

# Kendall County Transportation Planning Committee Agenda

Boerne ISD Administration Building Training Room

235 Johns Road, Boerne TX 78006

2:00 p.m., Tuesday, November 5, 2019

**Please check in with the receptionist at the main entrance to the Administration Building. After checking in you will be directed to the Training Room, located in eastern end of the building. If you park in the lots south and east of the Administration Building, you will be able to exit the building near the Training Room when the meeting is over.**

1. Opening comments from committee members
  - a. Consideration and possible action on a proposal to change the meeting schedule from every other Tuesday to every first and third Tuesday – Kimberly Blohm
  - b. Progress on website creation and content
2. Comments from the public - please limit comments to 3 minutes per person.
3. Consider approval of the minutes of the meeting of October 22, 2019 (see attached)
4. Presentation by Mike Howle, Kendall County GIS Manager regarding existing geospatial data and discussion of additional data to be assembled
  - a. Political subdivision boundaries (Boerne, BISD, CISD, WCID 1, WCID 2, WCID 3, etc.)
  - b. Existing road network (Interstate Freeways with Grade Separations, US and State Highways, FM/RM Highways, Principle Arterials, Minor Arterials, Collectors, Frontage Roads, Ramps, County Road, City Street)
  - c. Traffic Analysis Zones (TAZ)
  - d. Lakes, Rivers, Creeks, and Flood Plains
  - e. Parks (Joshua Springs, James Kiehl, Kreutzberg, etc.)
  - f. Conservation Easements, deed restricted rural acreage tracts, deed restricted rural lots, etc.)
  - g. Existing developments (see BISD Presentation)
  - h. Pipelines importing water to Kendall County
  - i. Historic Features (Wren Cemetery, other historic cemeteries, schoolhouses, churches, monuments, and railroad trestles)
  - j. Sink holes, caves, and caverns
  - k. Areas of known endangered species and identified endangered species habitats
  - l. Other information
5. Discussion of and possible action defining a process for developing a list of near-term transportation improvements
  - a. Do we have enough information to begin this process?
  - b. Do we want traffic counts and accident history prior to starting the process?
  - c. Do we want a list of programmed projects with completion dates prior to starting the process?
  - d. Do we need to have a semi-technical presentation about what “operational improvements” are and how they can improve safety and mitigate congestion?
6. Formation of a subcommittee to review and report on the AAMPO Travel Demand Model for Kendall County
7. Adjournment