

Capital Improvements Plan Advisory Committee

March 23, 2022

6:02 p.m.

Carrollton Municipal Court Community Room

Minutes

A meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was held on Wednesday, March 23rd, 2022, at Carrollton Municipal Court Community room.

Members Present:

Barbara McAninch

Greg Kramer

Karim Ali

Neil Anson

Caryl Meeks

Rajab Ali

Isam Abousaid

Jason Carpenter

Suzanna Dooling

Jeffrey Wheeler

Debbie Hughey

Chairperson

Vice Chairperson

Library Board

Planning and Zoning Commission

Parks and Recreation Board

Traffic Advisory Committee

Members Absent:

Carrie Cunningham

Others in Attendance:

Bob Scott

Diana Vaughn

Claudia Gallegos

Elise Loftis

Jonathan Wheat

Andrew Combs

Steve Babick

Rusty Pendleton

Nancy Cline

Kevin Pike

Jody Byerly

Carmella Flemming

Joshua Cohron

Tom Hammons

Rick Vaughn

Victor Hou

Miguel Menoscal

Assistant City Manager Finance

Finance Director

City Treasurer

Senior Accountant

Director of Engineering - Staff Liaison

Capital Improvements Project Manager

City Council

City Council

City Council

Public Works Manager – Streets

Public Works Director

Administrative Support Specialist

PW Manager Water

Transportation Engineering Manager

Assistant Fire Chief

Senior Civil Engineer

Digital Content Specialist

CIPAC Minutes

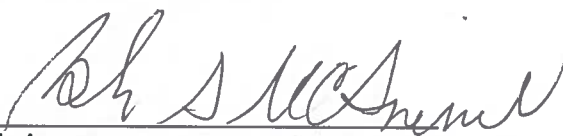
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1. The meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was called to order by Chairperson Barbara McAninch at 6:02pm.
2. Barbara McAninch requested the review and approval of the February 16, 2022, meeting minutes. Greg Kramer moved for approval of the minutes as written and Susan Dooling seconded. It was unanimously approved.
3. Jonathan Wheat, Director of Engineering, recognized Miguel Menoscal, Digital Content Specialist, for his work in creating and preparing a video of the streets and neighborhood for consideration for inclusion in the bond program for the CIPAC meeting. Next, he started presenting the Condensed Infrastructure Project report.
4. Bob Scott, Assistant City Manager, explained about the discrepancies between the average PCI updated and the PCI 2017 showing on the Condensed report. The city is meeting with the contractor to determine how scores increased with no work performed.
5. Jonathan Wheat presented the video tour of Carrollton streets to the Committee.
6. Joshua Cohron, Public Works Water, explained about the concrete failure on Frankford Road, and he explained the degradation and shear caused by erosion to many of the streets recommended by staff for inclusion throughout the video tour.
7. Jody Byerly, Director of Public Works, explained and showed some examples of panels added to streets in Carrollton by Public Works.
8. Jonathan Wheat went through the video tour showing and explaining the diverse arterial, collateral and residential neighborhoods streets, the City's engineering team recommended for consideration to be part of the next bond election package.
9. Tom Hammons, Transportation Engineering Manager, provide traffic input on some of the neighborhood projects shown on the video tour.
10. Jonathan Wheat explained to the Committee their objective in reaching approximately \$130 million target for the bond election when choosing what project to fund.
11. Claudia Gallegos, Treasure Manager, informed and explained to the Committee how the bond funds can only be used to fund an asset that will have a useful life longer than the debt bond issued.
12. Mr. Scott explained why it is important to have some collateral and some arterial street projects for the bond election because these projects will include the neighborhoods, and citizens will feel included on the election.
13. Barbara McAninch, Chairperson, explained to the committee how they were going to go through the process of selecting only certain recommended projects to recommend to the City Council. The committee voted on the projects, and Mr. Wheat kept a track of the final classification on a Bond Project Summary. The recommendation Bond Project Summary is attached to the Minutes.

14. The next meeting was scheduled for Wednesday, April 20, 2022, to review Parks, Public Safety and Lecture's projects recommended by the City staff.
15. Barbara McAninch adjourned the meeting at 8:41 p.m.

Respectfully Submitted,



Chairperson



Staff Liaison

Bond Project Summary

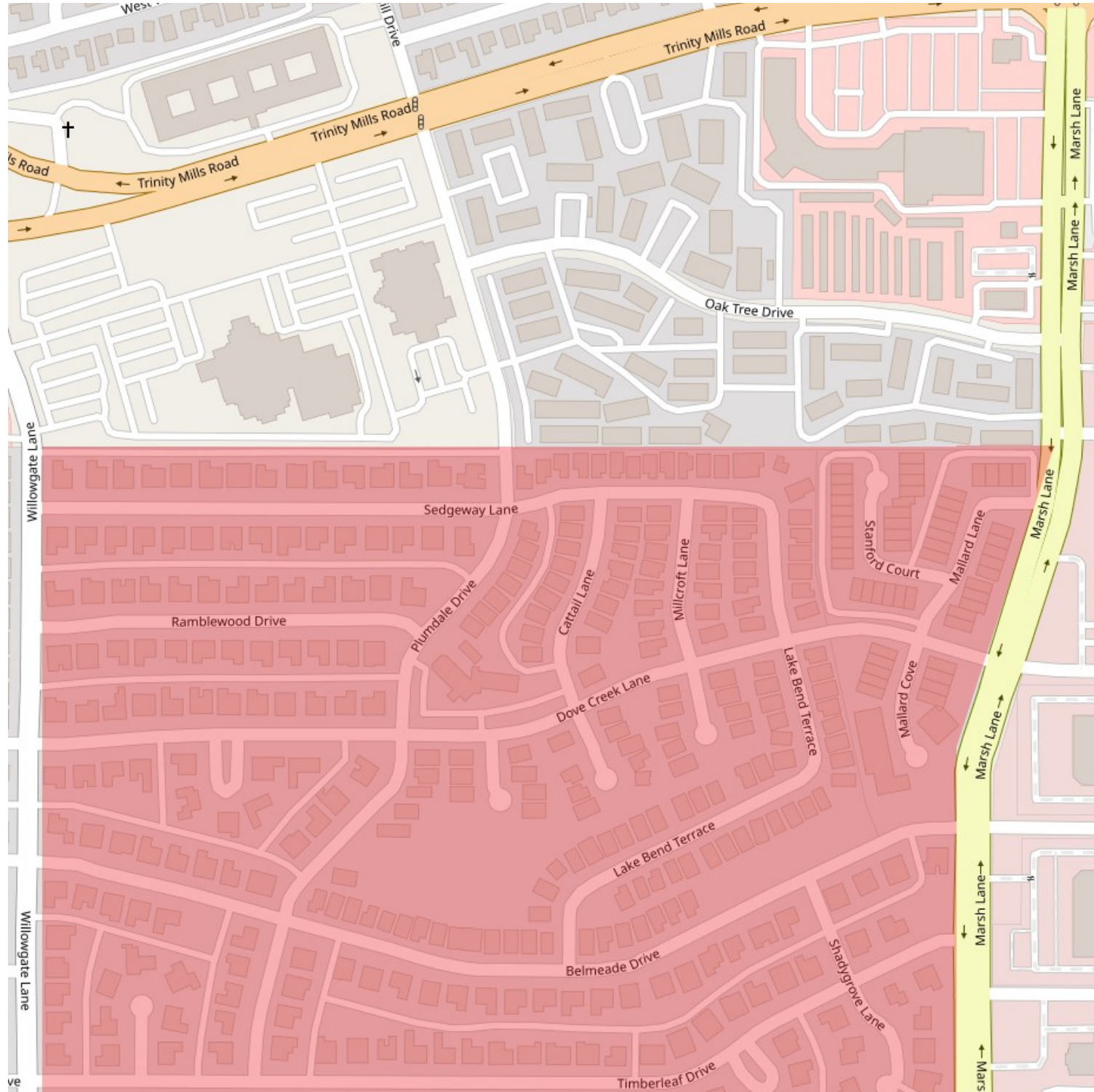
Bond Totals			
Total	\$	130,000,000	
Infrastructure	\$	105,360,927	81%
Parks & Facilities	\$	24,639,074	19%

Type Summary			
Traffic	\$	5,000,000	5%
Residential	\$	53,573,573	51%
Collector	\$	17,735,226	17%
Arterial	\$	29,052,128	28%

Regional Summary			
ALL	\$	5,500,000	W \$ 2,520,800
NW	\$	43,980,146	NE \$ 22,720,538
SW	\$	11,618,592	SE \$ 19,520,851

Infrastructure Projects								
Priority	Project	Projected Total Cost	Region	Map Note	Total LF	Type	Included	Notes
	Windmill Hill	\$ 8,133,030	NW	R1	12,466	Residential	Y	Multiple water and wastewater issues, high call volume. 2017 PCI Match
	Francis Perry*	\$ 4,203,622	SW	R2	6,171	Residential	Y	E/W streets only, N/S have previously been completed
	Country Villas	\$ 3,535,382	SE	R3	5,140	Residential	Y	Clay Sewers and some Water line Replacements. 2017 PCI Match
	Park Terrace	\$ 6,801,999	SW	R4	9,342	Residential	N	
	Summerfield	\$ 2,663,917	SE	R5	4,196	Residential	P	Some water and sewer work. 2017 PCI Match
	Rollingwood Estates (1 Section)	\$ 9,524,747	NE	R6	14,173	Residential	Y	Clay Sewers, Base Failure, multiple sections can no longer be Milled and Overlaid. Originally concrete streets. 2017 PCI Match
	Briarwyck	\$ 11,174,669	SE	R7	16,889	Residential	Y	Some Clay Sewers, Waterline work. 2017 PCI Match
	EW Brake	\$ 5,238,883	SW	R8	7,809	Residential	Y	
	Countryside	\$ 8,663,660	NE	R9	12,942	Residential	Y	Clay sewers, some water line work. 2017 PCI Match
	Woodlake 4	\$ 3,099,582	NE	R10	4,896	Residential	Y	Clay sewers. 2017 PCI Match
	Copperwood	\$ 7,204,008	SE	R11	11,016	Residential	N	Clay sewers. 2017 PCI Match
	Summertree	\$ 9,263,145	SE	R12	13,349	Residential	N	Clay sewers. 2017 PCI Match
	Webb Chapel Rd	\$ 3,084,576	SE	AC1	1,981	Arterial	Y	Gateway to Belt Line; No major maintenance, 2017 PCI Matches Existing
	Old Mill Rd	\$ 1,432,549	NE	AC2	2,343	Collector	Y	Cliffbrook to Kelly; No major maintenance, 2017 PCI Matches Existing
	Crooked Creek Dr	\$ 2,487,577	NW	AC3	3,793	Collector	Y	McCoy to Woodbury;
	Cemetery Hill Rd	\$ 2,443,888	NW	AC4	3,695	Collector	Y	McCoy to Frankford;
	Mc Coy Rd	\$ 3,077,538	NW	AC5	3,790	Collector	Y	Trinity Mills to Cemetery Hill; No major maintenance, 2017 PCI Matches Existing
	Rosemeade Pkwy E	\$ 9,007,352	NW	AC6	7,860	Arterial	Y	Old Denton to Josey; Streetlights, Screening Wall replacement (need costs)
	Frankford Rd W	\$ 5,139,304	NW	AC7	3,328	Arterial	Y	Dickerson to Old Denton; No major maintenance, 2017 PCI Matches Existing
	Frankford Rd W	\$ 9,300,096	NW	AC8	6,808	Arterial	Y	West End to Dickerson; No major maintenance, 2017 PCI Matches Existing
	Peters Colony Rd E	\$ 2,835,417	NW	AC9	3,835	Collector	Y	Standridge to Josey; No major maintenance, 2017 PCI Matches Existing
	Metrocrest Dr	\$ 1,726,225	SE	AC10	2,697	Collector	Y	Belt Line to Country Club;
	Hutton Dr	\$ 2,520,800	W	AC11	2,135	Arterial	Y	Crosby to Belt Line;
	College Ave W	\$ 5,000,000	W	AC12	3,857	Collector	N	Luna to Broadway; Build connector to Luna
	Burning Tree Ln	\$ 322,995	SW	AC13	664	Collector	Y	Broadway to Pleasant Run; Combine with Randolph
	Randolph St	\$ 723,695	SW	AC14	1,240	Collector	Y	Broadway St to School; Combine with Burning Tree
	Perry Rd S	\$ 1,129,398	SW	AC15	1,861	Collector	Y	Pleasant Run to Crosby;
	Standridge Dr	\$ 1,555,944	NW	AC16	2,051	Collector	Y	Frankford to Peters Colony; No major maintenance, 2017 PCI Matches Existing
	Traffic Signals	\$ 1,500,000	ALL			Traffic	Y	
	Turn Lanes	\$ 500,000	ALL			Traffic	Y	
	Arterial Streetlights	\$ 1,500,000	ALL			Traffic	Y	
	Intersection Improvements	\$ 1,500,000	ALL			Traffic	Y	
	Residential Streetlights	\$ 500,000	ALL			Traffic	Y	

