

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
May 14, 2003

9:01 A.M. Meeting called to order by Vice-Chairman Bob Bullock

Present: Matt Kiely, , Kelly Kilber, Frank Austin, Gene Woodruff, Bob Bullock, Councilman John Graddy, and Code Enforcement Officer Rickey Wright, Steve Harrison.

Minutes distributed and approved motion by Bob, 2nd by Matt.

Joel:

1. Recommendation on roads and standards for adoption- Surface type vs. Road type.
R-1 – 10,000 sq feet
R-2 - 20,000 sq feet
Go with 2 coarse treatment, top coat rock will be coated chip rock
2. Report on status of specs. for road maintenance priority road list. Handout – road maintenance priority.
3. Realignment of Las Flores and Texan Blvd. Report given for acquisition of land at 1 dollar per sq. foot
4. Review of Emergency Ln. prelims. Handout
5. Review of surface type of road – Millrace lane

Emergency Lane- only hold up at this time is PEC to see what the cost is going to be.

Public Works Director Rickey Wright:
Update on Spokepile Creek- Finished
Street Maintenance Contracts – Pot Holes Plus and Randy Myers
Barricades- they have been delivered

Subcommittees:

Emergency Lane- Done

Low Water Crossings (CERTS)- working on it

No City Administrable Report

Action Items List:

1. RR12 & Spoke Hollow road – To get a declaration lane TxDot will bid it out and if they do County will not pay.
2. Los Flores & Texan Blvd. – Joel discussed

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CONTINUING "ACTION" ITEMS

1. 8/12/02 RR12 and Spoke Hollow intersection – Kelly – county survey completed, engineering underway
2. 11/13/02 Alignment of Los Flores and Texas Blvd. at 2325 – Joel –TXDOT
3. 11/26/02 Signalization of square – TXDOT.
4. 1/8/03 Evaluation of low water crossings – Completed, work to get underway - Rickey
5. 3/26/03 Study of 1492 approach to low water crossing – Joel
6. 3/26/03 Emergency Lane – third meeting scheduled for May 7.
7. 4/23/03 Began prioritizing road work for 2004