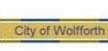




Lubbock Metropolitan Planning Organization

Working Together



Transportation Policy Committee

01/15/2008 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 December 18, 2007 minutes of the Transportation Policy Committee meeting.**
- 5. Update by the City of Lubbock on the Northwest Passage and Gateway Projects.**
- 6. Reports**
 - A. Cities and County**
 - B. TxDOT**
 - C. Citibus**
 - D. Director's**
- 7. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a)(1), to discuss personnel matters.**
- 8. Discussion and action concerning the Lubbock Metropolitan Planning Organization's Executive Director position.**