

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

On March 27, 2019, the Amarillo Traffic Advisory Board met with the Amarillo Parks & Recreation Board at 10:00 a.m. at City Hall, 601 S. Buchanan St., in Room 306 for a Special Meeting.

<b>VOTING MEMBERS TRAFFIC ADVISORY BOARD</b>	<b>PRESENT</b>	<b>NO. MEETINGS HELD SINCE APPOINTMENT</b>	<b>NO. MEETINGS ATTENDED</b>
Charlie Graham	Yes	37	22
Steve Rogers	Yes	27	22
Barbara Richardson	Yes	24	19
Adam Schaer	No	7	5
Alonzo Everhart	No	5	1
Scottie South	No	4	2
Jimmy Muncy	Yes	1	1

**PARKS AND RECREATION BOARD MEMBERS**

<b>VOTING MEMBERS PARKS &amp; RECREATION BOARD</b>	<b>PRESENT</b>	<b>NO. MEETINGS HELD SINCE APPOINTMENT</b>	<b>NO. MEETINGS ATTENDED</b>
Mr. Rob Chafin	No	52	39
Mr. Terry Easterling	Yes	46	39
Mr. George DeCoux	No	36	29
Mr. John Ingerson	Yes	20	15
Mrs. Terry Price	Yes	20	15
Mr. Bob Altman	No	3	2
Mr. Matt Sanders	Yes	12	11
Mr. Gerald Malkuch	No	12	9
Mr. George Veloz II	No	12	8
Mr. Mubashir Subhani	Yes	12	8
Mr. Luke Austin	Yes	12	8

Also in attendance were:

Kyle Schniederjan	Director of Capital Projects & Development Engineering
Michael Padilla	Transportation Superintendent
Michael Kashuba	Director of Parks & Recreation
David Szmagalski	Traffic Operations Technician
Jared Miller	City Manager
Stephanie Coggins	Assistant to the City Manager

Leslie Schmidt	Senior Assistant City Attorney
Pat Westbrook	Assistant Director of Parks & Recreation
Judy Alexander	Recording Secretary
Sherylene Morris	Recording Secretary

**ITEM 1: Call to Order.**

Mr. Chairman Steve Rogers of the Traffic Advisory Board established a quorum and called the Special Meeting of the Traffic Advisory Board and the Parks & Recreation Board to order at 10:00 a.m.

Mr. Chairman Terry Easterling of the Parks & Recreation Board established a quorum and called the Special Meeting of the Parks & Recreation Board to order a 10:00 a.m.

**ITEM 2: Discuss and consider modification for the arterial design standards of the 2010 City of Amarillo Hike and Bike Trail Master Plan.**

Kyle Schniederjan, Director of Capital Projects & Development Engineering gave a PowerPoint Presentation on a proposed 2019 update to the 2010 City of Amarillo Hike and Bike Trail Master Plan. He stated the original plan was created in 2003 by a ten member Advisory Committee. The plan was approved by the Traffic Commission, the Parks Commission, and the City Commission. The 2010 plan update was not presented to the City Commission, but was implemented by city staff.

Kyle said the objectives of the 2019 update include recommendations to: (1) Revise the Design Standards portion of the 2010 Master Plan for facilities with speeds 55 mph or greater; (2) Revise the entire Hike and Bike Master Plan; and (3) Create a Comprehensive Thoroughfare Master Plan including multi-modal considerations by the Amarillo Area Metropolitan Planning Organization (MPO). He stated the design standards include initial implementation for facilities with 55 mph speeds or greater, use of design criteria focused for all ages and all abilities, and designation of appropriate design professionals, who will be charged with the responsibility for appropriateness of the design. The Traffic Engineer, the City Engineer, and the Planning Department should review the design. The update for the initial implementation should affect the design standards of Segment C-1 and C-2 of State Loop 335 from SW 9<sup>th</sup> Ave. to the US 87 Interchange. Copy of the PowerPoint Presentation is on file at the City of Amarillo Traffic and Parks & Recreation Departments.

Motion was made by Traffic Advisory Board Member Mr. Charlie Graham and seconded by Ms. Barbara Richardson to modify the arterial design standards of the 2010 City of Amarillo Hike and Bike Trail Master Plan. Copy of this action is on file at the City of Amarillo Traffic Department.

Motion was made by Parks and Recreation Board Member Mr. Matt Sanders and seconded by Mr. Mubashir Subhani to modify the arterial design standards of the 2010 City of Amarillo Hike

and Bike Trail Master Plan. Copy of this action is on file at the City of Amarillo Parks & Recreation Department.

ITEM 3: Public Forum.

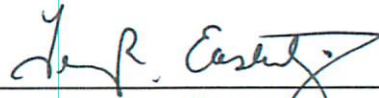
There was no further comment from the public.

ITEM 4: Adjournment.

There being no further business, Motion was made by Traffic Advisory Board Member Mr. Jimmy Muncy and seconded by Ms. Barbara Richardson to adjourn the meeting. Motion was made by Parks & Recreation Board Member Mrs. Terry Price and seconded by Mr. John Ingerson to adjourn the meeting at 10:53 a.m. This meeting was recorded and all comments are on file with the City Traffic Engineering Department and City Parks and Recreation Department.

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Steve Rogers, Chairman  
Traffic Advisory Board



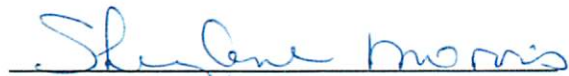
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Terry Easterling, Chairman,  
Parks & Recreation Board

ATTEST:

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Judy Alexander  
Traffic Advisory Board Secretary



Sherylene Morris  
Parks & Recreation Board Secretary