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**VILLAGE OF WIMBERLEY
Transportation Advisory Board**

*approved
5/25/05*

Minutes of Meeting
April 13, 2005

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

PRESENT:

TAB MEMBERS: Corwin Vansant, Bob Bullock, 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: Allison Campbell

MINUTES:

Minutes of the March 23, 2005 meeting were reviewed and approved without change.

PUBLIC COMMENTS: Ms. Allison Campbell described a traffic problem that exists at the intersection of RR12 and Mill Race Lane—southbound drivers turning left on Mill Race are blocked when northbound traffic is backed up past the intersection. This is currently happening more frequently due to the RR12 construction, but will continue to be a potential problem after construction is complete. Ms. Campbell asked TAB to explore the possibility of installing a “Do Not Block Intersection” sign to ease the problem. The Board promised to do so.

A. REPORTS:

1. Transportation Master Plan Subcommittee: The subcommittee met with Lee Buse, a local engineer whose business is preparing geological maps for oil companies. He has the capability of producing a regional transportation base map, plus additional overlays documenting the various demographic and geographic issues which will influence the future transportation plan. The Board was very positive about his proposal---see Consider and Act below.

It was also pointed out that this basic mapping system could become a valuable tool for many aspects of community planning, as it could be expanded for use by other City boards and commissions in their work. To explore this possibility, it was decided that reviews of the

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system with the Planning & Zoning Commission and the Water & Wastewater Board will be scheduled before the proposal is brought to Council.

The need for the future installation of accurate survey "control monuments" was discussed. These would be the first step in a system that would eventually allow the City to precisely locate property lines and buried items such as pipes, valves, culverts, etc. It was recommended there be between 4 and 8 monuments, located within a 5-mile radius of the Square. This is a long-range consideration and will be scheduled for further discussion.

2. Square Enhancement Project Subcommittee: The subcommittee met with Joe Holland, TxDOT Grant Administrator, to discuss the possibilities of obtaining grant money to fund part of the proposed Square enhancement program. He pointed out that any potential grants would be for amenities or enhancements only, and indicated that no one is going to grant money for actual highway components such as curbs and drainage ----those would be regarded as TxDOT's responsibility.

Mr. Holland also discussed the Safe Routes to School program. It is not funded yet this year, but should be soon. The application process is quite lengthy, and he suggested the groundwork be started right away in order to avoid a rush at the end. This subject will be scheduled as a Workshop Item at the May 11 meeting.

B. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION:

1. Consultant Proposal for TMP Mapping: The proposal from Lee Buse (see A.1 above) was based on a list of required maps/overlays prepared by the TMP subcommittee. It was structured around an hourly rate and estimated time, plus a per-square-foot rate for his plotter, resulting in a total of \$2,000. The Board voted to send it to Council for approval.

Motion by Ray, second by Roden. Passed 7-0

2. City Engineer's Proposal for Analyzing Low-water Crossings: This item was rescheduled as a Work Session item at the TAB May 11 meeting.

C. WORK SESSION:

1. TAB 2006 Budget: This item was continued.

2. Proposed Solid Waste Franchise Agreement for TAB Review: The Board members were requested to review the circulated material in preparation for discussion as an Action Item at the TAB May 11 meeting.

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D. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

1. Next TAB Meeting: The San Marcos Traffic and Transportation Board has requested a joint meeting to compare planning approaches and exchange information which might be beneficial to both cities. It was proposed that this meeting be scheduled on the evening of April 27, with the location to be determined. Chairman Vansant will discuss this meeting with his San Marcos counterpart and notify TAB members.

2. Schedule for Future Meetings:

April 27, 2005 (see above)

May 11

May 25

E. ADJOURNMENT:

The meeting adjourned at 10:30 AM

Submitted by Bert Ray, TAB Secretary