

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

Minutes of Meeting  
October 27, 2004

Meeting was called to order by Chairman Corwin Vansant at 9:00 AM

**PRESENT:**

TAB MEMBERS: Corwin Vansant, Kelly Kilber, Bert Ray, Mark Roden, John Stefanowicz and Gene Woodruff.

COUNCILPERSONS: John Graddy

CITY STAFF: Steve Harrison, City Administrator and Rickey Wright, Director of Public Works

VISITORS: None

**MINUTES:**

Minutes of the October 13, 2004 meeting were reviewed and approved without change.

**PUBLIC COMMENTS:** None.

**A. REPORTS:**

1. Subcommittees:

a. Village Square. On October 20, 2004, representatives from the City (Graddy, Harrison, Wright, Vansant, Calley and Ray) met with TxDOT representatives (Nyland, Cunningham and Baroi) at their offices in Austin to discuss possible layouts which would allow RR12 to become 3 lanes through the Square. TxDOT's reaction was reasonably positive. They indicated that some work might possibly be funded by adding it to the current widening/bridge contract, or that maintenance funds might be used for some of the improvements.

Drainage will be of great importance for any new work, and Nyland asked that the City acquire a topographic survey of the affected area to confirm that there will be no water problems.

Subsequent to the meeting, the City Administrator discussed further details with Nyland and requested that the first next step by TxDOT be to approve (or revise) the presented geometry. He also confirmed that Nyland will be the contact person on this project.

A report on this meeting and the current schematic sketches will be given at the next Council meeting on November 3, 2004.

## 2. Public Works Director:

- a. Improvements to Emergency Lane. The work is finally complete and the street is open.
- b. Portable Traffic Signals. Possible sources other than commercial rental companies are being investigated---perhaps the County or local road contractors have signals that they could loan or rent to the City.

## **B. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION:**

1. Subdivision Ordinance Modification. The Planning and Zoning Commission's proposed "Greenway" additions to section 33000 Transportation, of the Subdivision Ordinance were reviewed and discussed. It was felt that the proposed wording implied that property on existing arterials (RR12, RR3237 and RR 2325) would be included. Therefore an additional sentence at the end of paragraph 33010A is recommended by TAB: "The Greenway designation shall only apply to newly created arterials"

Motion by Kilber, second by Roden. Passed 6-0

## **C. WORK SESSION:**

1. Interim Road Priority List. A thorough, objective set of criteria for prioritizing significant road repairs awaits the acquisition of traffic counts and revision of the Road Classifications. In the meantime, it would be useful to have an interim priority list to provide a format for evaluation of needed work.

Discussion of such a list led to the consideration of a comprehensive review of all roadwork items which have been listed or discussed at past TAB meetings. A partial such list was distributed, but did not cover all recent or past locations. It was proposed that the TAB Secretary and the Public Works director review past records and compile a more complete

list. So that projects may be more easily tracked, it was agreed that a log be established, with each new item given a project number indicating its date of origin.

2. Traffic Counter Locations. The proposed traffic count locations list was reviewed and the schedule for the next four weeks was determined as follows:

Week 1: Las Flores at RR2325  
Palos Verdes at RR12  
Cypress Creek Lane at RR12

Week 2: CR1492 at both ends  
South leg of Joe Wimberley Blvd. at RR12

Week 3: Green Acres at RR2325 and at Wayside Dr.  
Wayside @ River Road  
(Wayside at Inwood Dr. was also listed, but we only have 3 counters)

Week 4: Old Kyle Road at both ends  
Wimberley Hills Drive at RR12

3. City Administrator's Discretionary Limit. The limit on the amount of the City Administrator's discretionary spending was discussed, and the consensus was that TAB projects could move considerably faster if the routine ones could be funded without the wait for Council's authorization. Councilmember Graddy will request that consideration of an increase of this limit be placed on an upcoming Council agenda.

**D. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS: None**

**E. ADJOURNMENT:**

The meeting adjourned at 11:30 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting November 10, 2004