

SUMMARY OF MINUTES
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
May 22, 2023

The meeting of the Transportation and Infrastructure Committee (TIC) was called to order by Chairman, David Johnson, on May 22, 2023 at 5:00 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, Ms. Peggy Zahler, Mr. Christopher Sims, Ms. Donna Ofsanko, Ms. Amber Pedigo (Community Outreach Coordinator), Mr. John Bowan, Mr. Tom Crews (entered late at 5:22 p.m.), and Mr. Rick Davis (Assistant City Manager) (entered late at 5:20 p.m.)

Early Departure: Mr. Justin Hicks (left the meeting at 5:21p.m.)

Not Present: N/A

Citizens Present: Mr. Chris Doherty

- **Approval of Minutes**

A motion was made to approve the minutes from the March 23, 2023, TIC meeting by Mr. David Person and seconded by Mr. Andy Aycoth with a unanimous vote of 7-0-0.

- **Discussion and Action Items**

- 3a. **Discussion and Action on Setting 2023 Tic Meeting Dates/Times**

Mr. Christopher Sims noted to members of the Committee on May 9th Council passed an ordinance requiring all boards and commissions to meet Monday through Friday at 5:00 p.m. or later, effective August 1, 2023. (Presentation attached)

Mr. Christopher Sims presented the list of current City Board and Commissions and current meetings dates and times effective today.

Mr. Christopher Sims introduced the following dates/times for potential options:

- Option 1 Proposal: Meet 4th Monday of each month with a starting time of 5:00 p.m.
 - 1st meeting at new day and time would be June 26, 2023
 - No other City committee meetings currently scheduled at this time
- Option 2 Proposal: Meeting 4th Thursday of each month with a starting time of 5:00 p.m.
 - Closet option to our current meeting schedule
 - 1st meeting at new time would be June 22, 2023
 - No other City committee meetings currently scheduled at this time

A motion was made to approve the meeting dates for the 4th Monday at 5:00 p.m. beginning June 26, 2023 for all future TIC Meetings. A motion was made by Mr. David Person and seconded by Mr. Andy Aycoth with a unanimous vote of 7-0-0.

- 4. **Old Business**

Ms. Amber Pedigo (Community Outreach Coordinator) gave an update to members of the committee the new software called Citizen Outreach LCTX Listens which provides the following:

- Community Outreach
- Citizen interaction (feedback from the community to the City)
- Encyclopedia of information for the community

- Long-term engagement with the community of different facets of projects, transportation and development within the city

5. Public Comments

- No Public Comments

6. Staff Comments

Mr. Christopher Sims presented the City Development & CIP Update and TxDOT Initiatives through April 2023, Planning and Zoning Update, and HGAC-TPC Update within the City of League City. Mr. Christopher Sims provided the following update for upcoming events:

- Next P&Z Meetings – June 5th & June 19th
- Next Council Meetings – May 23rd & June 13th
- Next TPC meeting – June 2023
- Next TIC Meeting – Revised – June 2023

7. Committee Member Comments

- Mr. Dave Person noted that the change in meetings to the fourth Monday from third Thursday would have a negative impact on the CIP process. Mr. Christopher Sims indicated that the change in meeting times should not impact the CIP review and analysis of future project discussions.
- Mr. Dave Person indicated the conflict of dates during the holiday season. Mr. Christopher Sims indicated that he would provide a list of meeting dates at the next TIC meeting for member approval.
- Ms. Peggy Zahler expressed her gratitude from the staff at the Crossings for the traffic study analysis presentation presented by Mr. Christopher Sims's.
- Mr. David Johnson discussed with members of the committee his attendance at the recent HOA meeting. Mr. David Johnson indicated it was informational and indicated that most citizen complaints are sidewalks needing repair in subdivisions.
- Mr. David Johnson reviewed and discussed the status of three projects with the 2018 Galveston Bond with members of the committee.

8. Action Item Recap

- No Action Items

9. Adjournment

A motion was made by Mr. David Person and seconded by Mr. Andy Aycoth to adjourn the meeting at 5:40 p.m. with a unanimous vote of 6-0-1 with Mr. Justin Hicks absent.

The next Transportation Committee meeting will be scheduled on June 26, 2023 in person at the Johnnie Arolfo Civic Center Meeting room at 5:00 p.m.

Signatures are provided upon request.