

Village of Wimberley
City Hall, 12111 Ranch Road 12, Ste. 114
Wimberley, Texas 78676
Minutes of Transportation Advisory Board Meeting
September 12, 2007, 9:00 a.m.

Transportation Advisory Board meeting called to order at 9:00 a.m. by Chairman Corwin Vansant.

Board members present: Chairman Corwin Vansant; Vice Chairman Mark Roden; Board members Bob Bullock, Rodney Jones, Kelly Kilber (arrived at 9:04 a.m.), Tom Wallace, and Gene Woodruff.

Board members absent: Secretary Bert Ray and Board Member Charles Lancaster were not present due to excused absences.

Staff Present: Don Ferguson and Cara McPartland.

1. Minutes

Consider approval of minutes from August 8, 2007 and August 22, 2007 meetings.

Board Member Bullock moved to approve the minutes of August 8, 2007 as submitted. Board Member Wallace seconded. All voted in favor (Board Member Kilber not present at this time). Motion carried.

Board Member Bob Bullock moved to approve the minutes of August 22, 2007 as submitted (Joint TAB/City Council). Board Member Roden seconded. All voted in favor (Board Member Kilber present). Motion carried.

2. Citizens Communication

No citizens' comments were heard.

3. Reports

(A) Subcommittee Reports

Chairman Vansant reported that the Square Subcommittee chaired by Bert Ray welcomed three (3) new members, all of which are Square merchants supportive of Square improvements. Efforts continue to recruit the support of new merchants.

(B) Village Staff Reports

- i) Las Flores/La Buena Vista Traffic Control Plan

City Administrator Ferguson reported that study of the Las Flores/La Buena Vista neighborhood has been completed with City Engineer Joel Wilkinson. Mr. Ferguson advised that at TAB's next meeting, an overall traffic control plan will be presented for consideration.

ii) Wayside/River Road Intersection

Mr. Ferguson informed the Board that preliminary studies have been completed with City Engineer Joel Wilkinson and recommendations will be made at the Board's next meeting addressing stop signage and sight distance issues.

(C) Board Member Reports

None were heard.

4. Discussion and Possible Action

Discuss and consider making recommendations regarding possible transportation projects and priorities for the Village of Wimberley.

Discussion among Board and Mr. Ferguson addressed the following issues:

- Prioritization of project list (see attached)
- Need to re-categorize River Road and Mill Race Lane as Capital Project and Major Maintenance, respectively
- Specific areas discussed included Square improvements, River Road/Wayside, Texan/Las Flores, Ranch Road 12, Panther Creek, low water crossings, drainage, paving of City streets, parking problems, and emergency access/exits.

Various options were considered relating to setting priorities from different perspectives such as assessment of immediate vs. long-term needs given available resources. It was agreed that Board members will route any suggestions, recommendations or amendments to the project list, which will be forwarded through the City Administrator's office for distribution.

5. Announcements

- Board Member Announcements
- Future Meeting Dates
- Future Agenda Items

Board Member Wallace inquired about "no-parking" barricades in Square, which Mr. Ferguson advised were put in place to prevent parking in prohibited areas. Mr. Ferguson reported that the Transportation Master Plan Subcommittee is currently working on a more permanent plan addressing parking and mobility issues in the Square.

Mr. Ferguson advised Board members to inform Council (if consensus appointee) or Council member of interest in reappointment. Mr. Ferguson reported that the City has received notice that a significant number of bicyclists will be riding through Wimberley (including River Road) on Sunday, October 14, 2007 as part of a three-city nationwide *Livestrong Challenge Austin* fundraising event. Coordination efforts will be shared by the Village (City Council and Transportation Advisory Board) and Hays County Sheriff's Office in order to ensure this event does not negatively impact area transportation.

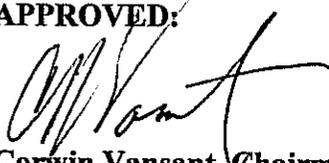
Hearing no more announcements or future agenda items, Board Member Bullock moved to adjourn. Board Member Kilber seconded. Motion carried unanimously.

Adjourn at 9:57 a.m.

Cara McPartland
Recorded by Cara McPartland

These minutes approved on the 26th of September, 2007.

APPROVED:


Corwin Vansant, Chairman

TRANSPORTATION ADVISORY BOARD
PROJECT DISCUSSION LIST

(This is a list of projects pending before the Transportation Advisory Board)

- **PROPOSED PROJECTS RELATING TO THE SQUARE AND RANCH ROAD 12:**
 1. 2004 DESIGN PROPOSAL
 2. DRAINAGE
 3. TURNING LANES
 4. PEDESTRIAN ACCESS
 5. LIGHTING

- **PROPOSED PROJECTS RELATING TO OLD KYLE ROAD:**
 1. TRAFFIC CONTROL
 2. TURNING LANES
 3. PARKING DESIGNATION
 4. PEDESTRIAN ACCESS
 5. INTERSECTION IMPROVEMENTS AT FM 3237

- **PROPOSED PROJECTS RELATING TO THE SQUARE:**
 1. PARKING
 2. PEDESTRIAN ACCESS

- **PROPOSED IMPROVEMENTS TO THE INTERSECTION OF BUENA VISTA AND TEXAN BLVD.**

- **PROPOSED PROJECTS RELATING TO TRAFFIC CONTROL ON THE FOLLOWING STREETS:**
 1. BUENA VISTA
 2. RIVER ROAD

TAB Project List

<u>Capital Projects</u>	<u>Major Maintenance</u>	<u>TXDOT Projects</u>	<u>Emergency Projects</u>
RR 12 @ Square	Wayside @ River Road	RR 12 @ Square	Low Water Crossings
Parking @ Square	Rockwood	Old Kyle @ RR 3237	Emergency Evacuations
Sidewalks @ Square		RR 12 @ River Road	
Texan @ Las Flores			
Mill Race Lane			
River Road Low Area			
	Low Water Crossings		
	1492		
	Little Ranches Rd		
	1492 Approaches		
	Erosion Repair		*Traffic Enforcement
	Pierce Creek		
	Panther Creek		
	Hoots Holler		
	Loma Vista @ River Rd.		