

DRAFT

VILLAGE OF WIMBERLEY TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING NOVEMBER 13, 2013

The meeting was called to order by Acting Chairman Bob Bullock at 0902AM.

PRESENT:

TAB MEMBERS: Donald W. Black, Bob Bullock, Bert Ray and Mike Moeller

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: Sean Stover of HNTB Design Engineering and Alan Crozier of HDR Engineering

A. MINUTES

The minutes from the last meeting were not considered until the December meeting to allow the visitors time to make a presentation to the board.

B. STAFF REPORTS

The City Administrator reported on the following items.

1. City Council has authorized and proposed an inter local agreement with Hays county on planning for the redesign of the 3237 and RR12 intersection.
2. In reference to the agreement and contract between WISD and HEB, traffic considerations related to that purchase and future HEB plans for the site.
3. TXDOT has decided that they do not want to continue maintenance of the roadside park on RR12 between Wimberley and the junction and are willing to allow the city to keep it open instead of closing it. However maintenance responsibilities will then fall on the City.
4. The Halloween 2013 flood event resulted in significant damage, but was not nearly as bad as initially expected. Significant roadway damage to the Little Arkansas,

Flite Acres, River road and debris cleanup near both Cypress Creek bridges. Approximately two dozen homes received significant damage.

C. BOARD MEMBER REPORTS-None

D. DISCUSSION AND POSSIBLE ACTION

1. The need to re-visit previous discussions relating to the need for sidewalks on 2325 for safety reasons.

2. The two visitors, Sean Stover and Alan Crozier, made a presentation to the board relating to the RM12 Parkway Project from the junction to Wonder World Drive. They presented any changes

made since the concept inception. The same presentation will be made to City Council and during an open house at the Wimberley Community Center on December 5, 2013. They are anticipating

in late 2013 or early 2014 that the involved agencies will consider public comments. In early 2014 they anticipate the environmental impact decision and later in 2014 to finalize the right of way acquisition.

The information presented was given to each board member in the form of maps and written proposals and is not being included in detail in the minutes of the meeting.

E. BOARD MEMBER ANNOUNCEMENTS: None

F. FUTURE MEETING DATES: December 11, 2013

G. ADJOURNMENT: The meeting was adjourned at 1040AM.

Draft Submitted by Donald W. Black, TAB Secretary