TRANSPORTATION COMMITTEE
REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Monday, September 25, 2023 at 3:30 PM

Agenda

CALL TO ORDER AND ROLL CALL

Committee Members
Travis Crow, Chair
Sharon Hamilton, Vice Chair
Jimmy Brown
Elaine Cogburn
Doug Crosson
Chad Gilpin
Roman Grijalva
John Pettit
Aaron Reed

Staff, Consultants & Appointed/Elected Officials
Council Member Sherrie Parks
Council Member Geoffrey Tahuahua
Deputy Public Works Director Craig Rice
City Planner Warlan Rivera
Deputy City Secretary Cathy Gieselman
Hays County Pct. 4 Commissioner Walt Smith
DSISD Director of Facilities & Construction Clint Pruett
Traffic Engineering Consultant Leslie Pollack P.E., HDR Engineering
Senior Vice President Carlos Lopez, P.E., HNTB
TxDOT Engineer South Area William Semora, P.E.
TxDOT Adam Ramirez

AGENDA

1. **Discuss and consider possible action regarding rescheduling the Monday, December 25, 2023 Meeting.**

2. **Discuss and consider approval of the 2024 Transportation Committee meeting calendar.**

3. **Update and discussion regarding Texas Department of Transportation current and upcoming projects.**

4. **Update and discussion regarding Hays County current and upcoming projects.**

5. **Update and discussion regarding Dripping Springs Independent School District current and upcoming projects.**

6.   Update and discussion regarding City of Dripping Springs Transportation Projects.

      a. Mt. Gainor ROW for widening
      b. Dreamland Cottages
      c. One-armed gate wrapped with orange netting at Grantwood Trail
      d. Regular TMP reviews

7.   Update and discussion regarding HDR Engineering, Inc. current and upcoming projects.

      a. TIA Reviews
      b. Transportation Symposium

8.   Update and discussion regarding new business.

ADJOURN

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78620

Submitted By:	Cathy Gieselman, Deputy City Secretary

Committee Meeting Date:	September 25, 2023
Agenda Item Wording:	**Discuss and consider approval of the 2024 Transportation Committee meeting calendar.**
Agenda Item Requestor:	Aaron Reed, Public Works Director

Summary/Background: Each year the City Secretary prepares the next year's meeting calendar for approval by the Committee. Meeting dates are scheduled using the frequency as stated in the Committee ordinance. The Transportation Committee ordinance calls for monthly meetings which are currently scheduled for 3:30 p.m., the 4th Monday of each month at City Hall in the Council Chambers.

Attached for review is the proposed 2024 meeting calendar with approved city holidays; TC meetings are highlighted in yellow. The May, November, and December meetings conflict with holidays and may need to be rescheduled. Below are proposed meeting dates for these meetings. The Committee may select to cancel these meetings, and meetings may also be rescheduled throughout the year as the Committee sees fit.

- May 27th: meeting is on Memorial Day
  - Proposed meeting date of *Monday, May 20th*

- November 25th: meeting is on DSISD Holiday
  - Proposed meeting date of *Monday, November 18th*

- December 23rd: meeting is day before Christmas Holiday
  - Proposed meeting date of *Monday, December 16th*

Committee Recommendations: Staff recommends approval of the calendar as presented. Should there be any changes to meeting dates, please provide for those changes in a motion.

Attachments: 1. TC 2024 Proposed Calendar

Next Steps/Schedule:
1. Update calendar if any changes
2. Add meetings to calendars:
   a. Committee, Staff and City Council Member liaison(s)
   b. City website main calendar
   c. Municode Agenda (automatically populates Agendas and Minutes webpage with upcoming meetings)
3. Provide final calendar to Committee, Staff and City Council Members

2024 — Transportation Committee

JANUARY
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY
SUN	MON	TUE	WED	THU	FRI	SAT
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MARCH
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APRIL
SUN	MON	TUE	WED	THU	FRI	SAT
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MAY
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JUNE
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JULY
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AUGUST
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SEPTEMBER
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29	30					

OCTOBER
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NOVEMBER
SUN	MON	TUE	WED	THU	FRI	SAT
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DECEMBER
SUN	MON	TUE	WED	THU	FRI	SAT
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22	23	24	25	26	27	28
29	30	31				

CITY HOLIDAYS
DSISD HOLIDAYS

TC Meetings

Date	Meeting
01/22/24	Regular Meeting
02/26/24	Regular Meeting
03/25/24	Regular Meeting
04/22/24	Regular Meeting
05/27/24	Regular Meeting
06/24/24	Regular Meeting
07/22/24	Regular Meeting
08/26/24	Regular Meeting
09/23/24	Regular Meeting
10/28/24	Regular Meeting
11/25/24	Regular Meeting - Note: DSISD Holiday
12/23/24	Regular Meeting - Note: DSISD Holiday

Conflict	Possible Re-Schedule Dates
05/27/24	Monday, 5/20/24 *(Staff Recommends)*
11/25/24	Monday, 11/18/24 *(Staff Recommends)*
12/23/24	Monday, 12/16/24 *(Staff Recommends)*