

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
June 10, 2009

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

PRESENT:

TAB MEMBERS: Corwin Vansant, Bob Bullock, Charles Lancaster, Bert Ray and Gene Woodruff.

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES:

Minutes of the April 22, 2009 and May 27, 2009 meetings were reviewed and approved without change.

B. CITIZENS COMMUNICATION: None

C. DISCUSSION AND POSSIBLE ACTION:

1. Transportation Master Plan: Prior to this meeting, the Board members had received an email of the draft of Plan Components C and D for review. After discussion, it was moved and seconded that these Components be approved by TAB, be reviewed at the required public hearings, and ultimately be recommended for adopted by City Council. Motion passed 5-0.

It was decided that the required TAB Public Hearing be scheduled for the next TAB meeting on June 24, 2009. To publicize this meeting, the City Administrator will furnish a news release to the Wimberley View, and also add a notice on the City website.

Ray will prepare a PowerPoint version of the Component C and D graphics for presentation at this Public Hearing.

D. FUTURE AGENDA ITEMS: See C above.

E. ANNOUNCEMENTS: None

F. FUTURE MEETING DATES:

1. June 24, 2009

2. July 8, 2009

3. July 22, 2009

G. ADJOURNMENT:

The meeting adjourned at 9:50 AM

Submitted by Bert Ray, TAB Secretary

Approved at the June 24, 2009 TAB meeting