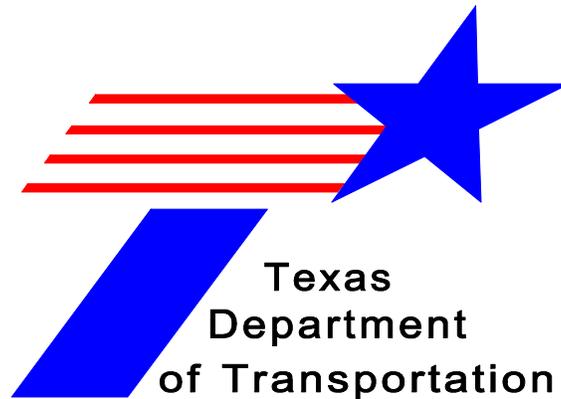


FY 2011-2014

STIP

STATEWIDE TRANSPORTATION
IMPROVEMENT PROGRAM



HIGHWAY

Amarillo District
July Out-of-Cycle Revisions

July 2012

**Amarillo MPO
June 7, 2012
2011-14 Transportation Improvement Program
July 2012 Revision Cycle**

**AMARILLO METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
June 7, 2012**

AMARILLO TRANSPORTATION IMPROVEMENT PROGRAM 2011-2014 July 2012 REVISION CYCLE June 7, 2012			
MPO ID Number	TxDOT CSJ Number	Location/Description	Revision
<i>Roadway Projects</i>			
FY 2013			
A0A500-010	0904-11-053	On Farmers Ave from Western St to Georgia St – Rehab existing roadway	Add project
A0A076-000	2635-02-022	On Loop 335 from IH 27 to BNSF RR – Add 2 Lanes and Grade Separations	Additional project funding
<i>Transit Projects</i>			
FY 2012			
AMA-T-01S(12)		Operating Expenses	Revise Project Amount
AMA-T-01S(12)		Fuel (Capitalized Fuel Expense)	Add Project
AMA-T-01S(12)		Preventative Maintenance (FTA Circular C9030.1D)	Add Project
AMA-T-02S(12)		Replace Bus Vehicles	Revise Project Amount
AMA-T-04S(12)		Rehabilitate Bus Wash	Add Project
AMA-T-04S(12)		Various Equipment Shop Equip Computer Hardware/Software	Add Project

AMARILLO METROPOLITAN PLANNING ORGANIZATION
FY 2013

DISTRICT	COUNTY	CSJ	HWY	PHASE	CITY	PROJECT SPONSOR	YOE COST			
4 - AMARILLO	RANDALL	2635-02-022	LP 335	C,E,R	AMARILLO		\$ 32,458,792			
LIMITS FROM IH 27, E						REVISION DATE: 07/2012				
LIMITS TO: BNSF RR						MPO PROJ NUM: A0A076-000				
PROJECT ADDITIONAL 2 LANES AND BRIDGES						FUNDING CAT(S): 3-PROP 12, 3- 12 (2B)				
DESCR:						PROJECT HISTORY: CONSTRUCT ADDITIONAL 2 LANES AND BRIDGES TO UPGRADE TO A 4-LANE DIVIDED HIGHWAY WITH FRONTAGE ROADS				
REMARKS PHASE I OF A MULTIPHASE MTP PROJECT						4/2/12 AMENDED JULY 2012 OOC				
P7:						TPPLM-EMAIL APPROVAL				
TOTAL PROJECT COST INFORMATION				AUTHORIZED FUNDING BY CATEGORY/SHARE						
PRELIM ENG:	\$ 1,303,910	COST OF APPROVED PHASES:			FEDERAL	STATE	LOCAL	LC	TOTAL	
ROW PURCHASE:	\$ 0		3-PROP 12:	\$ 0	\$ 29,234,192	\$ 0	\$ 0	\$ 0	\$ 29,234,192 *	
CONST COST:	\$ 29,835,006		3-12 (2B):	\$ 0	\$ 3,224,600	\$ 0	\$ 0	\$ 0	\$ 3,224,600	
CONST ENG:	\$ 1,319,876		TOTAL:	\$ 0	\$ 32,458,792	\$ 0	\$ 0	\$ 0	\$ 32,458,792	
CONTING:	\$ 529,547									
IND COSTS:	\$ 2,730,228									
BND FINANCING:	\$ 0									
TOTAL PRJ COST:	\$ 35,718,567									

Amarillo MPO - District 04
FY 2011 - 2014 Transportation Improvement Program
Highway Financial Summary - Year of Expenditure Costs
July 2012 STIP Amendment

Funding by Category

July 2012 Out of Cycle Revision

Category	Description	FY 2011		FY 2012		FY 2013		FY 2014		Total FY 2011 - 2014	
		Programmed	Authorized	Programmed	Authorized	Programmed	Authorized	Programmed	Authorized	Programmed	Authorized
1	Preventive Maintenance and Rehabilitation	\$0	\$0	\$2,734,536	\$2,734,536	\$0	\$0	\$0	\$0	\$2,734,536	\$2,734,536
2U	Urban Area (Non- TMA) Corridor Projects	\$0	\$0	\$642,928	\$642,928	\$0	\$0	\$4,486,994	\$4,486,994	\$5,129,922	\$5,129,922
3	Non-Traditionally Funded Transportation Project	\$0	\$0			\$32,458,792	\$32,458,792		\$0	\$32,458,792	\$32,458,792
4	Statewide Connectivity Corridor Projects	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5	CMAQ	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
6	Structures	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
7	Metro Mobility & Rehab	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
8	Safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
9	Transportation Enhancements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
10	Supplemental Transportation Projects	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
11	District Discretionary	\$0	\$0	\$2,500,000	\$2,500,000	\$0	\$0	\$484,094	\$484,094	\$2,984,094	\$2,984,094
12	Strategic Priority	\$0	\$0	\$0	\$0			\$0	\$0	\$0	\$32,458,792
Total		\$0	\$0	\$5,877,464	\$5,877,464	\$32,458,792	\$32,458,792	\$4,971,088	\$4,971,088	\$43,307,344	\$43,307,344

