

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
January 14, 2004

Meeting was called to order by Chairman Corwin Vansant at 9:00 AM

PRESENT:

TAB MEMBERS: Corwin Vansant, Bob Bullock, Kelly Kilber, Jim Lee, Craig Payne, Bert Ray and Mark Roden.

COUNCILPERSONS: Marilee Wood (part of meeting)

CITY STAFF: Rickey Wright

MINUTES:

Minutes of the December 10, 2003 meeting were reviewed and approved without change.

PUBLIC COMMENTS:

There were no public comments at this time

A. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION:

1. Intersection of RR12 and RR32. A prominent triangular tract of land will be created when TxDOT upgrades that intersection sometime in the future. TAB is interested in exploring the possibility of it becoming a landscaped entrance feature announcing Wimberley. It was recommended that the Mayor write TxDOT to formally express the Village's interest in obtaining the right to use this tract. TAB Secretary will compose a draft letter for submittal to the Mayor.
2. 911 Addressing. The Public Works director pointed out that the City already has an agreement with the County so no action on this topic is necessary.
3. Handicapped parking stalls on the Square. The two existing stalls, when occupied, block traffic at the southwest corner of the Square. This discussion led to a general review of property lines and the need to extend the recent survey across RR12 and establish property lines on the east side, as any planning for traffic improvements and trails/sidewalks will require an accurate location of features and boundaries. This will be an action item at the next meeting.

B. REPORTS:

1. Public Works Director Reports:

- a. Prescriptive Easements (continued from previous meeting). A memorandum from the City Attorney regarding this subject and dated January 8, 2004 was distributed for the Board's information.
- b. Proposed work at the intersection of Texan Boulevard, Las Flores Drive and RR2325. The Public Works Director presented a 22-page recap of this project, beginning in August 2002. Alignment, property lines and access issues were reviewed. Since there is some difference in opinion in the Village over whether the traffic problems at this intersection are severe enough to justify this project, it was concluded that it should be put on indefinite hold until it can be addressed in the context of the proposed Transportation Master Plan.

During the project evaluation, several broader, related issues were discussed:

Council member Wood expressed concern that easier access at the intersection might increase traffic thru the residential neighborhoods along Las Flores Drive and Palos Verdes Drive. She also distributed a draft copy of a proposed "Village Uniform Directional Signage Program" which, if adopted, could possibly have an impact on street usage and traffic planning.

There was also concern expressed about the parent pick-up at Bowen Elementary and how that will be affected by the RR12 improvements.

- c. Traffic control at River Road at Wayside Drive. A memorandum by the Public Works Director, dated January 7, 2004, was distributed. It was recommended that TAB members study this memorandum and visit the site. This will be an action item at the next meeting.
- d. Creek drainage and road improvements. A memorandum by the City Engineer, dated January 12, 2004, was distributed. This document addressed scope and probable construction costs for improvements at three locations:(1) Pierce Creek at CR1492, (2) Little Ranches Road at Panther Creek and (3) CR 1492 at Blanco low water crossing. It was recommended that TAB members study all three items in this memorandum and visit the sites. This will be an action item at the next meeting.
- e. Improvements on Mill Race Lane. A memorandum by the City Engineer, dated January 13, 2004, was distributed. This report included two options and their respective costs. This will be an action item at the next meeting.

- f. Sidewalk on River Road near RR12. A report titled "Wimberley Mobility Plan dated November 2003 was distributed. The diagrams show a trail along River Road to its intersection with RR12, an area where questions of meeting ADA requirements have been raised in past meetings. This item was continued.

- g. South River roads. A memorandum by the Public Works Director, dated January 8, 2004, was distributed regarding a proposal for the Village to assume maintenance of certain South River roads. This proposal by the South River Subdivision requested that the Village assume ownership and maintenance of the "commercial" roads in that subdivision. Staff recommended that this request not be accepted. This will be an action item at the next meeting.

2. Subcommittee Report:

- a. Transportation Master Plan Subcommittee. A draft of a proposed mission plan was presented for review by the Board. After several modifications, it was agreed that the TAB Chairman should present the revised plan to Council at their January 15, 2004 meeting.

3. City Administrator Reports:

- a. Emergency Lane reconstruction. A report from the City Engineer, dated January 13, 2004, was distributed, listing options, estimated costs, and proposed schedules. These were discussed in light of a request from WISD that the start of construction be delayed until the end of the school year. The possibility of extending the reconstruction east to RR2325 was also reviewed. This will be an action item at the next meeting.

- b. Information-Only Items. Copies of three items were distributed: (1) A letter from the City Administrator to Wimberley Water Supply Corporation, dated December 23, 2003, related to reconstruction of a water line along the south side of CR 1492, (2) A letter, with detailed back-up material, from the City Administrator to TxDOT, dated December 22, 2003, regarding the locations and population figures of recently installed City Limit signs, and (3) A memorandum from the City Attorney to the Village, dated December 16, 2003, transmitting a copy of the Texas Attorney General's Opinion regarding responsibilities and liabilities related to road maintenance.

C. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

1. Future meeting schedule is:

February 4, 2004
February 25, 2004
March 10, 2004
March 24, 2004
April 14, 2004

2. Future Items:

- a. Special Events Ordinance. A copy of "Draft A" of a proposed Special Events Ordinance, dated November 26, 2003, was distributed for review. This will be an action item at the next meeting.

The meeting adjourned at 11:30 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting February 4, 2004