

## MINUTES

### AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MEETING

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 1:30 p.m., April 7, 2011, in Room 306 of City Hall, 509 South East 7th Avenue, Amarillo, Texas.

Voting members present were: Jarrett Atkinson, Kenneth Petr, Kyle Ingham, H.R. Kelly, Ernie Houdashell, and Robert Karrh.

Voting members not present were: Debra McCartt, Brian Eades, Dick Davis, Howard Holland, and Arthur Ware.

Staff coordinators were: Gary Holwick and Travis Muno.

#### **Item 1. Consider approval of the January 20, 2011 meeting minutes.**

Jarrett Atkinson, City Manager, City of Amarillo, called the meeting to order. The minutes of the previous meeting on January 20, 2011 were presented. Mr. Atkinson asked if there were any corrections to the minutes; there were none.

Robert Karrh, Randall County Commissioner, made a motion to accept the minutes as presented. Ernie Houdashell, Randall County Judge, seconded the motion. A vote of 6:0 carried the motion.

#### **Item 2. Consider revision of the 2011-14 Transportation Improvement Program to remove a project widening Hillside Rd from Loop 335 to Nancy Ellen Dr and add a project to rehab the roadway on South Georgia St from Loop 335 approximately 2,600 feet South.**

Travis Muno, MPO Senior Transportation Planner, spoke to the committee about roadway projects in the current 2011-14 Transportation Improvement Program (TIP). He summarized the committee's discussions during the October 21, 2010 and January 20, 2011 meetings about a project on Hillside Rd and its alternatives. He addressed action taken by the Policy Committee at the January 2011 meeting. He said the January proceedings to remove funding from the project on Hillside Rd (CSJ #0904-11-047) and apply those funds to a rehabilitation project on South Georgia St (CSJ #0904-11-050), as discussed and approved by the Committee, required action to implement that decision in the TIP. Mr. Muno told the committee that today's proposed TIP revision would allow the project on Hillside Rd to be removed from the TIP and the project on South Georgia St to be added. He provided a handout and map for review.

Kyle Ingram, Panhandle Regional Planning Commission, asked if there would be any advantage in moving the Hillside project further down the list rather than eliminating it. Mr. Muno said the TIP must be financially constrained, and as such, when a project is added, a project must be removed. Gary Holwick, MPO Director, stated the Hillside project would remain in long range plan and could be advanced again in the future. Details of the TIP revision are shown in Attachment A.

Robert Karrh, Randall County Commissioner, made a motion to accept the 2011-14 Transportation Improvement Program revision. This motion was seconded by HR Kelly, Potter County Commissioner, and carried 6:0.

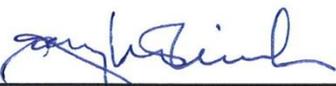
Judge Houdashell asked when Randall County should have local funds available for the project. Mr. Holwick stated the project was scheduled for letting in May 2012. Cheryl Luther, TxDOT Amarillo District Environmental Coordinator, said Randall County would need to provide twenty percent of the local match by October 2011 and the balance 60 days before the bid letting.

#### **Item 3. Open Forum, time reserved for anyone to speak on any transportation related item; however, no action can be taken on items not on the agenda.**

There was no comment from anyone in the audience.

#### **Item 4. Adjournment.**

The meeting was adjourned with no further business to discuss.



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Gary Holwick  
Director, Amarillo MPO

**Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record**

Date: April 7, 2011  
Time: 1:30 P.M.

Place: Room 306 City Hall,  
509 SE 7<sup>th</sup> Ave, Amarillo, TX

|    | Name               | Organization Represented                | Phone Number | E-mail Address            |
|----|--------------------|---|--------------|---------------------------|
| 1  | GARY Howick        | AMARILLO MPO                            | 378 6293     | gary.holwick@amarillo.gov |
| 2  | Travis Muno        | Amarillo MPO                            | 378-4219     | Travis.Muno@amarillo.gov  |
| 3  | W. L. (Doub) Davis |   | 374 2392     |                           |
| 4  | STEVEN Hayward     | SHARE THE ROAD<br>Old TASCOSA BIKE CLUB | 355-4078     | Hayward806@gmail.com      |
| 5  | Cheryl Luther      | TXDOT                                   | 356 3249     | Cheryl.Luther@txdot.gov   |
| 6  | Kenneth Petr       | TXDOT                                   | 356-3202     | Kenneth.Petr@txdot.gov    |
| 7  | GARY DENTON        | City of Amarillo Utilities              | 378-9307     | gary.denton@amarillo.gov  |
| 8  | Kyle INGHAM        | PRPL                                    |              |                           |
| 9  | Jamie Lallier      | PRPL                                    |              |                           |
| 10 | Ernie Handasler    | Randall Co                              | 465 5500     | erh@RandallCounty.org     |
| 11 | Mark Reed          | City of Amarillo                        | 378-4227     | Mark.Reed@Amarillo.gov    |
| 12 | ROBERT KIRCH       | RANDALL CO                              | 654-555      |                           |

**Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record**

Date: April 7, 2011  
Time: 1:30 P.M.

