

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
October 26, 2005

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

PRESENT:

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

COUNCILPERSONS: Marilee Wood and John Graddy

CITY STAFF: Steve Harrison, City Administrator, Joel Wilkinson, P.E., City Engineer, Moira Martin, City Secretary, and Bill Bowers, Public Works Assistant

PLANNING AND ZONING COMMISSION: Tevis Grinstead, Chair, David Glenn and Bill Appleman

VISITORS: Lee Buse and Merry Gibson

MINUTES:

Minutes of the September 28, 2005 meeting were reviewed and approved without change.

PUBLIC COMMENTS: None

A. REPORTS:

1. Transportation Master Plan Subcommittee: The Subcommittee presented a draft of Part One of the proposed Transportation Master Plan. Based on extensive demographic research, this first phase documents the predicted future growth patterns in a ten-mile diameter circle around the Village. It will become the basis for Part Two, which will delineate proposed transportation routes and maintenance priorities.

The purpose of this presentation was to obtain suggestions and comments from both TAB and P&Z before scheduling a workshop with Council to receive their input and directions for commencing Part Two.

2. Traffic Speed Control Subcommittee: This committee's report was continued to the next TAB meeting.

B. PUBLIC WORKS REPORTS:

1. Report on Low Water Crossing Study: The City Engineer presented a preliminary report on his study to date, and discussed areas which will require more analysis and careful consideration by TAB. Further development of this study will be scheduled for a future TAB meeting.

C. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION: None

D. WORK SESSION:

1. Proposed Survey of Mill Race Lane: At Council's request, a proposal from Pro-Tech Engineering, Inc. to do a boundary and topographic survey of all property along Mill Race Lane was reviewed. This will be an Action Item on the next TAB agenda.

E. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

1. Schedule for Future Meetings:

November 9, 2005
December 14, 2005

F. ADJOURNMENT:

The meeting adjourned at 11:15 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting November 9, 2005