

**Minutes Of The  
Transportation Advisory Committee  
Lubbock Metropolitan Planning Organization  
July 6, 2010**

The meeting of the Transportation Advisory Committee of the Lubbock Metropolitan Planning Organization was held 916 Main, 2<sup>nd</sup> Floor Conference Room, at 2:00 PM on July 6, 2010. Required notices were given to the members of the Committee and the public. The following Transportation Advisory Committee members were present:

Bill McCay, Lubbock County  
Mark Heinrich, Lubbock County  
Jerry Cash, TxDOT – Lubbock  
Sharmon Owens, City of Lubbock  
Shannon Garrett, Citibus  
Nick Olenik, Lubbock County  
Randy Henson, City of Lubbock

Visitors/Staff: David Jones, Lubbock MPO  
Tera Davis, Lubbock MPO  
Darrell Westmoreland, Lubbock MPO

**Call to Order.**

Mr. McCay called the meeting to order at 2:01 p.m.

**The Committee moved to the next item.**

**Acknowledgement of Quorum by Chairman.**

Mr. McCay acknowledged a quorum of the Transportation Advisory Committee.

**Approval of the June 1, 2010 minutes of the Transportation Advisory Committee.**

Mr. McCay asked for any corrections to the June 1, 2010 minutes of the Transportation Advisory Committee. No corrections were made.

***Jerry Cash made motion to approve the June 1, 2010 minutes of the Transportation Advisory Committee. Mark Heinrich seconded and the motion passed unanimously.***

**The Committee moved to the next item.**

**Discuss and take action on proposed on the FY 2011 Unified Planning Work Program.**

Mr. Jones stated that it is customary to bring the UPWP back to the Transportation Advisory Committee for one last look before it is taken to the Transportation Policy Committee for approval. Mr. Jones said that the TAC has seen the document in its draft state. Mr. Jones said that the Transportation Policy Committee approved the FY 2011 Budget and sent it to the TAC to program the planning funds. The TAC programmed \$127,000 for “recurring tasks” which included The City of Lubbock’s Planning Department, The City of Lubbock’s Traffic Engineering Department and Citibus, which left a balance of \$286,249. The TAC programmed three new tasks including \$75,000 for City of Lubbock’s Traffic Engineering Department to incorporate Traffic Calming Policies and Procedures, \$58,000 to the Texas Department of Transportation for Phase II of the South Loop 289 Corridor Study and \$125,000 for the City of Lubbock to update the Master Thoroughfare Plan. The remaining \$28,249 will be put into a “reserve”. Mr. Jones stated that the

LMPO is seeking approval to send the Draft FY 2011 Unified Planning Work Program to the Transportation Policy Committee for final approval to send it to the State.

Mr. McCay stated that this document was discussed at length in the last TAC meeting and asked if there were any further questions.

***Jerry Cash moved that the TAC recommend Draft FY 2011 Unified Planning Work Program to the Transportation Policy Committee for final approval. Nick Olenik seconded the motion and the motion passed unanimously.***

**The Committee moved to the next item.**

#### **Reports**

- A. Cities and County
- B. TxDOT
- C. Citibus
- D. Director's

#### **City of Lubbock**

No report other than the City is focused on the flooding and is using sandbags to barricade.

#### **Lubbock County**

Mr. Olenik reported that they will be having a damage assessment meeting to summarize the damage by the flooding later this afternoon or tomorrow morning.

#### **TxDOT**

Mr. Cash stated that the TxDOT Planning Conference was very nice. Mr. Cash said that Mr. Warren is currently in a DPS helicopter assessing the water damage.

#### **Citibus**

No report.

#### **Director's Report**

Mr. Jones said that at the July 20<sup>th</sup> Transportation Policy Committee meeting, they will consider approval for the FY 2011 Unified Planning Work Program, the FY 2011 Budget, the FY 2011 – 2014 Transportation Improvement Program and amendments to the Metropolitan Transportation Plan: 2032 as well as a presentation by TxDOT on the Outer Route. Mr. Jones invited everyone to attend the meeting.

#### **Meeting Adjourned.**

***Mr. McCay adjourned the meeting at 2:20 p.m.***