

DRAFT

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
April 14, 2004

APPROVED

Meeting was called to order by Chairman Corwin Vansant at 9:05 AM

PRESENT:

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

COUNCILPERSONS: Carroll Czichos and John Graddy

CITY STAFF: Rickey Wright, Public Works Director

MINUTES:

Minutes of the March 24, 2004 meeting were reviewed and approved without change.

PUBLIC COMMENTS: None

A. REPORTS:

1. Transportation Master Plan Subcommittee. Contact with the resource groups or organizations has begun. Jim Lee will have initial area maps at the next meeting to review for use as the base layer for subsequent information layers. It was suggested that maps from the U.S. Government National Mapping Project would be valuable to acquire. Chairman Vansant requested a copy of the subcommittee resource list.

2. Public Works Director. CAMPO has requested a date in May or June to schedule a presentation to the City to review their new program to update the current 2025 plan to create a CAMPO Mobility 2030 Transportation Plan.

Locations of a number of potholes were discussed briefly. Most were already on the list, but members were requested to document any that might need to be added.

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B. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION: None

C. WORK SESSION:

1. Improvements to Mill Race Lane. The Public Works Director will discuss installation of box culverts with the affected property owner, as outlined in the Minutes of March 24, 2004. Further action will await the outcome of this discussion. This will be a Work Session item on the next meeting agenda.

2. Budgeting /Planning. This topic was continued and will be a Work Session item on the next meeting agenda.

3. Project Priority List. Further discussion was held on the topics and structure of a criteria list that would be acceptable to and could be approved by Council. A rough draft of one possibility was reviewed and modifications were suggested. It was concluded that a real-world test of this revised draft would be a good way to assess its usefulness. Each TAB member was asked to use it to rate seven streets, assign weighting factors, and provide the results to the Public Works Director by Friday, April 23 for compilation into a report for the next meeting. The streets and their current condition rating are:

Glenwood Drive (4)

Meridian Drive (3)

Sunrise Circle (3)

Sunset Drive (3)

Rockwood Drive (4)

Hill View Road (3)

Mesa Drive (3)

This topic will be a Work Session item on the next meeting agenda.

4. Major Maintenance Projects. Reworking of the intersection of RR12 and Spoke Hollow Road was discussed. There is significant concern about why this project has not moved forward. The Public Works Director will contact Jerry Borcharding to determine why the County has not acted. This topic will be a Work Session item on the next meeting agenda.

5. Council Budgeting of Road Projects. The Council process for allocation of funds for road projects was discussed. There is some uncertainty regarding their funding procedures and the line between "encumbered" funds and "committed" funds. TAB will attempt to obtain a precise explanation of the entire funding process. This topic will be a Work session item on the next meeting agenda.

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D. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

1. Handicapped Parking at the Square. This item still awaits an evaluation by the City Attorney, so it will be continued to a future meeting.

2. Safety Considerations at the Square. The TAB March 10 recommendation to Council to authorize a survey of the east portion of the Square was discussed. There apparently was a misunderstanding that this request related to the City Attorney's research on the Square's west side. It was explained that the survey is necessary for the City to explore with TxDOT the possibility of three lanes thru the Square, and to designate logical, safe crosswalk locations. The recommendation will be on the next Council agenda.

Council member Czichos presented brochures describing a new lighted crosswalk concept which could provide a safe and visible method for pedestrians to cross RR12. With the future installation of a sidewalk to the Nature Trail, these lighted crosswalks would have a great advantage.

A meeting with the appropriate TxDOT representatives to plan safer traffic arrangements thru the Square was proposed. The Public Works Director will schedule a TAB work session with Scott Cunningham, TxDOT's traffic engineer.

All the above topics will be Work Session items on the next meeting agenda.

E. ADJOURNMENT:

The meeting adjourned at 11:00 AM

Submitted by Bert Ray, TAB Secretary