

Transportation Committee Regular Meeting

Dripping Springs ISD Center for Learning and Leadership

Maple Room, 300 Sportsplex Drive – Dripping Springs, Texas

Monday, November 18, 2024, at 3:30 PM

AGENDA

CALL TO ORDER AND ROLL CALL

Committee Members

Travis Crow, Chair

Sharon Hamilton, Vice Chair

Jimmy Brown

Tory Carpenter

Elaine Cogburn

Doug Crosson

Chad Gilpin

Roman Grijalva

John Pettit

Staff, Consultants & Appointed/Elected Officials

Deputy City Administrator Ginger Faught

Deputy City Attorney Aniz Alani

Maintenance Director Riley Sublett

Council Member Sherrie Parks

Council Member Geoffrey Tahuahua

Hays County Pct. 4 Commissioner Walt Smith

Hays County Senior Planner Brandon Elliott

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

BUSINESS AGENDA

1. Discuss and consider approval of the 2025 Transportation Committee meeting calendar.

REPORTS

Reports are for the purposes of the administration and planning of Transportation and Transportation Projects. The Committee may take action or provide staff directions on any item in the report.

2. TXDOT Projects Report

William Semora, P.E., TxDOT Engineer South Area

3. Hays County Projects Report

Walt Smith, Precinct 4 County Commissioner

4. DSISD Projects Report

Elaine Cogburn, Dripping Springs ISD

5. City of Dripping Springs Projects Report

Tory Carpenter, Planning Director

6. Traffic Engineering Consultant Projects Report

Leslie Pollack, PT, PTOE, HDR Engineering

UPCOMING MEETINGS

Transportation Committee Meetings

December 16, 2024, at 3:30 p.m.

City Council Meetings

November 19, 2024, at 6:00 p.m.

December 3, 2024, at 6:00 p.m.

December 17, 2024, at 6:00 p.m.

ADJOURN



STAFF REPORT

City of Dripping Springs

PO Box 384

511 Mercer Street

Dripping Springs, TX 78620

Submitted By: Diana Boone, City Secretary

Committee Meeting

Date:

November 18, 2024

Agenda Item Wording: Discuss and consider approval of the 2025 Transportation Committee

meeting calendar.

Agenda Item Requestor: Diana Boone, City Secretary

Summary/Background: Each year the City Secretary prepares next year's meeting calendar for approval by the Committee. Meeting dates are scheduled based on the Committee's Ordinance. Per the Transportation Committee Ordinance, meetings are held on the 4th Monday of each month, at 3:30 p.m.

> Attached for review is the proposed 2025 Transportation Committee meeting calendar. The May meeting conflicts with holidays and may need to be rescheduled. A alternate meeting day is proposed below. The Committee may select to cancel this meeting, and meetings may also be rescheduled throughout the year as the Committee sees fit.

- May 26th: meeting is on Memorial Day
 - o Proposed meeting date of Monday, May 19th

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 2025 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
 - Municode Agenda (automatically populates Agendas and Minutes webpage with upcoming meetings)
- 3. Provide final calendar to Committee, Staff and City Council Members

2025

Transportation Committee

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6 13 20	7 14 21	1 8 15 22	2 9 16 23	3 10 17 24	4 11 18	5 12 19	3 10 17	MON 4 11 18	5 12 19	6 13 20	7 14 21	1 8 15 22	2 9 16 23
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CITY HOLIDAYS

DSISD HOLIDAYS

TC MEETINGS

TC MEETING DATES:

1/27/25 Regular Meeting 2/24/25 Regular Meeting 3/24/25 Regular Meeting 4/28/25 Regular Meeting 5/19/25 Regular Meeting 6/23/25 Regular Meeting 7/28/25 Regular Meeting 8/25/25 Regular Meeting 9/22/25 Regular Meeting 10/27/25 Regular Meeting 11/24/25 Regular Meeting 12/22/25 Regular Meeting