

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Thursday, February 11, 2016

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday February 11, 2016 in the City Council Chambers, located at 221 E. Main Street. President McGraw called the meeting to order at 6:02 PM.

ROLL CALL

Present	7 - President Alan McGraw Vice President James Kratz Secretary Mike Robinson Boardmember Will Peckham Boardmember Jon Sloan Boardmember Cam Scott Boardmember George White
Absent	0

CITIZEN COMMUNICATION:

There were no citizens wishing to speak.

APPROVAL OF MINUTES:

D.1 2016-3240 Consider approval of the minutes for the September 24, 2015 Transportation and Economic Development Corporation meeting.

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

Ayes: 7 - President Alan McGraw
Vice President James Kratz
Secretary Mike Robinson
Boardmember Will Peckham
Boardmember Jon Sloan
Boardmember Cam Scott
Boardmember George White

Nays: 0

Absent: 0

PRESENTATIONS:

- E.1 2016-3225** Consider a presentation regarding the 2014/2015 year-end financial status of the Type B fund.
Susan Morgan, CFO, made the staff presentation.

PUBLIC HEARINGS:

- F.1 2016-3221** Consider public testimony regarding proposed amendments to the Transportation Capital Improvement Program (TCIP).
John Dean, Assistant Transportation Director made the staff presentation.
President McGraw opened the hearing for public testimony.
There being none, the public hearing was closed.

RESOLUTIONS:

- G.1 2016-3220** Consider a resolution amending the Transportation Capital Improvement Program (TCIP).
John Dean, Assistant Transportation Director made the staff presentation.

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

Ayes: 7 - President Alan McGraw
Vice President James Kratz
Secretary Mike Robinson
Boardmember Will Peckham
Boardmember Jon Sloan
Boardmember Cam Scott
Boardmember George White

Nays: 0

Absent: 0

ADJOURNMENT

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

Respectfully Submitted,

Sara L. White, City Clerk