

**I-35 Corridor Segment Committee 1
616 Six Flags Dr.
Arlington, Texas**

**August 4, 2010
9:30 AM to 12:30PM**

Welcome

Mark Mathews
Facilitator

Update on Public Involvement Workshops

Gaby Garcia
TxDOT

-Action item: Sign-up to staff a workshop

Review of CSC 1 Public Workshop Materials

Mark Mathews
Facilitator

*-Action item: Approve boards and
questionnaire to be used at the public workshops*

Wrap – Up/Adjourn

Mark Mathews
Facilitator

I-35 Corridor Segment Committee 1 – Meeting Notes
616 Six Flags Dive, Arlington, Texas
August 4, 2010 – 9:30 AM to 12:30 PM

Welcome

The Segment 1 Facilitator Mark Mathews welcomed the I-35 Corridor Segment Committee 1 (CSC 1) members to their August meeting. The facilitator explained that the meeting would consist of an update on the CSC 1 public involvement workshop logistics and review of the public workshop materials.

Update on Public Involvement Workshops

TxDOT distributed a handout to committee members that listed all of the scheduled CSC 1 public workshop locations and dates. It was explained that the main committee role at the public workshops will be to staff the display boards related to their proposed projects and answer questions from the general public and media regarding proposed projects. Although the public workshops have been advertised from 6:00 PM – 8:00 PM, the committee shifts are from 5:30 PM – 8:30 PM to ensure there is adequate time to discuss the proposed projects with the public. The goal is to have at least two committee members staff each public workshop. TxDOT will be communicating with committee members via email to coordinate the staffing logistics. It is expected that the MY35 website (www.MY35.org) will be updated by early September to include all of the public workshop materials. It was noted that a segment-specific meeting flyer, listing meeting locations, dates, and times, will be emailed to committee members for distribution to interested parties.

During discussions of the workshops, the committee decided to drop the public workshops scheduled for the cities of Sherman and McKinney, citing that these locations were geographically distinct from the I-35 corridor (more influenced by US 75 corridor). Instead the committee suggested an additional public workshop in Addison, since this location is closer to the I-35 corridor.

The committee then discussed the public workshop questionnaire, which is intended to gather citizen input on the committee's proposed projects. It was discussed that the other segment committees had issues related to including section 3 of the committee survey, which dealt with guiding principles and general policy items, in the public workshop survey. Instead of polling citizens on a myriad of individual policy items, it was decided for consistency that the workshop questionnaire for all segments will instead include an open-ended question that will allow citizens to add comments on any other issues that they may deem relevant to the future planning of the I-35 corridor. The CSC 1 members agreed with this approach. It was noted that the committee can still include any or all of the guiding principles and/or general policy items in their report to the I-35 Corridor Advisory Committee (CAC).

There was also discussion related to whether or not the committee wanted to include generalized conceptual project costs on their project boards. Some committee members thought cost should not be included since the MY35 planning effort is a needs-based planning effort; others thought it should be included to give the public a general sense of the actual costs

of their proposed improvements. After some discussion, CSC 1 decided to retain the cost information for the project boards that will be displayed at the public workshops.

Review of CSC 1 Workshop Materials

Committee members then reviewed the CSC 1 public workshop boards and provided TxDOT with comments on suggested changes. The meeting room was set-up in a mock public workshop format. There were several comments from committee members related to a board that displayed traffic volumes and through-trip (car and truck) percentages throughout Segment One. It was decided by the committee that this graphic was potentially very confusing, and the committee suggested removing the through-trip information and instead emphasizing the traffic volume information on the graphic. The committee decided to remove the project board related to improvements on US 377, citing that this project was outside of the committee charge which was to focus on the I-35 corridor. It was also decided that the two US 75 project boards be combined into a single board, highlighting the need for a separate corridor study on the US 75 corridor from the Dallas-Fort Worth metroplex to the Texas/Oklahoma border. It was noted that the committee can make a point to emphasize the importance of the US 75 study when the recommendations of the CSC's and CAC are presented to the Texas Transportation Commission.

Wrap-up/Adjourn

There will be no CSC 1 meeting during September since the public workshops will be the main committee focus. The next CSC 1 meeting is scheduled for Friday, October 8th at the North Central Texas Council of Governments (NCTCOG) Office in Arlington.

