

# INFRASTRUCTURE & GROWTH COUNCIL COMMITTEE MEETING MINUTES

WEDNESDAY, OCTOBER 19, 2011

10:00 AM

MUNICIPAL PLAZA ROOM B

**Members Present:** Councilmember W. Reed Williams, *Chair, District 8*  
Councilmember Rey Saldaña, *District 4*  
Councilmember Carlton Soules, *District 10*

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**Members Absent:** Councilmember Ray Lopez, *District 6*

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**Staff Present:** T.C. Broadnax, *Assistant City Manager*; Mike Frisbie, *CIMS Director*; John Jacks, *Development Services Assistant Director*; Nefi Garza, *Public Works Assistant Director*; Audrey Zamora, *Assistant City Attorney*; Carri Wiggins, *Office of the City Clerk*

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**Others Present:** Gilmer Gaston, *Pape-Dawson*; Kerri Collins, *Pape-Dawson*

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## Call to Order

Chairman Williams called the meeting to order.

### 1. Citizens to be Heard

There were no citizens to be heard.

### 2. Approval of Minutes from the September 21, 2011 Infrastructure and Growth Council Committee Meeting

Councilmember Saldaña moved to approve the Minutes of the September 21, 2011 Infrastructure and Growth Council Committee Meeting. Councilmember Soules seconded the motion. Motion carried unanimously.

### 3. Consideration of Applicants to the Planning Commission (4 slots)

Leticia Vacek, City Clerk, TRMC/CMC

Chairman Williams stated that there were four slots available for appointment to the Planning Commission and that there were two applicants present. He called on the applicants to address the Committee.

**Christopher Lindhorst** stated that he was a graduate of the United States Air Force Academy with a degree in Civil Engineering and that he had a Master's Degree in Engineering and Environmental Management. He noted that he was a registered Engineer in the State of Texas. He added that he has been on the Planning Commission for the past two years and served as Chair of the Technical Advisory Committee. He requested the Committee's support for reappointment to the Planning Commission.

**Jody Sherrill** stated that he had assisted in founding the Northwest Neighborhood Alliance and had served on the Zoning and Planning Commissions. He expressed interest in planning, zoning, and future growth of San Antonio. He requested the Committee's support for reappointment to the Planning Commission.

Councilmember Soules moved to recommend Christopher Lindhorst and Jody Sherrill for reappointment to the Planning Commission. Councilmember Saldaña seconded the motion. Motion carried unanimously.

#### **4. Briefing on the City's Downtown Transportation Study**

Presented by Mike Frisbie, Director, Capital Improvements Management Services Department

Kerri Collins reported that the purpose of the Downtown Transportation Study was to identify transportation improvements to transition downtown in support of expanding residential and commercial development.

Councilmember Saldaña asked of the traffic data collection. Ms. Collins responded that the following data would be collected:

- ✦ Traffic volume in both directions
- ✦ Entrance and exit ramps leading into and out of the downtown area
- ✦ Pedestrian count
- ✦ Number of lanes
- ✦ Signal placement

Councilmember Soules expressed concern with the City of San Antonio (COSA) moving forward with Transportation Initiatives prior to receiving the results of the Downtown Transportation Study.

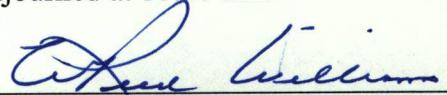
Chairman Williams referenced several VIA Transit Studies and spoke of the importance of incorporating those results into the Downtown Transportation Study. He noted that those results will have an impact on downtown transportation. Chairman Williams referenced Downtown Study Objective 4 and stated that the objective is to improve the amenity of the entire street level and not limit to connections to the River Walk. He stated that he believed the language would confuse the public.

#### **5. Consideration for future meetings**

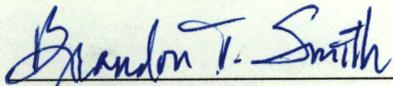
- ✦ Master Plan Framework – Early 2012
- ✦ Code Related Items – November Meeting
- ✦ Planning Commission Appointments (2 slots)

**6. Adjourn**

There being no further discussion, the meeting was adjourned at 11:30 a.m.

  
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*W. Reed Williams, Chairman*

*Respectfully Submitted,*



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*Brandon T. Smith*  
*Office of the City Clerk*