Briarwyck Estates (R7) - Avg PCI: 57.15 - Est. Cost: \$11,174,669



Randolph Street - AC 14

PCI: 36.03

Est Cost: \$723,695

Burning Tree Lane - AC 13

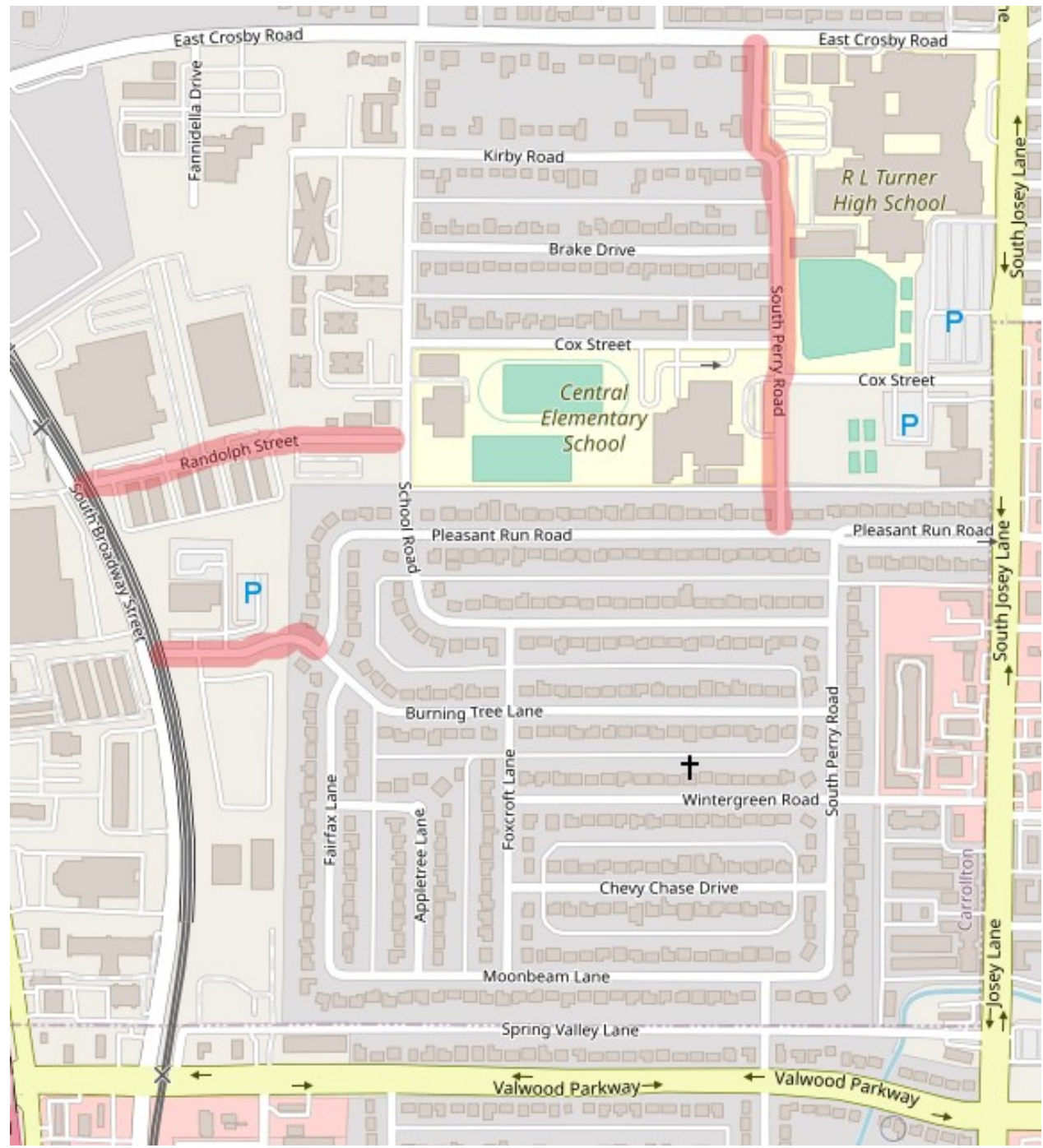
PCI: 47.53

Est Cost: \$322,995

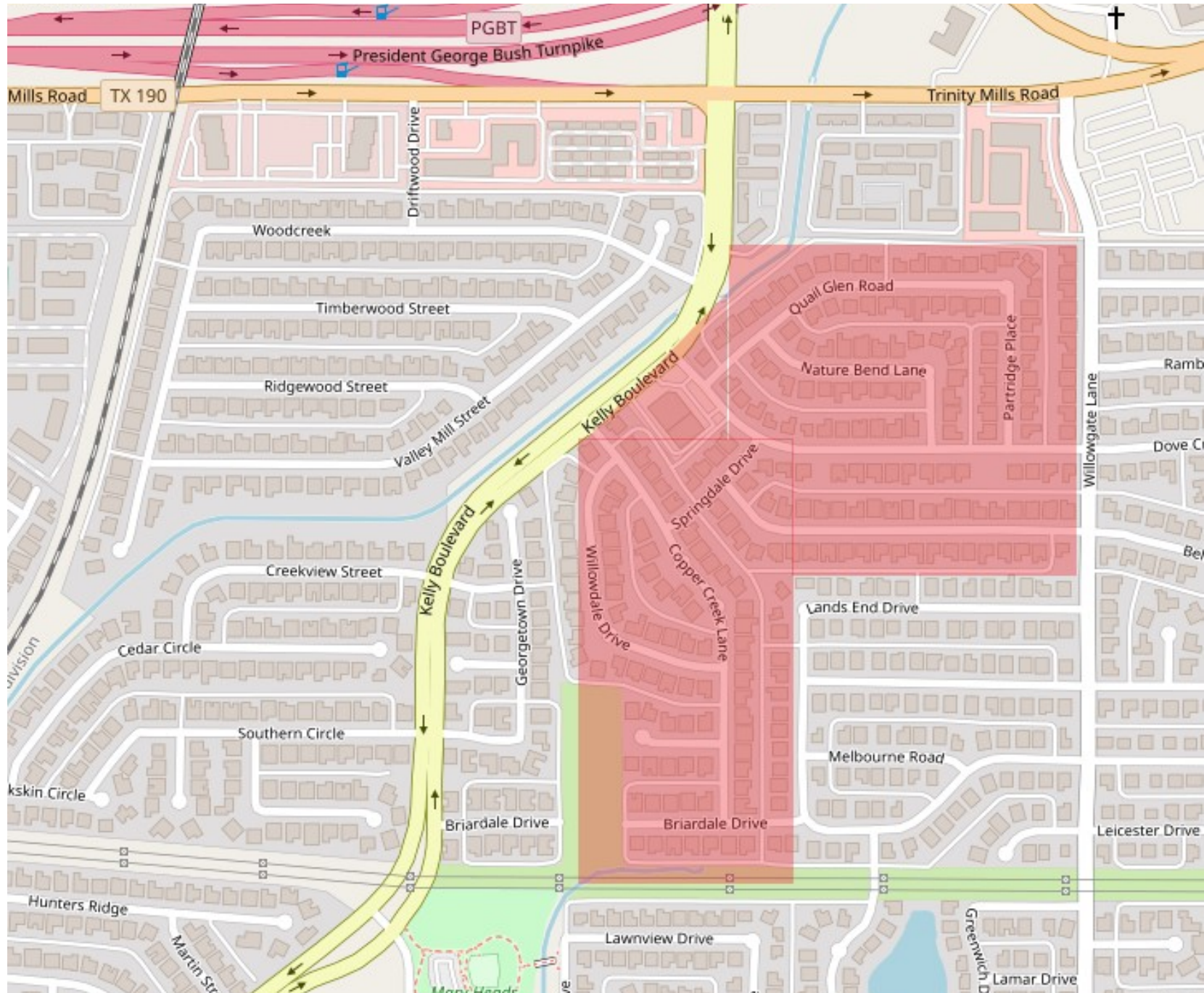
Perry Rd S - AC 15

PCI: 53.44

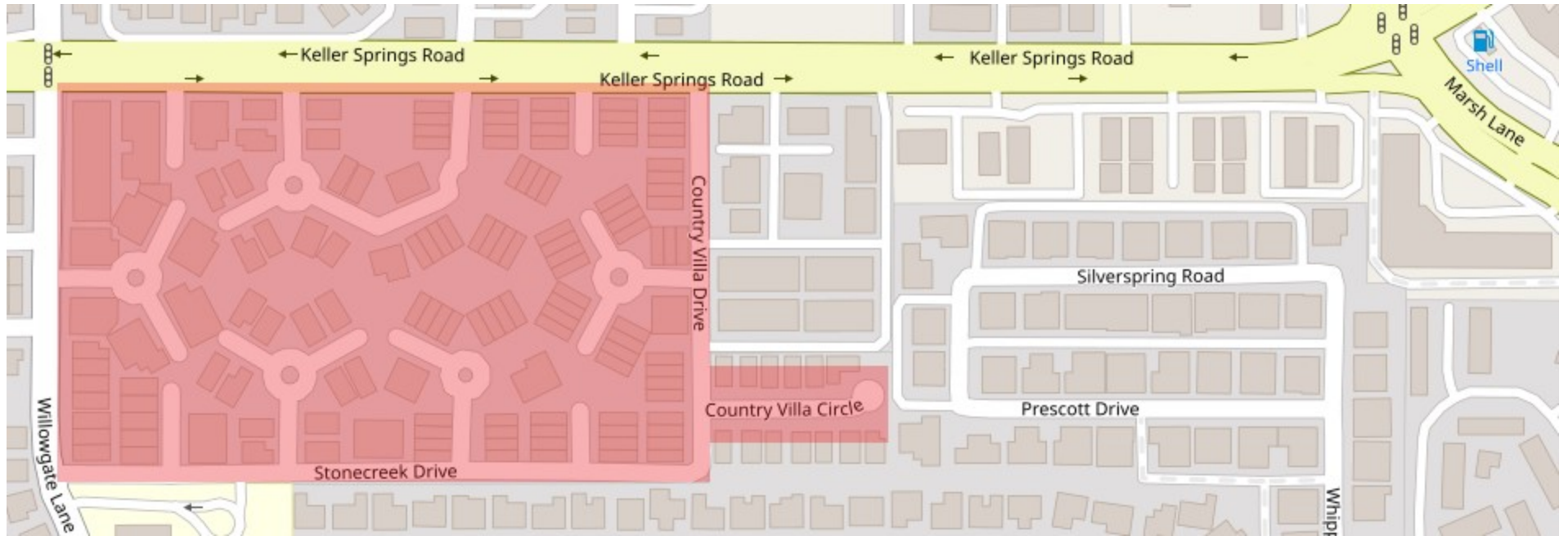
Est Cost: \$1,129,398



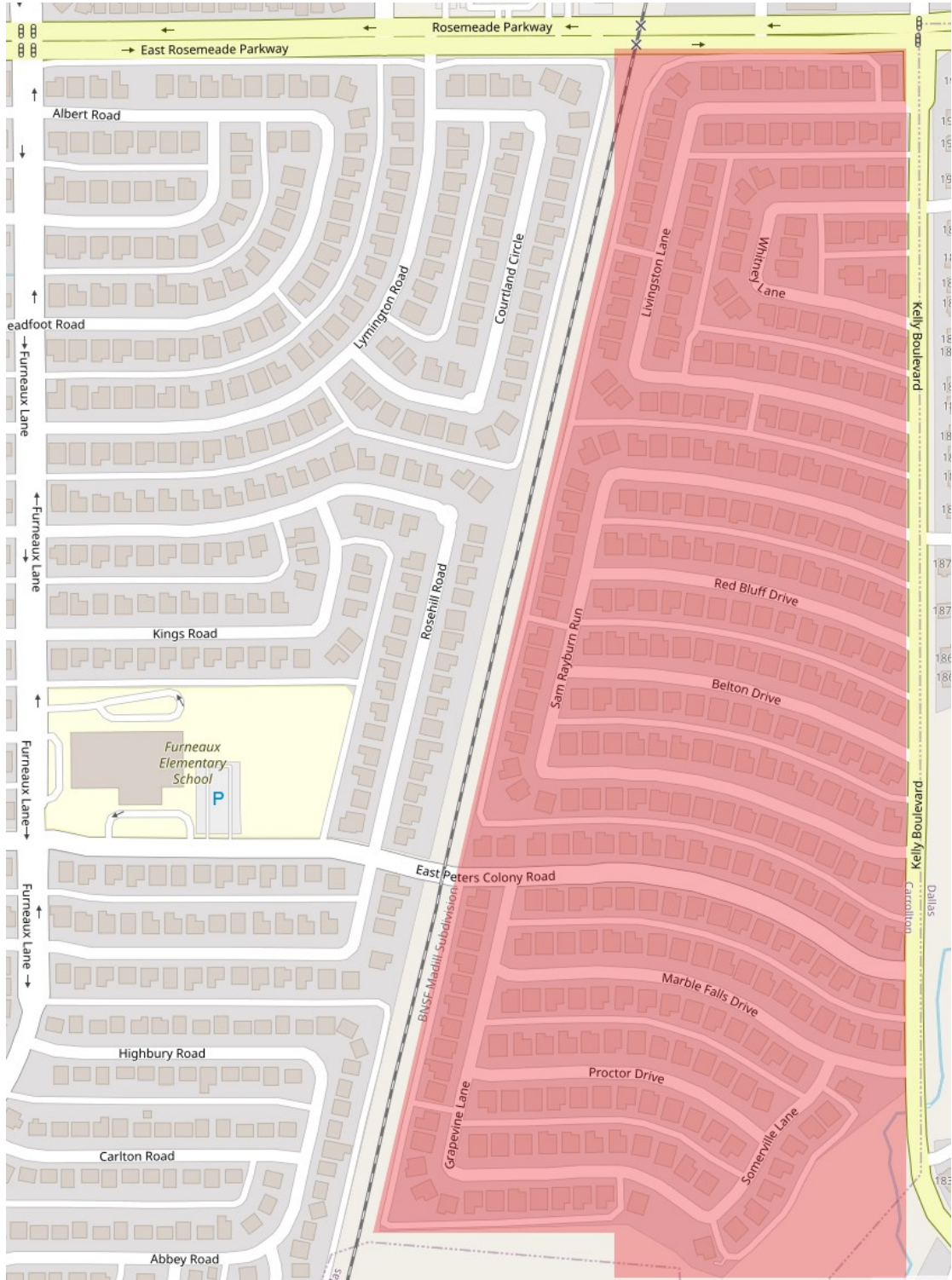
