

**NOTICE OF MEETING AND AGENDA
OF THE KENDALL COUNTY TRANSPORTATION COMMITTEE**



NOTICE is hereby given that a meeting of the Kendall County Transportation Planning Committee will be held on the **17th** day of **December 2019** at **2:00 p.m.** in the **Boerne ISD Administration Building Training Room**, 235 Johns Road, Boerne TX 78006, at which time the following will be discussed and appropriate action taken. Although not legally required to do so, as a courtesy to the public, the Committee intends to conduct the meeting in general conformance with V.T.C.A Government Code Chapter 551, Open Meetings Act including all Subchapters and Sections:

Please check in with the receptionist at the main entrance to the Administration Building. After checking in you will be directed to the Training Room, located in eastern end of the building. If you park in the lots south and east of the Administration Building, you will be able to exit the building near the Training Room when the meeting is over.

1. Opening comments from committee members
 - a. Consideration and possible action on a proposal to change the meeting schedule from every other Tuesday to every first and third Tuesday – Kimberly Blohm
 - b. Updates on website and social media – Northern Hendricks
2. Comments from the public - please limit comments to 3 minutes per person.
3. Consider approval of the minutes of the meeting of December 3, 2019
4. Formation of subcommittees
 - a. Past Studies – Review past transportation studies to glean information that may be helpful in the current effort, including the recommendation of projects generally referred to as “low hanging fruit.”
 - b. Public Outreach – Facilitate communication between the public and the KCBFOTC on transportation related issues
 - c. GIS Committee – Identify and organize geospatial data that should influence transportation planning, including a review of AAMPO’s Travel Demand Model’s demographic data
 - d. Subject Matter Experts – identify subject matter experts to present relevant information to the Committee

5. Presentation regarding “funding windows” related to the Committee’s work
6. Review and self-assessment of Committee’s work and status relative to the Committee’s Charge (if time allows)
7. Comments from the public - please limit comments to 3 minutes per person.
8. Adjournment

Dated this the 12th day of December 2019.



Don Durden
Co-Chair

Posted at 1:00pm on the 12th day of December 2019- LB