

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
January 12, 2005

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

PRESENT:

TAB MEMBERS: Corwin Vansant, Bob Bullock, Jim Lee, Craig Payne, Bert Ray, Mark Roden, John Stefanowicz and Gene Woodruff.

COUNCILPERSONS: Carroll Czichos and John Graddy

CITY STAFF: Steve Harrison, City Administrator and Rickey Wright, Director of Public Works

VISITORS: None

MINUTES:

Minutes of the December 8, 2004 meeting were reviewed and approved without change.

PUBLIC COMMENTS: None

A. REPORTS:

1. Transportation Master Plan Subcommittee: A brief review of the status report from the previous meeting was given since several members had been unable to attend. After the TMP meeting on January 19, the subcommittee will contact the Planning and Zoning Commission and the Water and Wastewater Board to set up meetings to bring them up to date on the TMP progress. These groups could very likely have information or data that would benefit the TMP, and vice versa.

2. Public Works Director: The latest traffic count information was distributed.

3. City Administrator: The planned meeting with TxDOT regarding improvements of RR12 through the Square was rescheduled for the afternoon of January 12, so no report was available.

B. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION: None

C. WORK SESSION:

1. Road Priority Interim List: Members were requested to review the preliminary list of roads needing work, and suggest additional candidates at the next meeting.

2. Erosion Along River Road: The area at the curve along River Road which is subject to flooding and erosion was discussed. It was decided that the City Engineer look at the situation and review his general observations with TAB before the any extensive engineering analysis is authorized.

D. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

1. PEC Property at the "Y": The Pedernales Electric Coop anticipates donating two parcels of land at the intersection of RR12 and RR2325 to the City. As soon as the precise location and configuration of these properties is available, TAB has been requested to determine if they offer any opportunity for a future road and/or a broader radius at the intersection.

2. Scheduled Future meetings:

January 26, 2005

February 9

February 23

E. ADJOURNMENT:

The meeting adjourned at 9:50 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting January 26, 2005