

**NOTICE OF MEETING AND AGENDA
OF THE KENDALL COUNTY TRANSPORTATION COMMITTEE**



NOTICE is hereby given that a meeting of the Kendall County Transportation Planning Committee will be held on the **5th** day of **November 2019** at **2:00 p.m.** in the **Boerne ISD Administration Building Training Room**, 235 Johns Road, Boerne TX 78006, at which time the following will be discussed and appropriate action taken. Although not legally required to do so, as a courtesy to the public, the Committee intends to conduct the meeting in general conformance with V.T.C.A Government Code Chapter 551, Open Meetings Act including all Subchapters and Sections:

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

ADJOURNMENT

Dated this the 31st day of October 2019.



Don Durden
Co-Chair

Posted at 1:30 PM on the 31st day of October 2019– LB