Place: Room 306 City Hall,  
509 SE 7<sup>th</sup> Ave, Amarillo, TX

|          | Name           | Organization Represented | Phone Number | E-mail Address |
|----------|----------------|--------------------------|--------------|----------------|
| 25<br>13 | HR KELLY       | POTTER COUNTY            | 806-874-3571 | HRSGTKELLY@AOL |
| 26<br>14 | JANETT ARKINEN | CEA                      |              |                |
| 27<br>15 |                |                          |              |                |
| 28<br>16 |                |                          |              |                |
| 29<br>17 |                |                          |              |                |
| 30<br>18 |                |                          |              |                |
| 31<br>19 |                |                          |              |                |
| 32<br>20 |                |                          |              |                |
| 33<br>21 |                |                          |              |                |
| 34<br>22 |                |                          |              |                |
| 35<br>23 |                |                          |              |                |
| 36<br>24 |                |                          |              |                |

**Amarillo MPO  
April 7, 2011  
2011-14 Transportation Improvement Program  
May 2011 Revision Cycle**

**AMARILLO METROPOLITAN PLANNING ORGANIZATION  
POLICY COMMITTEE MEETING  
April 7, 2011**

| <b>AMARILLO TRANSPORTATION IMPROVEMENT PROGRAM 2011-2014<br/>May 2011 REVISION CYCLE<br/>April 7, 2011</b> |                     |   |                       |
|--|---------------------|---|-----------------------|
| MPO ID<br>Number   | TxDOT CSJ<br>Number | Location/Description  | Revision              |
| <b><i>Roadway Projects</i></b>   |                     |   |                       |
| <b>FY 2012</b>   |                     |   |                       |
| A0A009-000   | 0904-11-047         | On Hillside Rd<br>from Loop 335 to Nancy Ellen Dr –<br>Widen to 4-Lane        | <b>Remove project</b> |
| A0A500-006   | 0904-11-050         | On Georgia St<br>from Loop 335 approx 2600' south –<br>Rehab existing roadway | <b>Add Project</b>    |

Attachment A

AMARILLO METROPOLITAN PLANNING ORGANIZATION  
FY 2012

| DISTRICT                                       | COUNTY  | CSJ         | HWY | PHASE | CITY     | PROJECT SPONSOR  | YOE COST   |
|--|---------|-------------|-----|-------|----------|--|------------|
| 4 - AMARILLO                                   | RANDALL | 0904-11-047 | CS  | C,E   | AMARILLO |  | \$ 618,200 |
| LIMITS FROM ON HILLSIDE RD, FROM LOOP 335 WEST |         |             |     |       |          | REVISION DATE: 05/2011   |            |
| LIMITS TO: NANCY ELLEN ST                      |         |             |     |       |          | MPO PROJ NUM: A0A009-000   |            |
| PROJECT WIDEN TO 4 LANE                        |         |             |     |       |          | FUNDING CAT(\$): #Error  |            |
| DESCR:   |         |             |     |       |          | PROJECT WIDEN TO 4 LANE-PROJECT CANCELLED REPLACED WITH 0904-11- |            |
| REMARKS MPO CANCELLED PROJECT                  |         |             |     |       |          | HISTORY: 050 BY MPO  |            |
| P7:  |         |             |     |       |          |  |            |

