

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
October 22, 2003

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

PRESENT:

TAB MEMBERS: Corwin Vansant, Mark Roden, Kelly Kilber, Bob Bullock, Craig Payne and Bert Ray

COUNCILPERSONS: Carroll Czichos

CITY STAFF: Steve Harrison and Rickey Wright

PUBLIC COMMENTS:

No members of the public were present. Rickey Wright reported no Citizen Comment Forms were received by the VOW.

A. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION:

1. Mayor Klepfer gave a report on the VOW's progress in acquiring the Blue Hole property. He described the physical characteristics of the property and how it would benefit the Village in the coming years. The goal is to obtain grant money to cover the total purchase price. After the presentation, the Board voted to send a letter to the City Council recommending and endorsing the VOW purchase of the property.

2. A report outlining the topics discussed at the Workshop held on October 15, 2003 was reviewed by Bert Ray. The purpose of the workshop was to address the possibility of appointing a sub-committee to begin work on a Transportation Master Plan. There was general agreement that such a plan would be useful and desirable, and the composition of its membership was discussed. Suggestions for members and resource persons will be reviewed at the next TAB meeting.

As a resource, Kelly Kilber suggested the sub-committee review his copy of the San Marcos transportation plan. Steve Harrison said he would talk to WISD about a district liaison person, and would also see if we can obtain a copy of the district's latest plan for future growth.

3. Rickey Wright distributed copies of the Traffic Study which was approved by the City Council on August 13, 2001 and which listed approximately 50 items for consideration or action. On these distributed copies, he had added the current status of each item, plus notations and commentaries where appropriate. TAB members will review this annotated list, and their comments will be combined into a final status report at the next meeting.

4. The TxDOT response to the above 2001 Traffic Study was discussed. It was pointed out that some of their particular positions may not be absolute, and that if TAB feels some of them need to be readdressed with TxDOT, we should not hesitate to do so. Steve Harrison said that our point of contact with TxDOT is Don Nyland, the Area Engineer.

5. The status of a **possible signage change on River Road at Wayside** was reviewed. Rickey Wright said that traffic counters will be installed next week at that location for a period of one week, and the results should provide better data for evaluating the need and possible solutions. He will have the count statistics at the next TAB meeting.

6. Installation of **"No Parking" signs at the CR 1492 approaches** to the low water crossing was discussed. Rickey Wright said that a Work Order to add such signs to the existing signposts will be issued shortly.

7. The **reworking of the intersection of RR 12 and Spoke Hollow** was reviewed. The design and engineering is complete, and the project has been approved by TxDOT, Donation of the necessary property has been obtained, although a deed needs to be executed and an appraisal obtained (for the donor's tax purposes). The County has not given final approval, pending an agreement on cost sharing between the VOW and the County. Steve Harrison will contact Bill Burnett and report at the next TAB meeting.

8. The proposed project aligning Texan Blvd. and Las Flores Dr. was reviewed. The City Council has not approved this item, and there is currently no activity on it. Rickey Wright will prepare a report for the TAB summarizing the status and background, including its history, land acquisition issues, budget, phasing, etc. He will try to have this for the next TAB meeting.

9. The **drainage situation at Blue Hole Lane and Wimberley Cemetery** was reviewed. The Village has worked with representatives from the Cemetery and the First Baptist church and all parties have contributed to a solution. A \$900 Change Order to the paving contract has been executed and this should solve the drainage problem. Everyone is happy.

10. Signalization and pedestrian crosswalks at the Square were reviewed. It was agreed that we need to arrange a meeting with TxDOT as soon as possible to discuss their current position on these issues. Steve Harrison will arrange. This meeting would also allow for a TxDOT update on the traffic light at Greenacres Dr., which was approved by TAB earlier this year and is scheduled to be installed shortly.

11. A detailed memorandum regarding modifications to the Wimberley Road Inventory List was distributed by Rickey Wright. It was agreed that these modifications should be presented by TAB to City council for review and approval and that Craig Payne be the presenter. Before the presentation however, a review meeting should be held, and should include Corwin Vansant, Craig Payne, Rickey Wright, and the two Councilpersons who helped prepare the original list.

12. The **proposed rework of Mill Race Lane** was addressed and the results of the recent traffic count were distributed by Rickey Wright. Because many future issues related to this road are not known at this time, it was decided to recommend that it simply be improved---potholes repaired and an asphalt double course be applied. A cost estimate will need to be determined and an engineering study begun.

13. The Agenda item regarding a new WWSC water line along CR 1492 was continued.

14. The **removal of existing County road number signs from VOW streets** was addressed. Carroll Czichos pointed out that cross-referencing for emergency calls becomes an issue to consider. Also, some streets change from City to County at the Village boundary. It was agreed that this problem needs further study determine the scope, locations, etc. Steve Harrison proposed the Staff do an inventory (perhaps using an intern) and target a January date for presentation to TAB.

B. REPORTS: None

C. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

1. Because normal TAB meeting dates fall very close to Thanksgiving and Christmas this year, the November 26th and December 24th meetings will not be held. Special meetings can be called if necessary for urgent items.

2. TxDOT's future plans for the RR12 and RR32 intersection at the Junction was discussed. Current layouts show an empty triangle of State land, which might have the potential for a landscaped entrance feature announcing Wimberley. Kelly Kilber said that TxDOD sometimes leases unused parcels such as this. Investigation of this possibility might be a future agenda item.

The meeting adjourned at 11:55 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting November 12, 2003