

MEETING MINUTES KCBFOTC PAST – PRESENT - FUTURE STUDIES

JANUARY 13, 2020 – 2:00pm

KC COURTHOUSE RM 300

ATTENDANCE: Dan Banks-Chair, John Kight, David Anderson, Rich Sena, Bob Hartwig, Rankin D'Spain, Gary Louie, Bitsy Pratt. Mr. Don Durden – KCBFOTC Co-Chair attended a portion of meeting.

Following Issues Were Discussed:

1. Early Start Projects:

- a. In accordance with the discussions held in the Combined Group Meeting on 1/7/20, the spreadsheet data that is shown on the website will be divided into two categories – one for previously identified projects that can be constructed within existing ROW and two- a listing of previously identified projects that will require additional ROW. Also, per direction, the budget estimates will be removed from the website data until such time as engineered cost estimates are developed.
- b. The spreadsheet data will be revised and after approved will be provided to Northern for posting on the website.
- c. Continued discussion on additional projects will be included in future meetings.

2. Gary Louie – Town of Comfort and KC Pct. 4 Representative

- a. As previously arranged, Mr. Louie asked to provide project initiative data for the Town of Comfort which he would like to see included in the Studies Subcommittee. Mr. Louie presented a summary of four (4) projects the citizens of Comfort have selected. The projects included in priority order are the following:
 - i. Construct a Roundabout at the convergence of FM473 and SH27(Front St) to allow truck traffic to interchange safely and conveniently.
 - ii. Construct a FM473 and IH10 interchange to replace the current underpass to allow IH10 bound traffic to head west or east without traversing downtown Comfort.

- iii. Construct a Roundabout at the convergence of US87 and SH27(Front St) and Avenue A and 8th Street to allow truck traffic to interchange safely and conveniently.
 - iv. Develop a pedestrian and cyclist linear park/pathway system from the Cypress Creek Bridge on SH27 to 7th Street as well as a connection at High Street and Meyer's BnB.
- b. Committee agreed to accept these projects for consideration in the 2020 Study. (A copy of the submittal and map from Mr. Louie is attached to these minutes)

3. Bond Funds Individual Project Report

- a. Mr. Don Durden requested that the Studies Committee compile a one-page written summary of each project that details some of the specifics for each project. A small Google Earth map cut can be pasted to the Project Summary.
- b. Mr. Kight added that a 20% Engineering Fee Estimate should be included with all projects.
- c. Mr. Bob Hartwig agreed to take a stab at the first Project Report. He will bring the draft report to the next Studies Subcommittee Meeting.

4. Road Capacities

- a. Mr. Banks provided the Committee with the guidelines used in the 2007 Study to determine what the existing capacity of all roadways based on current configurations would be in the Study Area. The capacities will be the denominator for all traffic studies to determine what the % Utilization is for each road section.
- b. The 2007 Study had a maximum lane capacity of 16,000 vehicles per 10 hr. day for a standard 2 lane road. Additional pro-bono data from CEC Engineering provided for capacity estimates based on varying road conditions.
- c. Committee recommended that we ask Jeannie Geiger of AAMPO for data regarding capacity estimates. Mr. Banks agreed to do this.
- d. Mr. Hartwig agreed to research his extensive road planning library for data on road capacity estimates. He will bring us a report to our next meeting.

5. City of Boerne Thoroughfare Plan

- a. Discussion held on some of the City of Boerne Recommended Roadways. There appear to be roadways planned as part of platted subdivisions that have not been constructed as yet. Primary discussion related to the connector between Herff Ranch and Ranches at Creekside that if built could eliminate traffic on Hwy 46. Also, another roadway is the proposed extension of Champion Blvd to provide improved access to Herff Elementary and also keep traffic off of Hwy 46.
- b. Committee requested that we invite the City of Boerne Planning personnel to attend one of our meetings and provide data that the Studies Committee should utilize going forward.
- c. Mr. Banks advised that Mayor Handren had asked that we not interface with his staff until data has been provided to Transportation Co-Chairs and proper approval obtained for any future meetings.

6. Format of Studies Subcommittee Reports

Discussion held that future Study Reports will be developed in two phases as follows:

- a. Phase I – Short Term Projects (<2 years)
- b. Phase II – Long Term Projects (>2 years)

7. Future Studies Committee Meetings

- a. Mr. Banks has determined that the Courthouse Meeting Room is unavailable for Jan 20 and Jan 27. In discussion with Kimberley Blohm of Chamber of Commerce, their meeting room is available to our Studies Committee on any Monday except holidays.
- b. Therefore, no meeting will be scheduled for Jan 20. The next meeting will be Jan 27 at 2pm in the Chamber of Commerce Meeting Room. Parking behind the Chamber office is available for Committee members to utilize.
- c. Mr. Banks has obtained the utilization of a small video projector from City of Fair Oaks to be used in our meetings to display laptop drawings and maps.