

**SUMMARY OF MINUTES
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
WORK SESSION MEETING
January 23, 2020**

The meeting of the Transportation and Infrastructure Committee was called to order by Chairman Ed Poole on Thursday January 23, 2020 at 5:05 p.m. at the Johnnie Arolfo Civic Center Ballroom located at 400 West Walker Street, League City, Texas.

Present at the meeting were: Ed Poole, David Johnson, Shannon Hicks, Larry Millican, Traci Jacobs, Evan Watkins, Peggy Zahler, Christopher Sims, Donna Ofsanko and Matthew Brown

Citizens Present:

Andy Mann and Hank Dugie, Council Member.

Introduction of Committee Members

Ed Poole welcomed all members of the Transportation and Infrastructure Committee and called to order the meeting at 5:05 p.m.

Approval of Minutes

Minutes from the November 21, 2019 meeting were reviewed and approved by Ed Poole and seconded by Traci Jacobs with a unanimous vote of 7-0 with 0 absent.

Presentation and Walk Thru for Public Meeting:

Christopher Sims reviewed the Meeting Agenda followed by a presentation to the community with members of the committee present. The following presentation consisted of:

Purpose of Tonight's Meeting:

- The goal is to gather information to help city staff and the transportation and infrastructure committee with formulating potential future Capital Improvement Projects related to transportation and traffic within the City.

Topics of Discussion:

- League City Traffic 101
- Transportation and Infrastructure Committee
- Capital Improvement Program
- Concrete Roads – 297 miles
- Asphalt Roads – 72 miles
- Gravel Roads – 5 miles
- Traffic Signals – 67 miles

Presentation of the Master Mobility Plan and how does it help the City:

- Updates every five years, with last update approved by City Council in October 2018.
- It is based on existing and forecasted employment and population growth and takes into account existing system needs.

- Provides Transportation Policy, Goals & Objectives, and Implementation Strategies to guide the growth and development of the City's thoroughfare network.
- A long-range plan that identifies ROW for the location and type of roadways needed to meet future transportation system demands.

How do citizens get stop signs installed on the street?

- Request can be mailed to traffic@leaguecitytx.gov.
- Staff review traffic counts against required warrant analysis to determine if need is justified.
- Installation as a method for speed control is illegal.

How to get speed humps installed on my street?

- Must be approved by City Council.
- \$300 application fee, plus 50% of material and installation cost.
- Must have HOA or 51% of residents along the street for installation of a speed hump.
- Contact Engineering Department for a copy of the Policy.

List of Programs and the website addresses for tracking information on projects within the City:

- Capital Improvement Programs
 - <http://www.leaguecity.com/1813/Budget-Project-Management>
- Bond Project Tracking
 - <http://www.leaguecity.com/bond2019>
- City-Wide Master plan
 - <http://www.leaguecity.com/1737/Master-Plans>

What is the purpose of the Transportation & Infrastructure Committee?

- Advises and makes recommendation to the City Council, City Manager's Office and City Departments for implementing and prioritizing projects to help achieve a balanced transportation and infrastructure (Water, Sanitary and Drainage) systems. Provide citizens an avenue for input and feedback on ongoing and future projects.

What are the recent major accomplishments?

- Reviewed and recommended approval by Council to establish Roadway Impact Fees.
- Reviewed and provided input into CIP Budgets for 2018 through 2020 Fiscal Years and 2010 Bond projects.

Discussion and review of how an Idea become a CIP Project:

- Idea for Projects, Analysis of Projects, City Council Approval and Project Management Process.

Discussion and Review of Capital Improvement Program Active Traffic/Transportation:

- Active/Transportation Related Capital Improvement Projects that are currently happening throughout League City.

What's tonight's goal?

- Hear from the citizens and address the committee members with any issues or ideas to improve the transportation and infrastructure within the City.

Committee Member Comments:

- Members of the committee discussed the interest in continuing to make the citizens aware of the continued improvement on traffic related issues throughout the City with continued communication like the City Manager's Update.
- Members of the committee asked if there is a sign in sheet with an email address area for the meeting. Donna Ofsanko indicated that a sign-in sheet is available with the requested information.
- Chris indicated to members of the committee that a Citizens sign in sheet to speak to the committee will be available at the front desk for all citizens to sign at the public meeting.
- Larry Millican noted to all members of the committee if these meetings will be held quarterly, it should be on traffic related mobility within League City since that is a major focus on residents in the community.
- Dave Johnson asked if any feedback came from the Facebook live. Chris indicated that nothing has been brought to his attention by the communication department requiring any follow-up.
- Dave Johnson indicated that residents stressed their concern to stop new development due to congested roadways. Mr. Johnson discussed with committee how to handle this issue with citizens. Larry Millican noted that the State of Texas laws notes that you can develop what you want to as long as the City does it in a responsible manner. The City passed the roadway impact fees based on the Master Mobility Plan to hold the traffic while new development takes place throughout the City to provide roadways throughout the City.

Discuss Purpose and Direction to Staff:

A motion was made by Traci Jacobs and all members of the committee to adjourn the meeting at 5:40 p.m.. A motion passed unanimously with a vote of 7-0 with 0 absent.

The meeting adjourned at 5:40 p.m.

Minutes were approved at the February 27, 2020 meeting by Edward Poole and seconded by Larry Millican with a unanimous vote of 7 with 2 absent. Signatures are approved by the members of the committee on the original file.