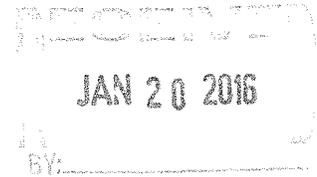


DRAFT

VILLAGE OF WIMBERLEY  
TRANSPORTATION ADVISORY BOARD



MINUTES OF MEETING  
JANUARY 20, 2016

This meeting was called to order by Chairman Gary Barchfield at 0903AM.

PRESENT

TAB MEMBERS: Bob Bullock, Mike Moeller, Bert Ray, Michael Murphy, Donald Black and Chairman Gary Barchfield

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The minutes of the September 24, 2015 meeting were unanimously approved upon a motion from Bob Bullock with a second by Mike Moeller. The minutes of the December 9, 2015 meeting were unanimously approved upon a motion by Bob Bullock and a second by Bert Ray.

B. CITIZEN COMMUNICATION: None

C. STAFF REPORTS:

City Administrator Don Ferguson reported that TXDOT is currently in the planning stages for updating and moving the school zones on 2325 to better represent the zones after the closing of Bowen Elementary and the building of HEB. Also they are in the process of making the improvements to the light at Green Acres and 2325, as the in place lights have not been cycling and operating according to standards. The traffic lights at the Junction have not been functional due to electrical problems as a result of a traffic accident. The new City Marshal has been hired, on a part time basis, and is currently in training.

D. BOARD MEMBER REPORTS: None

E. DISCUSS AND CONSIDER ACTION:

The board held a lengthy discussion on how to prioritize the previously discussed list of recommended street improvements for the City Council and exactly what to include and exclude from the report to the council. Member Michael Murphy made a motion with a second by Donald Black for each member to rank the following street improvements according to importance, to the individual board members. This motion was passed by unanimous vote although there was some concern as to whether at least one of the proposed improvements should be on the list. The list, which had previously been approved by the board, along with a list of estimated costs was provided by Don Ferguson. This list is as follows, "Little Texan" Blvd, Little Ranches and La Buena Vista. After individual votes and discussion relating to our choices, the first choice of the board was La Buena Vista Dr. because of traffic volume, second choice was Little Texan Blvd. because of safety concerns and traffic problems around the schools. The third choice, in order, was Little Ranches, primarily because of the lack of traffic volume and number of people impacted. Bob Bullock made a motion with a second by Michael Murphy that this list be presented to the council for improvements according to the ranking as listed, La Buena Vista Dr., Little Texan Blvd. with Little Ranches as lowest priority at the present time. This motion passed by unanimous vote.

After these motions were passed, the discussion centered around the actual wording of the report to City Council as it relates to funding of these identified priority street improvements and funding of the ongoing needs of the city as it relates to future street improvement projects. Although it appears that all members of the board are aware that all future needed street projects can probably not be funded to the extent needed with current city revenues, it is also evident to board members that the general consensus of participants in the community meetings did not want to raise taxes in order to fund the improvements. The board agreed that we need to push for projects that can be accomplished, as soon as possible, with the funding available at this time. The general discussion was split among board members as to whether the report to council should include the phrase that " the board is aware that bonds or some form of road taxes are inevitable in order to fund the needed street improvements in the City of Wimberley." The board is aware that this may be inevitable to accomplish goals, but the question seemed to center around whether we should make this statement or simply to report that our community meetings reflected that the participants did not want to be taxed to pay for it.

The board also recommended that the Council address the following projects in the coming year, with no particular priority. Some of these projects will have to be funded solely by the city and some will be funded primarily by TXDOT with some city overlap. The Hoots Holler drainage needs, turn lanes on RR12 at Spoke Hollow, Wimberley Hills, and Cypress Creek Lane, deceleration lane on 3237 at Winters Mill, turn lane at Green Acres and 2325 and a reduction in speed limits on portions of RR12.

After some lengthy discussions relating to wording of the report to Council, Bob Bullock made a motion with a second by Donald Black that we recommend that the City Council allocates \$200,00.00 yearly for capital improvements, separate from the current funding level for ongoing street maintenance. This motion was passed by a

vote of five to one.

Don Ferguson advised that he would prepare the report to Council based on our recommendation and make it available to board members for review prior to being presented on February 4, 2016.

F. BOARD MEMBER ANNOUNCEMENTS: None

G. FUTURE MEETING DATES: The next scheduled meeting will be held on February 17, 2016

H. ADJOURNMENT: The meeting was adjourned at 11:09AM

Draft submitted on January 20, 2016 by Donald W. Black, TAB Secretary