



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78620

Submitted By: Andrea Cunningham, City Secretary

Council Meeting Date: September 16, 2022

Agenda Item Wording: **Discuss and consider the Appointment of one (1) individual to the Transportation Committee for a term ending June 30, 2024.**

Agenda Item Requestor: Aaron Reed, Public Works Director

Summary/Background: **Member Responsibilities**

Section 2.04.157 (a): The committee is responsible for organizing an inclusive process for assessing community needs and priorities in an orderly fashion and providing the council with guidance via a proposed transportation master plan that reflects the skills, creativity, vision, and cooperation of the committee, its members, and any advisors.

Member Selection

Section 2.04.155 (c): Every two years on even years starting in June 2014, city staff will prepare a slate of nominees for city council consideration. The slate will include nominees including but not limited to those with a background and experience in civil engineering, land/transportation planning, real estate/development, business ownership, and alternative mobility. The slate will only include individuals that city staff has contacted and who have expressed an interest and availability to serve. Potential nominees may express interest in the committee by contacting the city secretary in writing.

Membership Requirements

Resident of City or ETJ, at least one public member must be a city resident.

Officer Appointments

Section 2.04.155 (a): The committee will have eight voting members, one of whom will be the committee chair appointed by the city council. A vice-chair will be selected by the chair and approved by a majority of the transportation committee members. The vice-chair will serve as the chair in the absence of the chair.

Membership

The Commission shall consist of eight voting members, four of which are municipal members (MM), and three public members (PM).

Municipal Members

- 1 – City Council Member
- 1 – Planning & Zoning Commission member
- 1 – Public Works Coordinator / Director
- 1 – City Engineer

Public Members

- 1 – At-large city resident
- 2 – At-large city or ETJ resident

Current Committee

<i>Member</i>	<i>Term</i>	<i>City/ETJ</i>	<i>Background</i>
Travis Crow, Chair	06/30/23	City	City Council Member
VACANT	06/30/24		
Sharon Hamilton	06/30/24	EJT	Engineering (At-Large)
John Pettit	06/30/23	City	Real Estate (At-Large)
Doug Crosson	06/30/23	ETJ	P&Z Representative
Chad Gilpin	NA		City Engineer
Aaron Reed	NA		Public Works Director
Ben Sorrell	NA		Advisory Member

Vacancies and Applicants

There is currently on vacancy for an At-Large City/ETJ resident. An application was received from Roman Grijavla, an ETJ resident with experience in Transportation Planning. Chair Travis Crow and Public Works Director Aaron Reed have an interview with Roman scheduled Monday, September 19, 2022.

Committee Recommendation:

Recommendation will be provided at the meeting.

**Recommended
Council Actions:**

Staff recommendation will be provided at the meeting.

Attachments:

1. Application for Appointment

Next Steps/Schedule:

1. Notify applicant of Council decision
2. Update website and master roster
3. Notify commission of appointments and send updated roster
4. Send calendar invite to appointees