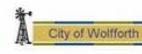




Lubbock Metropolitan Planning Organization

Working Together



Transportation Policy Committee

02/10/2009 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 January 20, 2009 minutes of the Transportation Policy Committee meeting.**
- 5. Presentation by Dan Kessler, Assistant Director of Transportation, North Central Texas Council of Governments, and Executive Director, Texas Associations of MPOs, regarding a local option election strategy for raising money for transportation improvements and its relationship to NCTCOG's Rail North initiative.**
- 6. Discussion and action on TxDOT's, Citibus', and the City of Lubbock's submittal of economic stimulus projects and preparations to accommodate the revision of the TIP/STIP and the Metropolitan Transportation Plan.**
- 7. Discussion and action by the Transportation Policy Committee to authorize the draft amendments of the Transportation Improvement Program and Metropolitan Transportation Plan to go to the Public Involvement Process.**