

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

Minutes of Meeting  
January 11, 2006

Meeting was called to order by Chairman Corwin Vansant at 9:05 AM

**PRESENT:**

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

COUNCILPERSON: Marilee Wood

CITY STAFF: Bob Ronson, Assistant to City Administrator and Bill Bowers, Public Works Assistant

CITY ENGINEER: Joel Wilkinson

VISITORS: Elaine Wilson and Jenelle Flocke

**MINUTES:**

Minutes of the December 14, 2005 meeting were reviewed and approved without change.

**PUBLIC COMMENTS:** None

**A. REPORTS:**

1. Enhancement Grant: The committee has identified several areas as potential locations which could benefit from a TxDOT enhancement grant and is in the process of defining the scope and details of each.

2. Traffic Speed Control Subcommittee: The three significant options were briefly reviewed-- Speed Humps, Speed Declaration Signs, and Law Enforcement. It was agreed that some sort of arrangement with the County to provide officers at appropriate times would be the most desirable, but many issues such as funding and timing would have to be worked out. TAB has recommended that the City initiate discussions with the County to explore the issues.

Bob Bullock has met with petitioners in the Palos Verdes/ LosFlores area. They seemed pleased to receive a response to their request and agreed that the problem is primarily an enforcement issue.

Council Member Wood asked that TAB Chair make a report on this subject to Council at the next meeting.

**B. PUBLIC WORKS REPORT:**

1. Status of IWORQ Road Management System Contract: This system was contracted by the City in March 2005, but has not yet been activated. Bob Ronson has reviewed the contract and details of the system and had discussions with the company representative to become familiar with the system capabilities.

He also plans to schedule a training session, and was requested by TAB to try to set it on a TAB meeting day so the IWORQ representative can meet with that Board also. It was requested that he obtain a sample of a typical report and also a list and description of the available IWORQ modules for review at the next TAB meeting.

2. Pothole Repair and Maintenance: Bob Ronson reported that the City had received bids for a specific list of pothole and miscellaneous repairs. A contract was awarded to the low bidder, Texas Road Repair and Patches.

3. Survey of Mill Race Lane: The City is in the process of sending letters to the affected property owners alerting them that ProTech Engineering, Inc. will be surveying along the front of their property.

**C. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION: None**

**D. WORK SESSION:**

1. City Engineer's Low Water Crossing Report: Joel Wilkinson discussed several areas of high-water concern, but he was called to another City meeting and was excused until the next TAB meeting for completion of his report. Early discussions centered around the challenge of allocating scarce resources in the most effective way to provide for the most citizens. It was suggested that since it is probably not affordable to correct all crossings to meet all potential storms, the City may need to adopt a storm intensity threshold to serve as a guide for TAB.

**E. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:**

1. Schedule of Future Meetings:

January 25, 2006

February 8, 2006

February 22, 2006

**F. ADJOURNMENT:**

The meeting adjourned at 10:45 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting January 25, 2006