

City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR TRANSPORTATION ADVISORY BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
WEDNESDAY, OCTOBER 26, 2022 - 3:30 PM

MINUTES

1. **CALL TO ORDER** Oct. 26, 2022, at 3:41 PM

2. **CALL OF ROLL**

TAB Members Present: Ben O’Kane, Lindsey Derringer, Matt Joyce, Aaron Reed, Alex Villaret

TAB Members Absent: Bob Harla, Calvin Morgan

City Staff Present: Damien Grimaldi, Public Works Leader; Alexis Esparza, Public Works Assistant; Tammy Cook, City Secretary; Nathaniel Glaiser, Director of Planning and Public Works, Tim Patek, City Administrator

3. **CITIZENS COMMUNICATIONS**

This provides an opportunity for the citizens to comment on agenda and non-agenda items in advance of the regular business of the Transportation Advisory Board. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have one opportunity to speak during the time period. Comments from speakers should not be directed towards any specific member of the Board or City staff. Comments should not be accusatory, derogatory or threatening in nature.

None

4. **MINUTES**

4.1. Consider approval of the Sept. 14, 2022 Transportation Advisory Board Meeting Minutes.

Motion to approve: Lindsey Derringer; Second: Alex Villaret
Motion carried unanimously; Aaron Reed abstained

5. Presentation and Possible Action

- 5.1.** Receive a presentation on the Wimberley Transportation Plan and consider recommendation to City Council. (*John Dean, CP&Y Vice President*)

Dean presented the draft Wimberley Transportation Plan, including overall goals and objectives; plan development timeline; background meetings with TAB, TxDOT, City Council, and Hays County; and plan recommendations.

After discussion of the plan with Dean and city staff, TAB agreed for Chairman O’Kane to write a letter to City Council with the following:

- Recommend approval of the Wimberley Transportation Plan as presented, including the “Planned Edits” document, as well as the following TAB recommendations:
- Prioritize Old Kyle Road one-way and Oldham Road extension. The resulting changes to downtown traffic could impact potential TxDOT plans to install a traffic light on Highway 12 downtown. At this point, TxDOT deems the light warranted but not funded.
- Prioritize sidewalk construction throughout town.
- For Collector Roadways, expand right-of-way guidelines to 80 feet, rather than 60 feet. This is to hold developers to higher standards for new development outside of the town core and on properties contiguous to the city limits.
- Prepare application for TxDOT Transportation Alternative Set-Aside Program, which has a December deadline for proposals. This could be used to fund sidewalk construction on Highway 12 downtown and elsewhere. The program funds projects at an 80/20 split between TxDOT and the city. TxDOT has already developed the schematic for Highway 12 sidewalks between the square and 3237.
- Add concrete surface to River Road west (upstream) from the Wayside intersection. This stretch of road floods routinely, and asphalt surface gets too many potholes as a result.

6. BOARD MEMBER REPORTS

6.1 Announcements

None

6.2 Future Agenda Items

- Next advisory board meeting is 4 p.m. Wednesday Nov. 9. We will discuss possible schedule change for meetings going forward.
- O’Kane TAB recommendation letter to council.
- Discuss potential alternative transportation project grants.
- Dec. 1 Wimberley City Council Meeting will be discussion of Wimberley Transportation Plan.
- From Tim Patek: Look at speed cushions/bumps on River Road due to a pedestrian getting hit. Nathan will be looking at getting information from residents and emergency responders. City does not have a traffic calming policy.

7. ADJOURNMENT

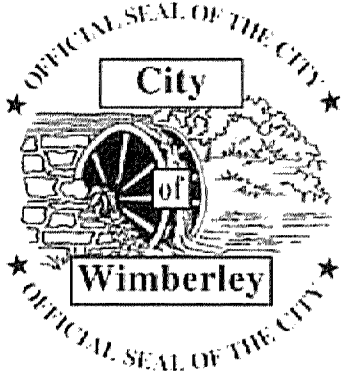
Motion to adjourn at 5:15 p.m.: Lindsey Derringer; Second: Matt Joyce

Motion carried unanimously

RECORDED BY:

Matt Joyce

TAB Secretary



APPROVED BY:

[Signature]
TAB Chairpers