

DRAFT

NOV 13 2014

VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
NOVEMBER 12, 2014

The meeting was called to order by Chairman Gene Woodruff at 0900AM.

PRESENT

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

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The minutes of the October meeting were reviewed and unanimously approved on a motion and second by Bob Bullock and Gary Barchfield.

B. CITIZEN COMMUNICATIONS:

Don Ferguson reported that the Saddleridge residents were appreciative of the meeting held for input of street needs. Pat Bruns brought up traffic problems associated with Market Days and possible remedies. Don Ferguson advised that the city was going to address some of those problems next Market Day season by utilizing the City Marshall to work traffic control.

C. STAFF REPORTS:

Don Ferguson reported that CAMPO has approved \$400,000.00 for planning and ROW acquisition for the proposed improvements to the intersection of 12 and 3237. He also reported that the master plan is still in process with discussion and possible revisions.

D. BOARD MEMBER REPORTS: None

E. DISCUSS AND POSSIBLE ACTION:

Don Ferguson reported, that from a staff perspective, the Saddleridge meeting went well despite the low turnout. The primary concerns of the participants were issues to be addressed in the future on Packsaddle Pass and the 16ft. section on Saddleridge where TXDOT ended their improvements at the entrance. The second of the nine meetings to be scheduled for citizen input on roads will be held on December 8, 2014 for the Paradise Hills and surrounding areas. This meeting is tentatively scheduled to be held at the Cypress Creek Church. The only possible discussed change to the meeting format will be that all present TAB members will be seated at a table and possibly share in presenting the questions with the designated facilitator. It was also discussed that TAB members are not at these meetings to answer questions, but their primary duties will be to gather information.

F. BOARD MEMBER ANNOUNCEMENTS:

Board Member Bert Ray presented information regarding the need for TAB to get involved in improvements to the Old Kyle Road, which is a priority in the proposed master plan. It is anticipated that much of Old Kyle Rd. will be torn up in the proposed waste water project and TAB needs to input information for Old Kyle Road improvements that could be incorporated in the proposed waste water project. Board Member Bob Bullock also proposed that TAB needs to have at least three priority items to work on consistently, in order to give us some sense of direction and goals.

G. FUTURE MEETING DATE: The next scheduled regular meeting will be December 10, 2014.

H. ADJOURNMENT: The meeting was adjourned at 0945AM by unanimous vote after a motion and second by Donald Black and Bob Bullock.

Draft submitted by Donald W. Black, TAB Secretary