



Lubbock Metropolitan Planning Organization

Working Together



Transportation Policy Committee
05/19/2009 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 March 17, 2009 minutes of the Transportation Policy Committee meeting.
5. Presentation, discussion and possible action on the FY 2009 budget for the Lubbock MPO.
6. Discussion and possible action on Senate Bill 855.
7. Reports
 - A. TxDOT
 - Status of Phase IV of Marsha Sharp Freeway
 - B. City of Lubbock
 - Status of the Northwest Passage Projects
 - C. Director's
 - Additional public comment letters
 - Status of Federal Recissions
 - Status of ARRA Projects
 - Chamber/Expo update
 - Census 2010
 - Ports-to-Plains Announcement
 - TxDOT Work Place Survey
 - Pending Legislation
8. Hold an executive session in accordance with V.T.C.A. Government Code, Section 551.074(a)(1), to discuss personnel matters.
9. Reconvene to discuss and take any action concerning Professional Services Agreement with David Jones, for management and other executive services for the Lubbock Metropolitan Planning Organization.