

AUG 14 2014

DRAFT

VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
AUGUST 13, 2014

The meeting was called to order by Chairman Gene Woodruff at 08:55AM.

PRESENT:

TAB MEMBERS: Gene Woodruff, Bob Bullock, Bert Ray, Donald Black, Mike Moeller and Gary Barchfeld.

CITY OFFICIALS: Mayor Steve Thurber was present with input into the meeting.

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES:

The minutes of the last meeting were not available and were passed over until the next meeting.

B. CITIZEN COMMUNICATIONS: None

C. STAFF REPORTS:

Don Ferguson reported on the following items to update TAB on current projects. Items submitted to CAMPO are currently under administrative review. The budget for the upcoming fiscal year will be submitted, which includes approximately \$130,000.00 for road funding. Stripes have been added to the old Kyle Road. Discussions are underway with TXDOT on some uniformity with the school zones posted on 2325. The previously authorized money for way finding signage is included in the new budget.

D. BOARD MEMBER REPORTS: None

E. DISCUSSION AND POSSIBLE ACTION:

Discussion revolved around the idea that the result of the May bond election hinged at least in part on an uninformed voting public. The general consensus of TAB and the mayor is that an extended period of public outreach needs to be conducted. These

meetings should not be to push a TAB or Council agenda, but to receive input from the public on what improvements need to be made and how to pay for the needed improvements. This is going to be facilitated by a series of community/neighborhood meetings held over the next several months. City Staff will work on a plan on dividing up the community into six to seven sections to better manage the proposed meetings. Notifications will be through mailings, and the normal required notifications for the open meetings laws as well as possibly some Facebook interaction.

F. BOARD MEMBER ANNOUNCEMENTS:

It was suggested that TAB should have some input in the locations of the proposed electric message boards.

G. FUTURE MEETING DATES: September 10, 2014

H. ADJOURNMENT:

The meeting was adjourned at 09:50AM, on a motion by Bob Bullock and a second by Donald Black

Draft submitted by Donald W. Black, TAB Secretary