

**Notice of Meeting for the
Mobility Georgetown Citizen Advisory Committee
of the City of Georgetown
October 26, 2020 at 5:30 PM
at Virtual**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Consistent with Governor Greg Abbott's suspension of various provisions of the Open Meetings Act, effective August 1, 2020 and until further notice, to reduce the chance of COVID-19 transmission, all City of Georgetown Advisory Board meetings will be held virtually. Public comment will be allowed via teleconference; no one will be allowed to appear in person.

To participate, please copy and paste the weblink below into your browser:

Citizen comments are accepted in three different formats:

1 . Submit written comments to shirley.rinn@georgetown.org by 1:00 p.m. on the date of the meeting and the Recording Secretary will read your comments into the recording during the item that is being discussed.

2. Log onto the meeting at the link above and "raise your hand" during the item

3. Use your home/mobile phone to call the toll-free number

To join a Zoom meeting, click on the link provided and join as an attendee. You will be asked to enter your name and email address (this is so we can identify you when you are called upon). To speak on an item, click on the "Raise your Hand" option at the bottom of the Zoom meeting webpage once that item has opened. When you are called upon by the Recording Secretary, your device will be remotely un-muted by the Administrator and you may speak for three minutes. Please state your name clearly, and when your time is over, your device will be muted again.

Use of profanity, threatening language, slanderous remarks or threats of harm are not allowed and will result in you being immediately removed from the meeting.

Join Zoom Meeting

<https://georgetowntx.zoom.us/j/94537272910?>

pwd=UERxNk9LZ3hxZGNKTmQ5Nnp3UStxdz09

Meeting ID: 945 3727 2910

Passcode: 279135

One tap mobile

+13462487799,,94537272910#,,,,,0#,,279135# US (Houston)

+12532158782,,94537272910#,,,,,0#,,279135# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 945 3727 2910

Passcode: 279135

Find your local number: <https://georgetowntx.zoom.us/j/admxDKYy3q>

Legislative Regular Agenda

- A Roll Call - Chere Heintzmann and Ercel Brashear, Committee Co-Chairs
- B Call to Order - Chere Heintzmann and Ercel Brashear, Committee Co-Chairs
- C Discussion on how the Mobility Georgetown Citizen Advisory Committee virtual conference will be conducted, to include options for public comments and how the public may address the Committee—Bridget Hinze Weber, Assistant to the City Manager
- D Consideration and approval of the minutes for the Mobility Georgetown Citizen Advisory Committee for the Meeting held on Monday, October 12, 2020 — Chere Heintzmann and Ercel Brashear, Committee Co-Chairs
- E Consideration and possible action to approve the projects in a bond package for public input for the proposed bond targeting May 2021 – Jake Gutekunst, Kimley-Horn
- F Public Comment - Chere Heintzmann and Ercel Brashear, Committee Co-Chairs

Adjournment

Adjourn

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2020, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Mobility Georgetown Citizen Advisory Committee
October 26, 2020

SUBJECT:

Consideration and approval of the minutes for the Mobility Georgetown Citizen Advisory Committee for the Meeting held on Monday, October 12, 2020 — Chere Heintzmann and Ercel Brashear, Committee Co-Chairs

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Shirley Rinn on behalf of Bridget Hinze Weber, Assistant to the City Manager

ATTACHMENTS:

Description		Type
	DRAFT Minutes	Backup Material

**Minutes of the Meeting of the
Mobility Georgetown Citizen Advisory Committee
of the City of Georgetown, Texas
October 12, 2020
5:30pm**

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Board Members Present: Ercel Brashear, Chere Heintzmann, Alison McKee, Bob Smith, Keith Brainard, Bill Dryden, Rich Barbee, Kathy Sutphin, Steve Ricks, Steve Bohnenkamp, Kimberly Bronner, Glenn Holzer, Regina Watson, Chris Leon, Walter Bradley, Jesse Saunders

Board Members Absent: None

Staff Present: David Morgan, Laurie Brewer, Bridget Weber, Wes Wright, Ray Miller, Emily Koontz, Wayne Reed, Nathan Parras, Aly VanDyke

Others Present: Jake Guntekunst – Kimley-Horn Consultants

Legislative Regular Agenda

- A Roll Call - Chere Heintzmann and Ercel Brashear, Committee Co-Chairs

Roll was called. No absences.

- B Call to Order - Chere Heintzmann and Ercel Brashear, Committee Co-Chairs

Ercel Brashear called the meeting to order.

- C Discussion on how the Mobility Georgetown Citizen Advisory Committee virtual conference will be conducted, to include options for public comments and how the public may address the Committee– Bridget Hinze Weber, Assistant to the City Manager

Weber went over the meeting procedures which are including in the presentation in the agenda.

- D Consideration and approval of the minutes for the Mobility Georgetown Citizen Advisory Committee for the Meeting held on Monday, September 28, 2020 — Chere Heintzmann and Ercel Brashear, Committee Co-Chairs

Motion by Bill Dryden, second by Kathy Sutphin.

