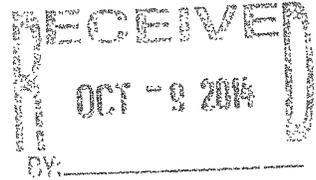


DRAFT



VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
OCTOBER 08, 2014

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

PRESENT

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

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The minutes of the September meeting were reviewed and unanimously approved on a motion and second by Bob Bullock and Mike Moeller.

B. CITIZEN COMMUNICATIONS: None

C. STAFF REPORTS:

The downtown master plan is out and on line for review. Regarding the concept plan for turn lanes at the 12 and 2325 intersection, initial indications are there is a good possibility for the money being available for both the planning and completion of that needed improvement.

D. BOARD MEMBER REPORTS: None

E. ELECTION OF OFFICERS:

By unanimous decision, Gene Woodruff was retained as the Chairman of the Board and Mike Moeller was designated as Co-Chairman.

F. DISCUSS AND POSSIBLE ACTION:

The board and city staff have decided to conduct 9 meetings, during the next few months to gain insight from the public on needed road improvements and suggestions on how to pay for these improvements. The initial meeting is scheduled for October 30th at 6:00PM in the Saddleridge subdivision. We discussed how these meetings should be conducted and all agreed that the meetings need to be informal in nature, with some maps available pertinent to the area of the meeting, but also a comprehensive map of the streets and roadways that are the responsibility of the City of Wimberley. This will be an aid to the board members and everyone else in attendance at the meeting. It was also decided that the meeting should be initiated with a series of questions relating to the goal of the board, but also to stimulate discussion. These questions will be compiled by the City Administrator, but they will be simple in nature. An example--Do you think that we need to improve our city streets and if so which ones? This will allow the board to compile a ranking of how the public feels about improvements to existing streets. After a determination is made that those in attendance want improvements and their rankings, then the question can be posed as to suggestions to pay for these improvements. This initial meeting will be a learning experience and future meetings will be conducted based on any changes that we need to make.

G. BOARD MEMBER ANNOUNCEMENTS: None

H. FUTURE MEETING DATES: November 12th and December 10th, 2014

I. ADJOURNMENT: The meeting was adjourned at 09:42AM.

Draft submitted by Donald W. Black, TAB Secretary