



DRAFT

VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
MARCH 16, 2016

This meeting was called to order, by Chairman Gary Barchfeld, at 0900AM.

PRESENT

TAB MEMBERS: Gary Barchfeld, Bob Bullock, Michael Murphy, Bert Ray and Donald Black

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The minutes of the February 17, 2016 meeting were unanimously approved after a motion from Bert Ray and a second from Bob Bullock.

B. CITIZEN COMMUNICATIONS: None

C. STAFF REPORTS:

Don Ferguson reported that the flood repairs and improvements, from the last flood, on River Road and Hidden Valley are currently under contract. The River Road project has a projected completion date within the next 60-90 days. The projected completion date for the Hidden Valley project is expected in late summer or early fall.

It was also reported, by the City Administrator, that the requested traffic count has been completed at 12 and 1492. TXDOT will be installing a traffic signal light at that intersection, at their projected cost of \$150,000.00.

It was also reported that the City Council has tentatively approved the recommended improvements to La Buena Vista Drive and the process will begin.

Don Ferguson also reported that there is a possibility of receiving some funding from FEMA for the needed safety improvements on Hoots Holler.

D. BOARD MEMBER REPORTS: None

E. DISCUSS AND CONSIDER ACTION:

(1) Discuss and consider possible action on the design relating to the development of the Texan Stadium service road for public use. It was reported that discussions have been initiated with the WISD Superintendent and he appears to be open to the possibility of some type of arrangement for public use of that service road. One of the current stipulations from WISD is that they have the option of closing the service road to through traffic, during some school functions. The Board discussion then centered around two options, either using the service road as an alternating one way street or turning it into a two way roadway. At present, the Board agreed that we should initially pursue the cooperative agreement as an alternating one way street.

(2) Discuss and visit the site of the proposed emergency exit, from Paradise Hills, through the Gino Biamonte property. The Board members drove the proposed exit route and found that this exit route is passable in it's current condition, but would need some drainage work and possible tree trimming in the future. The Board also discussed the need for Fire and EMS personnel input on the possibility of entry of ambulance and fire vehicles, in the case of fire or medical emergencies, where they would be unable to access the area through the main established roadways. Apparently there has been some past discussions with Mr. Biamonte relating to the possibility of an agreement being reached, however the Board agreed that any agreement would need to be passed on to any future owners of the property. A motion was made by Michael Murphy with a second by Bob Bullock to recommend to the Council that they try to negotiate an agreement with Mr. Biamonte for use of that part of the property for emergency use only. The motion passed by unanimous vote.

F. BOARD MEMBER ANNOUNCEMENTS: None

G. FUTURE MEETING DATES: The date of the next meeting was not announced, but we should be back on our regular schedule. Chairman Barchfeld advised that he would not be available at the next scheduled meeting and requested that someone else chair the meeting.

H. ADJOURNMENT: The meeting was adjourned at 10:00AM, after a motion from Bob Bullock and second by Michael Murphy.

Draft submitted on March 17, 2016, by Donald W. Black, TAB Secretary