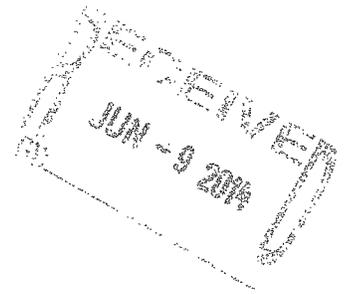


DRAFT

VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
JULY 9, 2014



The meeting was called to order by Chairman Gene Woodruff at 08:53AM.

PRESENT:

TAB MEMBERS: Gene Woodruff, Bob Bullock, Bert Ray, Pat Bruns and Donald Black

CITY OFFICIALS: Mayor Steve Thurber was present and administered the oath of office to Bob Bullock and Bert Ray for reappointment and to Pat Bruns for initial appointment to the board.

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The minutes of the last meeting, held on June 11, 2014, were reviewed and unanimously approved after a motion from Donald Black with a second by Bob Bullock.

B. CITIZEN COMMUNICATIONS: None

C. STAFF REPORTS:

Don Ferguson reported that City Council has forwarded the recommendations of the board to CAMPO for possible funding on the 3237 and 12 intersection improvements, the Old Kyle Rd. sidewalk project as well as the sidewalk projects discussed for 2325. The construction delays on 12 between the junction and San Marcos which had reduced traffic to one lane hopefully is getting better as TXDOT and the contractor have worked out some glitches. The roadway stripe projects for 1492 and Spoke Hollow should be initiated in the next few weeks. Also FEMA has approved the Little Arkansas bridge work, as well as cleaning out drain/grates and removal of gravel from Cypress and Pierce creek, as a result of last October flooding.

D. BOARD MEMBER REPORTS: None

E. DISCUSSION AND POSSIBLE ACTION:

Mayor Steve Thurber attended this meeting and requested that the TAB take the lead along with the City Administrator in conducting a series of neighborhood meetings to get input from the local population on needed street improvements and suggestions on how to pay for these needed repairs. It is his belief that the reason that the bond proposal for street improvements in May was voted down was probably a direct result of lack of communication with local voters. The Mayor recommended a 9 month to 1 year process to try to get local voters involved in the process, as there are many needed infrastructure improvements to be made. During this discussion, Pat Bruns suggested the use of Facebook as a forum to receive input, as well as in person neighborhood meetings. After this process, the TAB will come back to the council with a recommendation for street improvements and funding for the same.

F. BOARD MEMBER ANNOUNCEMENTS:

TAB member Bert Ray requested that the board consider a presentation for improvements to the Old Kyle Rd. area. If in fact, the sidewalk project and the downtown sewer project are started in the future, as expected, he suggested that we as a board should consider incorporation of several other improvements in conjunction with these projected improvements. These included placement of the sidewalks and sewer lines that would facilitate future improvements and eliminate the possibility of duplication of expenses.

G. FUTURE MEETING DATES: August 13, 2014

H. ADJOURNMENT: The meeting was adjourned at 10:20 AM, with a motion and second by Bob Bullock and Bert Ray.

Draft submitted by Donald W. Black, TAB Secretary