

## **TRANSPORTATION AND TRAFFIC ADVISORY BOARD**

Regular Meeting Minutes

October 14, 2021

### **Members Present:**

Arthur Brinkkoeter

Gary Kirkham

Ron Munyan

### **Staff Present:**

Mary Hamann

Jessica Perry

1. **CALL TO ORDER** – called to order at 6:07 pm
2. **ROLL CALL** – (3) present. Did not have a quorum.
3. **APPROVAL OF MINUTES**
  - No minutes. Will have at next meeting to approve.
4. **CITIZENS COMMUNICATIONS**

*None*
5. **PRESENTATIONS**
  - A) City of New Braunfels Capital Improvement Plan Update
    - a. Mary explained the Capital Improvement Plan update. She explained how it is ranked (?) and the planning and fiscal management is scored. Also explained the process and steps to take the finalized study to Council and other entities.
  - B) City of New Braunfels Traffic Impact Analysis Requirements and City Process.
    - a. Mary also explained and showed how the study and steps taken on Traffic Impact Analysis and then put into action. They're put into levels 1, 2 and 3 format.
6. **ADJOURNMENT**

After the presentations, there still was no quorum so Kirkham asked for adjournment. Ron made motion to adjourn and Art 2<sup>nd</sup>. All in favor.

Adjourned at 6:45pm. Next meeting scheduled for November 18, 2021.