

SUMMARY OF MINUTES
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
April 18, 2023

The meeting of the Transportation and Infrastructure Committee (TIC) was called to order by Chairman, David Johnson, on April 18, 2023 at 6:00 p.m. Johnnie Arolfo Civic Center Meeting Room and welcomed all members of the Transportation and Infrastructure Committee and called the meeting to order.

- **Call to Order and Roll Call of Members**

Present: Mr. David Johnson, Mr. Andy Aycoth, Mr. Justin Hicks, Mr. Paul Maaz, Mr. Steven Barron, Mr. Dave Person, Mr. Christopher Sims, Ms. Donna Ofsanko, Mr. Bill Roach (Sunset Committee), Mr. David Tickell (Public Works Manager) and Mr. George Chapa (Traffic Operations Superintendent Streets & Stormwater)

Not Present: Ms. Peggy Zahler

Citizens Present: None

- **Approval of Minutes**

A motion was made to approve the minutes from the March 23, 2023, TIC meeting by Mr. Paul Maaz and seconded by Mr. Andy Aycoth with a unanimous vote of 6-0-1 with one absent.

- **Discussion and Action Items**

- 3a. **Update on Adaptive Traffic Control Update (presentation attached)**

Mr. David Tickell presented the current Adaptive Traffic Control Update: Mr. David Tickell discuss the following topics below (presentation attached):

- Adaptive Project Status (Review of Corridor 1 through Corridor 4)
- Hardware/Software Install
- Installation
- Adaptive Timing Updates
- Adaptive Timings
- Travel Time
- Time Space Diagram
- Corridor 1 Waze
- Traffic Counts
- Turning Movement Counts
- Reports

- 3b. **Discussion and Action on Setting 2023 TIC Meeting Dates/Times**

Mr. Christopher Sims presented the following to Members of the Committee:

- Council has expressed interest in the past, and most recently again at Strategic Planning Retreat, to change all City Committee meeting times to begin no earlier than 6:00 p.m.
- Earlier TIC conversations on this topic showed majority did not wish to change meeting day/time with at least two members having to drop out of the Committee if moved to Thursday nights at 6:00 p.m.
- There is a need to adjust meeting outside of normal business hours to ensure Council Liaison can attend due to work conflict.

Mr. Christopher Sims presented options for the TIC meetings:

- Reschedule Meeting Day/Time

- 67% of City board already meet in the evening
- A 6:00 p.m. start allows Council Liaison to attend
- Staff is flexible, but recommends 3rd Tuesday at 6 p.m. for discussion purposes
- Keep meeting at 3 p.m. on 3rd Thursday
 - Means either committee will not have a needed Council Liaison, or a new Liaison would need to be appointed
 - Council could choose to mandate meetings begin in evening regardless

A motion was made to postpone the vote until the next meeting scheduled on Monday, May 22, 2023, at 5:00 p.m. by Mr. Justin Hicks and seconded by Mr. David Johnson with a unanimous vote of 6-0-1 absent.

3c. Discussion and Action on Sunset Commission Questionnaire Response

Mr. David Johnson sent a copy of the proposed final copy of the questionnaire to all members of the committee for review. Mr. David Johnson indicated a few minor changes need to be addressed and modified to questions 3, 4, 7, 8 and 9 to the questionnaire. Members of the committee addressed all committee changes for submission to the Sunset Committee by the end of the week.

A motion was made to submit the final Sunset Committee questionnaire with the committee's proposed changes to the questionnaire by Mr. David Person and seconded by Mr. Paul Maaz with a unanimous vote of 6-0-1 with one absent.

- **Old Business**

- No Old Business

- **Public Comments**

- No Public Comments

- **Staff Comments**

Mr. Christopher Sims presented the City Development & CIP Update and TxDOT Initiatives through February 2023, 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 and presented Connecting Texas 2050 Purpose for the Plan. Mr. Christopher Sims provided the following update for upcoming events:

- Next P&Z Meetings – May 1st & 15th
- Next Council Meetings – April 25th & May 9th
- Next TPC Meeting – April 28th
- Next TIC Meeting – Revised – May 22nd

- **Committee Member Comments**

- Mr. Andy Aycoth discussed the Grand Parkway and the issue of no feeder roads. Mr. Christopher Sims addressed they are in the process of individual meetings with the property owners at this time with extension of exit ramps and TxDOT has no plans of feeder roads. Mr. Andy Aycoth addressed his concern with the lack of feeder roads off the Grand Parkway and how it will impact the citizens as well as commercial businesses with the City.
- Mr. Steven Barron addressed his interest in initiating future TIC meetings at 6:00 p.m. in correlation with Council requirements.
- Mr. David Johnson indicated that Mr. John Bowan is attending the next scheduled TPC meeting on April the 28th and will give a recap the TIC committee at a future meeting.

- Mr. David Johnson indicated his interest in updating himself on the ongoing 2018 Bond projects within the City of League City and will bring back all information to the committee later for further recap and discussion.
- **Action Item Recap**
 - Mr. David Johnson will reach out to the Communications Department, Ms. Sarah Osborne, to communicate to the citizens the Adaptive Traffic Control System within the City and what corridors are currently being utilized and what corridors are coming in the future.
- **Adjournment**

A motion was made by Mr. David Person and seconded by Mr. Andy Aycoth to adjourn the meeting at 8:00 p.m. with a unanimous vote of 6-0-1 absent.

The next Transportation Committee meeting will be scheduled on May 22, 2023 in person at the Johnnie Arolfo Civic Center Meeting room at 5:00 p.m.

Signatures are provided upon request.