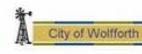




# Lubbock Metropolitan Planning Organization

Working Together



## Transportation Policy Committee

01/20/2009 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 December 16, 2008 minutes of the Joint Transportation Policy Committee and Transportation Advisory Committee meeting.**
- 5. Presentation on the status of Ports to Plains by Michael Reeves, President.**
- 6. Update by John Wilson, General Manager of Citibus, on the mass transit perspective of the proposed economic stimulus package.**
- 7. Update on Jobs Access Reverse Commute and New Freedom grant programs by Melinda Harvey, Director of Service Development, Citibus.**
- 8. Discuss TxDOT's submittal for economic stimulus projects and preparations to accommodate revision of TIP/STIP for economic stimulus projects.**
- 9. Reports**
  - A. TxDOT**
    - Steve Warren will announce personnel changes at District 5.
  - B. Citibus**
    - Melinda Harvey will report on the end of year 2008 Technical Report.
  - C. Director's**
    - Review the 2030 Committee draft final report.
    - Review the Job Impact of the American Recovery and Investment Plan.
    - Discuss a legislative initiative for local voter option for transportation projects.