



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR TRANSPORTATION ADVISORY BOARD MEETING
WIMBERLEY COMMUNITY CENTER - CYPRESS ROOM
14068 RANCH ROAD 12, WIMBERLEY, TEXAS 78676
WEDNESDAY, AUGUST 10, 2022 - 4:00 PM

MINUTES

1. **CALL TO ORDER** August 10, 2022, at 4:00 PM

2. **CALL OF ROLL**

TAB Members Present: Ben O’Kane, Lindsey Derringer, Brandon Metcalf, Matt Joyce

TAB Members Absent: Bob Harla, Calvin Morgan

City Staff Present: Mike Boese, City Administrator, Nathan Glaiser, Planning and Development Administrator, Tammy Cook, City Secretary

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.

There were no citizen comments

4. **REVIEW OF BOARD DUTIES AND ELECTION OF OFFICERS**

- 4.1. Consider the appointment of a Chairperson to the Transportation Advisory Board with a term ending June 30, 2023.

Motion to appoint Ben O’Kane as chairperson was made by Lindsey Derringer and seconded by Brandon Metcalf. The motion carried unanimously.

- 4.2. Consider the appointment of a Vice-Chairperson to the Transportation Advisory Board with a term ending June 30, 2023.

Motion to appoint Lindsey Derringer as vice-chairperson was made by Ben O'Kane and seconded by Brandon Metcalf. The motion carried unanimously.

- 4.3. Consider the appointment of a Secretary to the Transportation Advisory Board with a term ending June 30, 2023.

Motion to appoint Matt Joyce as secretary was made by Brandon Metcalf and seconded by Ben O'Kane. The motion carried unanimously.

5. **CITY STAFF REPORT**

- 5.1. Receive a report regarding the proposed upcoming Fiscal Year 2022-2023 Budget related to roads.

City Manager Mike Boese reviewed transportation budget lines in the public works budget for 2022 and 2023. 2022 expenditures included riprap at Hidden Valley low water crossing, pavement repairs on Old Kyle Road, and various pothole and chip-seal repairs. In the capital projects section, the Little Ranches Road repairs were a big part.

Boese said consultants would likely be presenting a draft of the Wimberley transportation plan to the city council soon and it would be beneficial for TAB members to be present to listen to that. The city is hoping to have the plan wrapped up by Sept. 30.

Report accepted

Motion to accept report: Ben O'Kane; Second: Lindsey Derringer

Motion carried unanimously

6. **DISCUSSION AND POSSIBLE ACTION**

- 6.1. Discuss and consider a proposed road project priority list for Fiscal Year 2022-2023.

Postponed until next meeting while board members and city staff look for a previously developed list and wait on guidance from the city's pending transportation plan.

Motion to postpone: Ben O'Kane; Second: Brandon Metcalf

Motion carried unanimously

7. **BOARD MEMBER REPORTS**

- 7.1. Announcements

7.2. Future Agenda Items

The board plans to revisit its road-monitoring assignments to see if members stick with current assignments or change them.

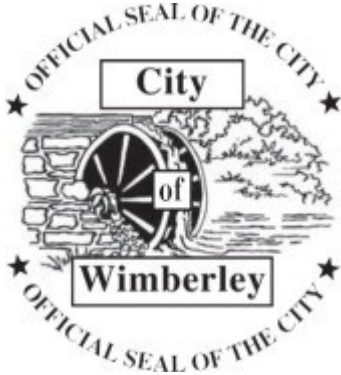
8. **ADJOURNMENT**

Motion to adjourn at 4:35 p.m.: Ben O’Kane; Second: Brandon Metcalf

Motion carried unanimously

RECORDED BY:

TAB Secretary



APPROVED BY:

TAB Chairperson