I-35 Corridor Segment Committee Public Planning Workshop Schedule

I-35 Corridor Segment	City	Workshop Date	Workshop Facility	Address
1	Sherman	Thursday, September 09, 2010	Sherman City Hall Council Chambers	220 W. Mulberry
1	Denton	Monday, September 13, 2010	University of North Texas Gateway Center Ballroom	801 North Texas Boulevard
1	Gainesville	Tuesday, September 14, 2010	Gainesville Civic Center	311 S. Weaver
1	McKinney	Thursday, September 16, 2010	McKinney Performing Arts Center, Ruschhaupt Hall	111 N. Tennessee
1, 2	Dallas*	Wednesday, September 15, 2010	Hilton Garden Inn Dallas Market Center	2325 N. Stemmons Freeway
1, 2	Fort Worth*	Monday, September 20, 2010	Education Service Center Region XI, Conference Rooms A116-A122	3001 North Freeway
2	Temple	Tuesday, September 07, 2010	Frank W. Mayborn Civic & Convention Center, Room C	3303 N. 3rd Street
2	Waco	Wednesday, September 08, 2010	Waco Convention Center - McLennan Hall	100 Washington Avenue
2	Waxahachie	Thursday, September 09, 2010	Waxahachie Civic Center Ballroom 1	2000 Civic Center Lane
2	Burleson	Monday, September 13, 2010	Burleson Recreation Center	550 NW Summercrest Boulevard
2	Hillsboro	Tuesday, September 14, 2010	Outlets at Hillsboro, Suite 102	104 IH-35 NE
3	Round Rock	Monday, September 20, 2010	Allen R. Baca Center Grand Ballroom	301 W. Bagdad Avenue, Building 2
3	New Braunfels	Tuesday, September 21, 2010	New Braunfels Civic Center Ballroom	375 S. Castell Avenue
3	Austin	Wednesday, September 22, 2010	TxDOT Austin District, Hearing Room Number 2	7901 N. IH 35, Building 7
3	Manor	Thursday, September 23, 2010	Manor High School Cafeteria	12700 Gregg Manor Road
3	San Marcos	Monday, September 27, 2010	San Marcos Activity Center	501 E. Hopkins
4	Pearsall	Wednesday, September 15, 2010	Pearsall High School Cafeteria	1990 Maverick Dr
4	Laredo	Thursday, September 16, 2010	TxDOT Laredo District Meeting Room	1817 Bob Bullock Loop (Loop 20)
3, 4	San Antonio*	Thursday, September 23, 2010	VIA Terry Eskridge Community Room	1021 San Pedro
3, 4	Live Oak*	Tuesday, September 28, 2010	Live Oak Civic Center Rocket Room	8101 Pat Booker Road
3, 4	Seguin*	Wednesday, September 29, 2010	Seguin-Guadalupe County Coliseum	950 S. Austin Street

*Indicates a joint meeting between 2 Segments

PLANNING WORKSHOP – SEGMENT COMMITTEE 1

September 9, 2010

Sherman City Hall Council Chambers

220 W. Mulberry

Sherman, TX

Role of Committee Members: Staff project sheet area and answer questions from general public and media regarding proposed projects

Role of TxDOT and Project Office: Staff sign-in tables, staff general information area including citizen planning process and answer questions from general public and media regarding citizen planning process.

Role of Facilitators: Assist general public with general information regarding the workshop and direct them to appropriate areas.

Shift Time	Name	Work Phone	Cell Phone
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			

EMAIL
Folks to Invite

- Many Home
- DeWitt Co. Judge
- VICK S...
TRTC
- DRMC
- Russel Co. Comm
- All Co. Comm.

PLANNING WORKSHOP – SEGMENT COMMITTEE 1
September 13, 2010
University of North Texas
Gateway Center Ballroom
801 North Texas Blvd
Denton, TX

Role of Committee Members: Staff project sheet area and answer questions from general public and media regarding proposed projects

Role of TxDOT and Project Office: Staff sign-in tables, staff general information area including citizen planning process and answer questions from general public and media regarding citizen planning process.

Role of Facilitators: Assist general public with general information regarding the workshop and direct them to appropriate areas.

Shift Time	Name	Work Phone	Cell Phone
5:30 pm – 8:30 pm	GREG HIRSCH		
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			

PLANNING WORKSHOP – SEGMENT COMMITTEE 1
September 14, 2010
Gainesville Civic Center
311 S. Weaver
Gainesville, TX

Role of Committee Members: Staff project sheet area and answer questions from general public and media regarding proposed projects

Role of TxDOT and Project Office: Staff sign-in tables, staff general information area including citizen planning process and answer questions from general public and media regarding citizen planning process.