Copperwood (R I I) - Avg PCI: 63.21 - Est. Cost: \$7,204,008



Country Villas (R3) - Avg PCI: 52.85 - Est. Cost: \$3,535,382



Countryside (R9) - Avg PCI: 60.36 - Est. Cost: \$8,663,660



Crooked Creek Drive (AC3)

Avg. PCI: 59.58

Est. Cost: \$2,487,577

Cemetery Hill Rd (AC4)

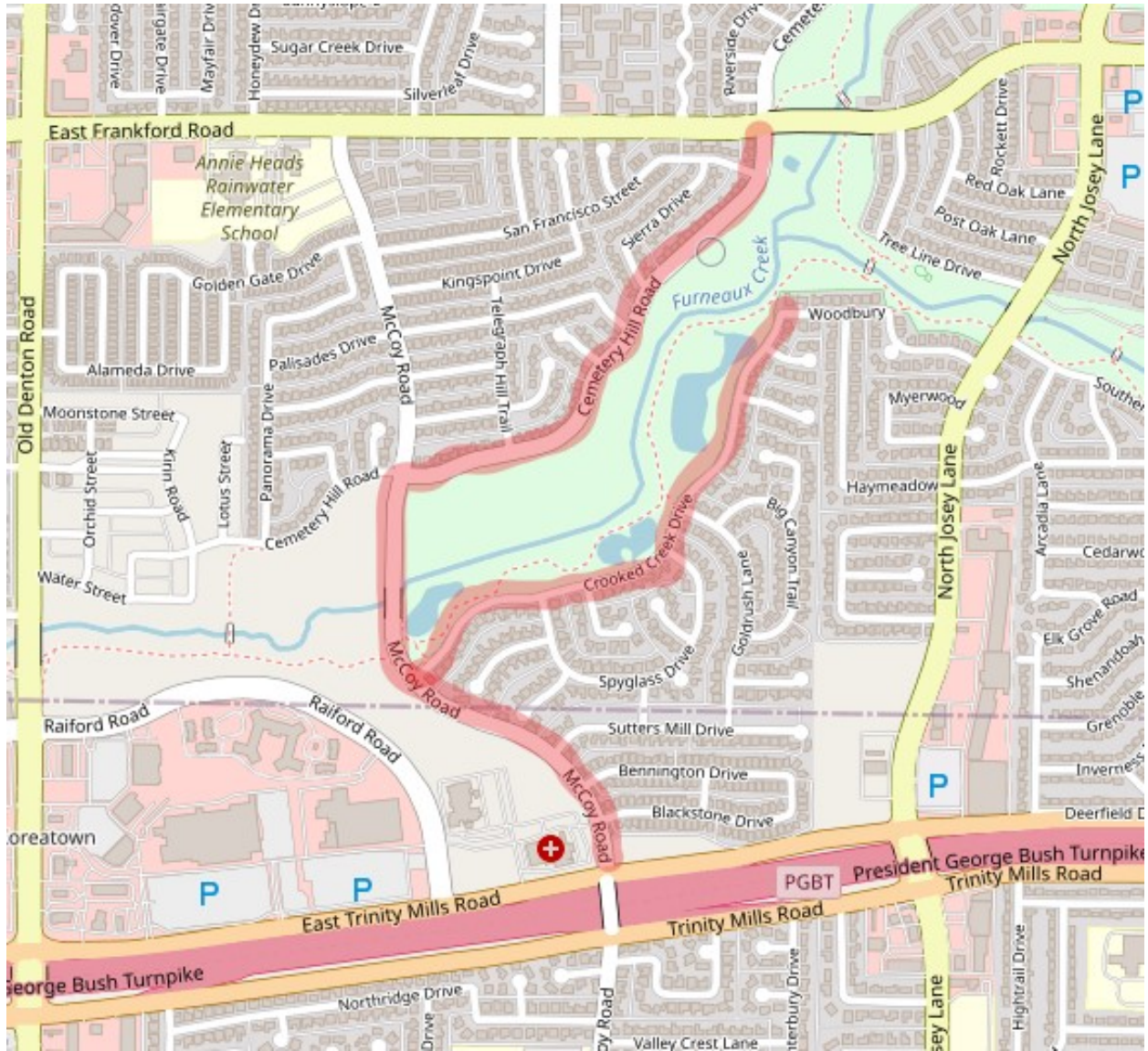
Avg. PCI: 58.31

Est. Cost: \$2,443,888

McCoy Rd (AC5)

