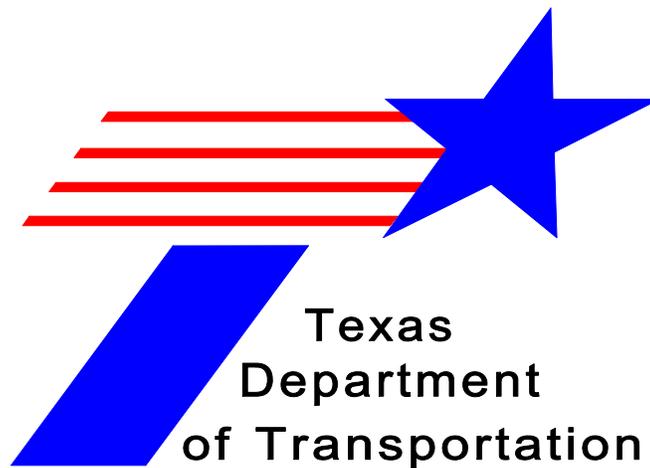


**STATEWIDE
TRANSPORTATION IMPROVEMENT
PROGRAM**

FY 2008-2011



TRANSIT

Amarillo District

**February FY 2010
Quarterly Revisions**

MINUTES

AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MEETING

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 1:30 p.m., January 21, 2010, in Room 306 of City Hall, 509 South East 7th Avenue, Amarillo, Texas.

Voting members present were: Debra McCartt, Alan Taylor, Brian Eades, Kenneth Petr, Kyle Ingham, Dick Davis, Arthur Ware, H.R. Kelly, and Robert Karrh.

Voting members not present were: Howard Holland and Ernie Houdashell.

Staff coordinators present: Gary Holwick and Travis Muno.

Item 1. Consider approval of the December 17, 2009 meeting minutes.

Debra McCartt, Mayor, called the meeting to order. The minutes of the previous meeting on December 17, 2009, were presented. Ms. McCartt asked if there were any changes or deletions; there were none. Dick Davis, Amarillo Chamber of Commerce, made a motion to accept the minutes as presented. HR Kelly, Potter County Commissioner, seconded the motion. A vote of 9:0 carried the motion.

Item 2. Consider revision of 2010-35 Metropolitan Transportation Plan.

Gary Holwick, MPO Director, told the committee that legislation was being advanced in the US Congress for additional economic stimulus funding. He said this 'Jobs for Main Street' legislation could provide funding similar to the American Recovery and Reinvestment Act. He said it's possible that the Amarillo MPO could receive another eight million dollars of roadway infrastructure funding and three and one-half million dollars for public transportation. He told the committee that the Federal Highway Administration had asked MPO's and the Texas Department of Transportation to work on developing a list of eligible projects for addition to the 2008-11 Transportation Improvement Program (TIP). Mr. Holwick referred the committee to a list of qualified projects shown in Attachment B. He told the members that a 2010-35 Metropolitan Transportation Plan (MTP) revision was needed to move one project from the MTP Illustrative List to the MTP Active Project List before a TIP revision could be made. The MTP revision detail is shown in Attachment A. He told the committee that the revisions were contingent upon receipt of the economic stimulus funds. Mayor McCartt asked how these projects differ from the projects discussed at the December 17, 2009 meeting. Mr. Holwick stated the funding for the projects discussed at the prior meeting were surplus funds from bid under runs during the prior economic stimulus program. That surplus was rolled into the Hillside Rd and Loop 335 projects. He said the projects discussed today hadn't been presented before because at that time they were still in the development stage. The projects are now ready to go and the proposed economic stimulus was seen as an opportunity to advance the projects. Mayor McCartt asked how much funding could be expected. Mr. Holwick said the allocation should be similar to last year's \$8.4 million. Kyle Ingham, Panhandle Regional Planning Commission, made a motion to move project MPO ID #A0A092 (CSJ #1245-02-032) from the MTP Illustrative List to the Active List, contingent upon receipt of the proposed economic stimulus funds. The motion was seconded by Amarillo City Manager, Alan Taylor, and was carried with a 9:0 vote.

