

MINUTES

AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MEETING

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 1:30 p.m., October 17, 2013, in Room 306 of City Hall, 509 South East 7th Avenue, Amarillo, Texas.

Voting members present were: Paul Harpole, Jarrett Atkinson, H.R. Kelly, Ernie Houdashell, Kyle Ingham, Dick Davis, Mark Benton, Ron Johnston, and Stan Swiatek.

Voting members not present were: Arthur Ware, and Brian Eades.

Staff coordinators were: Gary Holwick and Travis Muno.

Item 1. Consider approval of the July 18, 2013 meeting minutes.

Paul Harpole, Mayor, City of Amarillo, advised the minutes of the previous meeting on July 18, 2013 were ready for consideration. Mr. Harpole asked if there were any corrections to the minutes; there were none.

Dick Davis, Chamber of Commerce, made a motion to accept the minutes as presented. Mark Benton, Randall County Commissioner, seconded the motion. A vote of 9:0 carried the motion.

Item 2. Consider revision of the 2013-16 Transportation Improvement Program.

Mr. Travis Muno, MPO Senior Planner, explained the need for a revision of the 2013-16 Transportation Improvement Program. He said this action was needed for a FY2014 highway project: ramp relocation on IH-40 between Coulter St and Loop 335 (Soncy Rd), CSJ #0275-01-160. He told the committee the changes involved project scope and funding. Mr. Muno referred the committee to the tables in the information handout. He said the projects on Loop 335, CSJ # 2635-03-016 and CSJ # 2635-04-028, would be delayed until FY2015 and these funds would be used for the ramp relocation project on IH-40. Mr. Muno directed the committee's attention to a slide presentation highlighting the revisions. He asked Kit Black, TxDOT Amarillo District Design Engineer, to provide greater detail about the project status and the funding. Mr. Black presented a slide presentation displaying the reversal of the ramps between Coulter St and Soncy St along IH-40. Westbound traffic would now exit IH-40 after the Coulter St overpass, the eastbound traffic may exit IH-40 after the Soncy overpass, and the eastbound entrance ramp will be located before the Coulter St overpass. Mr. Black stated ADA elements (curbs, ramps, & sidewalks) will be added along this stretch on the eastbound side, whereas the westbound side is already concurrent with these requirements. He mentioned input has been gathered from the MPO Technical Advisory Committee, comments from a public meeting, and traffic modeling have been instrumental in the details of this project. Mr. Stan Swiatek, TxDOT Amarillo Director of Transportation Planning & Development, advised the intent of this ramp relocation project and extending the U-Turn lane at Soncy is primarily focused on relieving congestion at the intersections, and not an interstate project per se. Mr. Muno said the revision would require action by the Committee to be implemented in the TIP. Details of the TIP revision are shown in Attachment A.

Jarrett Atkinson, City Manager, City of Amarillo, made a motion to approve the 2013-16 Transportation Improvement Program revisions as presented. The motion was seconded by Kyle Ingham, Local Government Services Director from PRPC and was approved 9:0.

Item 3. Receive a presentation of the FY2013 Annual List of Projects.

Mr. Muno presented the 2013 Annual List of Projects shown in Attachment B. He explained that each year the MPO is required to report on projects for which federal funding was obligated inside the MPO boundary. He stated that the list of projects included various roadway and transit projects. Travis told the committee that these projects were the subject of a public comment period that began on October 1, 2013 and ended October 10, 2013. He said no comments had been received during the comment period. He mentioned today's meeting was another opportunity for the public to comment on the 2013 Annual List of Projects. Mayor Harpole asked if the members of the committee or members of the public attending the meeting had comments about the 2013 Annual Project Listing, but no comments were received. Mr. Muno said no formal action was needed for this agenda item.

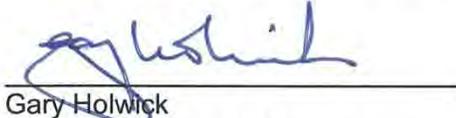
Item 4. Open Forum, time reserved for anyone to speak on any transportation related item; however, no action can be taken on items not on the agenda.

