

Citizens Bond Advisory Committee
Minutes
February 20, 2014

Present: ✓

Committee Members		District Resource Personnel		Out of District Personnel (For presentation only)	
Pete Alfaro	✓	Dr. Salvador Cavazos	✓	JP Grom w/LAN	✓
Michael Beard	✓	Randal O'Brien	✓	Scotty Lewis w/LAN	✓
Angela Chandler	✓	Dr. Melissa Duarte		Olivia Hamel w/LAN	✓
Don Coffey	✓	Margie Grimes		Sofia Moncuse w/PBK	✓
Tim Covington	✓	Shirley Mosley	✓	Eric Smith w/PBK	✓
Manuel Escontrias	✓	Kathy Clausen		Downen Sims/LAN	✓
Daryl Fontenot	✓	David Fluker	✓	Chris Lewis/KAH	✓
Bertha Harris		Bruce Riggs	✓	Keith Hickman/KAH	✓
Tony Krause		Matt Flood	✓		
Brennon Marsh	✓	Steve Koester			
Chet Theiss	✓	Ray Brown	✓		
Dickie Woods		Tom Ortman	✓		
Ron Zimmer		Brenda Garcia	✓		
		Rick Walterscheid	✓		
		Kathy VanDerbeek	✓		

Welcome/Introductions

Chairman Pete Alfaro called the meeting to order and welcomed everyone to the meeting. The introduction of KAH architects for the security vestibules.

Minutes

The minutes from the last meeting were presented. Michael Beard made a motion which was seconded by Don Coffey to accept the minutes. Minutes were approved by all members present.

Construction Progress

- Mr. O'Brien introduced JP Grom with LAN (Lockwood, Andrews, and Newman).
- JP Grom of LAN showed a powerpoint of the Bond projects.
- Dave Fluker spoke on the REL parking lot, gate motors were being installed and Crockett parking lot is being held up with the opening of Blue Heron Blvd .
- Gantt charts were given out.

Priority One Issues

Security Vestibules/Access Points/Perimeter

- Matt Flood spoke about security vestibules on high risk areas. Dr. Cavazos commented that we are trying to make the safety of the children and a pleasing atmosphere. There are 14 campuses that need vestibules, any and all plans will come before the committee. Waiting for design with Matt Flood leading that work.

Construction Projects

Transportation Center

- Mr. O'Brien gave a powerpoint to show the committee that we have more than one option as to where we may consider to put the new transportation center. Potential sites must be at least around 30 or 40 acres, to house the capacity of busses we need to accommodate.
 - Potential site one is one we already own, was thought to have been in flood plane, but the geotechnical reports shows that it was not. But it is in residential area.
 - Site two is on corner of N. Main and Archer excess of 100 acres, would have multiple accesses.
 - Site three is N. Main and I-10 feeder, with an excess of 126 acres that Lee College owns. Would have multiple accesses points.
 - Site four is located on Crosby Cedar Bayou Lynchburg which has 22 acres with the possibility of purchasing another 12 acres next to it. Would have multiple access points as well.
 - All four properties are in the N. Main vicinity to have a centrally located transportation center.
 - Committee to choose a preference of land location. What are your thoughts?
 - Is committee willing to consider a property to proceed in purchasing process?
 - 1. Lee College (I-10 and N. Main)
 - 2. N. Main and Archer
 - 3. Crosby Cedar Bayou Lynchburg-No
 - 4. Gentry-No
 - Committee was asked to proceed with negotiations in purchasing land; Michael Beard made a motion and was seconded by Manuel Escaontrias, all other members present approved. Mr. O'Brien will proceed with negotiations for the top two properties that were ranked by the CBAC members which will benefit the district the most.

Financial Recap of 2013 Bond

- JP Grom with LAN gave us a powerpoint on the financial.

Follow-Up Information

- Mr. Alfaro opened the floor for any other questions or concerns.

Questions from the committee members:

- Michael Beard asked what is the zoning committee saying about the growth for the future.
- Angela Chandler asked about Bio swells instead of empty detention pond.
- Daryl Fontenot asked if the first property (Lee College) was in the city limits. Answer is yes.
- Michael Beard appreciated LAN's financial report but would still like to see a start date and projected finish date.
- Pete Alfaro suggested that there be some kind of attendance policy put in place.
- Don Coffey appreciated the powerpoint Mr. O'Brien showed to identify where the possible sites for transportation center may be located at.
- Don Coffey is glad the program managers are on board.
- Angela was glad to see that more committee members are participating in discussions.

Future Meeting Date

The next meeting will be held on **Thursday, March 20, 2014**. Lunch will be served at 11:30 a.m. and the meeting will begin promptly at 12:00 p.m. and end at 1:00 p.m.

Future Agenda Items

- Attendance policy

Meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Kathy VanDerbeek
March 6, 2014