Role of Facilitators: Assist general public with general information regarding the workshop and direct them to appropriate areas.

Shift Time	Name	Work Phone	Cell Phone
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			

PLANNING WORKSHOP – SEGMENT COMMITTEE 1
September 15, 2010
Hilton Garden Inn – Dallas Market Center
2325 N. Stemmons Freeway
Dallas, TX

Role of Committee Members: Staff project sheet area and answer questions from general public and media regarding proposed projects

Role of TxDOT and Project Office: Staff sign-in tables, staff general information area including citizen planning process and answer questions from general public and media regarding citizen planning process.

Role of Facilitators: Assist general public with general information regarding the workshop and direct them to appropriate areas.

Shift Time	Name	Work Phone	Cell Phone
5:30 pm – 8:30 pm	GREG HIRSCH		
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			

PLANNING WORKSHOP – SEGMENT COMMITTEE 1
September 16, 2010
McKinney Performing Arts Center
Ruschhaupt Hall
111 N. Tennessee
McKinney, TX

Role of Committee Members: Staff project sheet area and answer questions from general public and media regarding proposed projects

Role of TxDOT and Project Office: Staff sign-in tables, staff general information area including citizen planning process and answer questions from general public and media regarding citizen planning process.

Role of Facilitators: Assist general public with general information regarding the workshop and direct them to appropriate areas.

Shift Time	Name	Work Phone	Cell Phone
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			

PLANNING WORKSHOP – SEGMENT COMMITTEE 1
September 20, 2010
Education Service Center Region XI
Conference Rooms A116-A122
3001 North Freeway
Fort Worth, TX

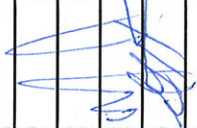

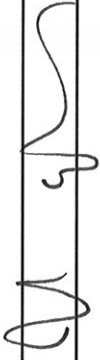





Role of Committee Members: Staff project sheet area and answer questions from general public and media regarding proposed projects

Role of TxDOT and Project Office: Staff sign-in tables, staff general information area including citizen planning process and answer questions from general public and media regarding citizen planning process.

Role of Facilitators: Assist general public with general information regarding the workshop and direct them to appropriate areas.

Shift Time	Name	Work Phone	Cell Phone
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			

I-35 Segment Committee 1
 August 4, 2010
 Arlington, Texas

Last	First	Appointing Entity	Initials	Alternate Representative (please print name)	Alternate Representative Signature
Barr	Kenneth	Tarrant County			
Beaty	Bruce	Rockwall County			
Burroughs	Mark	Denton			
Clark	Ray	Kaufman County			
Conley, Jr.	William L.	North Texas Commission			
Davis	Chad	Wise County			
Hanna	Robert	Weatherford			
Hirsch	Greg	Dallas County			
Hollowell	Gary	Cooke County			
Horn	John L.	Hunt County			
Kadane	Sheffield	Dallas			
Neal	Jeffrey C.	North Cen. TX Council of Gov'ts		JACOB ASPLUND	
Polster	John	Denton County			
Riley	Mark	Parker County			
Self	Keith	Collin County			
Sicking	Kenneth	Texas Farm Bureau			
Sullivan	Barry L.	Gainesville			
Whitfield	Bill	McKinney			
Wood	Robert H.	Sherman/Denison MPO		MAYOR Robert Brady - Denison	
		Grayson County			
		Rockwall			

MAYOR FRANK BRADY - Pottsboro

I-35 CORRIDOR SEGMENT COMMITTEE 1

August 4th, 2010

Arlington, TX

Name (Please Print)	Agency/Company	Signature
WALLY JOHNSON	SHERMAN/DENISON MPG	
RICHARD MEYER	TXDOT DALLAS APD	
Cynthia [unclear]	TXDOT	
Casey Carrison	CPO	Casey Carrison
SUMNER LAWTON	CPO	Sumner B. Lawton
Erin Toedman	CPO	Erin Toedman
Will Jim [unclear]	CPO	Will Jim [unclear]
[unclear]		
MARK HILDEBRAND	KIEWIT	Mark Hildebrand
Gaby Garcia	TXDOT	Gaby Garcia
Curtis Lorris	TXDOT FTA	Curtis Lorris
Holly Hughes	TXDOT FTW	Holly Hughes
[unclear]		
Gordon Dickson	FW STAK-TELECOM	Gordon Dickson
Peter LeCocky	I-35 Corridor advisory committee	Peter LeCocky
FRANK BUDRA	SHER-DEN MPG	