Mr. Gary Holwick, MPO Director, mentioned the tentative meeting dates for the 2014 calendar year are included in the committee's packet. He invited the committee to a public meeting scheduled on November 13th for a new long-range and short-range plan. Mr. Holwick also advised in July the City of Amarillo was awarded the Texas Department of Transportation Enhancement Program Award of \$1.5 million for streetscape improvements along Buchanan St and SE 6th Ave.

Judge Ernie Houdashell, Randall County, asked if the City of Amarillo had considered the installation of a traffic signal for the intersection of Western St and Farmers Ave.

Item 5. Adjournment.

The meeting was adjourned with no further business to discuss.



Gary Holwick
Director, Amarillo MPO

Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record

Date: October 17, 2013
Time: 1:30 P.M.

Place: Room 306, City Hall
509 SE 7th Ave, Amarillo, TX

	Name	Organization Represented	Phone Number	E-mail Address
1	GARY HOLWICK	AMARILLO MPO	806 378 6293	gary.holwick@amarillo.gov
2	Travis Aluno	Amarillo MPO	806 378 4219	Travis.Aluno@amarillo.gov
3	Jane Sanders	Area-Planning	806-378-6290	jane.sanders@amarillo.gov
4	JACKSON ZAMORA	AMARILLO - DIR. OF PLANNING	378-3035	Jackson.Zamora@amarillo.gov
5	Dick Davis	Chamber of Commerce	877-8330	
6	Terry Nit	TXDOT	356-3073	
7	Kit Black	TXDOT	356 3383	kit.black@txdot.gov
8	Paul Harpole	COA	6790911	
9	MARK BENTON	RANDALL CO	6546901	mbenton@wbamarillo.com
10	Ernie Houdashell	Randall Co	468-5500	
11	HR KELLY	Political Comm	674-3511	SATHRKELLY@POL.COM
12				

Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record

Date: October 17, 2013
Time: 1:30 P.M.

Place: Room 306, City Hall
509 SE 7th Ave, Amarillo, TX

13	STAN SWIATEK	TXDOT	806 356-3240	STAN.SWIATEK@TXDOT.GOV
14	Kyle Nyhan	PRPC		
15	Ron Johnston	TXDOT		
16	Anna Mel	Guest		
17	JARLETT ARKUNSON	COA		
18				
19				
20				
21				
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23				
24				

Amarillo MPO
October 17, 2013 Revision
for the November 2013 Revision Cycle of the
2013-16 Transportation Improvement Program

**AMARILLO METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING**
October 17, 2013

AMARILLO MPO TRANSPORTATION IMPROVEMENT PROGRAM 2013-2016			
REVISION			
November 2013 Revision Cycle			
MPO ID Number	TxDOT CSJ Number	Location/Description	Revision
<i>Roadway Projects</i>			
FY 2014			
A0A508-002	0275-01-160	On IH-40, from Loop 335 to Coulter St – Relocate Entrance / Exit Ramps, & Miscellaneous Construction	Revise Project Scope & Amount
A0A505-003	2635-03-016	On Loop 335, from Randall County Line to BI-40D – Intersection Improvements & Add Turn Lanes	Transfer funding to CSJ # 0275-01-160
A0A505-002	2635-04-028	On Loop 335, from SW 45 th Ave to Potter County Line – Intersection Improvements	Transfer funding to CSJ # 0275-01-160

AMARILLO METROPOLITAN PLANNING ORGANIZATION
FY 2014

Attachment A

DISTRICT	COUNTY	CSJ	HWY	PHASE	CITY	PROJECT SPONSOR	YOE COST
4 - AMARILLO	POTTER	0275-01-160	IH 40	C,E	AMARILLO		\$ 3,346,551
LIMITS FROM LP 335						REVISION DATE: 11/2012	
LIMITS TO: COULTER ST						MPO PROJ NUM: A0A508-002	
PROJECT RELOCATE ENTRANCE AND EXIT RAMPS, MISC CONSTRUCTION						FUNDING CAT(S): 1,2U	
DESCR:						PROJECT HISTORY:	
REMARKS FUNDS FROM 2635-03-015, 03-016, 04-028 P7:							

