



**NEW BRAUNFELS OUTER LOOP TASK FORCE  
MEETING  
JUNE 15, 2009  
NEW BRAUNFELS CIVIC CENTER  
6-8:00 P.M.**

**DESIRED RESULTS:**

- Get acquainted with the Task Force members and their interests
- Complete guidelines for working together.
- Validate the schedule of meetings.
- Decide on the distribution of the Task Force roster.
- Decide on recommendations regarding the public involvement process used in the NBOL Study.
- Have a better understanding of the study/planning process and where the NBOL Study is in that process.
- Understand that there are a great variety of factors that must be considered.
- Identify information needed for the July meeting on Purpose and Need and Study/Planning Process.
- Allow for public comment at the end of the meeting.

**AGENDA:**

- 6:00 p.m. I. Welcome
- II. Introductions- members, staff, consultants, facilitator
- III. Review of the Task Force's Charge
- What the Task Force is asked to accomplish
- IV. Review the desired results of the meeting
- V. Review the agenda
- VI. Approval of the Minutes of May 18, 2009
- 6:15 p.m. VII. Identify Recommendations Regarding Public Involvement
- Review and discuss recommendations made by the small groups
- Reach consensus on the recommendations to be included in the Study Report
- VIII. Review the "TxDOT Project Development Process" and "Levels of Analysis"- Rod Smith, PE
- Presentation on the County Process- Tom Hornseth, PE
- Presentation on the City Process- Shannon Mattingly, AICP
- IX. Identify Information Needed for July Meeting- Purpose and Need and the

### Study/Planning Process

- X. Complete the Guidelines for working together
  - Establish general guidelines
    - Review guidelines already agreed to
    - Participation by observers- public comment time and loud comments by the audience
    - Paid Advertising of the meetings
    - Limiting new members of the Task Force
- XI. Review and agree on the schedule of meetings
- XII. Approve Distribution of the Task Force roster
- 7:45 p.m. XIII. Comments from the public
- 8:00 p.m. XIV. Adjourn

Please be sure to turn in your completed comment sheet or meeting evaluation form (for Task Force members only). Thanks.

#### **The charge of the Task Force is to:**

- **review the process used to identify the recommended corridor to assure technical accuracy,**
- **review the data used to evaluate options to assure that it was sufficient for this level of planning and to strengthen the data where necessary; and**
- **ensure that the screening and evaluation tools were applied consistently throughout all parts of the study area.**
- **make recommendations on how best to resolve any issues identified with the process for inclusion in the Draft Study Report.**