

**SUMMARY OF MINUTES
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
July 22, 2021**

The meeting of the Transportation and Infrastructure Committee (TIC) was called to order by Chairman Evan Watkins on July 22, 2021, 3:02 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.

Evan Watkins welcomed all members of the Transportation and Infrastructure Committee and called to order the meeting at 3:02 p.m.

1. Call to Order and Roll Call of Members

Present: Mr. Evan Watkins, Mr. David Johnson, Mr. Larry Millican, Ms. Peggy Zahler, Mr. David Person and Ms. Annette Ramirez, Mr. Andy Aycoth, Christopher Sims and Donna Ofsanko

Not Present:

2. Approval of Minutes

A motion was made to approve the June 24, 2021, meeting. A motion was made by Peggy Zahler and seconded by David Person; all members of the committee approved the minutes with a unanimous vote of 7-0-0.

3. Consider and Take Action on Recommendation Related to the Modification of League City

Christopher Sims presented and discussed proposed modifications of the League City Parkway and Calder Drive Intersection. Members of the Committee approved with the proposed modifications along with the recommendation of a No U-Turn sign on Butler and Highway 96 be added for the westbound Hwy 96 left turn signal.

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

4. Consider and Take Action on Recommendation Related to Closing Left Turn Lane on FM 518 to Kroger’s

Christopher Sims presented to members of the committee a proposal to close the Left Turn Lane on west bound FM518 to Kroger’s. The closure of the left turn lane in this location would allow for the extension of the east bound FM 518 left turn lane onto north bound FM 270 which will help in reducing traffic congestion and delays at the FM 518 & FM 270 intersection.

For - 7– For (Mr. Watkins, Mr. Johnson, Mr. Millican, Ms. Zahler, Mr. Person, Mr. Aycoth and Ms. Ramirez)
Against - 0 – Against
Absent - 0 - Absent

5. Review of Duties and Responsibilities of the TIC

Evan Watkins reviewed and discussed the amended Resolution No. 2021-103 approved by City Council at the July 13, 2021 Council Meeting with the new duties and responsibilities of the Transportation and Infrastructure Committee.

6. Staff Comments

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

Christopher Sims discussed with the committee 10 potential projects for consideration that had recently been sent to TxDOT to be considered with their FY2021-22 budget. If added, these projects will be funded through TxDOT.

Christopher Sims noted to members of the committee that he added a Planning and Zoning Update for review and discussion at future meetings.

Annette Ramirez presented the Planning and Zoning Committee's recommendation related to revising the City's current Roadway CRF fees. Christopher Sims indicated the revised fees will be presented to City Council at the August 24, 2021 for acceptance and approval.

7. Public Comments

John Bowen noted that in relation to the proposed adjustment of the Hwy 96 and Calder Drive intersection, drivers from the North and/or East desiring to go south on Calder Drive would be able to use the asphalt roadway just south of the Hwy 96 & I-45 intersection. He also restriping of Calder Drive at the intersection would be needed to remove the existing left turn lane.

8. Committee Member Comments

- Members of the Committee discussed the importance of the committee to address all citizen concerns in an expedited manner.
- Members of the Committee discussed formulating a list of issues they have concern with throughout the City and provide to City staff for resolution.
- Members of the Committee addressed having a standing agenda item for P&Z comments for review and discussion so nothing would be overlooked going forward.
- Members of the Committee addressed the importance of having a Declaration of the Conflict of Interest to be a good business practice for the committee going forward in the future.
- Members of the Committee discussed citizens concerns with the impact of the Amazon warehouse being built in League City.
- Peggy Zahler was recently appointed by the Mayor and City Council to be the City's primary representative on HGAC's Regional Flood Management Committee (RFM). Christopher Sims will continue to act as the alternate representative for the City. This committee meets quarterly, and Peggy will inform the TIC of any action items related to the RFM as appropriate.

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 4:59 p.m. A motion passed unanimously with a vote of 7-0 with no one absent.

The next Transportation Committee meeting will be scheduled on August 19, 2021, at 3:00 p.m. by a Zoom Meeting.

Signatures are provided upon request.