

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
March 23, 2005

Meeting was called to order by Chairman Corwin Vansant at 9:00 AM

PRESENT:

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

COUNCILPERSONS: None

CITY STAFF: Rickey Wright, Public Works Director

CITY CONSULTANT: Joel Wilkinson, City Engineer

VISITORS: Frank Byrne, Woodcreek Council Member and chair of their Traffic Committee.

MINUTES:

Minutes of the March 9, 2005 meeting were reviewed and approved without change.

PUBLIC COMMENTS: None

A. REPORTS:

1. Transportation Master Plan Subcommittee: At its next meeting the subcommittee will meet with Lee Buse as a possible consultant who could work with them to produce a CAD base map and various map layers necessary for planning and documentation.

2. Square Enhancement Project Subcommittee: Steve Harrison, City Administrator, Joel Wilkinson, City Engineer, and Bert Ray met with Don Nyland and Lisa Brundrett of TxDOT to discuss further details of timing and responsibilities. TxDOT reiterated the need for assurance that the proposed improvements will not adversely affect RR12 drainage. As soon as permission is obtained from the pertinent property owners, the City Engineer will schedule a topo survey so the drainage can be analyzed.

At its next meeting, the subcommittee will meet with Joe Holland, TxDOT grant administrator, to discuss the possibility of obtaining a grant for a portion of the enhancement costs. Although it is not a subcommittee issue, the Board agreed that the subcommittee's

discussion with Holland could be expanded to include information on grant procedures for the Safe Routes to School program.

3. Traffic Control Along the RR12 Construction Project: Because the current construction has recently eliminated the north-bound left-turn lane at RR2325 and the traditional makeshift left-turn bypass at River Road, there has been considerable back-up of traffic at busy times. This problem is being addressed by the City in concert with TxDOT and Hays County.

B. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION: None

C. WORK SESSION:

1. City Engineer's Proposal for Analyzing Low-water Crossings: After a discussion with the City Engineer regarding the form of his proposal, it was decided that the format was basically acceptable, but it was requested that for bookkeeping purposes, he do an internal breakdown of the 10 subject crossings. The revised proposal will be presented at the next TAB meeting.

2. Future Meeting with San Marcos TAB: This Board has been invited to meet with the Transportation Advisory Board of the City of San Marcos. It was agreed that a joint meeting would be beneficial and asked the Public Works Director to contact them and set a time.

3. Initial TAB Budget Discussion: Chairman Vansant distributed material on the 2004-05 budget and asked the Board members to review them and be prepared to present suggestions for the 2005-06 budget at the next meeting.

D. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

1. City-County Interlocal Road Maintenance Agreement: The City's proposal on this issue has been sent to the County for review and response.

2. Schedule for Future Meetings:

April 13, 2005

April 27

May 11

E. ADJOURNMENT:

The meeting adjourned at 10:30 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting April 13, 2005