



## 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*

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# 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 4<sup>th</sup> 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 26<sup>th</sup>: meeting is on Memorial Day
  - Proposed meeting date of *Monday, May 19<sup>th</sup>*

**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
  - c. 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

CITY HOLIDAYS
DSISD HOLIDAYS
TC MEETINGS

## 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
						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	

## MARCH

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					

## APRIL

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			

## MAY

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

## JUNE

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					

## JULY

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		

## AUGUST

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						

## SEPTEMBER

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				

## OCTOBER

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	

## NOVEMBER

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						

## DECEMBER

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			

### 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