

MINUTES
AMARILLO METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 8:30 a.m., December 13, in Room 275 of the Simms Building, 808 South Buchanan, Amarillo, Texas.

Voting members present were: Jared Miller, Kyle Ingham, Brian Crawford, Ernie Houdashell, Ginger Nelson, and Nancy Tanner, Randy Criswell, Mark Benton, H.R. Kelly

Voting members not present were: Eddie Sauer, and Kit Black

Proxy Voters: Terry Nix for Kit Black

Staff coordinators were: Travis Muno, Devin Jones, Cody Balzen

Item 1. 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 new business for the open forum.

Item 2. Discuss and Consider Approval of the October 18, 2018 meeting minutes.

Mayor Ginger Nelson opened the floor to discussion on the minutes from the October meeting
Kyle Ingham moved to approved, Mark Benton Seconded. Motion passed 9-0

Item 3. Consider and Discuss Performance Measures (PM3)

Travis Muno talked on the PM3 and what it was for. The PM3 portion has to deal with the reliability of the interstate system, and congestion. It deals with personal vehicles, multi user vehicles like buses, and freight. There is a formula using the normal time, and the 80th percentile to find out the reliability.

Travis presented the TAC's suggestion to adopt the state's targets, as Amarillo already well exceeds the state's targets. Mark Benton asked if the numbers Travis showed meant the interstates were open, Travis explained that this means that it means we fall within the reliable time frame required. Travis then showed the Non Interstate roads, which are not at the 100% of Highways, but it is still well over the targets.


Kyle Ingham asked if the high reliability will detract from funding we receive. Terry Nix (proxy for Kit Black) and Brian Crawford answered that rather than detracting from the funding we already have, it is more that we are not receiving money for a problem we do not have. Motion to approve PM3 by Nancy Tanner, Seconded by Mark Benton, approved 9-0.

Item 4. Discuss Future Agenda Items.

No future items were brought up.

Item 5. Adjournment.

The meeting was adjourned with no further business to discuss.



Ginger Nelson, Chairman
Amarillo MPO