

**VILLAGE OF WIMBERLEY**  
**Transportation Advisory Board**

Minutes of Meeting  
July 11, 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.

New TAB member Rodney Jones was introduced. He will serve out the term of John Stefanowicz who resigned to become a member of the P&Z Commission. Welcome Rodney.

CITY OFFICIALS: None

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

VISITORS: None

**A. MINUTES:**

Minutes of the June 27, 2007 meeting were approved with corrections.

**B. CITIZENS COMMUNICATION: None**

**C. SUBCOMMITTEE REPORTS:**

1. Transportation Master Plan Subcommittee: The draft Plan was presented to Council for first review. At the next Council meeting, it will be re-presented as a Public Hearing and be considered by Council for adoption.

2. Square Enhancement Subcommittee: The subcommittee is still in the process of organizing to address planning for better pedestrian circulation in and around the Square.

**D. VILLAGE STAFF REPORTS:**

1. Fourth of July Parade: Bowers thanked the TAB members who assisted in the erection and removal of temporary traffic signs related to the morning parade.

2. Stop Signs---La Buena Vista at Los Flores Drive: Ferguson said that the TAB recommendation of June 13 had been explained to Council, and that the Staff would be comfortable with one stop sign if the intersection was reconfigured to make the traffic priorities more obvious and if advanced warning signs were erected. He will schedule a meeting with the City Engineer to review this issue.

There was also a discussion regarding enforcement in this area---some feel it is insufficient while others theorize that because it is intermittent, it may not be readily obvious. Tom Wallace said that he frequently patrols the area and has written a substantial number of tickets.

3. Traffic Signal: Ferguson announced that TxDOT is doing preliminary design work on the installation of a traffic signal at the intersection of RR12 and RR3237.

#### **E. BOARD MEMBER REPORTS:**

1. WISD Expansion Plans: Ray reported that the architects for WISD have issued their first report on a proposed facilities expansion program. A new elementary school and significant additions to existing campuses are included, as well as a new performing arts center and new athletic complex. Because WISD's expansion plans and the City's transportation plans will have significant impacts on each other, it was agreed that there needs to be more communication between the two entities. Ferguson said that he will initiate discussions with the District in hope of establishing a liaison or communication process. He suggested that it might be appropriate for TAB to review the Transportation Master Plan with the WISD Board (if it is adopted by Council).

#### **F. WORKSHOP SESSION:**

1. TAB Workshop with City Council: Possible dates for the proposed workshop with Council were discussed. The TAB preference is on a Wednesday morning, coinciding with the regular TAB schedule, with August 1st as a preference and August 8<sup>th</sup> as an alternative.

Vansant and Ray distributed draft lists of past or pending TAB projects for review and prioritizing by members before the workshop. Additions or comments should be sent to Ferguson and/or Vansant before that meeting.

**G. DISCUSSION AND POSSIBLE ACTION: None**

**H. FUTURE AGENDA ITEMS: None**

**I. ANNOUNCEMENTS: None**

**J. FUTURE MEETING DATES:**

1. July 25, 2007
2. August 8, 2007
3. August 22, 2007

**K. ADJOURNMENT:**

The meeting adjourned at 10:00 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting August 8, 2007