MEETING MINUTES KCBFOTC PAST – PRESENT - FUTURE STUDIES

JANUARY 27, 2020 – 2:00pm

CHAMBER OF COMMERCE MEETING ROOM

ATTENDANCE: Dan Banks-Chair, David Anderson, Rich Sena, Bob Hartwig, Bitsy Pratt, Doug Hartzler, Tom Adelstein. Mr. Don Durden – KCBFOTC Co-Chair.

Following Issues Were Discussed:

Note: Mr. Banks borrowed a video projector from City of Fair Oaks to display maps on the wall. In addition, Chamber of Commerce shared their wifi log in with the committee. Both items helped facilitate the meeting.

1. Early Start Projects:

- a. In continuation of the early start projects, the following projects were discussed in detail:
- b. Project #1 5 Points Roundabout John Kight assignment Mr. Kight is recovering from surgery and was not in attendance. Project will be discussed next week.
- c. Project #2 Old SA Rd -Bob Hartwig assignment significant discussion held on this project. Primarily discussed the Old SA Rd and I10 intersection. After much discussion a preliminary recommendation of closing the access road to IH 10, building 4 lane w/center turn lane road on Cascade Cavern down to Scenic Loop Intersection and them building 4 lane w/ center turn lane on Scenic Loop from Cascade Caverns to IH10 frontage rd. Will force all Old SA rd. traffic onto Scenic Loop. Written report modified to add recommendation that consulting engineer be hired to compile design and feasibility documents for this project.
- d. Project #3 Esser Rd Mark Stahl assignment Mr. Stahl was not in attendance. Project will be discussed next week.
- e. Project #5 School St and W San Ant St Dave Anderson assignment significant discussion held on his project. Discussed the need for low water bridges and to develop a full understanding of TXDOT plans at IH10 intersection of School St. Agreed to contact City of Boerne staff and determine what plans are for replacing low water bridges. COB will also be contacted to see what development plans are in place for this segment of the roadway. Also, will research TXDOT plans to detail how traffic will be handled at IH10.
- f. Project #6 John's Rd Bitsy Pratt assignment reviewed the preliminary project write up and agreed the project was well described. Will be included in the Study Committee submittal along with other projects.

- g. Project #11 IH10 at Allen Rd Tom Adelstein assignment Reviewed google maps in detail to get the scope of the project identified. Looks like the EB frontage road will need to be extended about 7000' Will be a TXDOT project and is needed for safety and congestion. Mr. Adelstein will complete the project description with the new details.
- Project #12 SH27 Roundabout in Comfort assigned to Doug Hartzler Reviewed the google maps to get a clear explanation of what work will be required. Mr. Hartzler will complete the project description for next week meeting.
- i. Project #13 Fair Oaks Pkwy and Dietz Elkhorn assigned to Dan Banks Mr. Banks presented the project summary. Agreed to submit it and include maps.
- j. Projects #8 and #9 Herff Ranch and Creekside, Champion Blvd assigned to Rich Sena. Significant discussion was held on these projects to determine what the developers master plans include for these two roadways. Mr. Sena will verify the master plans and complete the project description next week.
- k. Project #14 = Ammann Rd 90-degree turn assigned to Dan Banks Significant discussions held while looking at google maps to determine how the intersection of Ammann and FM3351 should be. Mr. Banks will visit with City of Fair Oaks and determine more of what the options will be for this.
- In addition to the project descriptions, a map of each project will be included. Discussed using Google Earth and using the snip-it tool to highlight the areas we want to highlight. Mr. Banks and Mr. Hartzler will discuss later.
- m. Additional discussions on these projects and the written summary of each project will be continued at the meeting on February 3, with the objective of submitting these project descriptions and maps to the Co-Chairs for project elevations.

2. Dan Banks – Presentation of Existing Roadway Section Map

- a. Mr. Banks provided a sample and description of the Existing Roadway Map Schematic to be considered for this Study. It includes all roads identified as Collectors or larger. There are a total of 101 road sections that cover all roadways from Comfort, TX to Leon Springs TX. This drawing was developed in Excel Spreadsheet format using the shape tools. It provides a relatively smallscale stick schematic to identify all the sections with unique number identifiers.
- b. A corresponding spread sheet with all the sections identified was provided that includes roadway capacity.

- c. The next consideration for these 101 Sections is to identify which ones need traffic data gathered and which Sections will be impacted by growth which needs to be posted on this Schematic.
- d. Mr. Durden asked that we submit this to AAMPO and see if these roadway Sections can be added to our land base to develop a transparent planning map.

3. Future Meetings

- a. Discussed the next meeting would include methods to begin traffic counts and further discussions of roadway designs.
- b. Studies Committee will continue to meet in the Chamber of Commerce Meeting Room on Mondays at 2pm.