

MEETING AGENDA

- DRAFT

MEETING TITLE: City of Seguin – Cordova Rd Reconstruction **DATE:** 09/16/2022
 Kickoff

PROJECT NUMBER: 12775-00

AGENDA TOPICS:

<p>General Project</p>	<ol style="list-style-type: none"> 1) Intro and Team Members 2) Status of Administrative Documents <ol style="list-style-type: none"> a) AFA b) Dual logos with County? c) County / Others? d) Billing <ol style="list-style-type: none"> i) Status report preference items ii) Invoice template or preference 3) Timeline <ol style="list-style-type: none"> a) Survey – Aerial (09/17) 10/2022 b) DCC – 11/2022 c) 30% DDRT / Schematic – 01/2023 d) 60% DDRT – 05/2023 e) 90% DDRT – 08/2023 (Hold plans during ROW / Utility) f) Final Plans – 12/2024 4) Funding and Commitments <ol style="list-style-type: none"> a) Budget Presentation \$31M b) Prelim OPCC \$33M - \$37M w/escalation c) How is ROW calculated
<p>110 Feasibility Studies</p>	<ol style="list-style-type: none"> 1) Field reconnaissance 2) Geotechnical <ol style="list-style-type: none"> a) Pavement alternatives <ol style="list-style-type: none"> i) Proposing only flexible options ii) Specific material preferences? iii) General preferences required? iv) Will need to estimate ESALs / Counts b) Pavement Report c) Drilling and site investigations d) Borings in 3-4wks; 3 wks for processing draft designs 3) Traffic Studies <ol style="list-style-type: none"> a) Received counts b) Planned analysis / TPP vs Option C vs ESALS c) Summary Report <ol style="list-style-type: none"> i) Any template preference?

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120 ENV / Public Involvement	<ul style="list-style-type: none">1) ENV<ul style="list-style-type: none">a) TxDOT Coordinationb) Anticipating a CEc) NEPA / ECOS<ul style="list-style-type: none">i) Workplan development / ENV Toolkitii) Determination of 404 Permittingiii) ENV Coordination2) Environmental impacts etc.<ul style="list-style-type: none">a) What ENV considerations are presently known?3) Optional Assessments and Schedule4) Public Involvement<ul style="list-style-type: none">a) Planned Meetings<ul style="list-style-type: none">i) Schematic phaseii) Design phaseb) Public meeting processes<ul style="list-style-type: none">i) ADA, location, etcii) Approval of outreach materialsc) ROW acquisitiond) Schedule and regulatory timelines
130 ROW Data	<ul style="list-style-type: none">1) ROW<ul style="list-style-type: none">a) Right of entry update<ul style="list-style-type: none">i) Could our team support with non-responders?b) ROW mapping and deliverablesc) Schedule Update2) Utility Coordination<ul style="list-style-type: none">a) Utility layoutsb) Utility Conflict Matrix – TxDOT Standardc) Major petroleum lined) NOPC – Preferred template?e) Scheduled meetings; need to begin soonf) Seguin specific contacts

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131 ROW Acquisition	<ol style="list-style-type: none">1) Uniform Act Requirements2) TxDOT Forms?3) Appraisal and Title require TxDOT Pre-Approved List Agent4) Preparation and starting?5) Development of plan framework6) Integrating with Connie Real's Team7) Suggested frequency for regular meetings and coordination8) Prioritization of problematic parcels9) Property owner engagement / Public Involvement blending10) Negotiations and timelines11) Relocation assistance
150 Survey	<ol style="list-style-type: none">1) No planned discussion points
160 Roadway Design	<ol style="list-style-type: none">1) Preliminary Geometric Layout<ol style="list-style-type: none">a) 2 – design alternatives (termini at intersections)b) ROW constraints / developmentsc) DCC2) LG process, DDRT / DSRT3) Constraints mapping4) Pedestrian and bicycle facilities5) Regional expansion considerations6) TxDOT RDM governed
161 Drainage	<ol style="list-style-type: none">1) Data collection and field work2) Design criteria and design storm3) Hydrology studies and modeling requirements<ol style="list-style-type: none">a) Existing models4) Hydraulic modeling and anticipated design5) HEC-RAS and complex modeling / Hydraulic Data Sheets6) Storm drain design and outfalls7) Detention requirements

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162 Traffic	<ol style="list-style-type: none">1) TPP vs Option C2) Signing – specifics? mounts?3) Warrants and timing plans; specific templates requested?4) Traffic signal design – TxDOT Standards5) Known problem locations
163 Misc Design	<ol style="list-style-type: none">1) TCP<ol style="list-style-type: none">a) Likely quad-phasedb) Lessons learnedc) Public Involvement strategy2) SW3P<ol style="list-style-type: none">a) Constraints and mitigation measures3) Development of CPM schedule<ol style="list-style-type: none">a) Anything specific required from City
164 SUE	<ol style="list-style-type: none">1) No planned discussion points
Project Management	<ol style="list-style-type: none">1) Bi-weekly status meetings (Transition to weekly once project initiates)2) Invoicing3) Communication protocols4) Next steps
Open Discussion	

ACTION ITEMS:

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