

SUMMARY OF MINUTES
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
February 23, 2023

The meeting of the Transportation and Infrastructure Committee (TIC) was called to order by Chairman, David Johnson, on February 23, 2023 at 2:59 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. Steven Barron, Mr. Dave Person, Mr. Christopher Sims, Ms. Donna Ofsanko, Mr. Sandip Faldu, (Freese & Nichols), Mr. Eddie Hass (Freese & Nichols, Mr. Brian Crooks (Freese & Nichols), Mr. Bill Roach (Sunset Committee) and Andy Mann (Sunset Committee/Council Member)

Not Present: Mr. Tom Crews

Citizens Present: None

2. Approval of Minutes

A motion was made to approve the minutes from the January 26, 2023, TIC meeting by Ms. Peggy Zahler and seconded by Mr. Andy Aycoth with a unanimous vote of 6-0-1 with one absent.

3. Discussion and Action Items

3a. Sunset Commission Review

Mr. David Johnson introduced Mr. Andy Mann and Mr. Bill Roach from the Sunset Committee who presented a questionnaire to members of the committee to fill out and submit to the Sunset Committee for submittal to City Council.

Mr. David Johnson presented to members of the committee forming a subcommittee to help compile all the data from members and bring back to the next TIC meeting in March 2023 for review, discussion and finalization for submission to the Sunset Committee.

Mr. Andy Mann presented the following below to members of the committee:

- ❖ What is the Sunset Committee:
 - ❖ The Sunset Committee was created by City Council for the purpose of studying the functions of the City's various boards and commissions and making recommendations to the City Council for retention, modification, or elimination of same. The goal of the League City Sunset Commission is to increase efficiency, reduce duplication of effort, and eliminate waste in the City's operation.
 - ❖ Municipal Sunset Process: Project Overview
 - Board Self-Survey
 - Staff Survey
 - Commission Review
 - Compilation and Final Report Submission to Council
 - Removal, consolidation, or modification of board
 - Final review
 - ❖ Rationale, Definition and Goal
 - Challenges
 - Process Flow
 - Next Steps

3b. Presentation and Discussion Regarding FM 270 Access Management Study

Mr. Sandip Faldu presented the FM 270 Access Management Study (presentation attached)

- Study Goals

- Study Process
- Crash Analysis
- Traffic Operations Analysis
- Recommendations
- Discussion
- Members of the Committee discussed in depth the Phase 1 and Phase 2 recommendations from Freese and Nichols with Mr. Sandip Faldu and Mr. Christopher Sims for the FM270 Access Management Study and the cost analysis for each phase.

Mr. David Johnson suspended the meeting of the Transportation Committee Meeting to move in to the CIAC Committee to discuss the update to the City's Master Mobility Plan and CRF Update at 4:17 p.m. with a motion from Peggy Zahler and seconded by Mr. David Person with a unanimous vote of 6-0-1 with one absent.

3c. Presentation and Discussion of the Process to Update the City's Master Mobility Plan and CRF Update

Mr. Eddie Hass and Mr. Brian Crooks from Freese and Nichols presented the following City's Master Mobility Plan and CRF Update which is requirement to be updated every five years (presentation attached)

- Introductions
- Project Scope
- Project Process
- Schedule
- 2018 Thoroughfare Plan
- Benefits
- Development
- How Do I Use It
- Keys for Success
- What is Your Role?
- Development
- Accidents
- Population
- Employment
- Issues/Needs

Mr. Brian Crooks handed out a League City Mobility Plan Update Stakeholder Questionnaire to members of the committee to complete and sent back to Eddie Hass or Brian Crooks from Freese and Nichols with their top concerns going forward to address.

Mr. Eddie Hass presented and discussed the Capital Improvements Advisory Committee (CIAC) Impact Fee 101 and Preliminary Land Use Assumptions (presentation attached)

- Agenda
- Finance Mechanism for Implementing the Plan
- Why Update
- Role as CIAC Member
- What is an Impact Fee?
- Basis of Capital Recovery Fees?
- Who Pays for Growth?
- Types of Capital Recovery Fees
- What can CRFs pay for?
- What do Impact Fees NOT Pay for?

- Program Update Process
- Policy Considerations
- Fee Assessment and Collection
- Roadway Service Areas
- Service Units
- Land Use Assumptions
- Capital Improvement Plan
- Mobility Plan
- Cost Considerations
- Impact Fee Analysis

4. Old Business

Mr. Christopher Sims presented to Members of the Committee the 2023 Action Item Update:

- Community Outreach
 - Amber Pedigo is the City's new Community Engagement Special Projects Manager
 - On February 27th, Communications will be conducting an interview with Danny Perez of TxDOT. Full interview to air possible same week (in CMU/Website/Social Media), with a plan for smaller vignettes on specific projects and/or corridors will begin airing in March.

5. Public Comments

- No Public Comments

6. Staff Comments

Mr. Christopher Sims presented the City Development & CIP Update and TxDOT Initiatives through December 2022, Planning and Zoning Update, and HGAC-TPC 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 – March 6th & 20th
- Next Council Meetings – February 28th & March 28th
- Next TPC Meeting – February 24th
- Next TIC Meeting – February 23rd
- Clear Creek Master Park Plan – March 8th

7. Committee Member Comments

- Mr. Andy Aycoth expressed his concern with construction of the Grand Parkway with no feeder road and construction of a toll booth will cause congestion within League City to avoid paying the toll. Is this being considered in the construction of the Grand Parkway?
- Mr. Andy Aycoth discussed his concern with the overpass on Highway 3 and flooding issues within League City and how to elevate this before it becomes an issue.
- Mr. Paul Mass discussed the issues with the Grand Parkway and if the citizens are being notified of all the predevelopment and construction underway. Mr. Christopher Sims indicated signs have been posted and meetings have been taken place to the public.
- Ms. Peggy Zahler wants to discuss the development on the Southwest side globally on the roadway challenges within the City and if the developer is responsible to fund the roadways. Mr. Christopher Sims indicated that the developers are responsible for funding the roadways as part of the CRF fees within the development. Ms. Peggy Zahler would like to have the committee informed of the agreements for funding of the roadways as information on transportation.

- Ms. Peggy Zahler announced as information only that she was nominated as the Vice Chair of the Clear Creek Watershed Steering Committee.

8. Action Item Recap

- Mr. David Johnson asked Ms. Peggy Zahler if she reached out to the HOA Alliance. Ms. Peggy Zahler indicated that she is working in conjunction with Amber Pedigo, Community Engagement Special Projects Manager, from the City and will report back to members of the committee once a plan has been formulated.
- Mr. David Johnson asked if Mr. Christopher Sims reached out to Communications for a future Community Outreach schedule for TxDOT meetings? Mr. Christopher Sims indicated that the new Community Engagement Special Projects Manager is working with TxDOT for future interviews on projects.
- Mr. David Johnson indicated that he reached out the City Attorney's office about implementing back a citizen email for the TIC committee. Thus to date, no progress has been made and will keep the committee informed of any further progress.
- Mr. David Johnson indicated to members of the committee that they must provide Mr. Christopher Sims their availability for evening meetings for future TIC meetings.
- Mr. David Johnson reached out to the TIC liaison, Mr. Bowman, for participation at future TIC meetings. Mr. David Johnson said he agreed to attend future meetings.

9. Adjournment

A motion was made by Mr. David Person and seconded by Ms. Peggy Zahler to adjourn the meeting at 5:45 p.m. with a unanimous vote of 6-0-1 absent.

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

Signatures are provided upon request.