



Lubbock Metropolitan Planning Organization

Working Together



Joint Transportation Policy Committee & Transportation Advisory Committee

12/16/2008 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 October 21, 2008 minutes of the Transportation Policy Committee meeting.**
- 5. Election of a Vice Chairperson for the Transportation Policy Committee.**
- 6. Presentation on status of short line rail in Texas by Fred L. Krebs, General Manager of the West Texas and Lubbock Railway.**
- 7. Presentation of the South Loop Study by Frank Phillips of the Texas Department of Transportation.**
- 8. Discussion and acknowledgement of the Outer Loop Agreement between the City of Lubbock and the Texas Department of Transportation.**
- 9. Discussion and acceptance of the FY 2008 Annual Performance Evaluation Report.**
- 10. Reports**
 - A. Cities and County**
 - Marsha Reed, City of Lubbock, will discuss the status of the Gateway projects.
 - B. TxDOT**
 - Steve Warren will discuss the funding status of the Marsha Sharp Freeway and the proposed letting schedule.
 - Steve Warren will discuss District 5's preparation for the anticipated 2009 stimulus package.
 - C. Citibus**
 - D. Director's**
 - Peer to Peer Exchange program with the San Antonio MPO.
 - TEMPO Report.
 - Status of PL112 funds in Texas
 - Horizon Newsletter
http://www.txdot.gov/service/government_and_public_affairs/horizon/default.htm