

**TRANSPORTATION, TECHNOLOGY, & UTILITIES COUNCIL COMMITTEE
MEETING MINUTES
WEDNESDAY, FEBRUARY 10, 2016
11:00 AM
MUNICIPAL PLAZA BUILDING, B ROOM**

Members Present:	Councilmember Ray Lopez, <i>Chair, District 6</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Ron Nirenberg, <i>District 8</i> Councilmember Joe Krier, <i>District 9</i>
Members Absent:	Councilmember Shirley Gonzales, <i>District 5</i>
Staff Present:	Peter Zanoni, <i>Deputy City Manager</i> ; Mike Frisbie, <i>Director of TCI</i> ; Terry Bellamy, <i>Assistant Director of TCI</i> ; Anthony Chukwudolue, <i>Assistant Director of TCI</i> ; Coda Rayo-Garza, <i>District 5</i> ; Andy Greene, <i>District 6</i> ; Ray Garza, <i>District 8</i> ; Justin Renteria, <i>District 9</i> ; Michelle Gonzalez, <i>City Manager's Office</i> ; Alexander J. Pytel, <i>Office of the City Clerk</i>
Others Present:	Myra Arthur, <i>KSAT</i>

Item 1. Approval of the Minutes for the January 13, 2016 Transportation, Technology, and Utilities Council Committee Meeting

Councilmember Krier moved to approve the Minutes for the January 13, 2016 Transportation, Technology, and Utilities Council Committee Meeting. Councilmember Nirenberg seconded the motion. The motion carried unanimously by those present.

Item 2. Briefing on US 281 and IH-10 Managed Lane Projects through the Texas Department of Transportation

Councilmember Saldaña entered the meeting at this time.

Mr. Terry Bellamy reported that the Regional Highway Expansion Plan originally leveraged Tolls and Vehicle Registration Fees to assist in completion of the Project. He explained that the Alamo Area Metropolitan Planning Organization's (MPO) Transportation Policy Board had discussed and stated its willingness to move the Project forward without the use of Toll Revenues, requiring \$357 million in replacement funds. He discussed State Proposition 1 and State Proposition 7 as possible alternative funding sources for the Project. He highlighted the role of High-Occupancy Vehicle (HOV) Lanes and noted that during times of heavy traffic; HOV Lanes would be utilized by vehicles carrying more than one person. He stated that the total for both US 281 and IH 10 Phases of the Project was \$532 million.

Mr. Mike Frisbie noted that the Project was managed by the Texas Department of Transportation and that the MPO Policy Board had already taken action to remove Toll Roads from the US 281 Phase of the Project. He explained that removal of Toll Roads from the IH 10 Phase of the Project would be considered at a future meeting of the MPO Policy Board.

Chairman Lopez highlighted the complexity of the Project and discussed the need for stable revenue and funding. He spoke of the Project as a regional issue and stated the need for proper management and cooperation among State and Federal Agencies.

Councilmember Nirenberg asked for detail regarding the timeline of the IH-10 Phase of the Project. Mr. Bellamy replied that the Direct Connector Bridges Segment of the IH-10 Phase was not currently on an established timeline due to lack of available funding.

Councilmember Krier asked if any construction projects were planned for Interstate 35. Mr. Bellamy replied that 2 construction projects were underway with additional improvements planned in the future. Councilmember Krier asked when completion of the Project was anticipated. Mr. Bellamy responded that construction was anticipated to last 8 years.

Councilmember Saldaña asked for information regarding the scope of the Project. Mr. Bellamy responded that each Phase of the Project has a unique issue to address. He highlighted connectivity, safety, and mobility issues for different areas of the City and added that the Policy Board is responsible for prioritizing said issues.

No action was required for Item 2.

Item 3. Briefing and Status Report on the 2016-2020 Infrastructure Management Program

Mr. Anthony Chukwudolue provided an overview of the 2016-2020 Infrastructure Management Program (IMP). He stated that the Five-Year Rolling Program identified planned infrastructure projects designed to improve and sustain the City's Infrastructure. He highlighted Vision Zero related projects and noted that key Program components totaled \$88 million and included:

- ❖ Street Maintenance
- ❖ Alley Maintenance
- ❖ Drainage Maintenance
- ❖ Sidewalk Program
- ❖ Traffic Signal Program
- ❖ Pavement Markings
- ❖ Bike Facilities
- ❖ ATD Intersection Safety Improvements
- ❖ ATD Bus Pads
- ❖ ATD Pedestrian Safety Improvements

Chairman Lopez asked for clarification regarding funding. Mr. Chukwudolue replied that funding was provided by the General Fund, as well as Advanced Transportation District Funds to include Solid Waste and Storm Water Funds.

Councilmember Krier asked for information regarding School Zone Safety as part of the IMP. Mr. Mike Frisbie reported that School Zone Safety was 20% complete and on track to move ahead aggressively.

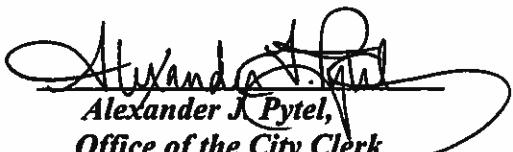
Councilmember Saldaña asked for detail regarding the IMP Baseline Funding. Mr. Chukwudolue reported that IMP Baseline Funding had received additional funding every year for additional infrastructure maintenance such as Street and Sidewalk Maintenance.

No action was required for Item 3.

Adjourn

There being no further discussion, the meeting was adjourned at 12:28 p.m.

Respectfully Submitted,



Alexander J. Pytel,
Office of the City Clerk



Ray Lopez, Chairman