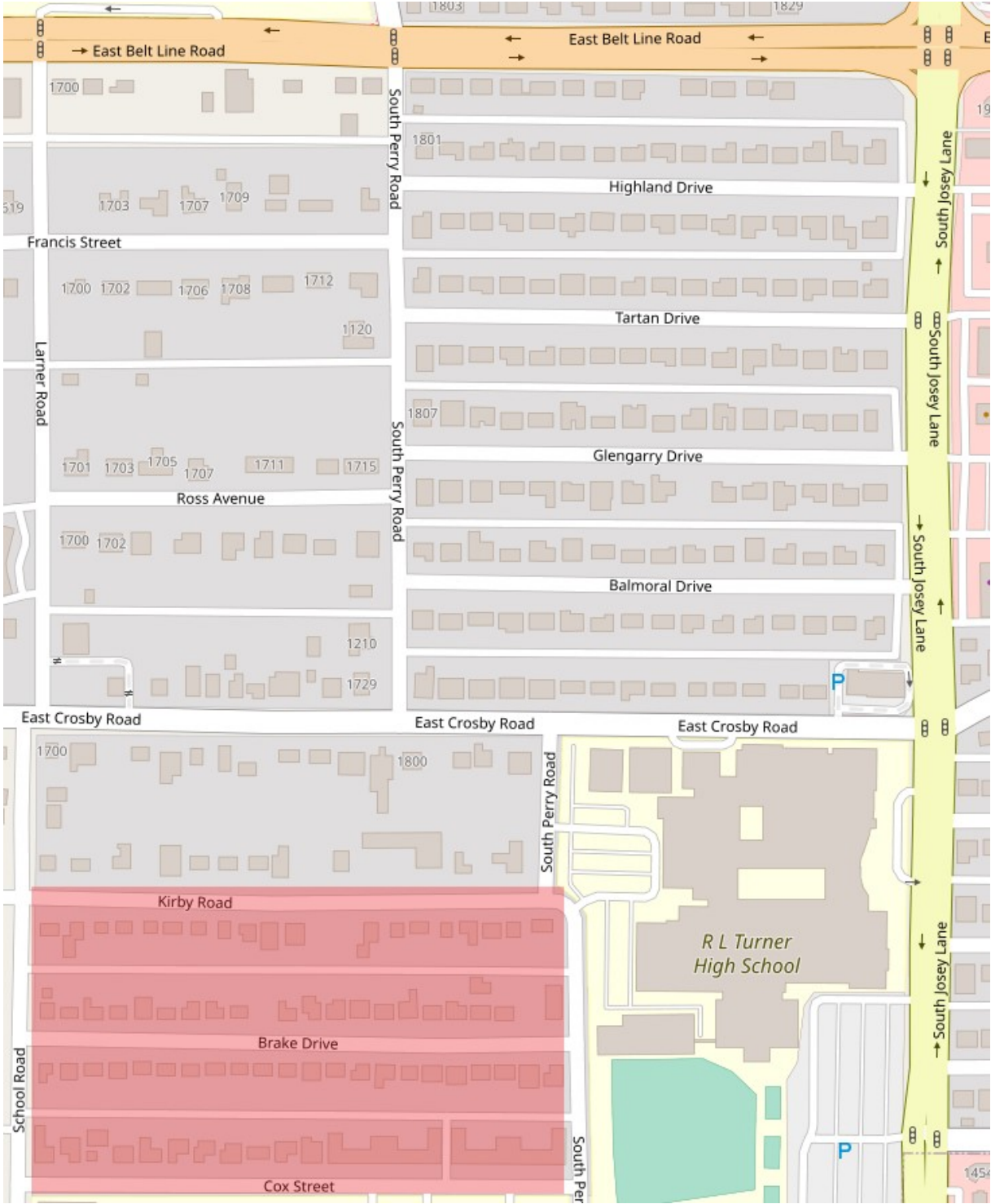
Avg. PCI: 59.29*

Est. Cost: \$3,077,538

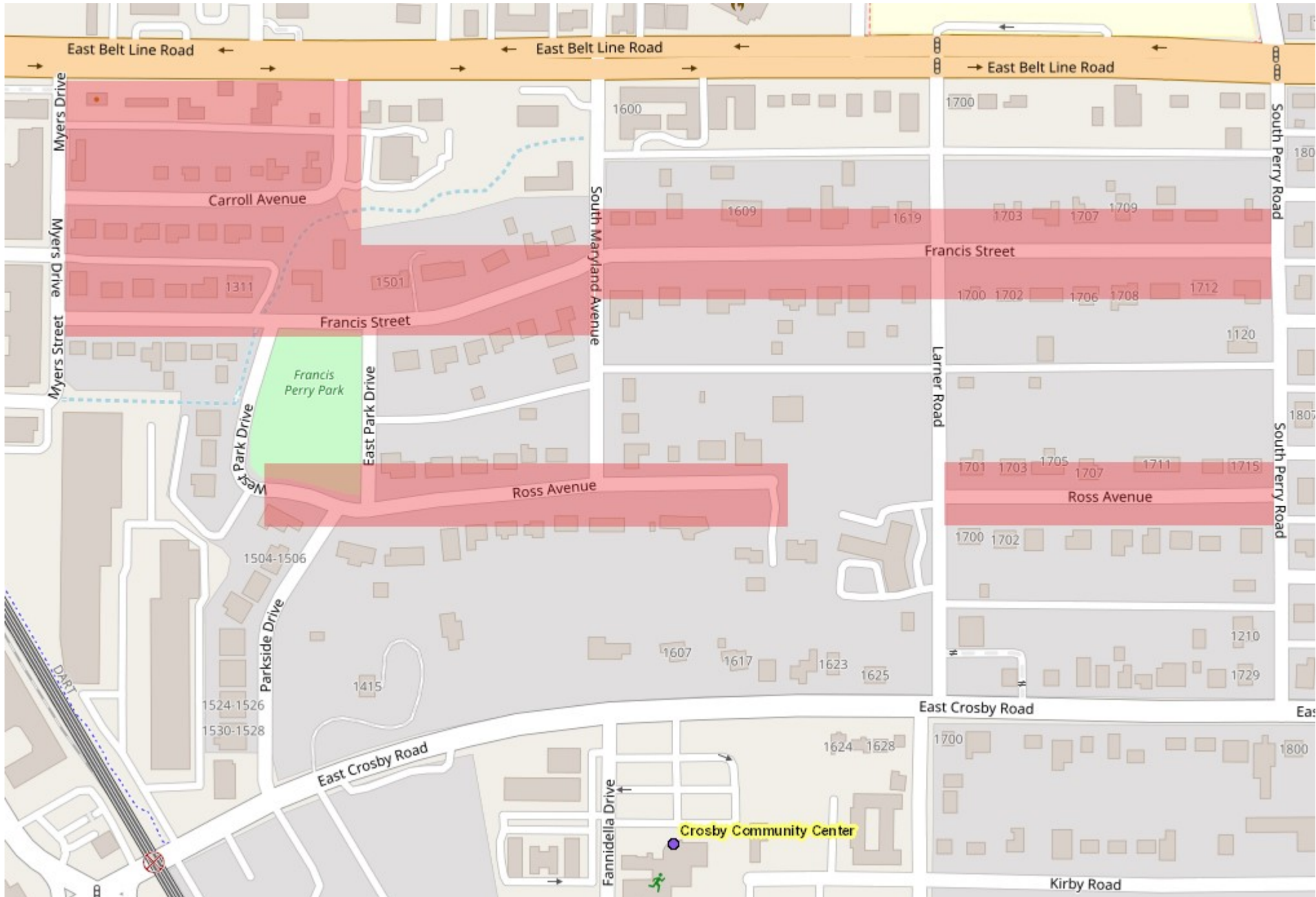


*Old PCI, Update is Incorrect

EW Brake (R8) - Avg. PCI: 57.96 - Est. Cost: \$5,238,883



Francis Perry (R2) - Avg. PCI: 48.59 - Est. Cost: \$4,203,622 (Horizontal Streets Only)

