

Minutes
of the
Transportation Policy Committee
Lubbock Metropolitan Planning Organization

June 9, 2010

The meeting of the Transportation Policy Committee of the Lubbock Metropolitan Planning Organization was held in Room 103 at 1625 13th Street, at 8:30 a.m. on June 9, 2010.

Required notices were given to the members of the Committee and the public. The following Transportation Policy Committee members were present:

John Leonard, City of Lubbock Representative
Patti Jones, Commissioner, Lubbock County
Tom Head, County Judge, Lubbock County
L.C. Childers, Mayor, City of Wolfforth
Tom Martin, Mayor, City of Lubbock
Paul R. Beane, City Council, City of Lubbock
Lee Ann Dumbauld, City Manager, City of Lubbock
John Wilson, General Manager, Citibus

Visitors/Staff: David Jones, Lubbock MPO
Darrell Westmoreland, Lubbock MPO
Tera Davis, Lubbock MPO
Steve Warren, TxDOT, Lubbock District
Marsha Reed, City of Lubbock
Mitch Satterwhite, City of Lubbock
James Loomis, City of Lubbock

Call to Order.

Mr. Leonard called the meeting to order at 8:30 a.m.

The Committee moved to the next item.

Acknowledgement of Quorum by Chairman.

Mr. Leonard acknowledged a quorum of the Transportation Policy Committee.

The Committee moved to the next item.

Public Comment Opportunity / Acknowledgment of Guests

Mr. Leonard asked for any comment from the public. No comment was made.

The Committee moved to the next item.

Approval of the May 18, 2010 minutes of the Transportation Policy Committee Meeting.

Mr. Leonard asked for any corrections to the minutes. No corrections were made.

John Wilson made a motion to approve the May 18, 2010 minutes of the Transportation Policy Committee Meeting. L. C. Childers seconded the motion and the motion passed unanimously.

The Committee moved to the next item.

Discuss and take action on the draft FY 2011 – 2014 Transportation Improvement Program to begin the public comment period.

Mr. Jones said that if you will recall at the last meeting it was decided to postpone action on this item to allow the City of Lubbock and Citibus to determine if the estimates listed on the local share of the transit projects were consistent with the City of Lubbock budget. Mr. Jones explained that FTA requires these single project entries for transit in the same way that FHWA requires them for highway projects.

Mr. Jones explained that the object of this agenda item is to send the document into the public participation period. He said that will also allow the City of Lubbock and Citibus more time to look at the numbers and if there are any changes in the thirty day period the numbers can be changed. Mr. Jones stated that if the document is approved to begin the public comment period it would begin on June 12th and the first public hearing would be on June 23, 2010 at the Mahon Library from 4:30 to 6:00 p.m. He said the public comment period would end on July 11th and the final public hearing would take place at the July 20, 2010 meeting of the TPC. Mr. Leonard stated this is a planning document and that projects that are not listed in the document cannot be worked on but because a project is in the document does not mean that it must be done.

Tom Head made a motion to approve the draft FY 2011 – 2014 Transportation Improvement Program to begin the public comment period. Paul Beane seconded the motion and the motion passed unanimously.

Meeting Adjourned.

The meeting of the Transportation Policy Committee adjourned at 8:35 a.m.