



City of Round Rock

Meeting Minutes - Draft Transportation and Economic Development Corporation (Type B)

Thursday, February 26, 2015

CALL TO ORDER

President McGraw called the meeting to order at 6:02 p.m.

ROLL CALL

Present 6 - President Alan McGraw
Vice President Mike Robinson
Secretary Cam Scott
Boardmember Jon Sloan
Boardmember George White
Boardmember Will Peckham

Absent 1 - Boardmember James Kratz

CITIZEN COMMUNICATION:

APPROVAL OF MINUTES:

- D.1 2015-2292** Consider approval of the minutes for the September 11, 2014 Transportation and Economic Development Corporation meeting.
- A motion was made by Boardmember Peckham, seconded by Vice President Robinson, that the minutes be approved. The motion carried by the following vote:**
- Aye:** 6 - President McGraw
Vice President Robinson
Secretary Scott
Boardmember Sloan
Boardmember White
Boardmember Peckham
- Nay:** 0
- Absent:** 1 - Boardmember Kratz

PRESENTATIONS:

- E.1 2015-2301** Consider a presentation and update from the Round Rock Chamber of Commerce.

Ben White and Kyle Schulz with the Chamber of Commerce updated the board on activities the Chamber has done since they last presented to the Type B Board.

E.2 2015-2273

Consider a presentation regarding the quarterly Transportation Capital Improvement Program (TCIP) update.

Gary Hudder, Transportation Director, made the staff presentation.

PUBLIC HEARINGS:

F.1 2015-2276

Consider public testimony regarding the proposed amendment to the Transportation Capital Improvement Program (TCIP) to adjust funding for future projects

*President McGraw opened the hearing for public testimony.
There being none, the public hearing was closed.*

RESOLUTIONS:

G.1 2015-2275

Consider a resolution approving an amendment to the Transportation Capital Improvement Program (TCIP).

A motion was made by Vice President Robinson, seconded by Boardmember Peckham, that this Resolution be approved. The motion carried by the following vote:

Aye: 6 - President McGraw
Vice President Robinson
Secretary Scott
Boardmember Sloan
Boardmember White
Boardmember Peckham

Nay: 0

Absent: 1 - Boardmember Kratz

ADJOURNMENT

There being no further business, President McGraw adjourned the meeting at 6:32 pm.

Respectfully Submitted,

*Sara L. White
City Clerk*