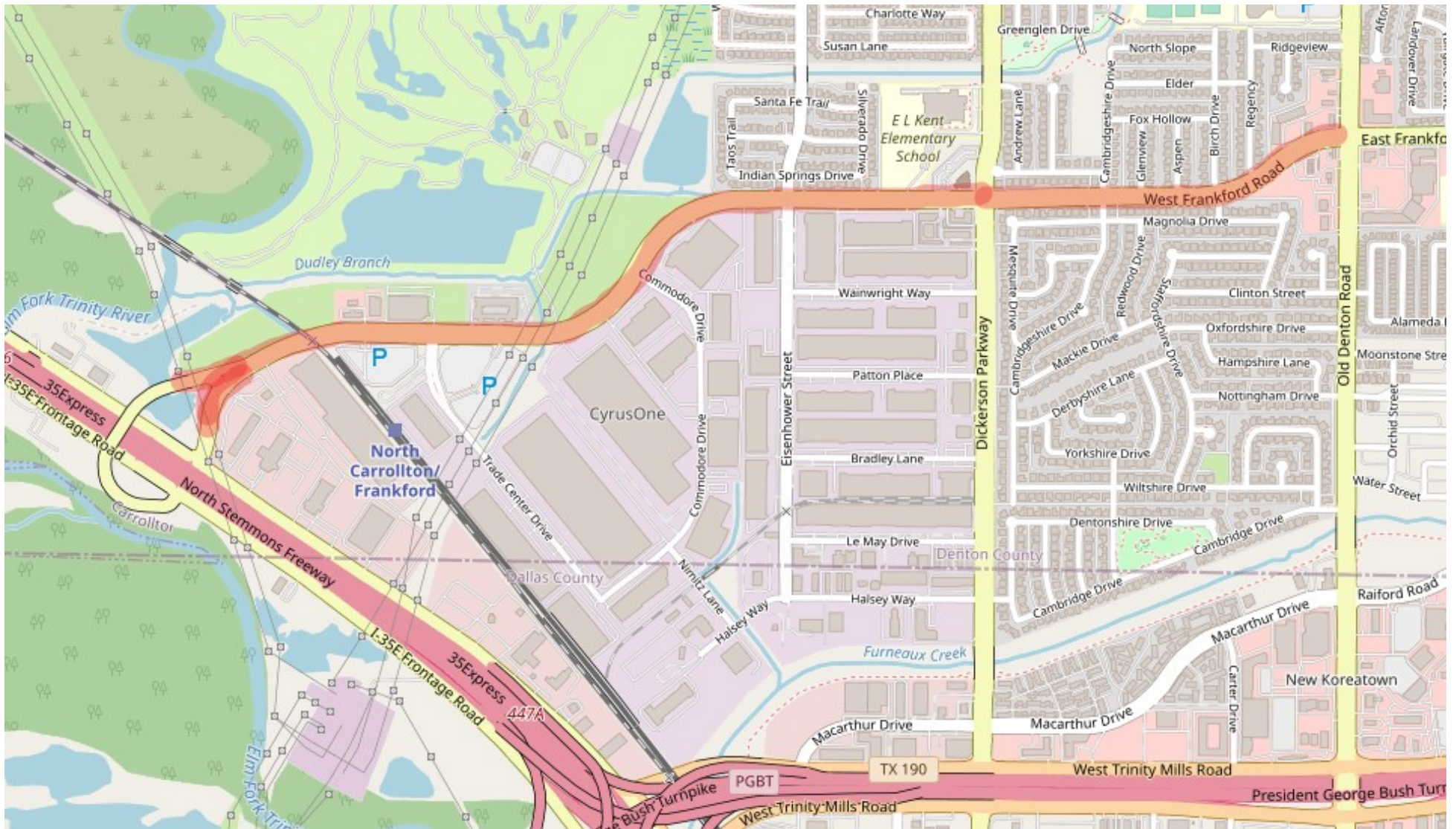


Frankford Rd W (AC8) - West End to Dickerson Pkwy - PCI: 59.95*

Est. Cost: \$9,300,096

Frankford Rd W (AC7) - Dickerson Pkwy to Old Denton - PCI: 58.14*

Est. Cost: \$5,139,304



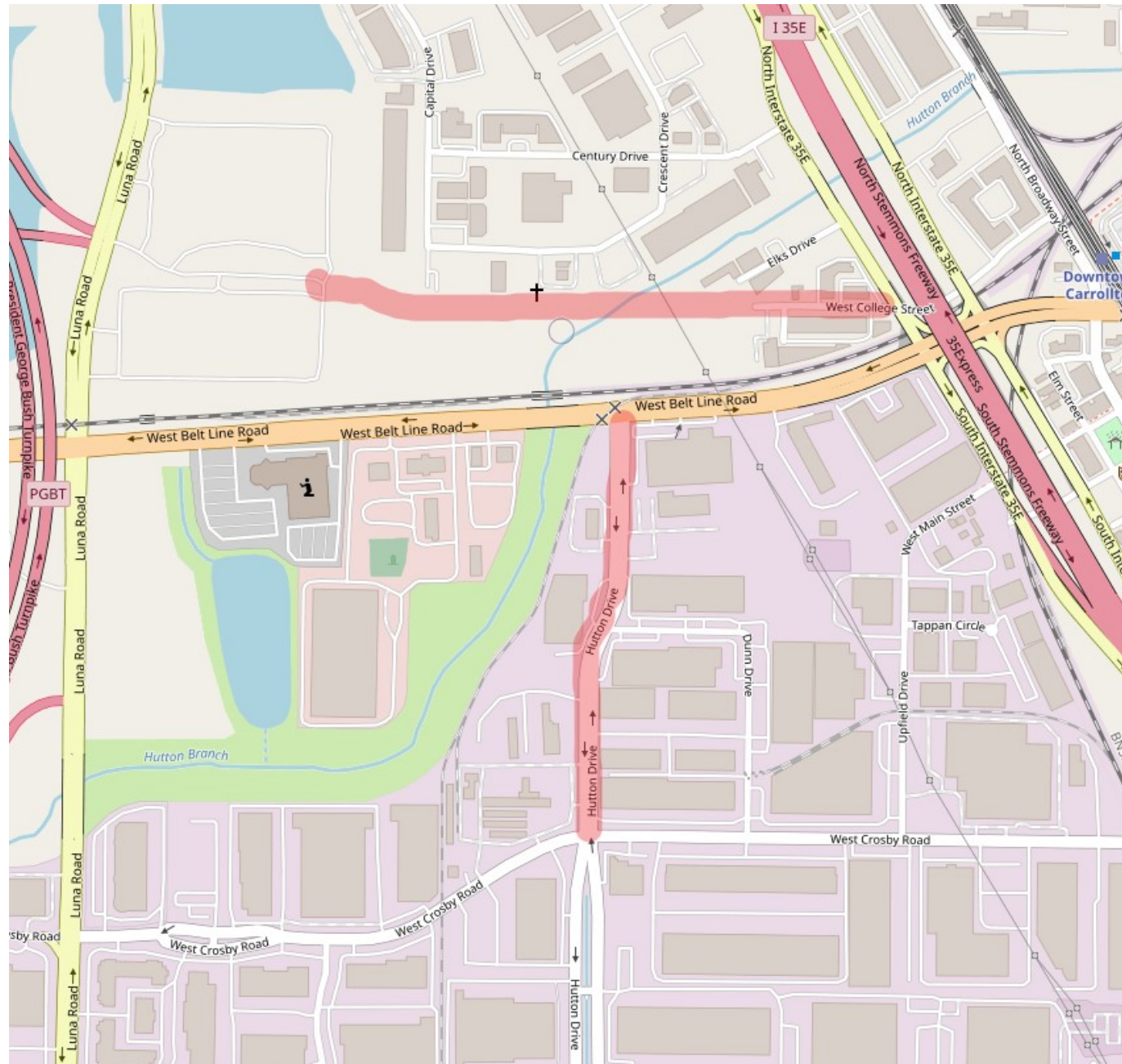
*Old PCI, Update is Incorrect

College Ave Connector (AC12) - Construct New Roadway

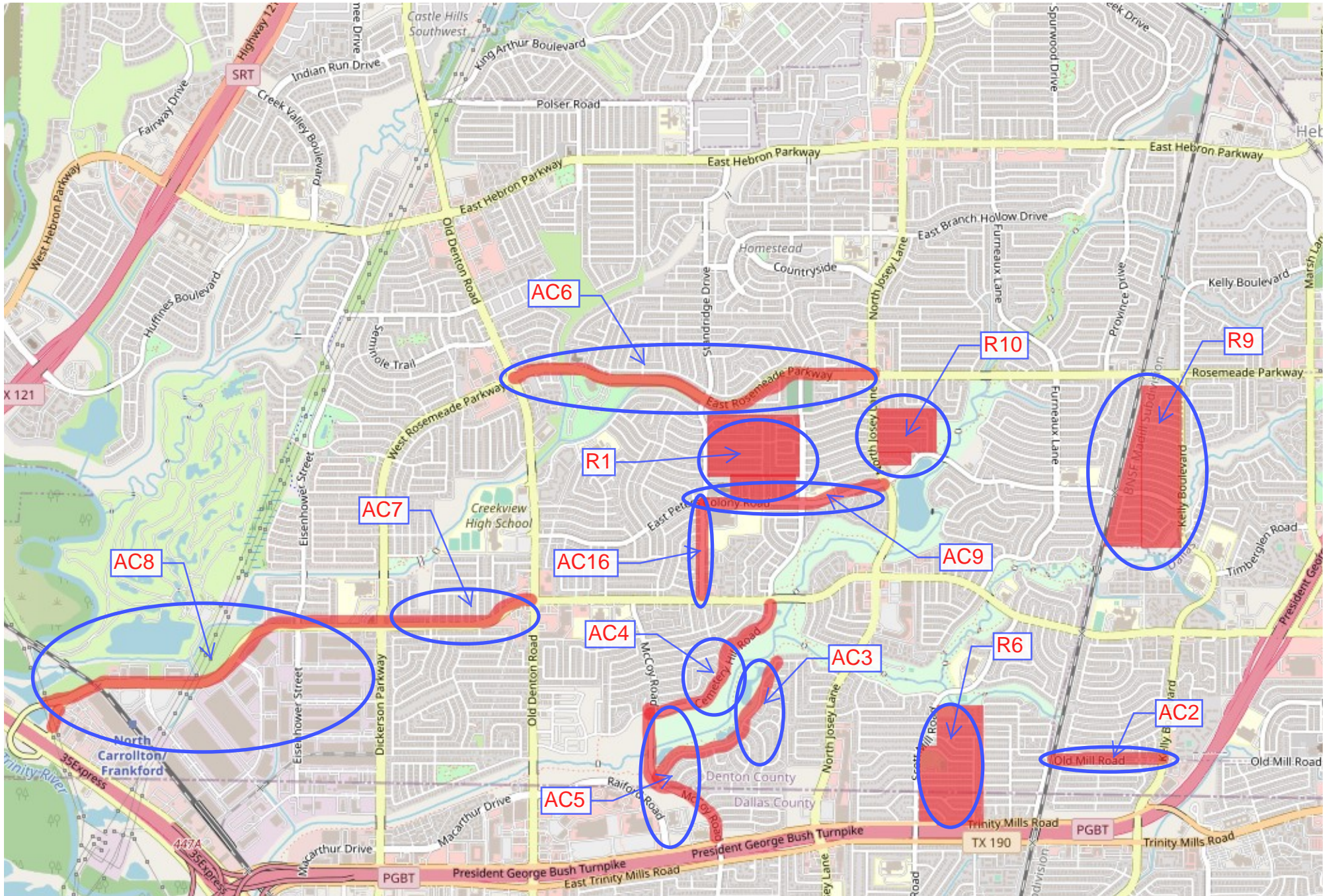
Est. Cost \$5,000,000