Item 3. Consider revision of 2008-11 Transportation Improvement Program.

Mr. Holwick spoke to the committee about the projects shown in Attachment B and their eligibility. He provided a map illustrating each project's location within the MPO boundary. He told of the development of the project list from information provided by TxDOT Amarillo District, the City of Amarillo, and Potter and Randall Counties. He explained that transit stimulus funds would be utilized in the same manner as in the last round of stimulus funding: for preventative maintenance and ADA para-transit projects. He again told the committee that the proposed TIP revisions were contingent upon receipt of the proposed economic stimulus funds. Arthur Ware, Potter County Judge, made a motion to accept the 2008-11 Transportation Improvement Program revision. The motion was seconded by HR Kelly, and carried on a 9:0 vote.

Item 4. 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 were no comments or questions from the committee members or the audience.

Item 5. Adjournment.

The meeting was adjourned with no further business to discuss.



Gary Holwick
Director, Amarillo MPO

Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record

Date: January 21, 2009
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 HOWICK	AMARILLO MPO	378 6293	gary.holwick@amarillo.gov
2	Dick Davis	Chamber of Commerce	375-8300	
3	Travis Muno	Amarillo MPO	378-4219	Travis.Muno@amarillo.gov
4	Dub Davis	Amarillo	374 2392	
5	DAN NEELLEY	PARKHILL, SMITH & COOPER	376-8600	dneelley@team-psc.com
6	Jonathan Ziegner	Parkhill, Smith & Cooper	473-3674	jziegner@team-psc.com
7	Cl Luther	TXDOT	356 3249	cluther@dot.state.tx.us
8	DAVID MILLER	TXDOT	356-3246	dmiller@dot.state.tx.us
9	ARTHUR WARE	POTTER Co.		
10	KERRY MILLER	PARKHILL SMITH & COOPER	473-2200	Kmiller@team-psc.com
11	KILRON			
12	Kyle Taylor	PRPC		

Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record

Date: January 21, 2009
Time: 1:30 P.M.

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

13	Kenneth Parr	TXDOT	356-3202	K.parr@dot.state.tx.us
14	Randy Crivell	City of Canyon		
15	Gary Denton	COA	378-9307	gary.denton@amarillo.gov
16	EMMETT AULRY	COA	378-4266	emmett.aulry@amarillo.gov
17	ROBERT KARRH	RANDALL Co	6545955	
18	HLAN TAYLOR	COA	378-3012	
19	Michael Rice	COA		
20	Bruce Eckles	City of Amarillo		
21	DR Kelly	POTTER COUNTY		
22	DEBRA MCCARTT	CITY OF AMARILLO		
23				
24				

AMARILLO MPO ECONOMIC STIMULUS PACKAGE PROJECT LIST

TRANSIT PROJECT LISTING

AMARILLO TRANSPORTATION IMPROVEMENT PROGRAM

Jan 21, 2010

Amarillo

YOE = Year of Expenditure

<u>General Project Information</u>		<u>Funding Information (YOE)</u>	
Project Sponsor	Amarillo City Transit	Federal Funding Category	5307
MPO Project/Reference Number	A0AT01SER1(10)	Federal Share	\$3,574,296
Apportionment Year		2010 State Funds from TxDOT	\$0
Project Phase		Local Funds	
Brief Project Description	Preventative Maintenance (\$3,216,867)	Fiscal Year Cost	\$3,574,296
	ADA ParaTransit @ 10% (\$357,429)	Total Project Cost	\$3,574,296
This project is contingent upon receipt of ARRA II Funds		Trans. Dev. Credits Requested	\$0
Sec 5309 ID # if applicable	N.A.	Trans. Dev. Credits Awarded (Date & Amount)	\$0
Amendment Date & Action			

