

**MINUTES**  
**AMARILLO METROPOLITAN PLANNING ORGANIZATION**  
**POLICY COMMITTEE MEETING**

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 8:30 a.m., January 17, 2019, in Room 275 of the Simms Building, 808 South Buchanan, Amarillo, Texas.

Voting members present were:, Kyle Ingham, Brian Crawford, Ernie Houdashell, Ginger Nelson, and Nancy Tanner, HR Kelly, Mark Benton, Randy Criswell, Kit Black,

Voting members not present were: Jared Miller Eddie Sauer

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

**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 January 19, 2019 meeting minutes.**

Mayor Ginger Nelson opened the floor to discussion on the minutes from the January meeting Kyle Ingham moved to approved, Ernie Houdashell Seconded. Motion passed 8-0

**Item 3. Consider and Discuss Safety Performance Measures 2019**

Travis explained what the Safety Performance Measures were for 2018 and that the body elected to support the state's targets last year, and that this is something that must be done for every year.

Mark Benton asked if we had the data on the 2018 and how well we measured up to the Safety Performance Measures from 2018. Travis explained that it's a 5 year evaluation period, and we may not see that for a year or two after that 5 year period. Ernie Houdashell asked what happened if we did not adopt the state standards, and Travis explained we would have to set our own. Nancy Tanner moved to approve, Mark Benton seconded. Motion passed 8-0

**Item 4. Consider and Discuss Transit Asset Management Targets 2019**

Travis explained what the Transit Asset Management (TAM) Targets from last year were, and what they mean, and explained that we have only been a part of the in effect TAM targets for a few months, and the TAC suggested supporting last year's targets.

HR Kelly moved to approve. Ernie Houdashell seconded. Motion passed 8-0

**Item 5. 2019-2022 TIP Revision**

Travis explained that the changes for the TIP last October reflects extra grant funding that the Transit department of the City of Amarillo received. Marita explained that the money received for new buses was a grant from TxDOT.

Kyle asked if these would have an issue in the future for the funding, and Marita Wellage- Reilly explained that this is the current budget reflection, whereas before it was for projected funding.

Kyle Ingham moved to approve, Randy Criswell seconded. Motion passed 8-0

**Item 6. Discuss Future Agenda Items.**

No future items were brought up. There was discussion about when the next policy board meeting was. Travis explained that the Workshop would be in March, and the next voting policy board meeting was in April.

**Item 7. Adjournment.**

The meeting was adjourned with no further business to discuss.

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Ginger Nelson, Chairman  
Amarillo MPO