Hutton Dr (AC11) - PCI: 53.21

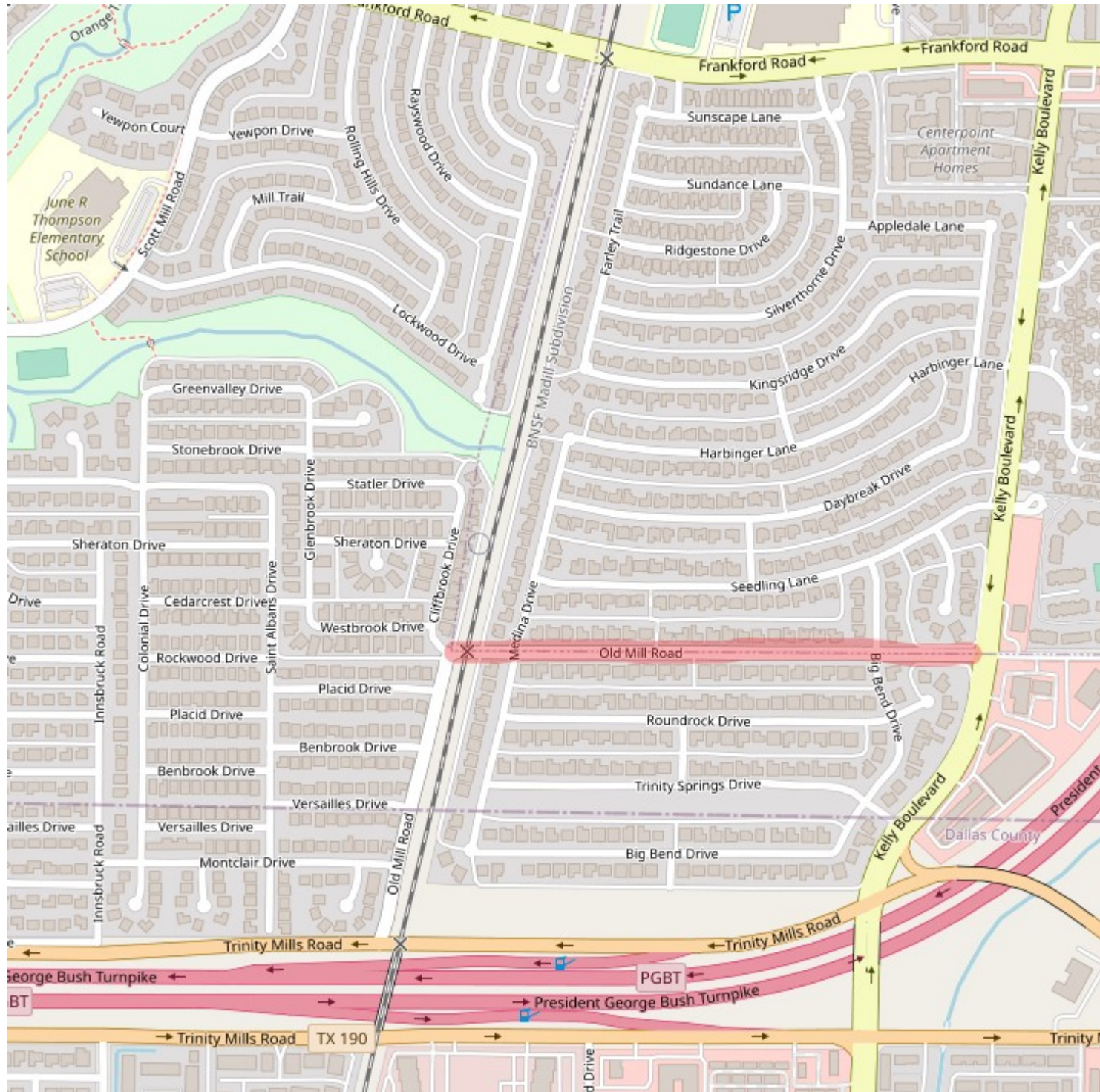
Est. Cost: \$2,520,800



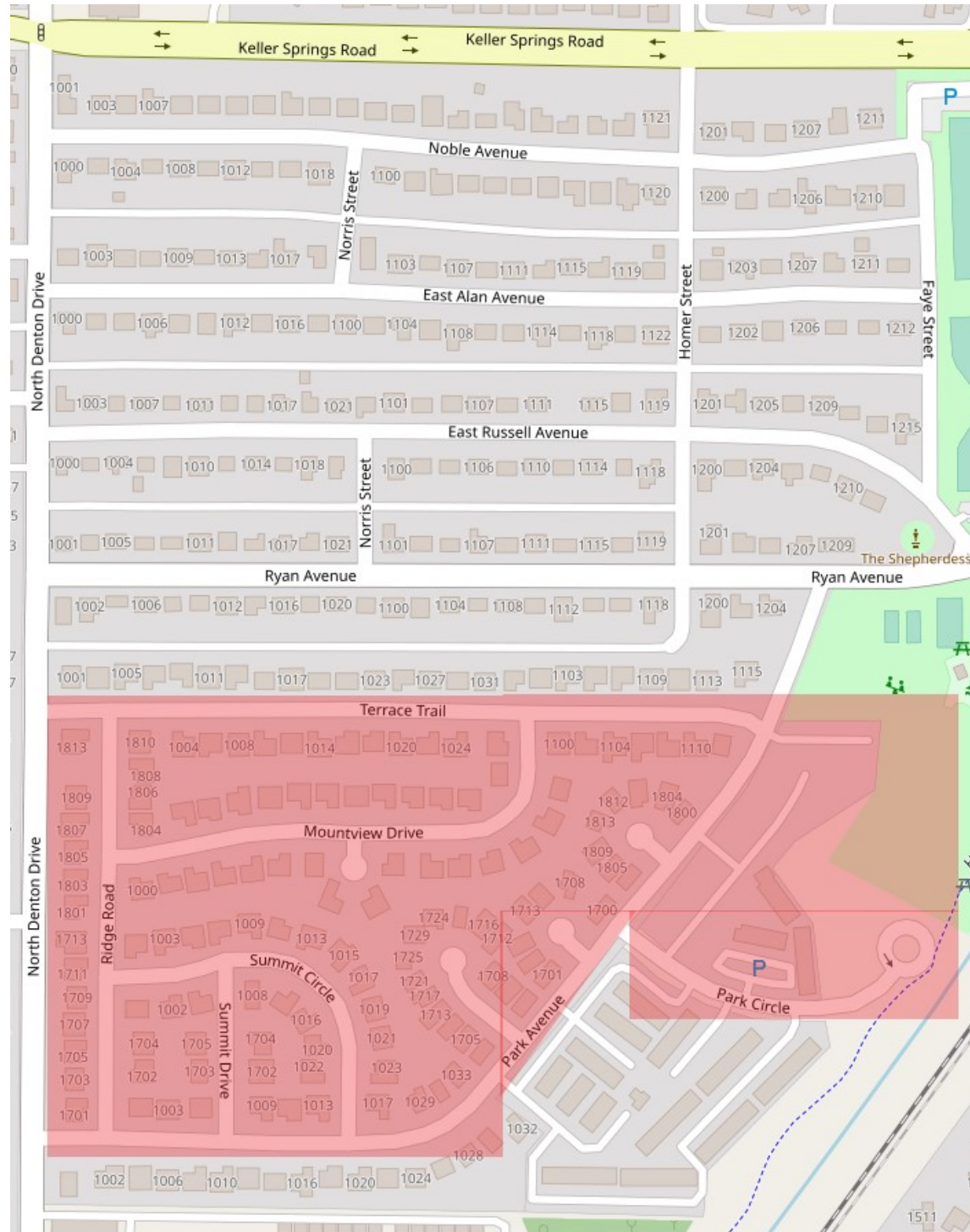
Projects in North Carrollton



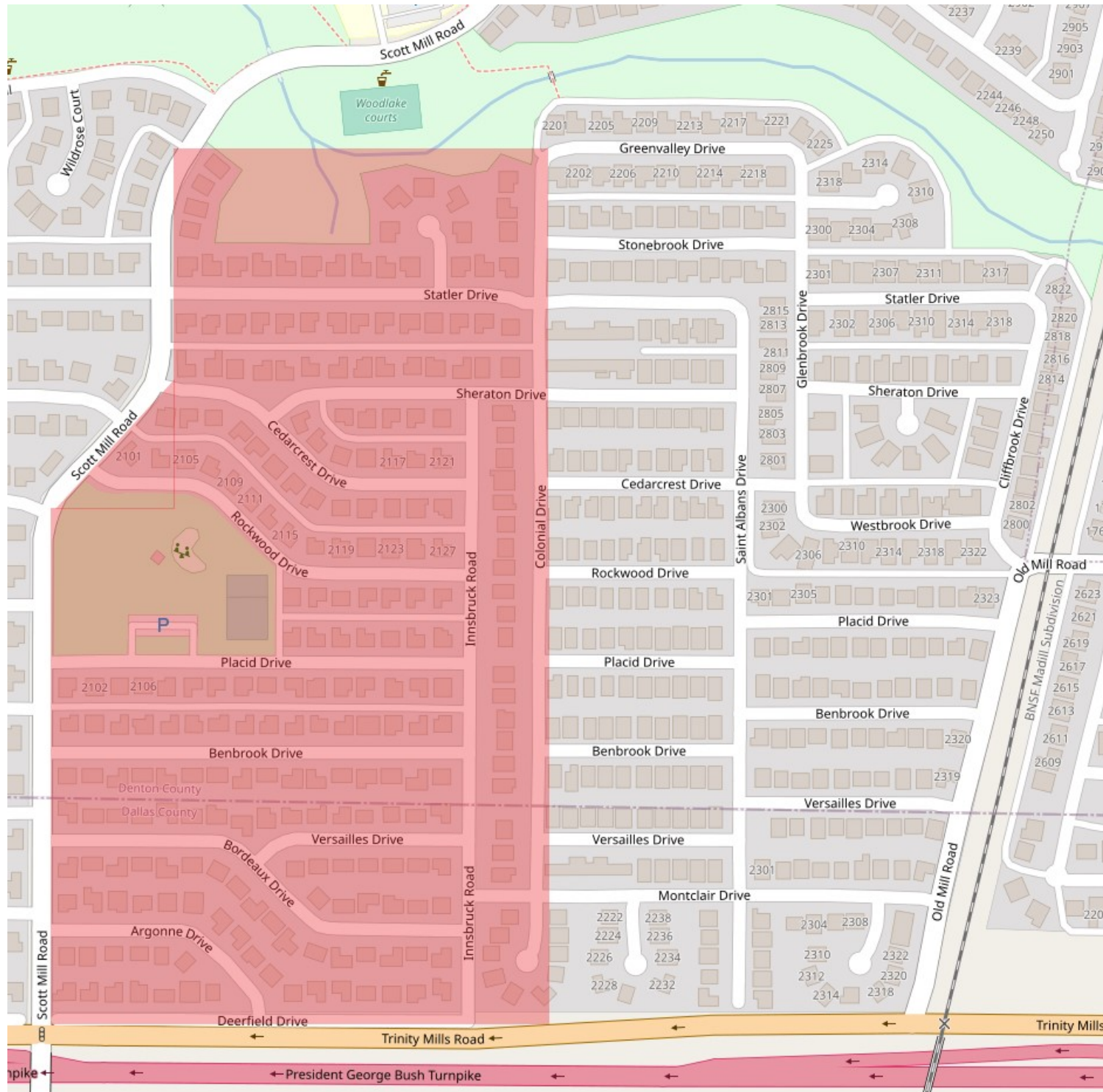
Old Mill Rd (AC2) - PCI: 62.64 - Est. Cost: \$1,432,549



Park Terrace (R4) - Avg. PCI: 56.48 - Est. Cost \$6,801,999



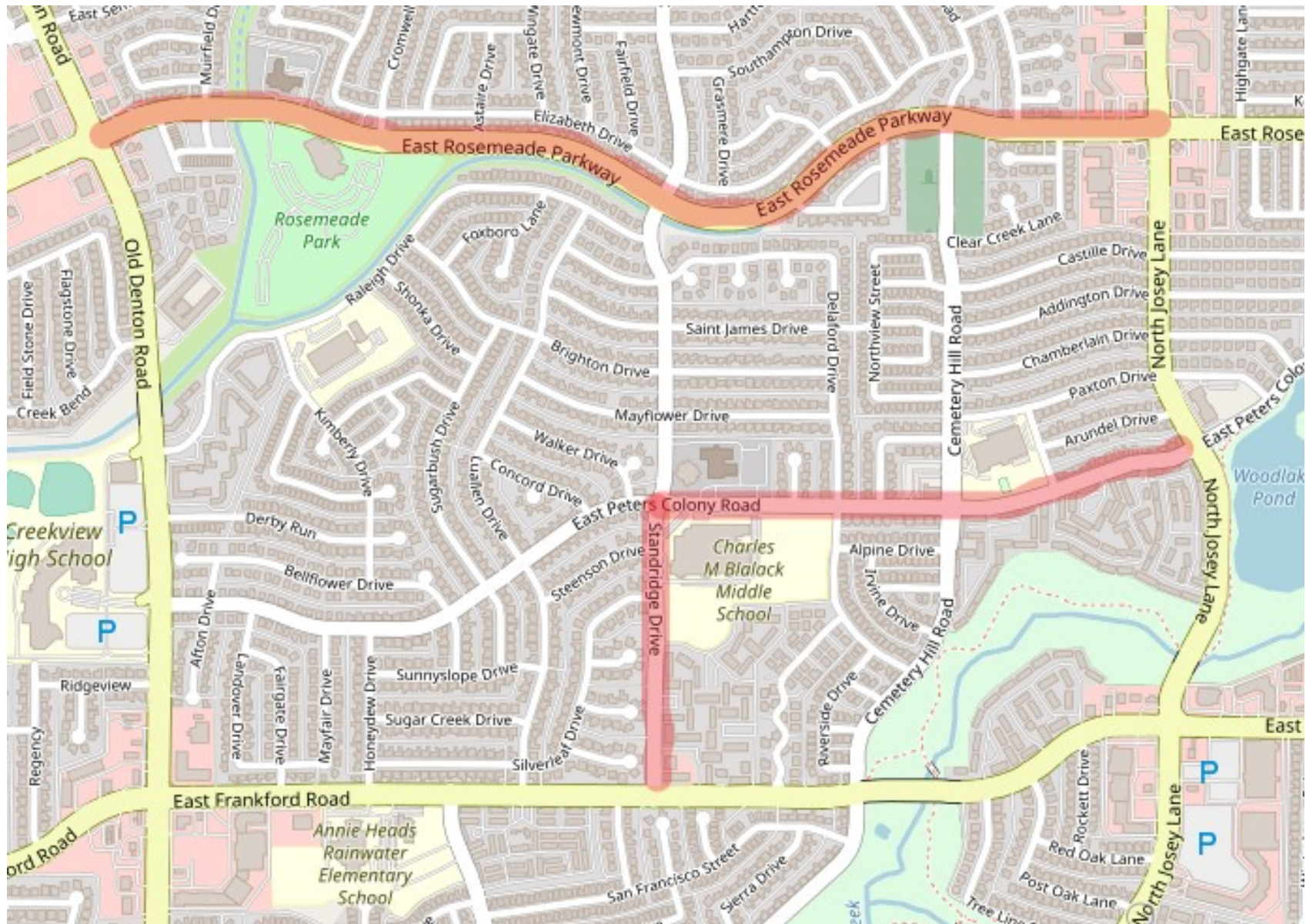
Rollingwood Estates (R6) - Avg. PCI: 59.92 - Est. Cost: \$9,524,747



