

SEP 24 2015

DRAFT

VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
SEPTEMBER 24, 2015

This meeting was called to order by Chairman Gene Woodruff at 09:06 AM.

PRESENT

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

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The minutes from the last regular meeting, held on August 12, 2015, were unanimously approved as written upon a motion by Bob Bullock and a second from Mike Moeller.

B. CITIZEN COMMUNICATION: None

C. STAFF REPORTS:

The City Administrator reported that the previously submitted project requests to CAMPO are still pending. A decision relating to these projects is expected mid-October.

The next scheduled community outreach meetings, related to street improvements, are scheduled at the Community Center on October 5th and 6th. After these meetings are completed, the City Administrator will compile a list of priorities, based on the input received, to be presented to TAB for a motion for actions to the City Council.

Don Ferguson also reported that repairs, related to the flood, will be started in the near future. These include reconstruction of the low water crossing at Hidden Valley and building up and reinforcing the shoulders in several places on River Road. These should be completed with the FEMA available funds, with the 25% city match.

It was also reported that Council has approved \$100,000.00 for street improvements in the next budget cycle.

D. BOARD MEMBER REPORTS: None

E. DISCUSS AND CONSIDER POSSIBLE ACTION:

(1) In reference to our prior discussions relating to sidewalks and associated improvements on RR12 between downtown and the FM3237 intersection, it was decided that TAB needs to try to get ahead of the ball on ideas related to these improvements. We, as the TAB, need to try and get some recommendations in motion. There will be a lot of diverse issues related to this motion and subsequent action, and one of the major issues will be timing. In the future, projects like the actual TXDOT safety improvements to the mentioned intersection, as well as the projected sewage project will be started, and we as a board need to have recommendations related to both projects to include some of our priorities. It was proposed that a task force be formed, for a 90 day period, to address some of the concerns of all parties involved, including TAB. It was proposed that this task force be made up of two TAB members, one Council member, one member of the downtown merchants association and one landowner from the affected area. A motion was made by Bert Ray, with a second from Donald Black, to initiate this task force. The motion passed with a unanimous vote.

(2) In reference to possible action on issues relating to the extension of Green Acres Rd., Don Ferguson reported that some of the needed ROW belongs to the Johnson family and the Willet Trust with approximately 60% of it belonging to the Chapel in the Hills Church. He also reported that initial indications show opposition to ROW acquisition by all of the owners. He also recommended that we would need at least 50 feet of ROW to construct the roadway and associated improvements. He estimated that the actual construction project would run in the vicinity of \$250,000.00 on top of ROW acquisition. It was suggested that one of the staff members work up a couple of concepts for this proposal to be considered by TAB and then presented to Council.

F. BOARD MEMBER ANNOUNCEMENTS:

Bert Ray brought up the fact that there are many items of the City Goals and Priorities agenda in the near future that will involve TAB input and that we as a board should be ready to present some recommendations.

Bob Bullock brought up the issue of trying to obtain the property between Green Acres Rd. and Carney Lane, which is WISD property, and utilized by the school as a bus crossover between campuses. The acquisition of this ROW, by the City of Wimberley for use of the public traffic, would take care of a lot of the traffic problems relating to dropping off and picking up children at all the schools clustered in this area.

G. FUTURE MEETING DATES: The next scheduled meeting will be on October 14,

2015.

H. ADJOURNMENT: The meeting was adjourned at 10:19 AM, on a motion from Bob Bullock and a second from Mike Moeller.

Draft submitted, on September 24th, by Donald W. Black, TAB Secretary