



DRAFT

VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
AUGUST 12, 2015

This meeting was called to order by Chairman Gene Woodruff at 0858 A.M..

PRESENT

TAB MEMBERS: Gene Woodruff, Bob Bullock, Mike Moeller, Bert Ray and Donald Black

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The minutes from the last regular meeting were unanimously approved upon a motion from Bob Bullock and a second from Bert Ray.

B. CITIZEN COMMUNICATIONS: None

C. STAFF REPORTS:

The City Administrator reported that three sidewalk projects were submitted to CAMPO on August 7, 2015. These three projects included Oak Drive down to Blue Heron, the projected Old Kyle Rd. improvements and the improvements related to the safety improvements at 3237 and 12. It is anticipated that some decisions will be made relating to any or all of the projects by October 12, 2015. Don Ferguson suggested that a task force needs to be set up relating to these projects, especially the 12 improvements as this is the gateway to Wimberley, what visitors first see when they come in from the junction area. Even if CAMPO denies these projects at the present time, TAB should still be involved in planning these projects.

The City Administrator reported that the last two meetings in the Community Outreach project should be set for later on this month. We need to complete these meetings in order to meet the deadline for submission of the TAB report to the Council. It was also suggested that even though the citizen input has been rather limited, we should

emphasize the fact that regardless of citizen input the road infrastructure in Wimberley will still need to be addressed.

D. BOARD MEMBER REPORTS: None

E. DISCUSS AND CONSIDER ACTION

(1) Regarding possible action on issues relating to the safety improvements at the 3237 and 12 intersection. At this time, Bert Ray submitted a layout of the proposed improvements that he had generated to help the board better understand the previously submitted layout of the project by Klotz Associates. During this discussion, it was decided that it is imperative that TAB be involved, as much as possible, in the planning of this project. This project is a gateway project to the Village of Wimberley and should be planned in a manner that will be appealing to residents as well as visitors to our city. It is the Board's understanding that an engineer has not been contracted to do the actual design at this time, so hopefully this Board will have some input in the planning of this project.

(2) Regarding the Hidden Valley low water crossing reconstruction. During a meeting held with neighbors who reside near and are effected most by the loss of the low water crossing, the unanimous opinion seemed to be that they want it built back as original as possible. It is anticipated that it will be reconstructed with the same footprint with a possible increase in elevation. It will still be a one lane crossing. It is anticipated that the design phase will be completed in 45 to 60 days and construction will be completed within 6 to 8 months from the start date.

F. BOARD MEMBER ANNOUNCEMENTS: None

G. FUTURE MEETING DATES: We are back on the normal schedule at this time.

H. ADJOURNMENT: The meeting was adjourned at 10:00A.M. on a motion from Bob Bullock and second from Bert Ray.

Draft submitted by Donald W. Black, TAB Secretary

