

DRAFT
VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
NOVEMBER 18, 2015

This meeting was called to order by member Bob Bullock at 9:02 AM

PRESENT

TAB MEMBERS: Bob Bullock, Mike Moeller, Gary Barchfeld, Pat Bruns, Michael Murphy and Bert Ray.

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES: The minutes from the last TAB meeting were not available, and will be reviewed at the next meeting.

B. CITIZEN COMMUNICATION: None

C. STAFF REPORTS: The City Administrator reported on the following:

1. An RFQ is currently in progress to allow the City to select an engineering firm to handle the redesign and construction of the Hidden Valley creek crossing that was damaged in the recent flood.
2. Little Arkansas Road and Highway 1492 are closed due to the most recent rainstorm.
3. Repairs are underway on the Shide Crossing Bridge on Flite Acres Road.
4. Rebuilding of the Fischer Store bridge will begin two weeks.
5. Reconstruction of the RR12 Blanco bridge railing is being done at night, and is expected to be completed by the end of November.

6. In the Mill Race Lane lawsuit, the Court recently ruled that it is a private road.

7. TxDOT has re-commissioned Klotz Associates as their engineer for the planned redesign of the Ranch Road 12 / Ranch Road 3237 intersection.

8. The City is currently negotiating with its selected candidate for City Marshall.

9. The WISD Superintendent is scheduled to discuss with the School Board the possibility of transferring the current small bus road between Carney Lane and Green Acres Drive to the City as a public ROW, a step which would greatly reduce school traffic congestion.

D. BOARD MEMBER REPORTS: None

E. DISCUSS AND CONSIDER POSSIBLE ACTION

(1) The membership of the proposed RR12 South Improvement Task Force was discussed. It will consist of five members—one Council member, two TAB members, one property owner from that area, and one member of the Merchants Association. Cindy Anderson will represent the Council, Don Ferguson will recommend the property owner, and the Merchants Association will select their member. Gary Barchfeld and Bert Ray volunteered to represent TAB. This was confirmed with a nomination by Murphy and a second by Bruns, and passed unanimously. The proposed Task force membership will be ratified by the City Council.

(2) After a detailed discussion regarding the most accurate way for TAB to evaluate the comments and suggestions offered by Wimberley citizens in the 10 Neighborhood Meetings held recently, it was decided that TAB members needed to personally visit the site of each proposed improvement to properly evaluate its importance, scope and possible cost. A special caravan meeting enabling TAB members to visit all the sites was scheduled (see below).

F. FUTURE MEETING DATES: The TAB special site visit meeting will be on December 2, 2015 at 9:00 AM. The next regular TAB meeting will be on December 9, 2015.

G. FUTURE AGENDA ITEM: New officers will be elected at the next TAB meeting.

H. SPECIAL EVENT: At the December 3 City Council meeting, Gene Woodruff, who recently retired from TAB after 15 years, will be honored for his long and faithful service to TAB and to the City.

I. ADJOURNMENT: The meeting was adjourned at 10:12 AM on a motion by Bullock and a second by Moeller.

Draft submitted on November 21, 2015 by Bert Ray, Ersatz TAB Secretary