

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
December 14, 2005

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

PRESENT:

TAB MEMBERS: Corwin Vansant, Bob Bullock, Bob Flocke, Kelly Kilber, Bert Ray, Mark Roden, John Stefanowicz and Gene Woodruff.

COUNCILPERSONS: Marilee Wood and John Graddy

CITY STAFF: Steve Harrison, City Administrator and Bob Ronson, Assistant to City Administrator

VISITORS: None

MINUTES:

Minutes of the November 9, 2005 meeting were reviewed and approved without change.

PUBLIC COMMENTS: None

A. REPORTS:

1. Transportation Master Plan Subcommittee: The subcommittee presented a draft of Part One of the Plan to Council on November 17, 2005. The material was well received and there were no significant changes suggested. The subcommittee will not meet during the holidays, but will resume in early January to commence Part Two.

2. Square Enhancement Subcommittee: There has been no significant progress on the question of the City-TxDOT division of costs. In the interest of safety and reduced congestion, the City is encouraging TxDOT to assume the major part of the cost so the project can proceed.

3. Enhancement Grant: The City is looking into the processes required to make application for a TxDOT Enhancement grant to improve pedestrian mobility in the Village.

B. PUBLIC WORKS REPORTS:

1. Citizen Comment and Request Forms Relating to Road Issues: Two forms were reviewed:
 - a. A request to evaluate the need for a designated school zone at the Montessori School at the corner of Las Flores Drive and BuenaVista Drive.
 - b. A request to consider the widening of La Pas Drive north of the Wimberley Water Corp. facilities.

In the future, the City Administrator will evaluate Citizen Comment and Request forms which are submitted, and present his recommendations to TAB.

2. Road Maintenance: The firm which was under contract with the City to do road maintenance and repair has apparently gone out of business. To keep the repair process going, the City has issued a request for quotes on specific current repair needs, and is also issuing a request for bids on a long-term, on-call maintenance and repair contract.

3. New Staff Member: The city administrator introduced Robert Ronson, the new Assistant to the City Administrator. He was the Development Coordinator for the City of San Marcos and has had significant experience in Public Administration and ADA project review and inspection.

4. Contract for the Survey of Mill Race Lane: The City Council has approved the contract and it will be executed shortly.

5. City Engineer's Low Water Crossing Report: The City Engineer is scheduled to present this report to TAB at the first meeting in January 2006.

B. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION: None

C. WORK SESSION: None

D. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

1. Schedule of Future Meetings:

January 11, 2006, January 25, 2006

E. ADJOURNMENT:

The meeting adjourned at 10:00 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting January 11, 2006