TOTAL PROJECT COST INFORMATION			AUTHORIZED FUNDING BY CATEGORY/SHARE					
			FEDERAL	STATE	LOCAL	LC	TOTAL	
PRELIM ENG:	\$ 147,359	COST OF APPROVED PHASES: \$ 3,346,551	1-PRVNT	\$ 363,914	\$ 90,978	\$ 0	\$ 454,892 *	
ROW PURCHASE:	\$ 0		2U-URBAN CRDR:	\$ 2,313,327	\$ 578,332	\$ 0	\$ 2,891,659	
CONST COST:	\$ 3,007,325		TOTAL:	\$ 2,677,241	\$ 669,310	\$ 0	\$ 3,346,551	
CONST ENG:	\$ 191,867							
CONTING:	\$ 38,795							
IND COSTS:	\$ 145,253							
BND FINANCING:	\$ 0							
TOTAL PRJ COST:	\$ 3,530,599							

PHASE: C = CONSTRUCTION, E = ENGINEERING, R = ROW, T = TRANSFER

* FUNDING NOT FIXED

AMARILLO METROPOLITAN PLANNING ORGANIZATION
FY 2014

Attachment A

DISTRICT	COUNTY	CSJ	HWY	PHASE	CITY	PROJECT SPONSOR	YOE COST	
4 - AMARILLO	RANDALL	2635-03-016	LP 335	C,E	AMARILLO		\$ 0	
LIMITS FROM SW 45TH AVE						REVISION DATE: 11/2012		
LIMITS TO: POTTER CO						MPO PROJ NUM: AOA505-003		
PROJECT INTERSECTION IMPROVEMENTS						FUNDING CAT(S): 1,2U		
DESCR:								
REMARKS FUNDS TRANSFERED TO 0275-01-160						PROJECT HISTORY:		
P7:								
TOTAL PROJECT COST INFORMATION			AUTHORIZED FUNDING BY CATEGORY/SHARE					
PRELIM ENG:	\$	0	COST OF APPROVED PHASES:	FEDERAL	STATE	LOCAL	LC	TOTAL
ROW PURCHASE:	\$	0		1-PRVNT	\$ 0	\$ 0	\$ 0	\$ 0
CONST COST:	\$	0	2U-URBAN CRDR:	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
CONST ENG:	\$	0	TOTAL:	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
CONTING:	\$	0						
IND COSTS:	\$	0						
BND FINANCING:	\$	0						
TOTAL PRJ COST:	\$	0						

PHASE: C = CONSTRUCTION, E = ENGINEERING, R = ROW, T = TRANSFER

* FUNDING NOT FIXED



AMARILLO MPO / AMARILLO - 04
FY 2013 - 2016 Transportation Improvement Program
November 2013 Quarterly Revision

Attachment A

Funding by Category

Category	Description	FY 2013		FY 2014		FY 2015		FY 2016		Total FY 2013 - 2016	
		Programmed	Authorized	Programmed	Authorized	Programmed	Authorized	Programmed	Authorized	Programmed	Authorized
1	Preventive Maintenance and Rehabilitation	\$0	\$0	\$509,142	\$509,142	\$660,341	\$660,341	\$3,873,144	\$3,873,144	\$5,042,627	\$5,042,627
2M or 2U	Urban Area (Non-TMA) Corridor Projects	\$0	\$0	\$4,486,995	\$4,486,995	\$3,520,000	\$3,520,000	\$0	\$0	\$8,006,995	\$8,006,995
3	Non-Traditionally Funded Transportation Project	\$0	\$0	\$37,736,950	\$37,736,950	\$0	\$0	\$0	\$0	\$37,736,950	\$37,736,950
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	Enhancements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
10	Supplemental Transportation	\$0	\$0	\$0	\$0	\$0	\$0	\$6,008,850	\$6,008,850	\$6,008,850	\$6,008,850
11	District Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
12	Strategic Priority	\$1,427,500	\$1,427,500	\$0	\$0	\$0	\$0	\$0	\$0	\$1,427,500	\$1,427,500
12C	Strategic Priority RECON	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
12S	Strategic Priority RECON	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SBPE	Strategy Budget PE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SB 102	Strategy 102	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total		\$1,427,500	\$1,427,500	\$42,733,087	\$42,733,087	\$4,180,341	\$4,180,341	\$9,881,994	\$9,881,994	\$58,222,922	\$58,222,922

