



RECORD OF DECISIONS FROM April 12, 2002 MEETING

COORDINATING COMMITTEE MOTIONS

1. Presentation Item 2 – BCCP Coordinating Committee Secretary Position

Commissioner Moore opened the discussion by stating that the position had rested with the City of Austin from the beginning of the BCCP. Commissioner Moore continued that it was Travis County's position that it was unnecessary to change the current status of the position unless the City's restructuring effects how the City wants to fill the position. The past history of the position and the City's intent to have the Manager of the Wildland Conservation Division of the Water and Wastewater Utility serve as the Secretary at the will of the Coordinating Committee was discussed. Following the discussion, Councilman Wynn presented a motion that the Manager of the Wildland Conservation Division serves as the BCCP Coordinating Committee Secretary. Commissioner Moore seconded the motion. The motion was approved on a 2-0 vote.

2. Presentation Item 5 – Status of Reduced Mitigation Fee Structure

Commissioner Moore discussed the lack of participation in the Mitigation Fee Program in the earlier years of BCCP and the need to increase participation over the developer's option of the 10(a) process. Following the recommendation of offering a reduced participation fee option, participation in the program began to increase and has continued to date. The Citizens Advisory Committee has recommended continuing the reduced fee structure for the past three years. Commissioner Moore presented a motion to continue the reduced fee structure (\$3,000 for Zone One and \$1,500 for Zone Two) for one more year (extended to July 15, 2003). Councilman Wynn seconded the motion. The motion was approved on a 2-0 vote.

ACTION ITEMS

1. Approve 1 year extension of reduced Participation Certificate fee schedule

The 1 year extension of the reduced Participation Certificate fee schedule was passed on a 2-0 vote of a motion by Councilman Wynn with second by Commissioner Moore following Presentation Item 5. The Coordinating Committee voted 2-0 to recommend to City Council and the Travis County Commissioners Court that the lowered participation fee schedule currently in effect are extended for a period of one year (until 7-15-03). Resolutions concerning the revised

fee extension will need to be passed by the respective governing bodies in order to implement the lowered fee schedule extension.

2. Approve amended Record of Decisions from August 6, 2001 meeting

The amended Record of Decisions from the August 6, 2001 meeting was approved on a 2-0 vote.

3. Approve Record of Decisions from January 11, 2002 meeting.

The Record of Decisions from the January 11, 2002 meeting was approved on a 2-0 vote.

CITIZEN COMMUNICATIONS

Mary Ruth Holder, member City of Austin Parks Board speaking as a private citizen – Ms. Holder expressed her gratitude to Councilman Wynn and Commissioner Moore for joining the BCCP Coordinating Committee and bringing knowledge and good questions to the process. Ms. Holder addressed issues of the Jollyville Plateau salamander and the bracted twistflower. Ms. Holder informed the Coordinating Committee of an ongoing effort of developing a Memorandum of Agreement for the purpose of conserving the bracted twistflower by a group of people from the City and County BCP Programs, TPWD and FWS, private citizens and the Wildflower Center. Ms. Holder suggested that the Coordinating Committee might be interested in hearing a presentation on the bracted twistflower. Ms. Holder also suggested that interests indicate that a similar group would develop a Memorandum of Agreement for the Jollyville Plateau salamander just for the Preserve land. Ms. Holder further explained that neither species is federally listed as threatened or endangered but is currently dwindling. Councilman Wynn concluded that the Coordinating Committee would welcome a presentation at Ms. Holder's convenience.