

STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 13th day of July, 2011, the Comprehensive Plan Implementation Advisory Committee met in a scheduled session at 12:00 P.M. in Room 303 on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Bill Chudej	Yes	3	2
Leon Church	Yes	3	3
Bob Juba, Chair	No	3	1
Wes Knapp	Yes	3	3
Don Sanders, Vice Chair	Yes	3	3
Eddie Scott	Yes	3	2
Howard Smith	Yes	3	3
Dana Walton	No	3	2
Vacant			

CITY STAFF:
Kelley Shaw, Planning Director
Carolyn Back, Comprehensive Planner
Michael Rice, Public Works Director
Van Hagan, Asst. Public Works Director

OTHERS IN ATTENDANCE:
Espey Consultants, Inc. Representatives

Don Sanders opened the meeting, established a quorum, and conducted the consideration of the following items beginning with ITEM 1.

ITEM 1: Approve the minutes of the Committee’s June 15, 2011 meeting

Mr. Sanders asked if there were any questions on the previous meeting’s minutes? Hearing none, the motion was made to approve the minutes as written. The motion was seconded and approved unanimously.

ITEM 2: Presentation and discussion of Loop 335 improvement projects scheduled for 2014

Mr. Sanders asked Mr. Shaw to proceed with the presentation. Mr. Shaw went through a presentation where it was presented that TXDOT and City of Amarillo had two projects coming up soon for southwest and south portions of Loop 335 where improvements were going to be done. Mr. Shaw stated that this may be an opportunity to incorporate elements recommended within the Mobility Chapter of the Comprehensive Plan.

Mr. Shaw stated that the Comprehensive Plan recommended that as growth occurs along the loop, any improvements should take into account 3 elements. Those being mobility, safety and corridor preservation.

Mr. Shaw provided examples of growth along the loop and discussed possible actions including installation of medians limiting left hand turning movements. Mr. Shaw stated that this was the beginning of the discussion and updates would be given to the Committee as to public and adjacent property owner input.

Several Committee members agreed that there were existing problems that were created because of how the loop developed north of 45th Street.

ITEM 3: Update by Public Works staff and consultants on Drainage Utility Study process

Mr. Hagan gave a brief update on the timing of the utility process and then introduced Mr. George Oswald, Espey Consultants, Inc. Mr. Oswald discussed how they were continuing to gather data and updated the Committee on where they were in the process. Further discussion centered on many of the issues identified in the previous discussion.

Mr. Oswald stated that they would be back several times before the committee to discuss the utility.

ITEM 4: Public Forum

Hearing no other comments, the meeting was adjourned.

Kelley Shaw
Planning Director