

**VILLAGE OF WIMBERLEY**  
**Transportation Advisory Board**

Minutes of Meeting  
September 9, 2009

Meeting was called to order by Chairman Corwin Vansant at 9:05 AM

**PRESENT:**

TAB MEMBERS: Corwin Vansant, Bob Bullock, Kelly Kilber, Bert Ray, Mark Roden, Tom Wallace and Gene Woodruff.

CITY OFFICIALS: Tom Haley, Mayor

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

**A. MINUTES:**

Minutes of the August 12, 2009 meeting were reviewed and approved without change.

**B. CITIZENS COMMUNICATION: None**

**C. SUBCOMMITTEE REPORTS:**

1. Transportation Master Plan Subcommittee: As discussed at the previous TAB meeting, it was felt that another Public Meeting to review the draft Connectivity and Pedestrian-Bike-Parking components of the Transportation Master Plan would be appropriate in order to allow further input and discussion. This Public Meeting will be held during the regular TAB meeting on September 23, 2009.

**D. STAFF REPORTS:**

1. City Administrator Projects Status Report: The City Administrator presented updates on several current or anticipated projects:

a. The County has begun the process of acquiring the necessary rights-of-way for the current and future improvements along RR12 between the Junction and San Marcos. These include

actual improvements at specific locations such as Hugo Road and the Junction, as well as the right-of-way necessary for the future upgrade of RR12 to a parkway. All were included in the November 2008 County bond election.

b. The City will take the lead in the design, documentation and construction management of the improvements to RR12 through the Square and the Old Kyle Road intersection. This project is a joint effort of TxDOT, the County and the City, and funding was included in the November 2008 County bond election.

c. TxDOT has undertaken a study of the traffic issues along the portion of RR2325 which is affected by the traffic related to the new Jacobs Well Elementary School. TAB members discussed the specific challenges of this location and also the ways in which TxDOT determines prevailing conditions.

d. The \$800,000 CAMPO grant awarded to the City and the County in 2006 for a hike-bike trail along Winters Mill Parkway may be in jeopardy. Because over three years has passed and the County has not yet begun construction, CAMPO is reallocating the funds, and the future of the trail is unclear.

e. The City is in discussion with TxDOT about the possibility of the City acquiring the triangle of land that will become available when TxDOT completes the significant revision of the RR12 and RR32 intersection at the Junction.

#### **E. BOARD MEMBER REPORTS:**

Kelly Kilber recommended that the City request that TxDOT undertake tree trimming at several locations along RR12 and RR2325 where limbs inhibit good visibility.

#### **F. MAYOR'S REPORT:**

Mayor Haley reported that the City Council is looking to increase the City's spending on road and transportation improvements in 2010. The proposed 2010 budget includes approximately \$50,000 for this purpose, and the Council is considering supplementing this with \$50,000 to \$100,000 from reserve funds. The Mayor said that Council appeared most interested in improving existing streets, and emphasized that upon its completion, TAB's Priority List will be a very important resource for Council in planning this improvement program.

#### **G. FUTURE AGENDA ITEMS:**

After a discussion related to how TAB can best assist Council in setting transportation priorities and budgets, it was decided that a joint Council-TAB workshop would be desirable. This was scheduled for October 14, 2009 at 5:30 PM at City Hall.

**H. FUTURE MEETING DATES:**

1. September 23, 2009
2. October 14, 2009 Workshop at 5:30 PM
3. October 28, 2009

**I. ADJOURNMENT:**

The meeting adjourned at 10:05 AM

Submitted by Bert Ray, TAB Secretary

Approved at the September 23, 2009 TAB meeting