

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
May 9, 2007

Meeting was called to order by Vice Chair Mark Roden at 9:00 AM

PRESENT:

TAB MEMBERS: Corwin Vansant, Bob Bullock, Kelly Kilber, Bert Ray, Mark Roden, John Stefanowicz and Gene Woodruff.

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator and Robert Ronson, Assistant to City Administrator

VISITORS: None

A. MINUTES:

Minutes of the April 25, 2007 meeting were reviewed and approved without change.

B. CITIZENS COMMUNICATION:

1. Dangerous Conditions at RR12 –River Road: Bob Bullock read a letter from local citizen J.L. Hudson regarding visual and signage problems encountered when turning onto River Road from northbound RR12. This led to a broader discussion about other conditions on downtown RR12 which may need TxDOT's attention (i.e. Emergency Lane, RR12 left turn at King Feed, corner from River Road south onto RR12, etc.). Members were asked to look at these areas and prepare to discuss them at next TAB meeting.

C. SUBCOMMITTEE REPORTS:

1. Transportation Master Plan Subcommittee: The Board was reminded that the draft Plan will be presented to P&Z at their May 24 meeting, and all members are invited to attend. Revised Master Plan brochures reflecting the changes made at the April 11 TAB meeting will be available to the Board. Members will be alerted by email when they can be picked up at City Hall.

D. VILLAGE STAFF REPORTS:

1. Open Meetings Act Discussion: City Administrator Don Ferguson reviewed the law as it relates to Board and Subcommittee members. Essentially, no discussion of City business may be discussed outside of scheduled public meetings, and no emails about City business may be exchanged by members. Much discussion followed.

2. Agenda and Minutes Format: The Board reviewed the structure of the Board agendas and minutes, addressing revisions making them conform more closely to the legal categories for public meeting subjects. Ferguson will prepare a draft agenda format and circulate it for comment.

E. BOARD MEMBER REPORTS:

1. Culvert on Cypress Creek Lane: Bob Bullock reviewed a problem with a drainage culvert under Cypress Creek Lane near RR12 which has been damaged for years. It may need to be replaced, but at minimum it needs to be repaired and cleaned. City Staff will assess this problem, and determine any engineering reviews and/or repairs necessary.

F. WORKSHOP SESSION: None

G. DISCUSSION AND POSSIBLE ACTION:

1. Parking Prohibition at Nature Trail: As discussed at the last meeting, the portion of the Nature Trail fronting on Old Kyle Road was designed to have no parking in order to preserve the view into the park. Consequently the curb is located close to the edge of Old Kyle Road. However, people are currently parking there, blocking the westbound lane and creating a dangerous situation. The Board voted to recommend to Council that this curb be officially designated as a "No Parking" area and so indicated with appropriate markings and signage.

Motion: Ray. Second: Kilber. Passed 7-0

H. FUTURE AGENDA ITEMS: See B and E above.

I. ANNOUNCEMENTS:

1. Board Chair: Member Corwin Vansant, who has been on teaching leave, will resume the Board chairmanship from Vice Chair Mark Roden, who had presided during this period.

J. FUTURE MEETING DATES:

1. May 23, 2007
2. June 6, 2007
3. June 20, 2007

K. ADJOURNMENT:

The meeting adjourned at 10:15 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting May 23, 2007