

**I-35 Corridor Segment Committee 2
TxDOT – Area Office
410 W. Loop 121
Belton, TX**

**August 5, 2010
9:00 AM to Noon**

Welcome

Bruce Byron
Facilitator

Update on Public Involvement Workshops

Gaby Garcia
TxDOT

-Action item: Sign-up to staff a workshop

Review of CSC 2 Public Workshop Materials

Bruce Byron
Facilitator

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

Review I-35 8-lane Overlay

Bruce Byron
Facilitator

Wrap – Up/Adjourn

Bruce Byron
Facilitator

I-35 Corridor Segment Committee 2 – Meeting Notes
410 W. Loop 121, Belton, TX
August 5, 2010 – 9:00 AM to Noon

Welcome

The Segment 2 Facilitator Bruce Byron welcomed the I-35 Corridor Segment Committee 2 (CSC 2) members to their August meeting. The facilitator explained that the meeting would consist of an update on the CSC 2 public involvement workshop logistics and review of the public workshop materials for September.

Update on Public Involvement Workshops

TxDOT distributed a handout to committee members that listed all of the scheduled CSC 2 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.

The committee then discussed the public workshop questionnaire, which is intended to get 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. CSC 2 members debated this issue – some members saw the questionnaire as an opportunity to gauge the pulse of citizens on various topics and wanted to keep the questions in section 3, specifically the ones relating to project funding options; other members saw the questionnaire as non-comprehensive and non-scientific and thought it would be best to remove the specific questions in section 3 and include an open-ended question instead. At the end of the discussion, the CSC 2 members decided for consistency sake with the other segments the CSC 2's public workshop questionnaire would not include the list of section 3 policy questions. They also decided to include the general open-ended question for the public to provide any additional input on other transportation issues. 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 about whether or not the committee wanted to include generalized conceptual project costs on their project boards at the public workshops. TxDOT explained that other CSCs had decided to remove the conceptual project costs since the MY 35 planning process is a needs-based planning effort so the public would not be biased by the project costs in providing their input on what was ultimately needed in the I-35 corridor. The committee decided to keep the broad estimates of conceptual project cost ranges on the informational boards that will be displayed at the public workshops. Also, the committee wanted to include more public education on the overall transportation funding/budget situation, and suggested including a high-level graphic that shows the general sources and uses of transportation dollars at the state level. It was noted that there is a graphic from a presentation that was given by the TxDOT-Waco District Engineer several months ago to politicians in the Segment 2 area that would serve this purpose. TxDOT staff said they would attempt to obtain this graphic from the TxDOT-Waco District to include as a board at the CSC 2 public workshops. It was reinforced to the committee that they can emphasize the importance of public education and transportation project funding when they prepare their report for the I-35 CAC and/or when the I-35 CAC presents their findings to the Texas Transportation Commission. The committee took a brief break.

Review of CSC 2 Workshop Materials

Committee members then reviewed the CSC 2 public workshop boards and provided TxDOT with comments on suggested changes. The meeting room was set-up in a mock public workshop format. A summary of committee discussion, and proposed revisions, related to the CSC 2 public workshop materials are included below:

- Population growth boards – include years in the titles (2000, 2008, 2035) and reformat data categories for the population growth graphic board; add source (Texas State Data Center) for the population growth projection text board.
- 100 most congested roads board – The committee noted that this board doesn't really highlight the transportation need in central Texas, as the many of the congested facilities shown on the board are outside of the Segment 2 boundary. Staff agreed to omit the segments outside of the Segment 2 boundary from the board so the public can focus on the problem areas in Segment 2.
- 2035 vehicle through-trips board – remove the through-trip percentages and instead highlight the vehicle volumes on this board; also look into changing the color scheme for the vehicle volume categories, as they currently employ the same color scheme as the level of service (LOS) categories (green -> yellow -> red).
- LOS board – include years (2008 and 2035) on the LOS board. Also, explain in the footer which projects are included in the 2035 roadway network for the LOS calculation (i.e., MPO adopted improvements, as of 2007).
- Waco Loop 340 project board – committee members noted that the alignment of this proposed improvement needed to be modified on the west side of Waco to follow existing Farm to Market Roads (FM) 2837 and FM 185. Staff will coordinate with the Waco MPO to get information concerning this modified alignment.

Wrap-up/Adjourn

There will be no CSC 2 meeting during September since the public workshops will be the main committee focus. The next CSC 2 meeting is scheduled for Tuesday, October 12th at the TxDOT Belton Area Office.