Rosemeade Pkwy E (AC6) - PCI: 58.14* - Est. Cost: \$9,007,352

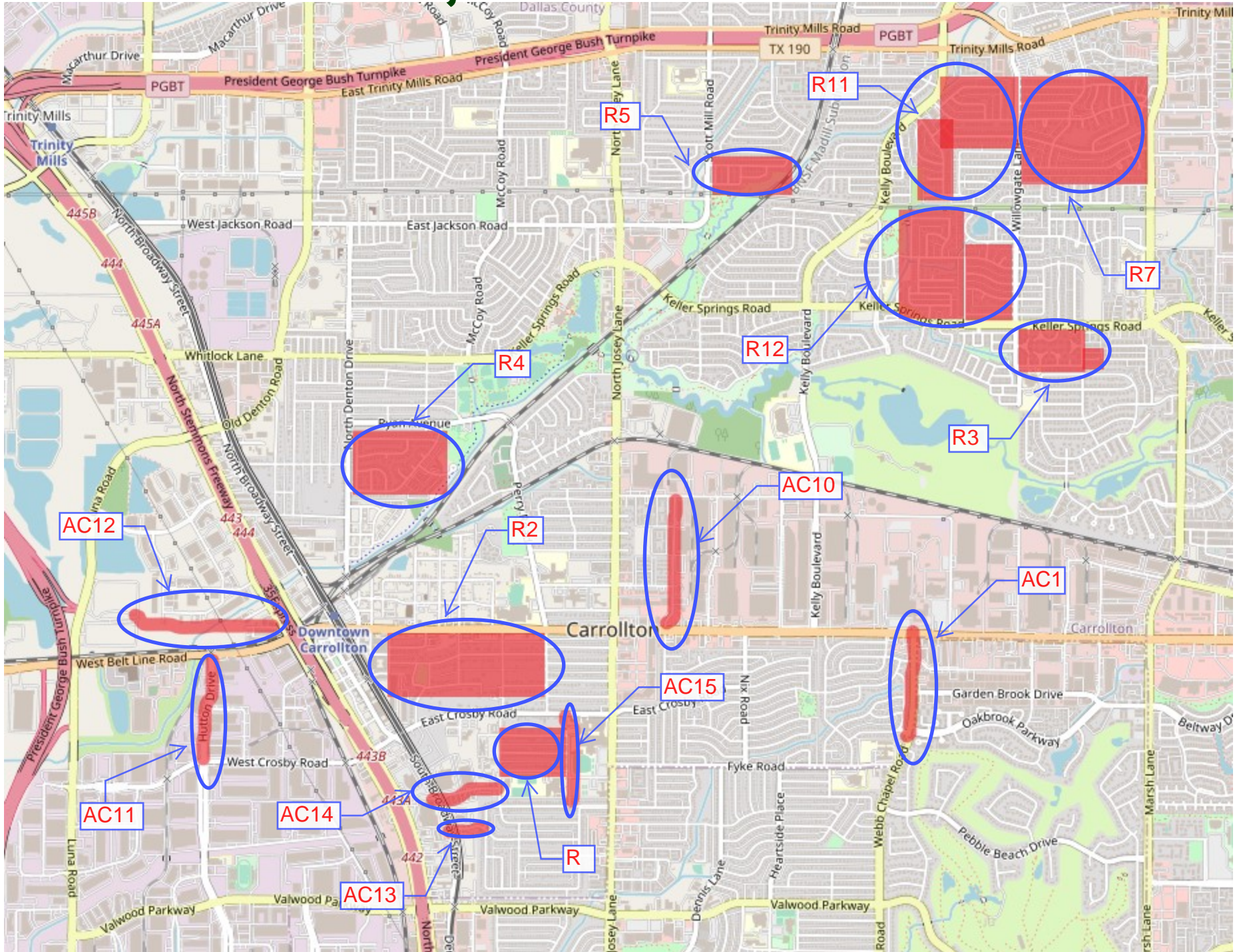
Peters Colony Rd E (AC9) - PCI: 57.95* - Est. Cost: \$2,835,417