Funding Participation Source

Source	FY 2013	FY 2014	FY 2015	FY 2016	Total
Federal	\$1,142,000	\$4,196,910	\$3,344,273	\$8,292,910	\$16,976,093
State	\$285,500	\$799,227	\$836,068	\$1,589,084	\$3,509,879
Local Match	\$0	\$0	\$0	\$0	\$0
CAT 3 - Local Contributions	\$0	\$255,940	\$0	\$0	\$255,940
CAT 3 - Prop 12	\$0	\$33,880,202	\$0	\$0	\$33,880,202
CAT 3 - Prop 14	\$0	\$3,600,808	\$0	\$0	\$3,600,808
Cat 3- Prop 14 SB	\$0	\$0	\$0	\$0	\$0
CAT 3 - Texas Mobility Fund	\$0	\$0	\$0	\$0	\$0
CAT 3 - Pass Thru Toll Revenue	\$0	\$0	\$0	\$0	\$0
CAT 3 - Regional Toll Revenue	\$0	\$0	\$0	\$0	\$0
CAT 3 - Match to Regional Toll Revenue	\$0	\$0	\$0	\$0	\$0
CAT 3 - Unique Federal Program - Tiger II	\$0	\$0	\$0	\$0	\$0
CAT 3 - TDC	\$0	\$0	\$0	\$0	\$0
Other - Section 5306	\$0	\$0	\$0	\$0	\$0
Other - Strategy PE Budget	\$0	\$0	\$0	\$0	\$0
Other - Strategy 102 Budget	\$0	\$0	\$0	\$0	\$0
Total	\$1,427,500	\$42,733,087	\$4,180,341	\$9,881,994	\$58,222,922