| TOTAL PROJECT COST INFORMATION  |                   | AUTHORIZED FUNDING BY CATEGORY/SHARE |       |       |      |       |
|---------------------------------|-------------------|--------------------------------------|-------|-------|------|-------|
|                                 |                   | FEDERAL                              | STATE | LOCAL | LC   | TOTAL |
| PRELIM ENG:                     | \$ 26,950         |                                      |       |       |      |       |
| ROW PURCHASE:                   | \$ 0              |                                      |       |       |      |       |
| CONST COST:                     | \$ 550,000        |                                      |       |       |      |       |
| CONST ENG:                      | \$ 41,250         |                                      |       |       |      |       |
| CONTING:                        | \$ 38,500         |                                      |       |       |      |       |
| IND COSTS:                      | \$ 57,475         |                                      |       |       |      |       |
| BND FINANCING:                  | \$ 0              |                                      |       |       |      |       |
| <b>TOTAL PRJ COST:</b>          | <b>\$ 714,175</b> |                                      |       |       |      |       |
| <b>COST OF APPROVED PHASES:</b> |                   |                                      |       |       |      |       |
| \$ 618,200                      |                   |                                      |       |       |      |       |
|                                 |                   | TOTAL:                               | \$ 0  | \$ 0  | \$ 0 | \$ 0  |



## AMARILLO MPO

**FY 2011 - 2014 Transportation Improvement Program**  
**Highway Financial Summary - Year of Expenditure Costs**  
**MAY 2011 Revision Cycle**

## Funding by Category

May Revision Cycle

| Category | Description                               | FY 2011    |            | FY 2012            |                    | FY 2013    |            | FY 2014            |                    | Total FY 2011 - 2014 |                     |
|----------|---|------------|------------|--------------------|--------------------|------------|------------|--------------------|--------------------|----------------------|---------------------|
|          |   | Programmed | Authorized | Programmed         | Authorized         | Programmed | Authorized | Programmed         | Authorized         | Programmed           | Authorized          |
| 1        | Preventive Maintenance and Rehabilitation | \$0        | \$0        | \$2,734,536        | \$2,734,536        | \$0        | \$0        | \$0                | \$0                | \$2,734,536          | \$2,734,536         |
| 2        | Metropolitan (TMA) Projects               | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| 3        | Urban (Non-TMA) Area Corridor Projects    | \$0        | \$0        | \$642,928          | \$642,928          | \$0        | \$0        | \$4,486,994        | \$4,486,994        | \$5,129,922          | \$5,129,922         |
| 4        | Statewide Connectivity Corridor Projects  | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| 5        | CMAQ                                      | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| 6        | Structures                                | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| 7        | Metro Mobility & Rehab                    | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| 8        | Safety                                    | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| 9        | Transportation Enhancements               | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| 10       | Supplemental Transportation Projects      | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| 11       | District Discretionary                    | \$0        | \$0        | \$2,500,000        | \$2,500,000        | \$0        | \$0        | \$484,094          | \$484,094          | \$2,984,094          | \$2,984,094         |
| 12       | Strategic Priority                        | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| Other    | Prop 12                                   | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| Other    | Prop 14                                   | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| Other    |   | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
| LC       | Local Contributions                       | \$0        | \$0        | \$0                | \$0                | \$0        | \$0        | \$0                | \$0                | \$0                  | \$0                 |
|          | <b>Total</b>                              | <b>\$0</b> | <b>\$0</b> | <b>\$5,877,464</b> | <b>\$5,877,464</b> | <b>\$0</b> | <b>\$0</b> | <b>\$4,971,088</b> | <b>\$4,971,088</b> | <b>\$10,848,552</b>  | <b>\$10,848,552</b> |

## Funding Participation Source

| Source                            | FY 2011    | FY 2012            | FY 2013    | FY 2014            | Total               |
|-----------------------------------|------------|--------------------|------------|--------------------|---------------------|
| <b>Federal</b>                    | \$0        | \$4,612,858        | \$0        | \$3,976,871        | \$8,589,729         |
| <b>State</b>                      | \$0        | \$1,136,020        | \$0        | \$994,217          | \$2,130,237         |
| <b>Local Share</b>                | \$0        | \$128,586          | \$0        | \$0                | \$128,586           |
| <b>Local Contributions</b>        | \$0        | \$0                | \$0        | \$0                | \$0                 |
| <b>Prop 12</b>                    | \$0        | \$0                | \$0        | \$0                | \$0                 |
| <b>Prop 14</b>                    | \$0        | \$0                | \$0        | \$0                | \$0                 |
| <b>Other (Insert Entity Name)</b> | \$0        | \$0                | \$0        | \$0                | \$0                 |
| <b>Other (Insert Entity Name)</b> | \$0        | \$0                | \$0        | \$0                | \$0                 |
| <b>Total</b>                      | <b>\$0</b> | <b>\$5,877,464</b> | <b>\$0</b> | <b>\$4,971,088</b> | <b>\$10,848,552</b> |

Revision Date: April 7, 2011