

SUMMARY OF MINUTES
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
January 26, 2023

The meeting of the Transportation and Infrastructure Committee (TIC) was called to order by Chairman, David Johnson, on January 26, 2023 at 3:04 p.m. Johnnie Arolfo Civic Center Meeting Room and welcomed all members of the Transportation and Infrastructure Committee and called the meeting to order.

1. Call to Order and Roll Call of Members

Present: Mr. David Johnson, Ms. Peggy Zahler, Mr. Andy Aycoth, Mr. Paul Maaz, Mr. Tom Crews, Mr. Dave Person, Ms. Sarah Osborne, Mr. Christopher Sims and Ms. Donna Ofsanko

Not Present: Mr. Steven Barron and Mr. Justin Hicks

Citizens Present: None

2. Approval of Minutes

A motion was made to approve the minutes for the December 15, 2022 meeting by Ms. Peggy Zahler and seconded by Mr. Andy Aycoth with a unanimous vote of 3-2-3 abstained from the vote.

3. Discussion and Action Items

3a. Communications/Outreach Discussion (Sarah Osborne)

Ms. Sarah Osborne presented to the committee what is the T&I committee looking to accomplish for community outreach within League City. The T&I Committee presented the following to Ms. Sarah Osborne:

- Advocate for Citizens
- Bring in Input/Feedback to Committee Members
- Outreach to Citizens
 - Facebook Live
 - Lunch-n-Learn Evening Broadcasting with TxDOT
 - Forum Question and Answer Session
- Ms. Sarah Osborne and Mr. Christopher Sims will plan and collaborate a final outreach plan for the committee with a six-month final completion time with a lunch-n-learn with TxDOT.

3b. 2022 Yearly Recap (Dave Person)

Mr. David Person presented and reviewed with new members of the committee the activities and topics covered by committee members since inception. (List attached)

3c. Open Discussion on Potential Future CIP Projects to Explore (Presentation attached)

FY 2023 Future Debt Project List

Mr. Christopher Sims discussed the following below:

- More Great Ideas than available funding
- “Future Projects” do not have an identifiable or reliable funding source.
- Total list of unfunded CIP projects identified as part of the FY2023 CIP is in the \$300 to \$400 Million range.
- GO bond need?
 - If \$300M GO Bond Program is considered, debt service will increase approximately \$25M per year) \$0.25 cents on tax rate of FY2022 values)
- There are approximately \$174,739,367 in transportation projects recommended by TIC that does not currently have a funding source below:
 - McFarland Road Asphalt Pavement

- SH 96 Widening Project: Hobbs Road to Benson Bayou
- SH 96 Widening project: Benson Bayou to Hometown Heroes Dr/
- FM 270 Widening project: Main Street to SH 96
- FM 270 Widening project: SH 96 to FM 646
- Calder Road/Colony Ridge Roundabout
- Texas Avenue Reconstruction & Sidewalks: Phase 1: FM 518 to Walker
- Texas Avenue Reconstruction & Sidewalks: Phase 2 Walker to Webster

Mr. Christopher Sims presented to the members of the committee the following potential transportation related CIP for FY24:

- Maple Leaf Lane and League City Parkway Traffic Signal
- Access Management work along FM 270 (Creek to FM 518)
- FM 2094 & Enterprise Ave, Lakeside Drive, Twin Oaks Blvd. Adjustments
- Matching funds for TxDOT TA Proposed Projects?
 - FM 2094 6'/10' Pedestrian Trail Improvements
 - Hometown Heroes to Lobit Park 10' Multi-use path improvement

Mr. Christopher Sims will draft a memorandum for submission of the presented FY 24 CIP from the TIC committee.

3d. Potential Changes for TIC Meetings

Mr. Christopher Sims presented the following to members of the committee the potential changes for TIC meetings.

- Meeting times 4th Thursday of Each Month at 3:00 p.m.?
 - Members of the committee would like to keep the meetings currently at 3:00 p.m. every other Thursday if applicable due to scheduling conflicts. Mr. Christopher Sims will address Council with the committee's request.
- Council action may require future meeting to move to a later start date.
- Record Meetings:
 - Move to SWAGIT is costly but can post videos of meetings.
 - Currently only City Council, P&Z, ZBA, Historic Commission, and Ethics Committee do this.
 - Currently our hybrid meetings allow for ZOOM to record them, but not for posting to website.
- Mr. Christopher Sims indicated the February 23rd and March 23rd TIC meetings will remain at 3:00 p.m. Mr. Christopher Sims will get final clarification from Council on the future TIC meeting time change and will report back to members of the committee.

4. Public Comments

There were no public comments.

5. Staff Comments

Mr. Christopher Sims presented the City Development & CIP Update and TxDOT Initiatives through November 2022, and a Planning and Zoning Update within the City of League City was presented. Mr. Christopher Sims also noted that Staff continues to work with TxDOT on HSIP Call for Projects. Mr. Christopher Sims provided the following update for upcoming events:

- Next P&Z Meetings – February 6th and February 20th
- Next Council Meetings – February 14th and 28th
- Next TIC Meeting – February 23, 2023
- Annual City Boards/Commissions/Committees Reception Dinner will be on Thursday, February 16, 2023 at 5:30 p.m.

6. Committee Member Comments

- Mrs. Peggy Zahler discussed the left turn lane at 96 and Landing Boulevard and asking is there a consideration when doing these projects with severe traffic congestion. Mr. Christopher Sims indicated the traffic patterns are being impacted with TxDOT projects and I-45 causing unusual delays.
- Mrs. Peggy Zahler discussed her concern with not having a HGAC representative the TIC Committee. How does Mr. Christopher Sims see the same quality of information flow without a representation present on the TIC to discuss with members of the committee? Mr. Christopher Sims will present back to the TIC committee the HGAC recap sheet to members at the meetings to keep them abreast.
- Mrs. Peggy Zahler expressed her concern on how to enhance communications with an active TIC liaison to the citizens of the community and attendance at TIC meetings to communicate with members of the committee.

7. Action Item Recap

- Ms. Peggy Zahler to reach out to the HOA Alliance for community outreach.
- Ms. Sarah Osborne and Mr. Christopher Sims to set up a lunch-n-learn discussion with pre-submitted questions and answers for League City citizens in late Spring 2023. Ms. Sarah Osborne will present a list of final future scheduled of lunch-n-learn dates to members of the TIC Committee.
- Mr. Christopher Sims and Mr. David Johnson will re-visit with the City Attorney's office the e-mail outreach option or another way for citizens to communicate their daily concerns roadways and traffic within League City.
- TIC Committee members to communicate to Mr. Christophers Sims their availability for evening meeting dates.
 - Mr. David Johnson will reach out the TIC liaison Mr. Bowan to attend future TIC Meetings for committee and community outreach.

8. Adjournment

A motion was made by Ms. Peggy Zahler and seconded by Mr. Andy Aycoth to adjourn the meeting at 5:45 p.m. with a unanimous vote of 6-0-2 absent.

The next Transportation Committee meeting will be scheduled on February 23, 2023 in person at the Johnnie Arolfo Civic Center Meeting room at 3:00 p.m.

Signatures are provided upon request.