



Lubbock Metropolitan Planning Organization

Working Together



Transportation Policy Committee

10/21/08 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 2, 2008 minutes of the Joint Transportation Policy Committee and Transportation Advisory Committee meeting.**
- 5. Election of a Chairperson for the Transportation Policy Committee.**
- 6. Election of a Vice-Chairperson for the Transportation Policy Committee.**
- 7. Discussion and action to consider moving the November Transportation Policy Committee meeting due to scheduling conflicts.**
- 8. Update on Intelligent Transportation Systems (ITS).**
- 9. Update on the Outer Loop Feasibility Study.**
- 10. Reports**
 - A. Cities and County**
 - B. TxDOT**
 - C. Citibus**
 - D. Director's**
 - **Status of Trust Fund**
 - **Rescissions**
 - **2030 Committee**
 - **TxDOT Data Transparency of Use by Stakeholder**
 - **Local Freight Initiative**
 - **AMPO Policy Position**
 - **TEMPO Policy Position**
 - **Lubbock Chamber of Commerce Policy Position**
- 11. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a)(1), to discuss personnel and MPO matters.**