Standridge Dr (AC16) - PCI: 58.13* - Est. Cost: \$1,555,944

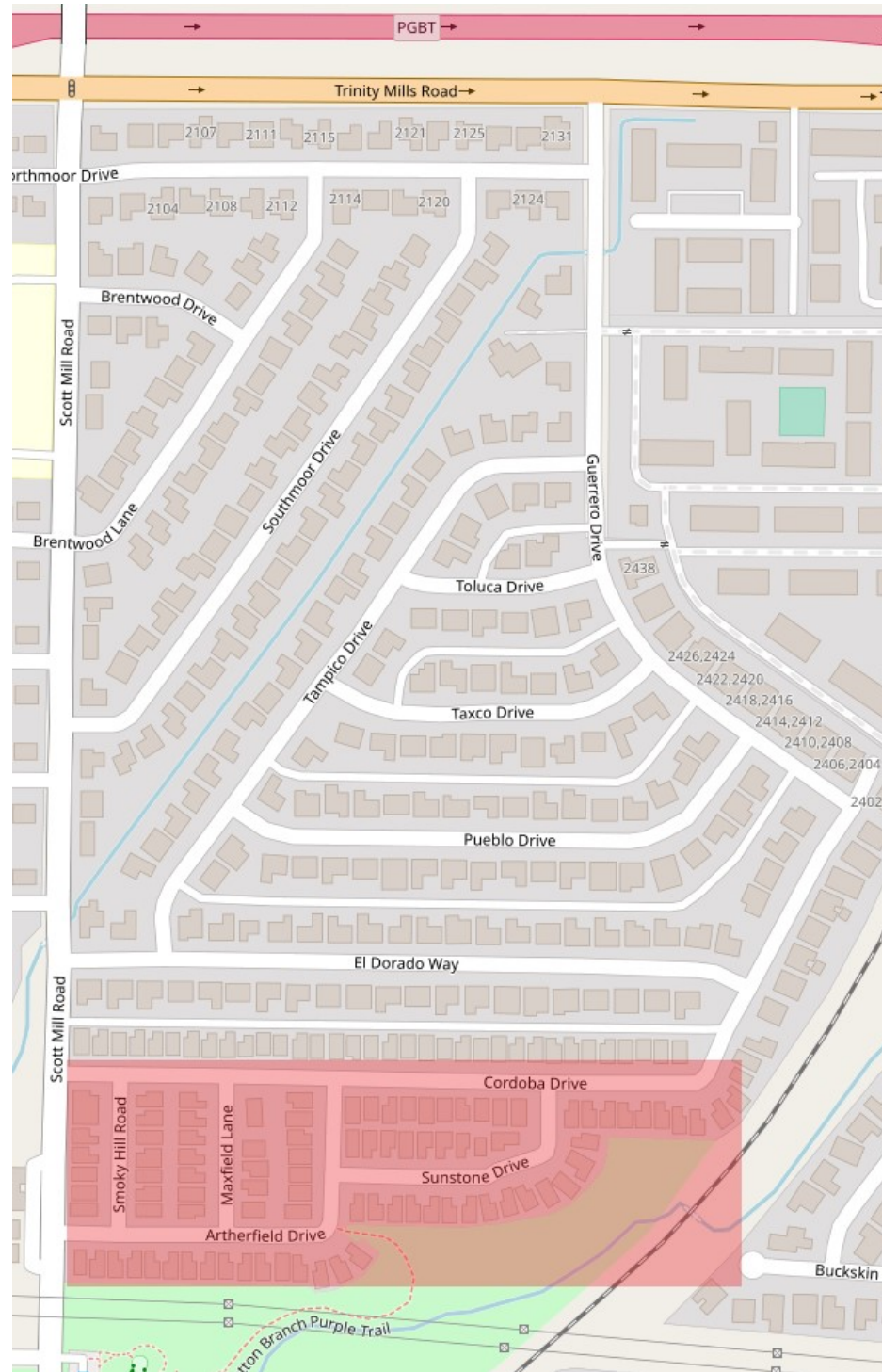


*Old PCI, Update is Incorrect

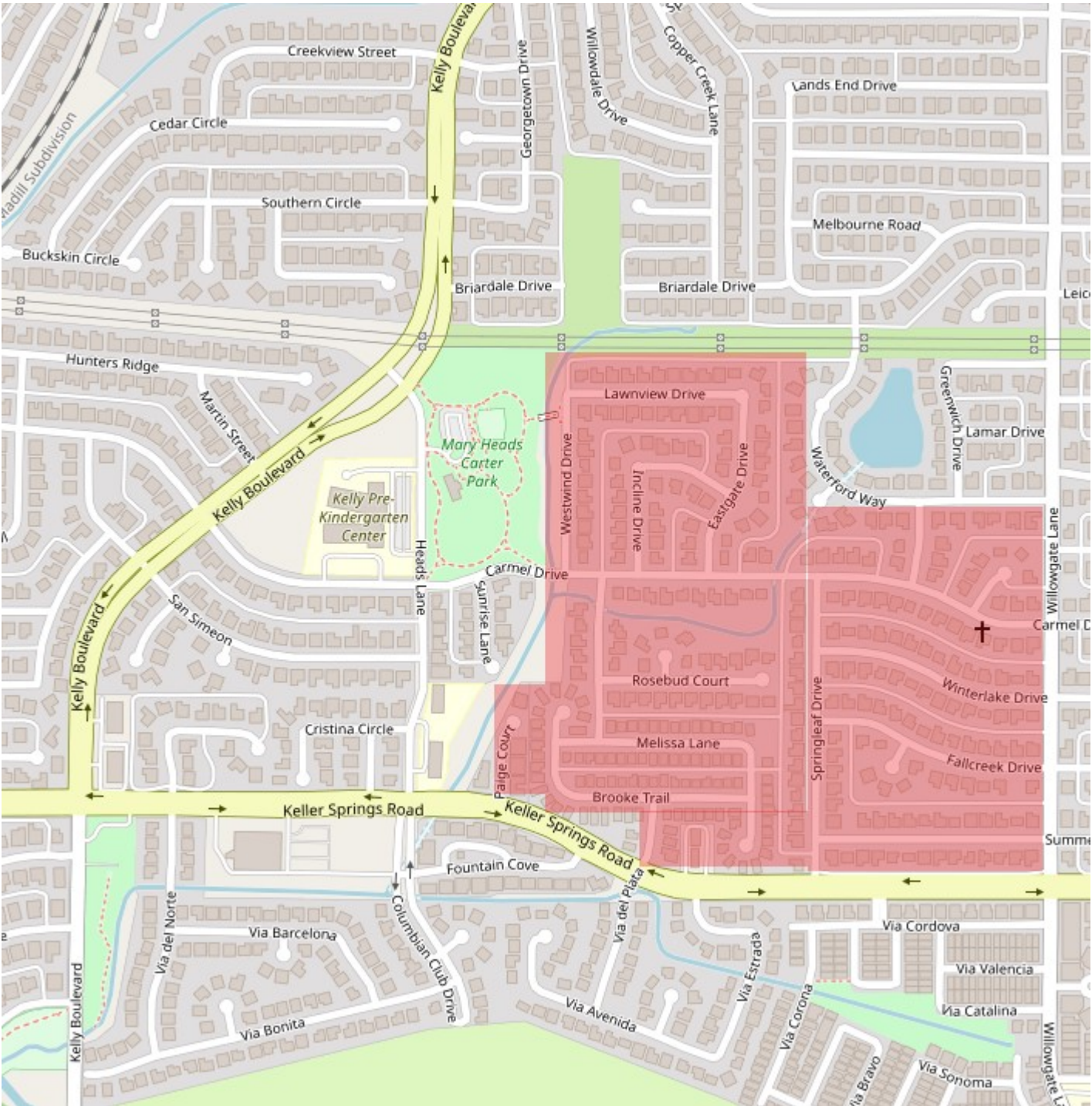
Projects in South Carrollton



Summerfield (R5) - Avg. PCI: 56.9 - Est. Cost: \$2,663,917



Summertree (R12) - Avg. PCI: 63.21 - Est. Cost \$9,263,145

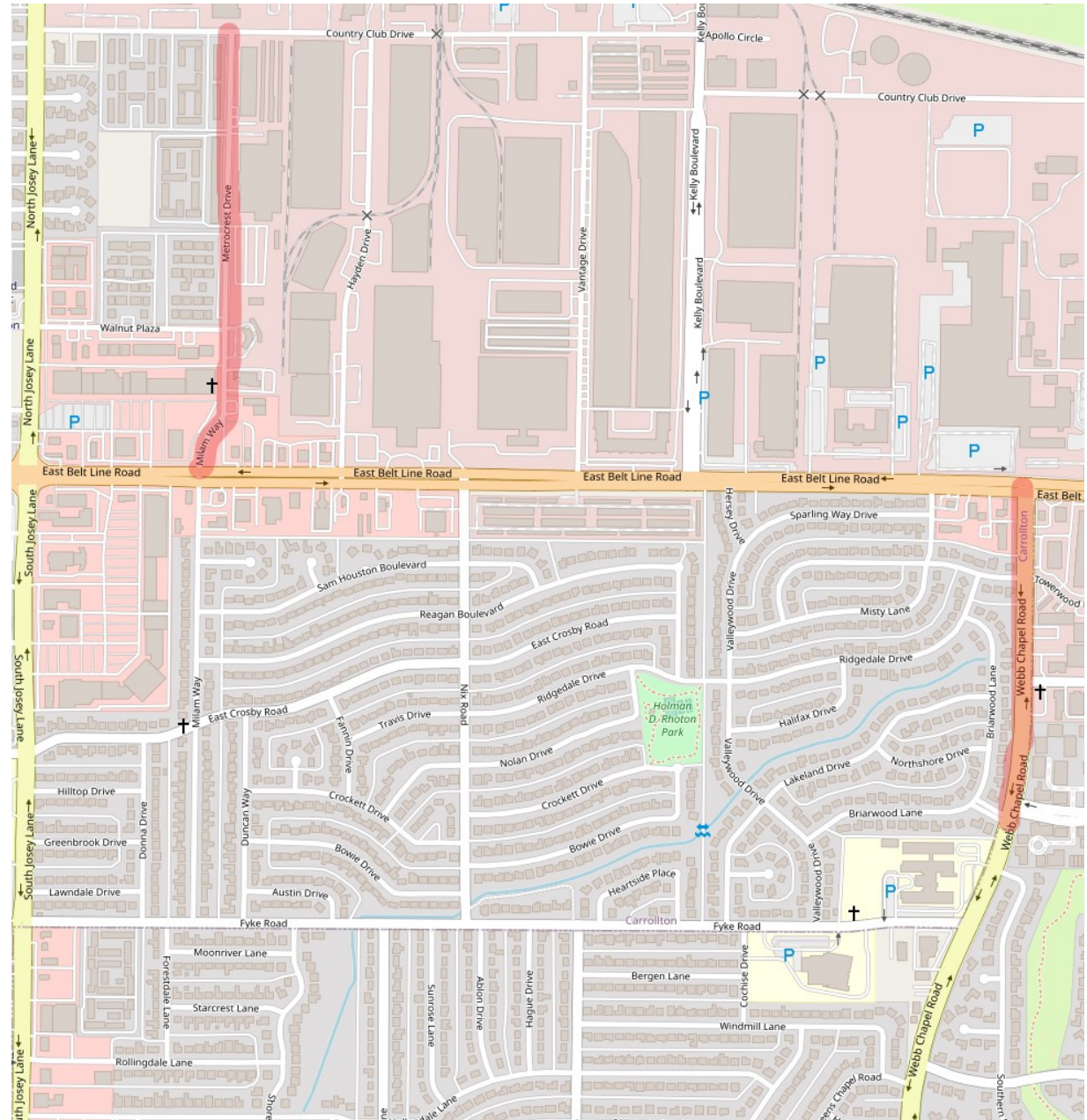


Webb Chapel Rd (ACI) - PCI: 44.27*

Est. Cost \$3,084,576

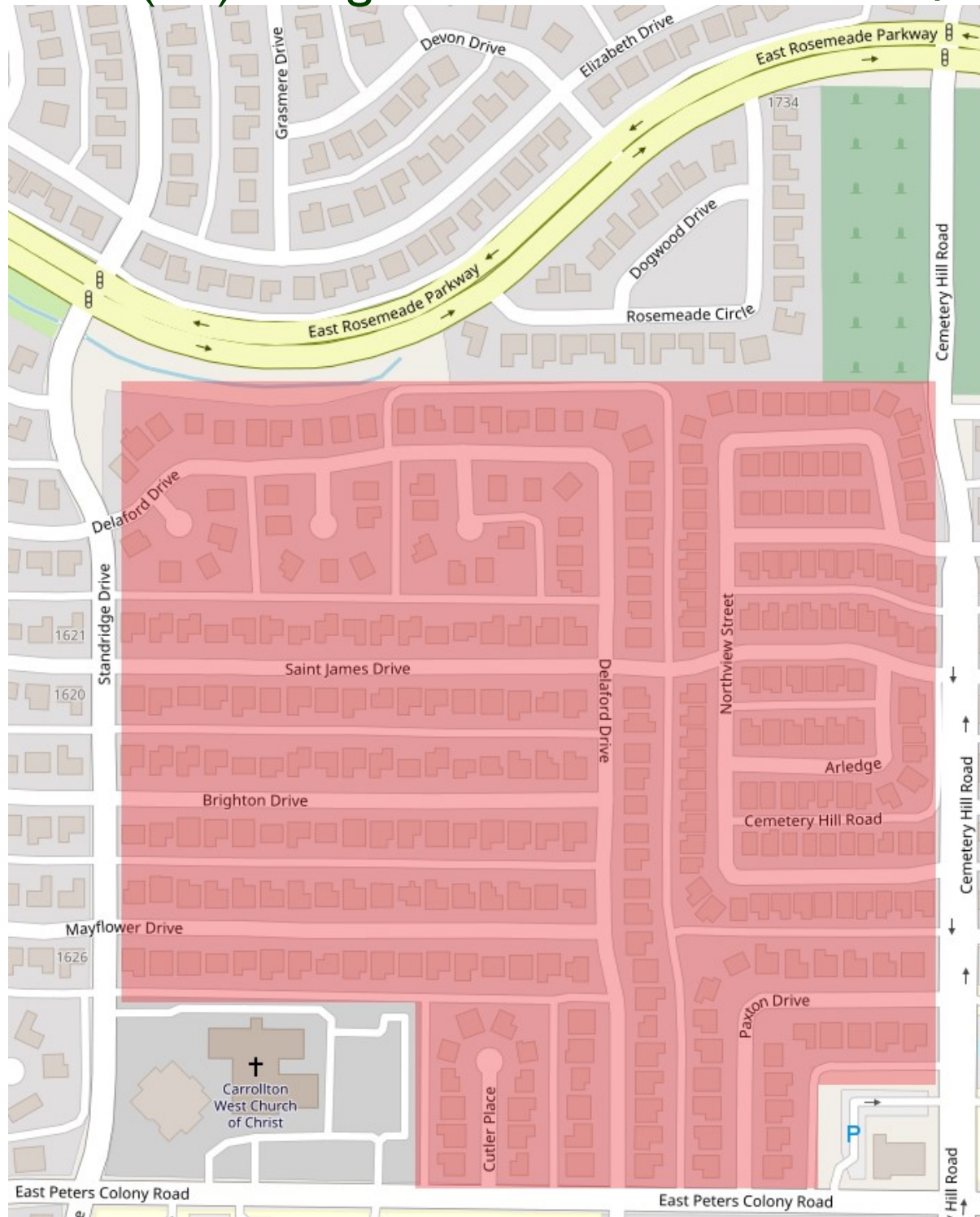
Milam Way/Metrocrest Dr (ACI 0) - PCI: 35.01

Est. Cost \$1,726,225



*Old PCI, Update is Incorrect

Windmill Hill (RI) - Avg. PCI: 58.64 - Est. Cost: \$8,133,030



Woodlake Section 4 (R10) - Avg. PCI: 60.77 - Est. Cost: \$3,099,582

