

**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 **7th** day of **January 2020** 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
 - a. Judge Lux, Mayor Handren, Mayor Manitzas
 - b. Committee members
 - c. Website and social media updates – 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 17, 2019 (see attached)
4. Review and self-assessment of Committee’s work and status relative to the Committee’s Charge
5. Updates from subcommittees
 - a. Past, Present, and Future Studies – Dan Banks
 - b. Public Outreach – Gary Louie
 - c. GIS Committee – Marcus Garcia
 - d. Subject Matter Experts – Tim Bannwolf
6. Consideration of forming a subcommittee to define the term “appropriate economic development”

7. Comments from the public - please limit comments to 3 minutes per person.
8. Adjournment

Dated this the 2nd day of January 2020.



Don Durden
Co-Chair

Posted at 1:50 PM on the 2nd day of January 2020- LB