Roll call vote

Ercel Brashear - yes
Chere Heintzmann - yes
Alison McKee - yes
Bob Smith - yes
Keith Brainard - yes

Bill Dryden - yes
Rich Barbee - yes
Kathy Sutphin - yes
Steve Ricks - yes
Steve Bohnenkamp - yes
Kimberly Bronner - yes

Glenn Holzer - yes
Regina Watson - yes
Chris Leon – yes
Walter Bradley – yes
Jesse Saunders – yes

Approved 16-0.

- E Presentation and discussion on the second phase of public engagement for the proposed Mobility Bond – Aly Van Dyke, Director of Communications and Public Engagement.

Van Dyke gave presentation which is included in the packet. Watson suggested that the city find a way to target citizens who would otherwise not vote. Bradley asked if there was a way to take into consideration respondents only focusing on projects near them that directly affect them. Gutekunst answered that there were several approaches to look at that like asking for zip code or address but the downside to that is that some participants won't leave commentary if the system asks for personal information. Dryden asked and Gutekunst confirmed that personal information would not be public and would be for committee members only. Brashear asked Brainard if he would be the spokesperson for the public engagement live town hall and Brainard accepted. Brashear asked about timeframe and Van Dyke replied that they are going to try to have the live town hall around November 9th.

- F Consideration and possible action regarding performance measures used in the ranking of potential projects – Jake Gutekunst, Kimley-Horn.

Gutekunst gave presentation which is included in the packet. H suggested that the committee also needs to take into consideration the sidewalk and bike path projects. Gutekunst replied that its within the purview of the committee to decide whether or not to fund those projects but they are looking for the committee to decide what an appropriate amount of money to set aside for these projects would be. Bronner asked if the pedestrian and bike projects could be included in the survey. Dryden asked and Wright replied that the, under the direction of the city manager, staff will be taking SH29 to GTEC for funding. Brashear asked and Gutekunst replied that some roadways that have heavy traffic are not near the top of the rankings because of several factors like safety considerations and connectivity. Brashear asked and Gutekunst clarified that they're looking for input from the committee on whether there are any tweaks or modifications members want on the process or if they are ready to move on to ranking projects.

- G Presentation and discussion on the revised scopes for the potential mobility projects for the proposed bond targeting May 2021 – Jake Gutekunst, Kimley-Horn.

For the Lakeway Dr project Ricks asked and Gutekunst replied that the parking lane would not reduce traffic and that the middle lane would increase capacity. Heintzmann asked and Gutekunst confirmed that if they go with the middle lane that there will not be room for a bike lane. For the Rockride Ln project Sutphin asked about the potential for having to complete this project later. Wright replied that the city does have an obligation to expand that road by 2027, but it is not a requirement that the committee include that in the current bond package. For the SH29 East project, Brainard asked if the road was TxDOT owned and if they would contribute. Wright replied that it is TxDOT owned, but TxDOT has made it clear that it is not a priority for them. Barbee asked and Wright confirmed that TxDOT would get final say on the design for this project. Some committee members asked to see what the numbers would look like if this project was broken into two projects from Haven to Interloop and from Interloop to 130. Gutekunst said they could break that out and see what the project looked like in the re-ranking.

H Public Comment - Ercel Brashear, CommitteeCo-Chair

There were no public comments.

Adjournment

Adjourn

Motion by Sutphin, second by Bob Smith.

Roll Call Vote

Ercel Brashear - yes
Chere Heintzmann - yes
Alison McKee - yes
Bob Smith - yes
Keith Brainard - yes

Bill Dryden - yes
Rich Barbee - yes
Kathy Sutphin - yes
Steve Ricks - yes
Steve Bohnenkamp - yes
Kimberly Bronner - yes

Glenn Holzer - yes
Regina Watson - yes
Chris Leon – yes
Walter Bradley – yes
Jesse Saunders – yes

Approved 16-0

Adjourned at 8:27pm

City of Georgetown, Texas
Mobility Georgetown Citizen Advisory Committee
October 26, 2020

SUBJECT:

Public Comment - Chere Heintzmann and Ercel Brashear, Committee Co-Chairs

ITEM SUMMARY:

Public Comments are allowed in accordance with the procedures outlined in the Agenda Notice for this meeting.

On a **subject not posted on the agenda:** Persons may add an item to a future Regularly scheduled Advisory Committee agenda by filing a written request with the Staff Liaison **no later than one week prior to the Advisory Committee meeting.** The request must include the speaker's name and the specific topic to be addressed with sufficient information to inform the Advisory Committee and the public. **Only those persons who have submitted a timely request will be allowed to speak.** Please contact the Board Liaison to sign up to speak at:
Bridget.Weber@georgetown.org.

At the time of posting, no one had signed up to speak.

FINANCIAL IMPACT:

Public Comment

SUBMITTED BY:

Shirley Rinn on behalf of Bridget Hinze Weber, Assistant to the City Manager