

MINUTES
AMARILLO METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 1:30 p.m., January 15, 2015, in Room 306 of City Hall, 509 South East 7th Avenue, Amarillo, Texas.

Voting members present were: Paul Harpole, Jarrett Atkinson, Ernie Houdashell, Mark Benton, H.R. Kelly, Kyle Ingham, Ellen Robertson-Green, and Dick Davis.

Voting members not present were: Gus Khankarli, Ron Johnston, and Nancy Tanner.

Staff coordinators were: Gary Holwick and Travis Muno.

Item 1. Consider approval of the October 16, 2014 meeting minutes.

Paul Harpole, City of Amarillo Mayor, advised the minutes of the previous meeting on October 16, 2014 were ready for consideration. There were no corrections to the minutes.

H.R. Kelly, Potter County Commissioner, made a motion to accept the minutes as presented. Judge Ernie Houdashell, Randall County, seconded the motion. A vote of 7:0 carried the motion. Mark Benton, Randall County Commissioner, was present after the motion.

Item 2. Consider Proposition One Projects and receive a Project Status Update.

Terry Nix, TxDOT Amarillo District Planner, reported on the Proposition One projects, stating the Amarillo MPO should receive \$6.337 million this fiscal year, and another \$45.4 million in funds will be allocated across the Amarillo District which encompasses 17 counties in the Panhandle. Mr. Nix gave some history on seven projects within the Amarillo MPO study area. He provided tentative letting dates, project descriptions, including changes, and status updates to the following projects: IH-40 from SL335 to Helium Rd – reverse ramps upgrade, this project will replace the Soncy bridges, create 6 lanes underneath IH-40, an expected July 2015 letting, with an estimated \$7 million project cost, will require a STIP revision; SL335 from BI-40D to Hillside Rd a project with medians, full signal upgrades, 3 dedicated right turn lanes, an expected July 2015 letting, and an estimated \$3 million project cost; IH-40/IH-27 Interchange – EB to SB direct connect will complete the interchange, a June 2015 letting and estimated \$5 million project cost; SL335 @ BNSF RR – Overpass, continuing the SL335 project now under construction going East, an April 2015 letting, and an estimated \$15.5 million project cost with the \$6.337 million MPO Proposition 1/Cat 2 funds designated for this project, this project will also require a STIP revision; a new project IH-40 @ SL335/Lakeside – Construct turnarounds, public meeting scheduled for February 5, 2015, with a projected April 2015 letting and an estimated \$2.5 million project cost, will require a STIP revision; SL335 from IH-27 to FM 2590, the one change is additional right-of-way is needed along IH-27, a projected September 2016 letting, and an estimated \$49.5 million project cost, will require a STIP revision; and the SL335 Corridor study from FM2590 to SW 9th Ave., early phase of environmental and schematic stages have begun, a tentative letting date of August 2018 and estimated \$95 million project cost.

Item 3. Consider 2015-2040 Metropolitan Transportation Plan revision.

Mr. Travis Muno, MPO Senior Planner, gave an overview of the need for revision of the 2015-40 Metropolitan Transportation Plan (MTP). He said the revisions were needed to add, delete, or revise the scope of several projects within the document.

Mr. Muno addressed four projects in the MTP. He said with this revision the projects would be moved from the Illustrative List to the Active List of Projects. He said the limits for one project would be revised also. The 2015-40 MTP project revisions are shown in Attachment A.

Kyle Ingham, Local Government Services Director from PRPC, made a motion to accept the action as presented. Dick Davis, Chamber of Commerce, seconded the motion. A vote of 8:0 carried the motion.

Item 4. Consider 2013-16 Transportation Improvement Program revision.

Mr. Muno explained the need for a revision of the 2015-18 Transportation Improvement Program. Several changes were necessary due to the advancement of Proposition One funds to the Amarillo MPO and the TxDOT Amarillo District. Overall, the revision modified project funding amounts, project limits, or added projects to the document. The 2015-18 TIP revision is shown in Attachment B.

Dick Davis, made a motion to accept the action as presented. Jarrett Atkinson, City Manager, City of Amarillo, seconded the motion. A vote of 8:0 carried the motion.

Item 5. 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.

No comments were received from Committee members or citizens attending the meeting.

Item 6. Adjournment.

Chairman Harpole adjourned the meeting with no further business to discuss.



Paul Harpole
Chairman, Amarillo MPO

Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record

Date: January 15, 2015
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 | 378 6293 | gary.holwick@amarillo.gov |
| 2 | LANE PROVENCE | TxDOT | 356-3243 | lane.provence@txdot.gov |
| 3 | Jan Sanders | Planning | 378-6290 | |
| 4 | Velma Cagel | VISTA AmeriCorps | 342-0262 | Velma.Cagel@PCSVCS.org |
| 5 | Paul Harpole | COA | 679 0911 | |
| 6 | Mark Reed | COA | 378-4227 | mark.reed@amarillo.gov |
| 7 | Georgel Chapman | | 358 3800 | kgchapman@Achl.com |
| 8 | Phouphou Say | | 806 683 6196 | Premierebodyshop@Achl.com |
| 9 | Megan Murray | Potter Co | 806-411-2055 | |
| 10 | Ernie Houshaker | RANDALL Co. | 468 5300 | |
| 11 | MARK BENTON | RANDALL COUNTY | 654-6901 | |
| 12 | Alex Chau | BLM | 356-1050 | |

PAGE 1 OF 2

Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record

Date: January 15, 2015
Time: 1:30 P.M.

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

| | Name | Organization Represented | Phone Number | E-mail Address |
|----|-----------------|--------------------------|--------------|------------------------------|
| 25 | Travis Muno | Amarillo MPO | 378-4219 | Travis.muno@amarillo.gov |
| 26 | Heath Bozeman | TxDOT | 356-3205 | Heath.Bozeman@txdot.gov |
| 27 | Kyle Duffner | PRPC | - | - |
| 28 | Terry Nix | TxDOT | 356-3273 | |
| 29 | Blair Johnson | TxDOT | 588-0071 | |
| 30 | JACOB ATKINSON | COA | | |
| 31 | Dick Davis | CoC | | |
| 32 | JACKSON ZAHARIA | COA | 378-3035 | Jackson.Zaharia@amarillo.gov |
| 33 | Ellen Green | City of Amarillo | 231-2472 | elgreen@actx.edu |
| 34 | HR Kelly | PITCO COUNTY | 674/3511 | SARHRKELLY@POL.COM |
| 35 | TRACY BYARS | ROCKROSE DEVELOPMENT | 680-7625 | TRACY@ROCKROSEAMARILLO.COM |
| 36 | James Swickell | PRPC | 806772-3381 | |

PAGE 2 OF 2