

# MINUTES

of August 9, 2017

## **I. Call to Order:**

Meeting was called to order by President Darryl Pruett at 7:06 pm. Secretary Robert Tobiansky recorded the minutes.

## **II. Introduction of the OHAN Board, attending Members and Guests**

### **III. Introduction of Speakers:**

- a) Emily Long, Special Events Coordinator, Junior Achievement Comments:
  - Volunteers wanted for various fundraising programs for girls K-12, Entitlement Program for Girls 9th – 12th grades
  - Junior Achievement Makers Bowl fundraiser on September 14<sup>th</sup> at Dart Bowl, Austin. Address: 5700 Grover Ave \*\* More information can be found: [www.jacentex.org/](http://www.jacentex.org/)
  
- b) Doise Miers, Community Outreach Manager of CAMPO (Capital Area Metropolitan Planning Organization)
  - Any project that requires fed funding, in areas of 50,000 or more, required to go thru CAMPO
  - CAMPO develops a multi-modal, 20-year regional transportation plan. They set policy and guide the transportation planning process
  - They represent 6 local counties encompassing approximately 5300 square miles, 2 million people, 12,420 lane miles, and 41.8 million miles traveled by vehicles every day.
  - Governance: 20 member Transportation Policy Board, a 24 member Technical Advisory Committee, plus staff working at the direction of the Board
  - Regional Transportation Plan; CAMPO 2040 Plan: Updated every 5 years. Covers at least 20 years. Includes roads, transit, bike & pedestrian. Current Transportation Improvement Plan (TIP) 2017-2020 years (represents 2045 Plan). Must be consistent with long-range plan. Funding must be identified by project
  - **CAMPO**: Prepares planning documents for region, allocated project funding
  - **TxDOT**: Manages project studies, design, reviews and approves studies
  - **CTRMA**: manages project studies and design
  - Other Partners: Capitol Metro and Capital Area Rural Transportation System (CARTS)
  - There will be an Open House September 7 at Hampton Library. 5125 Convict Hill Rd  
\*\* More information can be found: <http://www.campotexas.org/>

### **IV. Roll Call / Establishment of a Quorum:**

At roll call, 10 member neighborhoods were represented out of a possible 29 paid or eligible members; so at bylaw quorum rule of 25% + 1, a quorum was present.

### **V. Approval of Minutes:**

June 14, 2017 minutes were approved

### **VI. Treasurer Report:**

Treasurer, Alan Watts reported by email the most recent bank account balance was \$ 1600.70

### **VII. Old Business:** none

### **VIII. New Business:**

Haley Mack of SW Trails suggested that apartment complexes could become an OHAN member. Membership and President Darryl Pruett suggested further discussion with membership. A resolution may be put forth to membership

**MINUTES (continued)**

of June 14, 2017

**IX. Miscellaneous:** Seeking volunteers for the December Holiday Party.  
Seeking OHAN Board nominees and volunteers for the Board Nomination  
Committee

**X. Adjourn**

President Pruett adjourned the meeting at 8:36 pm.

Respectfully submitted,



Robert A Tobiansky, Secretary  
August 26, 2017

Approved:

\_\_\_\_\_ September 13, 2017  
Darryl Pruett, President Date

*These MINUTES ARE SUBJECT TO REVISION*