Amarillo MPO
October 17, 2013
FY 2013 Annual List of Projects

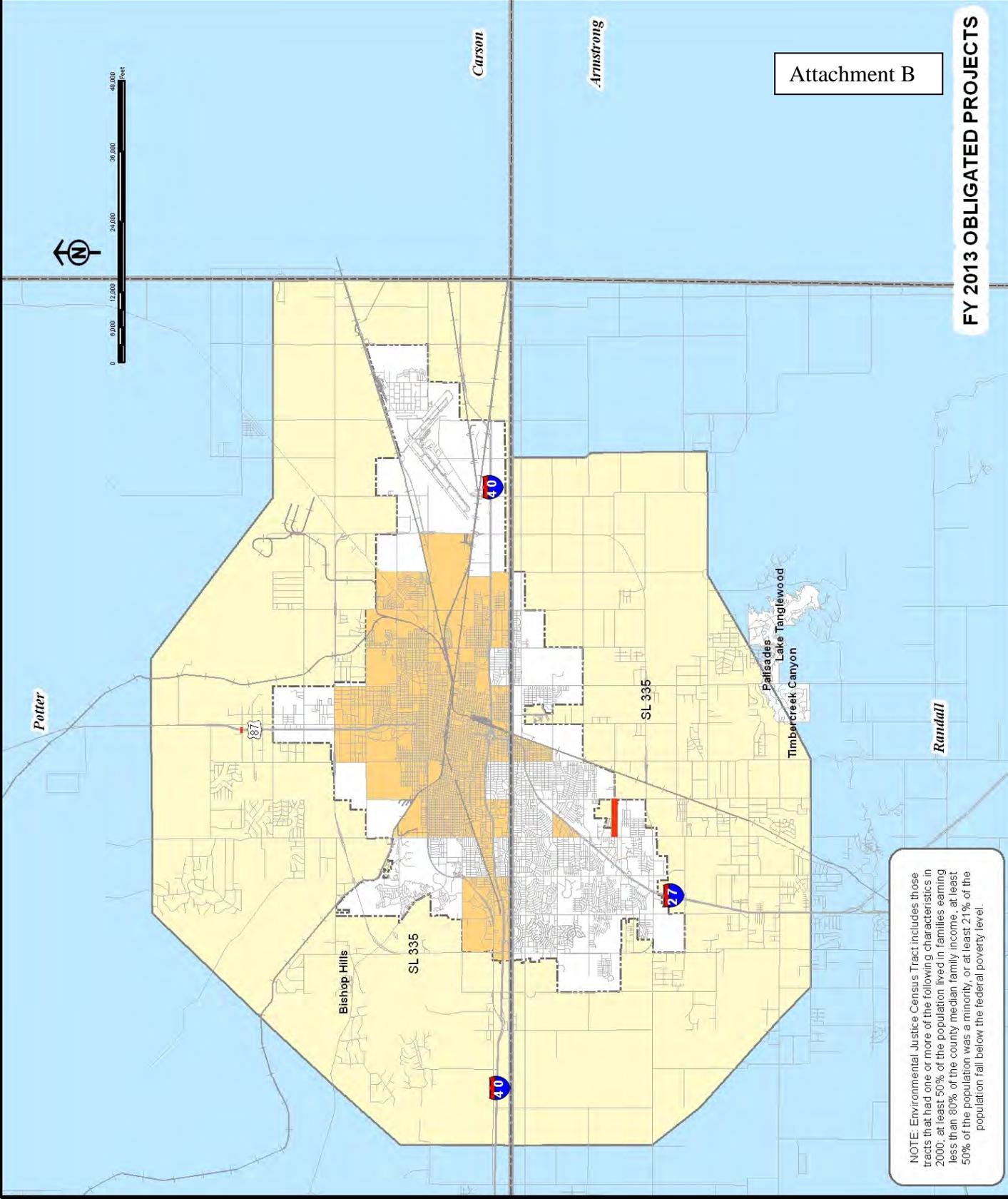
FY 2013 Annual Project Listing

Amarillo Metropolitan Planning Organization

Project ID:	A0A500-010	Federal Cost:	\$1,590,192
CSJ Number:	0904-11-053	State Cost:	\$0
Project Name:	CS	Local Cost:	\$397,548
County Name:	Randall	Local Contribution:	\$0
From:	On Farmers Ave from Western St	Total:	\$1,987,740
To:	Georgia St	Let Date:	Nov 2012
Work Type:	Rehab and Maintenance	Funding Category:	12-Strategic-Priority
		Estimated Completion Date:	Jun 2014
Project ID:	A0A504-003	Federal Cost:	\$719,039
CSJ Number:	0041-07-100	State Cost:	\$179,760
Project Name:	US 87	Local Cost:	\$0
County Name:	Potter	Local Contribution:	\$0
From:	Mobley Dr.	Total:	\$898,799
To:		Let Date:	Feb 2013
Work Type:	Rehab Bridge and approaches	Funding Category:	6-Struct Rehab
		Estimated Completion Date:	Nov 2013
Project ID:	TX-90-Y020 TBA	Federal Cost:	\$3,382,099
CSJ Number:	n/a	State Cost:	\$403,966
Project Name:	City of Amarillo FTA Funding	Local Cost:	\$1,789,130
County Name:	Potter & Randall	Local Contribution:	\$0
From:		Total:	\$5,575,195
To:		Let Date:	FY 2013
Work Type:	Passenger Amenities, Support Equip & Operating Assistance	Funding Category:	5307
		Estimated Completion Date:	9/30/2013
Project ID:	TX-90-X012	Federal Cost:	\$3,574,296
CSJ Number:	n/a	State Cost:	\$0
Project Name:	City of Amarillo ARRA Funding	Local Cost:	\$0
County Name:	Potter & Randall	Local Contribution:	\$0
From:		Total:	\$3,574,296
To:		Let Date:	FY 2010
Work Type:	Preventative Maintenance, Para-Transit & Operating Assistance	Funding Category:	ARRA
		Estimated Completion Date:	9/30/2013

AMARILLO MPO STUDY AREA BY ENVIRONMENTAL JUSTICE AREA BY CENSUS TRACT

- Legend**
-  AnnLisProj2013
 -  County Line
 -  Envir Justice Census Trt
 -  City Limits
 -  MPO Planning Boundary



NOTE: Environmental Justice Census Tract includes those tracts that had one or more of the following characteristics in 2000; at least 50% of the population lived in families earning less than 80% of the county median family income, at least 50% of the population was a minority, or at least 21% of the population fall below the federal poverty level.