

TRANSPORTATION ADVISORY BOARD MEETING
Wednesday, January 14, 2004 - 9:00 a.m.

AGENDA

Call to Order, Roll Call & Review of Minutes of December 10, 2003

Public Comments

The Transportation Advisory Board welcomes comments from persons early in the Agenda of regular meetings. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the Agenda. Speakers desiring to speak on an Agenda item will be allowed to speak when the Agenda item is called. Speakers must observe a three-minute time limit.

- Update on Citizen Comment Forms Received by the Village (Rickey Wright)

A. Consider & Possible Action Items:

These items will include discussion and will possibly result in the Transportation Advisory Board taking action to recommend various matters to the City Council.

1. Recommend the Village of Wimberley formally express interest to TXDOT in the vacant land at the intersection of RR12 and RR32
2. Recommendation of 911 Addressing
 - a. Review of staff report and City Attorney's opinion
 - b. Recommendations to City Council
3. Discuss Handicap Parking on the Square

B. Reports

These items will include status reports from the Staff, City Administrator, and sub-committees relating to the status of various projects. No action will be taken on these items.

1. Public Works Director
 - a. Staff report on Right-Of-Way vs. Prescriptive Rights on Village Roads
(Continued from previous meeting)
 - b. Status of Texas Boulevard and Las Flores
(Continued from previous meeting)
 - c. City Engineer's Report on River Road & Wayside
 - d. City Engineer study of conditions at CR 1492
 - e. City Engineer report on re-work of Mill Race Lane
 - f. Staff Report on River Road Esplanade on the "Trail Plan"
 - g. Staff Report on offer to accept "Commercial Roads" in South River for Village maintenance
2. Sub-Committee
 - a. Wimberley Transportation Master Plan Status Report
3. City Administrator

C. Announcements and Requests for Future Agenda Items

1. Future Regularly Scheduled Meetings

January 28, 2004
February 11, 2004
February 25, 2004
March 10, 2004
March 24, 2004

2. Future Items

- a. Road signs – names versus numbers (Staff Inventory Report on 1/28/04)
- b. Review draft of "Special Events" Ordinance

D. Adjournment

*Posted 1-9-04
3:45 pm.
CL*