#### **DRAFT - MINUTES**

# OF THE NEW BRAUNFELS TRANSPORTATION & TRAFFIC ADVISORY BOARD REGULAR MEETING OF THURSDAY, SEPTEMBER 11, 2025

#### **AGENDA**

# 1. CALL TO ORDER

# 2. ROLL CALL

The following members were present: Gary Kirkham, Stanley Laskowski, Dean Word, Mike Dietert, Clara Montas, and Art Brinkkoeter The following members were absent: Ken Dalfonso

### 3. APPROVAL OF MINUTES

A) Approval of the minutes of the July 10th, 2025
 Transportation and Traffic Advisory Board meeting.

Dean Word had a correction to section 6c on page 6 of the minutes. Stanley made a motion to approve minutes with correction, seconded by Dean. All in favor.

# 4. <u>CITIZENS' COMMUNICATIONS</u>

This time is for citizens to address the Transportation and Traffic Advisory Board on issues and items of concerns not on this agenda. There will be no Transportation and Traffic Advisory Board action at this time.

None.

#### 5. PRESENTATIONS

A) Presentation and update on City of New Braunfels Capital Projects and Initiatives.

Ford presented the updates of Capital **Projects** associated with the 2019 and the 2023 Bond Projects, Roadway Impact **Economic** Development Fee Program, New Braunfels Corporation. Alamo Area Metropolitan Planning **Organization** and other some either fundina programs. Some projects are finished or wrapped up soon, like Alligator Creek Trail, Last Tubers Exit, Citywide Pedestrian Improvements, and Fire Station 5. He also reviewed 2023 **Bond Projects in progress.** 

B) Presentation and update on the New Braunfels Transit District.

Garry Ford presented the updates of Capital Projects initiatives

associated with the 2019 and the 2023 Bond Projects, Roadway Impact Program, Fee New Braunfels Economic Development Corporation. Alamo Metropolitan Planning Organization and Area some other programs. Some projects are either finished or be wrapped up soon, like Alligator Creek Trail, Last Tubers Exit, Citywide Pedestrian Improvements, and Fire Station 5. He also reviewed 2023 Bond Projects in progress.

# 6. <u>INDIVIDUAL ITEMS FOR CONSIDERATION</u>

A) Discuss and consider a request for a variance to Section 114-98(f) of the City of New Braunfels Code of Ordinances to allow a residential driveway to be built without the required 3-foot wide flares and against the property line, addressed at 291 S East Avenue.

Carly Farmer explained this variance and how it is going to be presented. Variance decisions for Section 114 Article IV is going to be the role of the Transportation and Traffic Advisory Board. After, the board heard from the property owner of his request to install a driveway but with a variance to allow it to be built without the required 3-foot-wide flares and against the property line at 291 S. East Ave. After Garry, Dean, Mike and Clara asked a few questions of the request, Stanley made a motion to deny the request, Mike Deitert 2nd motion. Motion passed 4-2.

- B) Discuss and consider the election of a chair.

  Gary made a motion to postpone items B, C, and D to the next meeting. Stanley seconded. All in favor, motion passed.
- C) Discuss and consider the election of a vice chair.

  Gary made a motion to postpone items B, C, and D to the next meeting. Stanley seconded. All in favor, motion passed
- D) Discuss and consider the election of a secretary.

  Gary made a motion to postpone items B, C, and D to the next meeting. Stanley seconded. All in favor, motion passed

#### 7. ADJOURNMENT

The meeting adjourned at 7:10 p.m.

By:	
	GARY KIRKHAM, CHAIR

CARLY FARMER, BOARD LIAISON