Total American Recovery & Reinvestment Act II Funds \$ 3,574,296

**Transit Financial Summary
Amarillo MPO**

Attachment B

FY 2008 - 2011 Transportation Improvement Program

including ARRA Section 5307 Funds in FY 2009 **AND** ARRA II Economic Stimulus in 2010

All Figures in Year of Expenditure (YOE) Dollars

Current as of January 21, 2010

Transit Program	FY 2008			FY 2009			FY 2010		
	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total
1 Sec. 5307 - Urbanized Formula >200K	0	0	0	0	0	0	0	0	0
2 Sec. 5307 - Urbanized Formula <200K	2,432,525	2,108,926	4,541,451	6,128,448	2,215,346	8,343,794	2,681,860	2,335,043	5,016,903
3 Sec. 5309 - Discretionary	0	0	0	0	0	0	0	0	0
4 Sec. 5310 - Elderly & Individuals w/Disabilities	0	0	0	0	0	0	0	0	0
5 Sec. 5311 - Nonurbanized Formula	Programmed by PTN			Programmed by PTN			Programmed by PTN		
6 Sec. 5316 - JARC >200K	0	0	0	0	0	0	0	0	0
7 Sec. 5316 - JARC <200K	0	0	0	0	0	0	0	0	0
8 Sec. 5316 - JARC Nonurbanized	0	0	0	0	0	0	0	0	0
9 Sec. 5317 - New Freedom >200K	0	0	0	0	0	0	0	0	0
10 Sec. 5317 - New Freedom <200K	0	0	0	0	0	0	0	0	0
11 Sec. 5317 - New Freedom Nonurbanized	0	0	0	0	0	0	0	0	0
12 Other FTA	0	0	0	0	0	0	0	0	0
13 Regionally Significant or Other	0	0	0	0	0	0	0	0	0
14 ARRA II - Economic Stimulus 2010	0	0	0	0	0	0	3,574,296	0	3,574,296
Total Funds	\$2,432,525	\$2,108,926	\$4,541,451	\$6,128,448	\$2,215,346	\$8,343,794	\$6,256,156	\$2,335,043	\$8,591,199
Transportation Development Credits									
Requested			\$0			\$0			\$0
Awarded			\$0			\$0			\$0

All Figures in Year of Expenditure (YOE) Dollars

Transit Program	FY 2011			Total		
	Federal	State/Local	Total	Federal	State/Local	Total
1 Sec. 5307 - Urbanized Formula >200K	0	0	0	0	0	0
2 Sec. 5307 - Urbanized Formula <200K	2,815,952	2,455,575	5,271,527	14,058,785	9,114,890	23,173,675
3 Sec. 5309 - Discretionary	0	0	0	0	0	0
4 Sec. 5310 - Elderly & Individuals w/Disabilities	0	0	0	0	0	0
5 Sec. 5311 - Nonurbanized Formula	Programmed by PTN			Programmed by PTN		
6 Sec. 5316 - JARC >200K	0	0	0	0	0	0
7 Sec. 5316 - JARC <200K	0	0	0	0	0	0
8 Sec. 5316 - JARC Nonurbanized	0	0	0	0	0	0
9 Sec. 5317 - New Freedom >200K	0	0	0	0	0	0
10 Sec. 5317 - New Freedom <200K	0	0	0	0	0	0
11 Sec. 5317 - New Freedom Nonurbanized	0	0	0	0	0	0
12 Other FTA	0	0	0	0	0	0
13 Regionally Significant or Other	0	0	0	0	0	0
14 ARRA II - Economic Stimulus 2010	0	0	0	3,574,296	0	\$3,574,296
Total Funds	\$2,815,952	\$2,455,575	\$5,271,527	\$17,633,081	\$9,114,890	\$26,747,971
Transportation Development Credits						
Requested			\$0			\$0
Awarded			\$0			\$0

* Funding amounts shown for ARRA II - Economic Stimulus 2010 are contingent upon receipt of funds from proposed federal legislation for economic stimulus.