

City of Wimberley
City Hall, 12111 Ranch Road 12, Ste. 114
Wimberley, Texas 78676
Special Joint City Council/Transportation Advisory Board Meeting
October 14, 2009 at 5:30 p.m.

City Council meeting called to order at 5:47 p.m. by Mayor Tom Haley.

Councilmembers Present: Councilmembers Charles Roccaforte, Bob Flocke, Steve Thurber, and John White. Councilmember Appleman had an excused absence.

Transportation Advisory Board (TAB) Members Present: Chair Corwin Vansant, Vice Chair Mark Roden, Secretary Bert Ray, Board Members Bob Bullock, Charles Lancaster, Kelly Kilber, and Gene Woodruff. Board Members Rodney Jones and Tom Wallace were not present.

Staff Present: City Administrator Don Ferguson and City Secretary Cara McPartland.

Workshop Session:

Workshop to discuss and provide direction regarding the development of transportation infrastructure improvements and priorities for the City of Wimberley

In light of recently approved road improvement funding, Mayor Haley requested that TAB provide a list of priorities according to direction from Council.

Chair Vansant read ordinance language reiterating TAB's duties and reviewed the Transportation Master Plan (TMP) process in order to ensure that TAB is acting in accordance with Council's direction. Discussion among Council and Board members addressed:

- Various options put forth by Council and TAB for assessing and establishing priorities
- Safety improvements as a top priority, including guard rails, striping, and signage
- Possibly setting aside a certain percentage of funds for paving unpaved roads
- Implementing a cyclical longevity plan with a phased approach to construction, right of way acquisition, maintenance, and/or improvements
- Expenditures proportionate to projects that affect the greatest number of citizens
- Administrative approval of routine maintenance versus types of improvements needing Council approval
- Development of a Community Improvement Program as a reference to rank community needs using existing software, engineering review, and City staff
- Identifying and prioritizing safety issues and associated revenue allocation
- Establishing safety criteria for residents and visitors
- Incremental approach for major expenditures that implements planned phasing of projects such as surveying, right-of-way acquisition, and construction spread out over a specified period

- Future consideration of ad valorem taxation in order to fund roads/streets, including anticipated revenue and resulting bonding authority
- Most effective allocation of available funds
- As suggested by TAB Member Kilber, identification of the following four major categories and ranking of three to four items within each category: Safety; continuous maintenance (such as striping, potholes, tree trimming, signage); minor repairs (such as initial striping); and major repairs (such as new construction, street paving)
- “Needs” budget for roads as a long-term planning tool
- A compilation of examples from TAB Secretary Ray dealing with erosion and culvert repair/replacement, which identify existing problems, public impact, solutions, cost/timing, and potential problems

General agreement was reached to:

- Utilize the methodology previously proposed by TAB Member Kilber
- Update the existing software’s database to better analyze road conditions
- Hold two TAB meetings to work on prioritization (October 28 and November 12) and special meetings as deemed necessary
- Hold one more Council/TAB workshop on December 2

Hearing no further comments, Mayor Haley called the meeting adjourned.

Adjournment: Joint Council/TAB meeting adjourned at 6:35 p.m.

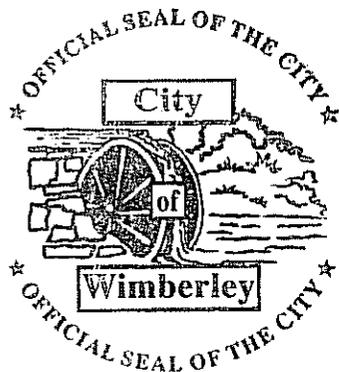
Recorded by:

Cara McPartland

Cara McPartland

These minutes approved on the 5th of November, 2009.

APPROVED:



Tom Haley
Tom Haley, Mayor