

**SUMMARY OF MINUTES
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
May 27, 2021**

The meeting of the Transportation and Infrastructure Committee was called to order by Chairman Evan Watkins on May 27, 2021, 3:01 p.m. by Zoom Meeting Telecommunicating to slow the spread of the Coronavirus COVID-19 (also called “social distancing”) due to the COVID-19 virus.

Present at the meeting were: Dave Johnson, Larry Millican, Peggy Zahler, Evan Watkins, David Person, Annette Ramirez, Christopher Sims, Jack Murphy, Donna Ofsanko, John Grounds, Chad John, Sonia Martinez, Georgina Aurelio, and Abigail Trevezo

Early Departure: Annette Ramirez left the meeting early.

1. Call to Order and Roll Call of Members

Evan Watkins welcomed all members of the Transportation and Infrastructure Committee and called to order the meeting at 3:01 p.m.

Present: Mr. Evan Watkins, Mr. David Johnson, Mr. Larry Millican, Ms. Peggy Zahler, Mr. David Person, Ms. Annette Ramirez
Not Present: Mr. Andy Aycoth

2. Approval of Minutes

A motion was made to approve the April 22, 2021, meeting. A motion was made by Peggy Zahler and seconded by Dave Person; all members of the committee approved the minutes with a unanimous vote of 6-0 with 1 absent.

3. Presentation of City-Wide 2D Model by LJA Engineering

Christopher Sims introduced John Grounds from LJA Engineering. John Grounds and his team from LJA presented the findings of this report. Presentation has been attached to the meeting minutes.

Christopher Sims noted to members of the committee that a public meeting has been scheduled for the City-Wide 2D Model Plan for Tuesday, June 29, 2021, at the Civic Center for all residents within League City.

4. Consider and Take Action on Approval of Committee Communications Policy

Christopher Sims presented to members of the committee the final committee communications policy. A copy of the policy has been attached to the meeting minutes.

An amended motion was made by Dave Person, seconded by Peggy Zahler to approve the Communications Policy with the deletion of the email and electronic communication received to members of staff by citizens. The motion passed by the following vote:

For - 6 – For (Mr. Watkins, Johnson, Millican & Person, Ms. Zahler & Ramirez)
Against - 0 - Against
Absent - 1 – Mr. Aycoth

5. Consider and Take Action on Approval of Committee Goals and Measures

Christopher Sims presented the final approval of committee goals and measures:

- Advises and makes recommendations to the City Council and assists City departments and the City Manager to plan and implement a balanced transportation system, drainage, water (fresh/wastewater) and other infrastructure. Provide Citizens an avenue for input and feedback on ongoing and future projects.
- In the March and April 2021 meeting, the Committee discussed how to measure goals. The

following items were discussed and are ready to be voted on at this time.

- City Development Measurement:
 - Input as Citizen Committee for Master plans (Mobility, Water, Wastewater)
 - “Clearing House” for proposed Street/Drainage CIP Projects
- Drainage Prospective
 - Input as Citizen Committee on City-wide Drainage Plan
- TxDOT Initiatives
 - Updates on current/upcoming TxDOT Projects
- Outreach with Citizens
 - Public Meetings (occurrence to be determined)
 - More coordination with local HOAs

A motion was made by Ms. Peggy Zahler, seconded by Mr. David Person to approve the Communications Policy. The motion passed by the following vote:

For -	6 – For (Mr. Watkins, Johnson, Millican & Person, Ms. Zahler & Ramirez)
Against -	0 – Against
Absent -	1 – Mr. Aycoth

6. Staff Comments

Christopher Sims presented the City Development & CIP Updates and TxDOT Initiatives within the City of League City through March 31, 2021.

7. Public Comments

No Public Comments

8. Committee Member Comments

Christopher Sims and members of the committee discussed speed traffic studies and the city processes on stop signs and speed limit adjustments.

Dave Person wants to discuss Madrid Lane and the proposed connection to 646 on next month’s agenda and the committee having an opportunity to get ahead before development is to commence. The second issue is to improve the communication within the Transportation Committee regarding Gum Bayou and any changes to Gum Bayou outside of League City’s jurisdiction (example: work by Texas City, Dickinson and Galveston County). The final issue is the discussion of flooding in the Coryell area presented by LJA needs to be taken into our overall traffic study with Coryell and FM 270.

9. Adjournment

A motion was made by Evan Watkins and seconded by Larry Millican and all members of the committee to adjourn the meeting at 6:05 p.m. A motion passed unanimously with a vote of 5-0 with 1 absent and 1 left meeting early.

The next Transportation Committee meeting will be scheduled on June 24, 2021, at 3:00 p.m. by a Zoom Meeting.

Signatures are provided upon request.