



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 12TH DAY OF OCTOBER A.D., 2012, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

WORKSHOP WITH TXDOT EXECUTIVE DIRECTOR PHIL WILSON REGARDING VARIOUS ROAD PROJECTS

Mike Weaver – Prime Strategies gave a PowerPoint presentation on Roads. Hays County Commitment: continue to work with our State and Regional Partners, continue to move projects forward, continue to position projects to leverage funding opportunities, continue to protect environment/integrate CSS where appropriate, continue to promote sustainable economic growth. 2002-2012 Hays County Growth: Hays County Fourth fastest growing county in the state anticipated to more than double within the next two decades: 161% population growth* City of Kyle – 427% population growth * City of San Marcos – 203% population growth * City of Buda – 139% population growth * 2002-2012 Existing Infrastructure Partnership: Hays County, City of Buda, City of Kyle, City of San Marcos, TxDOT, Lone Star Rail, Private Sector. CAMPO Leadership: Transportation Policy Board Leadership * Will Conley, Hays County Commissioner - Chair, Daniel Guerrero, San Marcos Mayor – member, Technical Advisory Committee: Michael Aulick – Hays County, Brian LaBorde – Buda, Sofia Nelson – Kyle, Linda Huff, P.E – San Marcos. Hays County Proactive & Forward Thinking: Multiple Funding Sources for Roadway Improvements, in addition to bonding: Pass-through Financing, American Recovery and Reinvestment Act (Stimulus “Shovel-Ready”), Proposition 12, Proposition 14, CAMPO, Approved US Fish and Wildlife – Habitat Conservation Plan, Citizen workshop-developed CSS elements, In process of updating Long Range Plan, Working in partnership with Caldwell County to develop SH 130 east-west connectors. Ranch Road 12 – Gaining Public Support: May 2007 Election –Road Bond failed, 52.37% against –very low turnout, Ranch Road 12 perceived as a “super highway through the Hill Country’s” by opponents, December 2007 – Hays County Context Sensitive Design/ Context Sensitive Solutions (CSD/CSS) Guidelines developed, November 2008 Election- Road Bond passed: supported 2 to 1 – largest voter turnout in County history included Ranch Road 12. Ranch Road 12- CSS: Developed with the Wimberley Transportation Advisory Board, local elected officials and interested citizens. Determined issues and concerns regarding improvements of the corridor – aesthetics and water quality, developed a reasonable alternative solution to the proposed TxDOT design- cross-sections, project impacts & order of cost magnitude. (This CSS process saved the bond package) FM1626-CSS: Worked with TxDOT, design team, stakeholders and interested citizens, Prioritized goals from stakeholders preference surveys: reduce impact to Lakewood Drive, Reduce roadway design speeds in developed areas, implement pedestrian facilities, Protect water quality, Implement aesthetic features/ tree preservation, Consider project cost, Minimize right of way impacts, Developed a reasonable solution while still meeting TxDOT design standards, FM 1626 North (Segment B) construction started Summer 2012. 2002-2012 State & Federal Funding in Hays County: \$55.5M Invested FM/RM, \$113M Invested Interstate, \$17.5M Invested State Highway, \$5M Invested on Misc. - \$191M Federal & State Funds in Hays County. 2008 Road Bond Program: \$6M Interstate Projects, \$17M FM/RM Projects, \$3M State Highway Projects, \$5M County Road Projects - \$207M Funds Committed by Hays County in 2008, 28 Projects on TxDOT Roadways. 2008 Voter Approved Road Bond Summary: Projects included State & County Roads - \$207,110,000 Total Road Bond - \$148,225,000 PTF Program – 7 Projects (9 Construction Projects) – All TxDOT – On- Systems Roads, \$58,885,000 Priority Projects – 21 Projects – 16 TxDOT on-System Roads - 5 County Roads. Hays County Pass Through Financing Program Construction Projects: Interstate Projects - US 290 West (complete), IH-35 Phase 1 (complete), Yarrington Bridge (design), IH-35 Phase 2A (construction), IH-35 Phase 2B (construction), Farm-to-Market Projects- IH-35 at FM 2001(complete), FM 1626 A (construction), FM 1626 B (design), FM 110 (construction). \$86.6M FM/RM Projects, \$55.4M Interstate Projects - \$142M Invested on TxDOT Roadways. Hays County Pass Through Financing Program Summary: Interstate Projects – US 290 West \$ 794,635 (completed), IH-35 Phase 1 \$11,740,920 (complete), IH-35 at FM 2001 \$459,356 (completed), IH-35 Phase 2A & Phase 2B \$11,702,600 (construction), Farm-to-Market Projects: 1626 A \$3,761,446 (construction), FM 110 (construction) & Yarrington Bridge \$710,000 (design) (\$710,000), 1626 B (\$2,811,446) (design) Total Program Savings \$24,937,511. Hays County Priority Road Bond Program Projects: Interstate Projects – US 290 (construction) State Highway Projects – SH 21 at High Road (complete), SH21 at FM 2001 (completed), SH21 at Rohde Road (On Hold) County Road Projects - CR 266 (awaiting letting), Dacy Lane (design), Lakewood Drive (awaiting award), Lime Kiln at Sink Creek Study (complete) Ranch – to-Market Projects – RM12 at Sports Park (complete), RM12 at Hugo Road (complete), RM12 at Sink Creek (complete), Rm12 at RM32 (construction), RM12 at Old Kyle road (awaiting letting), RM12 Parkway Development (design), RM12 at Wonderworld Drive (complete), RM 1826 at Nutty Brown Road (construction), RM 1826 at Crystal Hill Drive



(construction), RM1826 at Darden Hill Road (design), RM182 at RM 967 (complete), RM 2325 (construction), RM 967 at Ruby Ranch Road (awaiting letting) \$7.35M Invested Projects, \$11.56M County Road Projects, \$1.43M State Highway Projects, and \$27.87M FM/RM Projects - \$36.7M Invested on TxDOT Roadways. Hays County Priority Road Bond Programs Summary: Program Savings Total \$9,418,620. Hays County Potential Program Savings: 2008 Road Bond Total \$207,110,000, Hays County PTF Estimated Program Total \$124,794,009, Hays County Priority Road Bond Estimated Program Total \$48,219,696 - Total remaining 2008 Road Bond \$34,196,295. Hays County/TxDOT Partnership Next Steps - Build now and/or plan to leverage. Hays County Going Forward: Build projects now - Develop projects for future funding opportunities - initiate schematic/ environment approvals - Acquire right-of-way. Position to leverage other funding: TxDOT- Future pass-Through Projects- Transportation Reinvestment Zone (TRZ) – CAMPO - Federal - Local Partners. Commissioner Ingalsbe spoke of Partnership with COSM on FM110. This project has been in the works for over 30 years. Commissioner Jones spoke of projects on 967 and FM 2001 realignment Truck by-pass in Buda. Commissioner Conley spoke of the projects are ahead of schedule, Judge Cobb spoke of the Roads built were really needed. Commissioner Whisenant spoke of RR12 North long range road program within Hays County COSM Buda. Michael Aulick with Aulick and Associates spoke of the 2035 Plan.

A motion was made by Commissioner Jones, seconded by Commissioners Conley to adjourn.

I, LIZ Q. GONZALEZ, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on October 12, 2012.



**LIZ Q GONZALEZ, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS**

