



***Houston
Council of Engineering Companies***

TO: HCEC Transportation Committee Members
FROM: Randy Schulze, Chairman
DATE: January 22, 2008
RE: Minutes – January 22, 2008 Committee meeting
cc: HCEC Board of Directors

Mr. Randy Schulze, Committee Chair, opened the monthly meeting of the committee at 7:30 a.m.

- A. High Density Development Ordinance: Mr. Schulze stated that the ordinance is a reaction to the development project at 1717 Bissonnet. Among the triggers for the study are changes in level of service percentage changes. Ms. Chris Lindsay informed the Committee that she is drafting a letter regarding the ordinance.
- B. COH and HC Traffic Signal Design Manual - Mr. Schulze suggested that the question facing the Committee is whether there is a need for coordination between COH and HC. Mr. Rich Squire suggested that the Committee invite Mr. Wayne Gisler or Mr. Loyd Smith to speak to the Committee about topics including traffic planning, Hurricane season, Transtar, Speed Zone Study, Smart Sheets, etc.
- C. New Business
- a. Mr. Squire informed the Committee that the Board of Directors will begin meeting quarterly with Mr. Peter Key of HCTRA and Mr. Gary Trietsch of TxDOT. The first meeting with each agency is on January 31st. Some of the suggested topics of interest for the meeting with TxDOT include the new staffing/reorganization of the Department and Super Districts along with the following items:
- i. Impact and Management of Funds
 - ii. Status of HCTRA Projects
 - iii. Existing Contracts
 - iv. Bridge Safety
- The next Transportation Committee meeting will be February 26th at the HCEC Offices, 2150 West 18th St, Suite 205, at 7:30 a.m.
 - Next HCEC Membership Lunch Meeting - February 15, 2008 @ HESS with *Judge Ed Emmett* as Guest Speaker

Meeting adjourned at 8:30 a.m.

Attending:

Randy Schulze, Walter P. Moore
Rich Squire, Reynolds, Smith & Hills, Inc.
Edward Conger, Klotz Associates
Robert Ybanez, Jones & Carter
Brad White, Infrastructure Assoc.
Joel Schramm, Binkley & Barfield
Craig Hester, TCB | AECOM

Staff:

Chris Lindsay, HCEC
Mary Harris-Taylor, HCEC