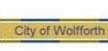




# **Lubbock Metropolitan Planning Organization**

**Working Together**



## **Transportation Policy Committee**

02/19/2008      8:30 A.M.

**Room 103  
Lubbock City Hall, 1625 13<sup>th</sup> Street  
Lubbock, Texas**

- 1. Call to Order**
- 2. Acknowledgement of Quorum by Chairman.**
- 3. Public Comment Period / Acknowledgment of Guests.**
- 4. Approval of the January 15, 2008 minutes of the Transportation Policy Committee meeting.**
- 5. Reports**
  - A. Cities and County**
  - B. TxDOT**
  - C. Citibus**
  - D. Director's**
- 6. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a)(1), to discuss personnel matters.**
- 7. Discussion and action concerning a Professional Services Agreement with David Jones, for management and other executive services for the Lubbock Metropolitan Planning Organization.**