FINAL - MINUTES
OF THE NEW BRAUNFELS TRANSPORTATION & TRAFFIC ADVISORY BOARD
REGULAR MEETING OF THURSDAY, NOVEMBER 14, 2024

AGENDA

1. **CALL TO ORDER**

    The meeting was called to order at 6:00 p.m.

2. **ROLL CALL**

    The following members were present: Arthur Brinkkoeter, Ken Dalfonso, Gary Kirkham, Ernesto Rodriguez, Garrett Mechler, Michael Dietert
    The following members were absent: None
    The District 6 seat is vacant

3. **APPROVAL OF MINUTES**

    A)   Approval of the minutes of the October 17th, 2024
            Transportation and Traffic Advisory Board meeting.

    Mike Dietert made a motion to approve October 17th meeting minutes and Ernesto Rodriguez second. All in favor, motion carried.

4. **CITIZENS' COMMUNICATIONS**

    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.

    Carly went over the presentation and explained the updates on the City Council Capital project initiatives associated with the 2019 and 2023 bond programs, roadway impact program, economic development corporation, Alamo Area Metropolitan Planning Organization, transit, and other funding projects. There will be an update on the 2025 transit project soon. Gary Kirkham asked about the timing of the crosswalk at the intersection of Borchers Boulevard and Loop 337.

6. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Discuss and consider a recommendation to City Council to implement a traffic calming plan on Wood Road.

After Carly explained the traffic calming plan on Wood Road, she explained where the speed humps would be located. Rick Myrick and Kelly Jackson spoke about their feelings of the speeding problems on Wood Road. Rick Myrick did ask if maybe some other traffic calming devices could be used. Kelly Jackson also said she's seen people passing cars on that road. She feels that speed humps will help slow down the speeders. Garrett asked if staff could look into other items to use to control the speed issues. Carly said the city is looking into more tools to control this problem but felt like the speed humps would help with this problem. Dietrich made a motion to go with staff recommendations to install the 4 sets of speed humps. Ernesto second the motion. Five yes and 1 no, Garrett voted no. Motion passed.

B) Discuss and consider a recommendation to City Council to amend Section 126-149 of the Code of Ordinances of the City of New Braunfels to revise the bounds of a school zone on FM 1863.

Carly explained this item of revising the bounds of the school zone on FM 1863. The reason for this expansion of the school zone was because of the expansion of the school grounds and facilities. The NB Christian Academy will pay for the cost of signs, equipment, and installation. Ken made a motion to go with staff recommendation of the expansion of the school zone bounds. Ernesto second the motion, all in favor. Motion passed.

7. ADJOURNMENT

The meeting adjourned at 6:45 p.m.

By: _____
GARY KIRKHAM, CHAIR

Attest:

_____
CARLY FARMER, BOARD LIAISON