

**SUMMARY OF MINUTES
TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
August 20, 2020**

The meeting of the Transportation and Infrastructure Committee was called to order by Chairman Ed Poole on August 20, 2020 at 3:03 p.m. by Zoom Meeting Telecommunicating to slow the spread of the Coronavirus COVID-19 (also called “social distancing”) due to the COVID-19 virus.

Present at the meeting were: Ed Poole, David Johnson, Larry Millican, Traci Jacobs, Peggy Zahler, Evan Watkins, Jean Brown, Christopher Sims, Donna Ofsanko, David Tickell and James Golden, III, PMG

Introduction of Committee Members

Ed Poole welcomed all members of the Transportation and Infrastructure Committee and called to order the meeting at 3:03 p.m.

Approval of Minutes

Minutes from the July 16, 2020 020 meeting were approved by Edward Poole and seconded by Larry Millican with an unanimous vote of 7-0.

James Golden was introduced to the committee and presented a presentation on the Pavement Management Process and Project Overview for the City of League City.

• **Topics Discussed in this Presentation were:**

- About PMG
- PMG Process
- Paver Software
- Inventory
- Video
- Inspection
- Asphalt Distresses
- Deliverables
- Continued Support
- Asphalt Distresses
- Map Conditions
- Project Planning
- Benefits

We also discussed the Project Results

- 178 Centerline Miles
- 455 Lane Miles
- 24,000,023 Square Feet
- 2,051 Pavement Sections
- Average Network PCI = 75
- Average Network Condition = Good

Road Conditions Examples

- Excellent Condition
 - PCI Range 90-100
 - Arizona Avenue – Section 01 – PCI = 100
 - Dickinson Avenue – Section -3 – PCI = 100
- Good Condition
 - PCI Range 70 – 89
 - Rustling Wind Lane – Section 03 – PCI = 84
- Fair Condition
 - PCI Range 50-69
 - 7th Street – Section 01 – PCI = 60
 - Pinewood Drive – Section 02 – PCI = 60
- Poor Condition
 - PCI Range 30 – 49
 - Park Avenue – Section 01 – PCI = 40
 - Newport Blvd – Section 11 – PCI = 39
- Failed Condition
 - PCI Range 0 – 29
 - Arizona Avenue – Section 01 – PCI = 12
- Failed Condition Concrete
 - PCI Range 0 – 29
 - No Concrete Sections Currently Failed

Brief Update on GLO and CDBG Grant Processes for Projects Within the City

- The City of League City will not be participating in the first round of funding from the Texas General Land Office Management of Harvey Funds from the Federal Government. The following provides insight as to why League City will not submit projects in this round of federal funding
- Managed through the GLO and the HUD is a CDBG Program
- CDBG is managed through HUD and the community block grant program
- The disaster recovery funds started being managed that way in 1992
- Brief Update on CDBG-DR Grant Process within League City:
 - At least 50% of funds must address mitigation needs in HUD most Impacted and Distressed MID areas
 - May expend funds outside of MID areas if demonstrated how funds will mitigate within the MID areas
 - Planning funds: maximum 15% of total grant
 - Wind, water, fire earthquake retrofitting or hardening of single-and multi-family units to withstand future disasters

Brief Update on GLO and CDBG Grant Processes for Projects Within the City (continued)

- Covered Projects
 - Infrastructure project having a total project cost of \$100 million or more, with at least \$50 million of CDBG funds (regardless of source CDBG-DR, CDBG-MIT, or CDBG)
 - Must identify the project in the Station Action Plan or Amendments
 - Must meet all CDBG-MIT eligibility requirements
 - Demonstration of benefits through benefit cost analysis
 - CDBG – DR Program requirements:
 - 70% of the funds for the DR program that extends funds outside the MID areas
 - Very difficult to expend funds out of MID areas
 - Planning funds: maximum 15% of total grant
 - Buyout Program need to prioritize the LMI zones and cannot go off the repetitive loss zone reports

MIT Program Requirements:

- Project Eligibility:
 - Does not require a tie-back to the specific qualified disaster
 - Meets the definition of mitigation activities
 - Addresses the current and future risks in the MID areas
 - Are CDBG-eligible activities (HCDA)
 - Meet a HUD national objective
- Eligible Activities – Infrastructure
 - Regional investments in risk reduction to develop disaster-resistant infrastructure
 - Upgrading of water, sewer solid waste, communications, energy, transportation, health and medical, and other public infrastructure to address specific, identified risks
 - Financing multi-use infrastructure
 - Green or natural mitigation infrastructure development
- Eligible Activities – Housing
 - Elevation which may be accompanied by rehabilitation, reconstruction, or new construction activities to support resilient housing
 - Buyouts potentially accompanied by additional housing or homeownership assistance for relocated families
- LMI criteria was used for the City to prepare grant applications in the following areas
- LMI zones in League City are as follows:
 - The Landing
 - Newport
 - Ellis Landing
 - Wesley Street and FM518
 - Brittany Lakes
- MIT the City does not currently have a project that meets all the criteria of the MIT initial criteria
- TDEM sent a letter end of July noting that previously selective alternative projects were Wesley Street/FM518 project and the Newport Ellis/Landing projects will be funded for the HMGP program at a 75%- 25% split.

Public Comments:

- No public comments were noted during the meeting.

Committee Member Comments:

- Peggy Zahler asked about the data collected on the roads that need repair would it make the city liable with areas of vulnerability if roadways were not repaired. The response We have a current program that allows for street reinvestments to approve streets this process ensures

Committee Member Comments (continued):

- the worst streets are getting the attention for rehabilitation.
- Peggy Zahler asked if the contract ends, is there support for a period of time. There a one-year period of technical support for the City and additional services after the one-year contract if needed and additional services if needed as well.
- Peggy Zahler asked if roadway floods quickens the deterioration of a road condition. It can damage the road and the goal from a drainage prospective is to keep heavy waters off the roadways to stop deterioration.
- Peggy Zahler discussed the LMI zones and who draws up the zones. They are drawn up by census blocks and Chris shared a map with the members of the committee for discussion.

Discuss Purpose and Direction to Staff:

A motion was made by Ed Poole and seconded by Larry Millican and all members of the committee to adjourn the meeting at 4:46 p.m.. A motion passed unanimously with a vote of 7-0.

The next Transportation Committee meeting will be scheduled for Thursday, September 17, 2020, by a Zoom Meeting due to the COVID-19 virus).

Approved by members of the committee with an amendment from Dave Johnson to the minutes. Minutes approved by all members of the committee with an unanimous vote of 7-0.