

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
June 27, 2007

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

PRESENT:

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

John Stefanowicz has been appointed to the Planning and Zoning Commission and has resigned from TAB. A new member will be appointed shortly.

CITY OFFICIALS: Mayor Tom Haley

CITY STAFF: Don Ferguson, City Administrator, Robert Ronson, Assistant to City Administrator, and Bill Bowers, Public Works Assistant

VISITORS: Hays County Commissioner Will Conley, Jennifer Anderson, Precinct Three Liaison, Elaine Wilson and Wayne Wilson.

A. MINUTES:

Minutes of the June 13, 2007 meeting were reviewed and approved without change.

B. CITIZENS COMMUNICATION: None

C. SUBCOMMITTEE REPORTS:

1. Transportation Master Plan Subcommittee: The draft Transportation Master Plan had its second Planning and Zoning Commission public hearing on June 14, 2007. After discussion, the Commission voted unanimously to send it to Council with the recommendation that it be adopted.

On June 23, 2007 the PowerPoint presentation of the TMP was presented to the Woodcreek Ranches Property Owners Association.

D. VILLAGE STAFF REPORTS:

1. Traffic Signs for the July 4th Parade: Bill Bowers reviewed the procedures for erecting and dismantling the temporary signage necessary for the July 4th parade.
2. Stop Signs---La Buena Vista at Los Flores Drive: The recommendation voted by TAB will be on an upcoming Council agenda for consideration.
3. Speed Limits on Entrance Highways: The City has requested that TxDOT undertake the analysis necessary to make the speed limit adjustments requested by TAB.
4. Highway Signage: As an addition to the Winters Mill Parkway signage discussed at the last TAB meeting, it was suggested that TxDOT signs at other critical locations might be helpful in directing through traffic around downtown Wimberley. For instance, a sign on RR12 south of the RR3237 intersection could direct northbound thru-drivers to turn right to the Parkway and avoid downtown.

E. BOARD MEMBER REPORTS: None

F. WORKSHOP SESSION:

1. City Budget: Don Ferguson reported that he is working on a budget calendar for next year, which will be scheduled for review and adoption by Council around September 20, 2007. He will be looking for input by the City Boards and Commissions, and will present a Needs-Based Budget to Council for funding.

The TAB budget was briefly discussed. Ferguson requested that TAB members draw up a list of projects which are important to the community for review and prioritizing at the next TAB meeting.

2. Project Funding: There was a general discussion regarding a variety of ways that capital projects could be funded.
3. Commissioner Conley's Report: Hays County Precinct 3 Commissioner Will Conley reported on several transportation projects that he has underway in the Wimberley area:
 - a. Fischer Store Road is being significantly improved and reworked. A portion is being repaved, and the County is negotiating with several adjacent property owners to acquire more right-of-way.
 - b. An electronic high-water warning system is being installed on Jacobs Well Road where it crosses Cypress Creek, and the County also has funding for other installations around Hays County. The sensors can read the water level and remotely actuate traffic warning signals. Since the device communicates electronically, the levels can also be read on the internet.

- c. The County has commissioned engineering work on bridging the low area on Green Acres Drive which currently blocks traffic during high-water periods.
- d. The County has persuaded TxDOT to rework faulty pedestrian crosswalks which they installed on Rr2325.
- e. Design of the Hike-and-Bike trail along Winters Mill Parkway has commenced.

G. DISCUSSION AND POSSIBLE ACTION:

1. Workshop with City Council: The timing of a proposed TAB workshop with Council was discussed. It appeared that Tuesday afternoons around 5:00 or 6:00 might be the best time for Council members. Don Ferguson will verify this with Council members.

H. FUTURE AGENDA ITEMS: None

I. ANNOUNCEMENTS: None

J. FUTURE MEETING DATES:

- 1. July 11, 2007
- 2. July 25, 2007
- 3. August 8, 2007

K. ADJOURNMENT:

The meeting adjourned at 10:10 AM

Submitted by Bert Ray, TAB Secretary

Approved as corrected at TAB meeting July 11, 2007