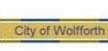




Lubbock Metropolitan Planning Organization

Working Together



Transportation Policy Committee

10/16/2007 8:30 A.M.

Room 103
Lubbock City Hall, 1625 13th Street
Lubbock, Texas

- 1. Call to Order**
- 2. Acknowledgement of Quorum by Chairman.**
- 3. Public Comment Period / Acknowledgment of Guests.**
- 4. Approval of the September 18, 2007 minutes and the September 24, 2007 special meeting minutes of the Transportation Policy Committee meeting.**
- 5. Discussion and action regarding expansion of the Metropolitan Area Boundary.**
- 6. Review, discussion and action regarding awarding the bids received from the Request for Proposal for Urban and Non Urbanized Transportation Projects for Job Access and Reverse Commute purposes and to overcome existing barriers facing Americans with disabilities. FTA 5316 JARC and FTA 5317 New Freedoms Programs.**
- 7. Reports**
 - A. TxDOT**
 - B. Cities and County**
 - C. Citibus**
 - D. Bicycle Coalition**
 - E. Director's**
- 8. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a)(1), to discuss personnel matters.**
- 9. Discussion and action concerning the Lubbock Metropolitan Planning Organization's Executive Director position.**