

# ***Village of Wimberley***

City Hall, 13210 Ranch Road 12, Wimberley, Texas

## **Transportation Advisory Board Meeting**

Wednesday, March 28, 2007, 9:00 A.M.

*Note: A quorum of the City Council of the Village of Wimberley may be in attendance at this Board/Commission Meeting. City Council members will not take any action on any agenda matter.*

### **AGENDA**

#### **Call to Order, Roll Call, Review of Minutes of Previous Meeting**

**Public Comments:** *TAB welcomes comments from Citizens early in the agenda, about matters not on the agenda. This time is set aside for discussions on transportation related items. No action may be taken on these items*

#### **A. Reports:**

Update on old citizen comments-Roden

##### **Sub-committees**

- Master Plan – Update and schedule-Ray
- SRTS report of meeting-Ray

##### **Village staff:**

Public Works- Little Ranches Road traffic counts

- Planning
- City Administrator
- City Engineer

#### **B. Work Session:**

*This time is set aside for discussions about various items. No action may be taken on these items. Public comments may be included during Board discussions on these items.*

- 1) - Discuss the issue of recommending to council that the Village prepare a plan for the creation of an accurate map of it's boundaries including a permanent monumentation network and a requirement that village contractors and others providing surveying, mapping and other geospatial services within the village limits and ETJ, base their work on this network and that this network be used as the basis of all geospatial data in the Village Geographic Information Systems
- 
- 

#### **C. Consider & Act:**

1) Request by Charles Lancaster for a leave of absence from TAB.

2) Vote to elect Tom Wallace as TAB representative to the village's Proposed Emergency Preparedness Planning Committee and to act as liason between TAB and said committee.

**D. Announcements & Requests for Future Agenda Items**

*No action or in-depth discussion may occur during this item. It is intended to provide an opportunity for the Board to inform each other, and the public, about events and situations that are of general interest.*

**E. Scheduled future meetings:**

Apr 11          Apr 25          May 9

**F. Adjournment**

387W  
1/23/07  
3:33 PM