

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
June 9, 2004

Meeting was called to order by Chairman Corwin Vansant at 9:10 AM

PRESENT:

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

COUNCILPERSONS: Carroll Czychos and Marilee Wood (presentation)

CITY STAFF: Rickey Wright

MINUTES:

Minutes of the May 12, 2004 meeting were reviewed and approved as corrected.

PUBLIC COMMENTS: None

A. REPORTS:

1. City Directional Sign Committee. Councilmember Marilee Wood reported on the current status of the Directional Sign Program. The committee has agreed to proceed with the first phase and is researching names of experienced graphic design firms to be interviewed. Because this is a new project and there are no funds allocated in the current budget, the Committee requested that TAB review its budget status to see if there might be funds available for initial design consulting. The Director of Public Works will report on this possibility at the next meeting.

2. Public Works Director. Several items were discussed:

a. Improvements at Mill Race Lane: At the March 24, 2004 TAB meeting, the City Engineer presented two possible solutions to the paving/drainage problems on this road. Because one of these would require the cooperation of an adjacent property owner, the Director of Public Works was requested to discuss this solution with him. After this considerable interval, it was reported that no discussions with citizens may be held without clearance by the City Attorney. This revelation led to considerable discussion. This subject will be an Action Item on the next meeting agenda.

b. Communications During RR12 and Bridge Construction: As soon as the TxDOT construction supervisor for this project is appointed, a meeting will be scheduled with him to determine a formalized process for communication between the City Administration, EDAB, the city merchants and TAB.

c. Spoke Hollow Road intersection at RR12. The city has signed an Interlocal Agreement with Hays County to share in the cost of this project. The County will do the construction with its own crews at its own cost up to \$50,000. The City has agreed to cover any costs over that amount, not to exceed \$13,000. The County has not committed to any specific schedule.

d. Maintenance of Roads in Both County and City: See May 12, 2004 minutes, A2d. The County has begun a lengthy process of documenting all County-maintained roads, and has declined any further discussion with the City on this issue until they have completed the documentation.

B. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION:

1. Adoption of a TAB Budget. Chairman Vansant will prepare a draft of a proposed budget and e-mail it to TAB members for review. This topic will be an Action Item on the next meeting agenda.

C. WORK SESSION:

1. Development of Procedures for TAB and Council on Prioritizing Road Projects. This item was continued and will be a topic on the next meeting agenda.

2. CAMPO Mobility 2030 Transportation Plan. Ms. Stephanie Greathouse, Senior Planner for CAMPO gave a powerpoint presentation overview of the current status of their comprehensive transportation plan which is designed to look forward to 2030. This organization can be a good resource for TAB planning, and Ms. Greathouse offered to provide us with names of appropriate persons to contact for information and resources.

3. Entrance Route to Blue Hole. Councilmember Czichos discussed the proposed main entrance road into the Blue Hole development. See minutes of May 12, 2004 A2b. Council has requested that TAB review this location and initiate a preliminary cost estimate. There was a general agreement that the existing Blue Hole Lane should remain open to serve the adjacent private residences, although it could be blocked as an entrance into Blue Hole itself. This topic will be an Action Item on the next meeting agenda.

4. Wimberley Square Development. The City has requested that TAB look at traffic and parking around the Square in light of the detailed property survey. A subcommittee was appointed: members are Chairman Corwin Vansant, Bert Ray and Craig Calley, Chairman of the Merchants Association.

E. ADJOURNMENT:

The meeting adjourned at 11:05 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting June 23, 2004