

MINUTES

AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MEETING

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 1:30 p.m., October 20, 2022, in Room 105 of City Hall, 601 South Buchanan, Amarillo, Texas.

Voting members present were:

GINGER NELSON	MAYOR
JARED MILLER	CITY MANAGER OF AMARILLO
FREDA POWELL	COUNCILMEMBER NO. 2
JOE PRICE	CITY MANAGER OF CANYON
CHRISTY DYER	RANDALL COUNTY
RUSTY CARNES	RANDALL COUNTY
NANCY TANNER	POTTER COUNTY
H.R. KELLY	POTTER COUNTY
DUSTIN MEYER	PRPC
KIT BLACK	TXDOT
BLAIR JOHNSON	TXDOT

Voting members not present are as follows:

MARK BENTON	RANDALL COUNTY
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Staff coordinators were:

TRAVIS MUNO	MPO DIRECTOR
JENIFER RAMIREZ	SENIOR PLANNER
ALLISON NUNEZ	TRANSPORTATION PLANNING TECHNICIAN

Item 1: Public Address (Citizens who desire to address the Amarillo Metropolitan Planning Organization Policy Committee with regard to agenda items)

Mayor Ginger Nelson called meeting to order. Kat Massey requested a future agenda item of beautification on the MPO project.

Item 2: Discuss and Consider Minutes from July Meeting

Dustin Meyer moved to approve, H.R. Kelly seconded, item was approved unanimously.

Item 3: Discuss and Consider MPO role in Infrastructure Investment and Jobs Act funding Initiatives

Through the discussion it was defined as the MPO will help identify what grants are available to the different entities and help provide an understanding of what the grants are for. We will look at all projects not just on system projects for opportunities. All entities will compete for grants but will coordinate. Entities need to have projects in the pipeline due to short application periods typically 60-90 days. Each entity will provide their own match and will supply letters of support for other's projects.

Item 4: Discuss and Consider Category 2 Project Priority List

Travis presented the project priority list. Joe Price motioned to approve. Judge Christy Dyer seconded. Item was approved unanimously.

Item 5: Discuss and Consider Category 7 and 9 Selection Process

Travis presented the discussion concerning Category 7 and 9. Judge Dyer motioned to approve. HR Kelley seconded.

Item 6: Report from Director

Travis updated the policy committee on the UPWP and the TIP. The MTP is in the early stages. Travis also gave an update on the travel demand model. The TMA designation timeline is Winter of 2022 / Spring 2023

Item 7: Update on Current Construction Projects

CC Sysombath gave the update on current projects.

SL 335 / I-40 West Project. You can now driver over the I-40 Bridges, both East and West bound. Contractor is finishing striping and removing traffic control. Focus is now on SW9th intersection.

SL 335 Segment B-2 phase I project. Estimated completion is fall of 2022. Contractor is working on RJ Drive and FM 2186 area. You can now take loop 335 all the way to FM 2590 now.

SL 335 and FM 2590 project. Completion is in 2024. Contractor is working on FM 2590 north of Loop 335. The signals at the intersection should be up and running next week. Contractor will work on the main lanes over Coulter first on next year.

I-27 and SL 335 interchange project. At the I-27 and Loop intersection they are still working on sidewalk and riprap. And should be open in a month. At Coulter and Loop Contractor has striping done and is putting up permanent signals and signs.

I-27 Operational improvements project. Contractor has removed in inside concrete barrier. Inside lane is rough. Contractor is now working on retaining wall at Tyler. Next will start on

ramp reversals. The unevenness on inside lane will be temporary until final overlay. Project should be completed in 2025.

BI-40 pedestrian project. Lights are up and should be running in a couple of weeks.

BI-40 Bridge replacement project. Contractor is working on West bound bridge and then will move to East bound bridge.

SH 136 and FM 1912 project. Contractor is installing lights and still has seeding to finish up this project.

Item 8: Discuss Future Agenda Items

January will be the annual adoption of Safety measures targets and Transit Assets Management targets. Beautification on highway projects will also be discussed in January.

Item 9: Adjournment

The meeting was adjourned with no further business to discuss.
This meeting was recorded, and all comments are on file with the MPO.



Ginger Nelson, Chairman
Amarillo MPO