

Village of Wimberley

14500 RR 12, Suite 22, Wimberley, Texas 78676

TRANSPORTATION ADVISORY BOARD

Minutes of Meeting of August 14, 2002

Chairman Frank Austin called the Transportation Advisory Board meeting of August 14, 2002 to order at 10:00 a.m.

Present: Members Frank Austin, Bill Johnson, Kelly Kilber, Gentry Carr, Gene Woodruff, Craig Payne, Carol Czichos, Bob Bullock. Also present were Council Member Carolyn Nichols and City Administrator Steve Harrison.

Chairman Frank Austin welcomed new board members: Craig Payne, Carol Czichos and Bob Bullock.

Minutes of the July 24, 2002 meeting were presented and approved.

Citizen Comments – None

Steve Harrison reported that he and Gene Woodruff drove the roads on Gene Woodruff's priority list to determine maintenance requirements and that the City Engineer Joel Wilkinson had done the same. Joel Wilkinson provided itemized repair cost estimates totaling \$264,990 for eleven (11) roads, to be used as a planning guide.

Steve Harrison suggested that the Committee should develop "philosophical standards" to bring all city roads to equally acceptable levels. Kelly Kilber and Craig Payne agreed to work on the development of these standards.

Steve Harrison distributed a draft of the proposed ordinance creating the Transportation Advisory Board. This draft will be discussed and presented for approval at the next TAB meeting.

Gentry Carr asked that the term of office for each of the new TAB member be clarified. Council Member Nichols agreed to review the appointment and term policy and report back at the next meeting.

Steve Harrison advised that the road repair insurance deductible of \$25,000 applies to the total of each separate claim filed and not for the total of all claims filed within a calendar year.

Steve Harrison advised that the Traffic Study provided to TxDOT had fallen into a "black hole" but has now been recovered and is in the hands of TxDOT's Bubba Needham. Mr. Needham has promised to follow-up on TAB's study.

Frank Austin distributed the "Continuing Action Item List" for review and update. The ten (10) items on the list were discussed. Two completed items were removed and six (6) new items were added.

- **Spoke Hollow water crossing**—Joel Wilkinson will inspect and discuss this problem with Hays County. He should have a report at the next meeting.
- **Flight Acres Road drainage problem**—We have received a legal opinion on Joe Holland's drainage. It has been determined that this is not a city or county problem. It was suggested to Mr. Holland that he contact FEMA concerning this problem.
- **Barricades**—The authority for \$15,000 to purchase barricades is in the City's 2003 Fiscal Budget.

Bill Johnson reported on County/City/Citizens' meeting on the proposed highway bypass. There was a motion to send City Council a letter recommending approval and support, which passed unanimously.

Multiple citizens have expressed concern over missing culvert grates and signs at the CR 1492 and River Road water crossing. Steve Harrison is following up with the County.

Carol Czichos commented that a guardrail should be installed on the first water crossing bridge on Flight Acres Road.

Frank Austin reported that the finalized committee response had been provided to the Comprehensive Planning Commission.

Bill Johnson reported on the TxDOT grant proposal for school/student walk and bikeways. Joe Holland, who would also assist in application preparation, provided this information. A copy of the proposal was given the Wimberley Independent School District Administration.

The TAB meeting was adjourned as 12:45 p.m.

*I agree that I took notes but over a month later,
I can only assume this is correct Bill Johnson*

Bill Johnson



Frank Austin.