

DRAFT

VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
JUNE 11, 2014

The meeting was called to order by Chairman Gene Woodruff at 0855AM.

PRESENT

TAB MEMBERS: Gene Woodruff, Bob Bullock and Donald Black

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: Scott Durette of Klotz and Associates and Pat Bruns, future TAB member to be sworn in at the next meeting.

A. MINUTES

The minutes of the last meeting, held on May 14, 2014, were reviewed and unanimously approved after a motion from Donald Black with a second by Bob Bullock.

B. CITIZEN COMMUNICATIONS: None

C. STAFF REPORTS: None

D. BOARD MEMBER REPORTS: None

E. DISCUSSION AND POSSIBLE ACTION:

1. Scott Durette of Klotz and Associates presented the board with a basic and enhanced project layout regarding the proposed traffic improvements to the intersection of RR12 and 3237. He discussed the proposal for traffic flow off of RR12 onto 3237 toward Kyle without stops or yield signs for that particular traffic. After his short presentation and our subsequent discussion, the TAB members voted unanimously for a recommendation to go forward with the enhanced project layout after a motion was made by Bob Bullock and a second from Donald Black.

2. The Board also discussed proposed transportation projects to be submitted to

CAMPO for funding. It was determined that at least four proposed and previously discussed projects would be considered by the Board. After a short discussion, a decision was made to rank these four proposals and place three of them, according to importance to the Board primarily considering safety factors, in order for funding recommendation. The Board decided to recommend that (1) proposed improvements to the RR12 and 3237 intersection, (2) Old Kyle Rd. sidewalks/roadway improvements, (3) proposed sidewalks on 2325 be submitted to CAMPO for funding. The (4th) item was the continuation of the Blue Hole Hike and Bike trail. This recommendation does not in any way diminish the importance of the (4th) item discussed, but in consideration of traffic flow and pedestrian safety concerns, the first three took priority at this time. A motion for recommendation of these three items to be submitted to CAMPO for funding was made by Bob Bullock with a second from Donald Black.

F. BOARD MEMBER ANNOUNCEMENTS: None--We were reminded of the meeting at 10:00AM on June 12th at the Community Center regarding the proposed master plan.

G. FUTURE MEETING DATES: Date was not announced

H. ADJOURNMENT: The meeting was adjourned at 09:45AM on a motion from Bob Bullock and a second by Donald Black.

Draft submitted by Donald W. Black, TAB Secretary