

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

Minutes of Meeting  
February 9, 2005

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

**PRESENT:**

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

COUNCILPERSONS: Marilee Wood and John Graddy

CITY STAFF: Rickey Wright, Public Works Director

VISITORS: County Commissioner Will Conley. See also Public Comments below.

**MINUTES:**

Minutes of the January 26, 2005 meeting were reviewed and approved without change.

**PUBLIC COMMENTS:** A group of homeowners from the Paradise Hills subdivision attended the meeting to request that the City consider funding an alternate exit from the subdivision to allow access when high water blocks the Pierce Creek crossing. A courtesy emergency exit through private property is no longer available. To assess the extent of such access problems in the City, Chairman Vansant requested that the Public Works Director research how many other subdivisions have a similar access problem. The visitors were invited to return for the March 9, 2005 TAB meeting where this issue will be on the agenda as a Work Session item.

**A. REPORTS:**

1. Transportation Master Plan Subcommittee: The Preliminary Demographic Study prepared by the subcommittee is at a point where it can be shared with other appropriate City boards and commissions. A meeting with the Water-Wastewater Board is scheduled for February 16, 2005, and a similar venue with the Planning and Zoning Commission will be scheduled shortly. The TAB board felt that it would be appropriate to distribute copies of the Preliminary Study at these meetings in order to encourage review and input.

A preliminary tabulation of the recent traffic counts was also reviewed. Although there are several counts yet to be done, this new information will be a significant asset in defining road categories and average daily trips which acknowledge Wimberley's particular characteristics.

The regional Metropolitan Planning Organization (CAMPO) is updating its preliminary Mobility 2030 Plan. Since the scope of the Plan includes our part of Hays County, TAB members may want to attend the public forum scheduled for February 28 in San Marcos.

2. Square Enhancement Project Subcommittee: The subcommittee met with the City Engineer on February 7 for an update on his meeting with TxDOT, and to make further action assignments. The possibility of phasing the project was discussed, and the extent of TxDOT's commitment was reviewed. Commissioner Conley offered help from the County in pursuing possible grants for this project, and will request that the county grant director assist the subcommittee.

3. Status of the New By-Pass: Commissioner Conley said that property acquisition proceedings are underway and should be completed by the end of May. This may run the schedule into the nesting season of the Golden Cheek Warblers which are present on the proposed route. The birds will ultimately be mitigated, but cannot be disturbed when nesting, so construction may not be able to start until August or September. Estimated construction time is one year.

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

**C. WORK SESSION:**

1. City-County Maintenance Interface: The Public Works Director introduced a discussion with Commissioner Conley regarding clarifying and simplifying the lines of responsibility between the City and County related to maintenance of roads along the City Limits. Commissioner Conley offered to lend his assistance in resolving this issue.

2. Internet Road Maintenance Inventory System: To familiarize TAB members with the possible advantages of contracting for an asset management software service, the Public Works Director arranged a teleconference with representatives of IWorQ Systems Inc. This company can provide a very detailed and frequently updated information system for all of the City's roads. This would be a considerable advantage in prioritizing, budgeting and scheduling road maintenance. Ongoing cost would be \$1800 per year. Initial on-site training would be a one-time charge of \$2000 and their initial engineer's evaluation and assessment of road conditions would be \$4000.

3. Road Priority Interim List: The current list was circulated for additions. Several were added and these will be discussed at the next meeting.

4. Continued Items: P.E.C. property at the "Y", and possible grants for the Square Enhancement Program and for Safe Routes to School.

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

1. Schedules for future meetings:

February 23, 2005

March 9

March 23

**E. ADJOURNMENT:**

The meeting adjourned at 11:05 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting February 23, 2005