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 2
September 7, 2010
Frank W. Mayborn Civic & Convention Center
Room C
3303 N. 3rd
Temple, 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	R. Braswell		254 7449310
5:30 pm – 8:30 pm	Richard Coates	2549335101	254 760 1205
5:30 pm – 8:30 pm	MARC SCOTT	?	
5:30 pm – 8:30 pm	MARTY JANCIK	254-773-4028	254-534-0659
5:30 pm – 8:30 pm	BILL JONES	254-298-2951	254-760-6488

PLANNING WORKSHOP – SEGMENT COMMITTEE 2

September 8, 2010

Waco Convention Center

McLennan Hall

100 Washington Avenue

Waco, 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	Devorstay	254 753-8546	254 749-4759
5:30 pm – 8:30 pm	R Braswell		254 744-9310
5:30 pm – 8:30 pm	Richard Cochrane	254 933 5701	254 957601205
6:00 5:30 pm – 8:30 pm	BILL JONES	254-298-2951	254 760-6488
5:30 pm – 8:30 pm	MARTY JANZAK	254-773-4022	254-534-0659

PLANNING WORKSHOP – SEGMENT COMMITTEE 2
September 9, 2010
Waxahachie Civic Center
2000 Civic Center Lane
Waxahachie, 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	Clyde Melick	972-937-7330 x220	214-399-8946
5:30 pm – 8:30 pm	BILL JONES	254-298-2951	254-760-6488
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			

PLANNING WORKSHOP – SEGMENT COMMITTEE 2
September 13, 2010
Burleson Recreation Center
550 NW Summercrest Blvd
Burleson, 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 2

September 14, 2010

Outlets at Hillsboro

Suite 102

104 I-35 NE

Hillsboro, 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	<i>W. G. ORR</i>	<i>817 296 4950</i>	<i>Same</i>
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 2
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	W. G. ORR	817 896 4950	Same
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 2
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			
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5:30 pm – 8:30 pm			
5:30 pm – 8:30 pm			


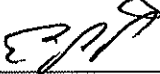



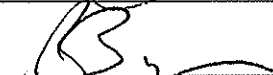


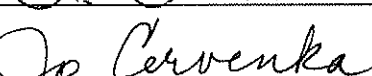
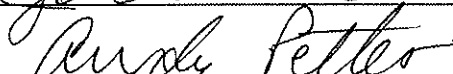
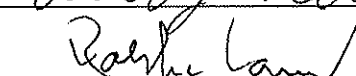
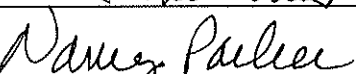



I-35 Segment Committee 2
 August 5, 2010
 Belton, Texas

Last	First	Appointing Entity	Int.	Alternate Representative (please print name)	Alternate Representative Signature
Barr	Kenneth	Tarrant County			
Beck	Bryan	City of Ft. Worth			
Beeson	Don	Johnson County			
Braswell	Robert	McLennan County	<i>[Signature]</i>		
Brunk	John C.	Dallas			
Cortese	Richard	Bell County	<i>[Signature]</i>		
Franke, P.E.	Rob	Dallas County			
Gent	Wayne	Kaufman County			
Heathington	Leonard	Hood County	<i>[Signature]</i>		
Janczak	Marty	Temple	<i>[Signature]</i>		
Jones, III	William A.	Killeen/Temple Urban Transportation Study	<i>[Signature]</i>		
Leftwich	Barbra	Ellis County			
Melick	Clyde	Waxahachie	<i>[Signature]</i>		
Neal	Jeffrey C.	North Central Texas Council of Governments			
Orr	W. Gwynn	Hill County	<i>[Signature]</i>		
Scott	Marc	Texas Farm Bureau	<i>[Signature]</i>	ROBERT C SEAVENKA	<i>[Signature]</i>
Sharp	Steven	Falls County	<i>[Signature]</i>		
Solomon	Greg	Hillsboro Area Chamber of Commerce			
		Limestone County			
		Navarro County			
		Parker County			
		Holland (Declined By City)			

DEVORSKY, RUSSELL --- WACO MPO --- ✓

I-35 CORRIDOR SEGMENT COMMITTEE 2

August 5, 2010
Belton, TX

Name (Please Print)	Agency/Company	Signature
Casey Carlson	CPO	
Ed Pensocke	TXDOT	
Dieter Billek	TXDOT	
SUMNER LAWTON	CPO	
Will Smithson	CPO	
Bruce Byron	NLA	
Robert Ryan	CPO	
Gabby Garcia	TXDOT	
Randy Cerwenka		
Andy Petter	TXDOT	
RALPH Gause	Senate Dist 24	
Nancy Parker	CPO	
Tim Brown	Ball Co.	
Jason Krueger	Fikes Wholesale	
Russell Devorski	WACO MPO	
Wendy Travis	CPO	