

TRANSPORTATION ADVISORY BOARD MEETING

Wednesday, November 12, 2003 - 9:00 a.m.

AGENDA

Call to Order, Roll Call & Review of Minutes of October 22, 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. Discussion of Road Inventory List
 - a. Changes, additions, deletions
 - b. Criteria for changes
 - c. Recommendations to City Council (official recommendations to be made at City Council Meeting of 1/15/04)
2. Discussion of 911 Addressing
 - a. Agreement between VOW and Hays County
 - b. Recommendations to City Council
3. Discussion of Junction of RR12 and RR32
 - a. TxDot Plans
 - b. VOW – ideas/suggestions
 - c. TAB action
4. Discussion of following projects:
 - a. WWSC water line along CR1492
 - b. CR1492 to low water crossing

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. Status of Texas Boulevard and Las Flores
 - b. Traffic count at River Road & Wayside
 - c. Meeting with TxDot on 12/10/03
 - d. Estimate on rework of Mill Race Lane
2. Sub-Committee
 - a. Wimberley Transportation Master Plan Status Report
3. City Administrator
 - a. Status of RR12 and Spoke Hollow

C. Announcements and Requests for Future Agenda Items

1. Communication with City Council
 - a. Action List versus Minutes
2. Future Meetings
 - November 12, 2003 – Regular Meeting
 - November 26, 2003 – **No** Meeting
 - December 10, 2003 – Regular Meeting
 - December 24, 2003 – **No** Meeting
 - January 14, 2004 – Regular Meeting
 - January 28, 2004 – Regular Meeting
3. Future Items
 - a. Road signs – names versus numbers (Staff Inventory Report on 1/21/04)

*Posted
11-17-03
4 pm
WA*

Adjourn