Funding Participation Source

Source	FY 2011	FY 2012	FY 2013	FY 2014	Total
Federal	\$0	\$4,612,858	\$0	\$3,976,871	\$8,589,729
State	\$0	\$1,136,020	\$0	\$994,217	\$2,130,237
Local Match	\$0	\$128,586	\$0	\$0	\$128,586
CAT 3 - Local Contributions	\$0	\$0	\$0	\$0	\$0
CAT 3 - Prop 12	\$0	\$0	\$29,234,192	\$0	\$29,234,192
CAT 3 - Prop 14	\$0	\$0	\$0	\$0	\$0
Cat 3- Prop 14 SB	\$0	\$0	\$0	\$0	\$0
CAT 3 - TMF	\$0	\$0	\$0	\$0	\$0
CAT 3 - PTF	\$0	\$0	\$0	\$0	\$0
CAT 3 - RTR	\$0	\$0	\$0	\$0	\$0
CAT 3 - RTR Match	\$0	\$0	\$0	\$0	\$0
CAT 3-	\$0	\$0	\$0	\$0	\$0
CAT 3 - 12 (2B)	\$0	\$0	\$3,224,600	\$0	\$3,224,600
Other - Section 5306	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$5,877,464	\$32,458,792	\$4,971,088	\$43,307,344

\$0

Revision Date: June 7, 2012

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM
TIP FY 2012-2014
GROUPED PROJECTS
AMARILLO METROPOLITAN PLANNING ORGANIZATION
FY 2013

Attachment B

DISTRICT	COUNTY	CSJ	HWY	PHASE	CITY	PROJECT SPONSOR	YOE COST	
4 - AMARILLO	RANDALL	0904-11-053	CS	C,E	AMARILLO		\$ 1,976,400	
LIMITS FROM ON FARMERS AVE, FROM WESTERN ST						REVISION DATE: 06/2012		
LIMITS TO: GEORGIA ST						MPO PROJ NUM: A0A500-010		
PROJECT REHAB EXISTING ROADWAY						FUNDING CAT(S): 11		
DESCR:						PROJECT HISTORY:		
REMARKS								
P7:								
TOTAL PROJECT COST INFORMATION				AUTHORIZED FUNDING BY CATEGORY/SHARE				
PRELIM ENG:	\$ 88,200	COST OF APPROVED PHASES: \$ 1,976,400	FEDERAL	STATE	LOCAL	LC	TOTAL	
ROW PURCHASE:	\$ 0		11-DIST DISC:	\$ 1,581,120	\$ 395,280	\$ 0	\$ 0	\$ 1,976,400 *
CONST COST:	\$ 1,800,000		TOTAL:	\$ 1,581,120	\$ 395,280	\$ 0	\$ 0	\$ 1,976,400
CONST ENG:	\$ 88,200							
CONTING:	\$ 900							
IND COSTS:	\$ 184,680							
BND FINANCING:	\$ 0							
TOTAL PRJ COST:	\$ 2,243,340							

PHASE: C = CONSTRUCTION, E = ENGINEERING, R = ROW, T = TRANSFER
* FUNDING NOT FIXED

MINUTES
AMARILLO METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 1:30 p.m., June 7, 2012, in Room 306 of City Hall, 509 South East 7th Avenue, Amarillo, Texas.

Voting members present were: Jarrett Atkinson, Howard Holland, Robert Karrh, H.R. Kelly, Stan Swiatek, and Dick Davis.

Voting members not present were: Arthur Ware, Paul Harpole, Ernie Houdashell, Brian Eades, and Kyle Ingham.

Staff coordinators were: Gary Holwick and Travis Muno.

Item 1. Consider approval of the January 26, 2012 meeting minutes.

Jarrett Atkinson, City Manager, City of Amarillo, called the meeting to order. Mr. Atkinson asked Howard Holland, TxDOT Amarillo District Engineer, to introduce the newest member of his staff. Mr. Holland introduced and welcomed Stan Swiatek. Mr. Swiatek is the TxDOT Amarillo District Director of Transportation Planning & Development and the newest member of the Amarillo MPO Policy Committee.

The minutes of the previous meeting on April 19, 2012 were presented. Mr. Atkinson asked if there were any corrections to the minutes; there were none.

Dick Davis, Chamber of Commerce, made a motion to accept the minutes as presented. Robert Karrh, Randall County Commissioner, seconded the motion. A vote of 6:0 carried the motion.

Item 2. Consider the FY 2013 Unified Planning Work Program.

Gary Holwick, MPO Director, presented the FY 2013 Unified Planning Work Program (UPWP), shown in Attachment A. He first spoke to the Committee about what purpose the MPO serves and briefly summarized the major planning programs for which the MPO is responsible. Mr. Holwick then explained the purpose of the UPWP and discussed each of the five work elements contained in the UPWP. He explained that the UPWP is a federally required document which serves as a guide for transportation planning activities to be conducted over the course of specified fiscal year. He talked about the source of planning funds from both FHWA and FTA. He told the committee that funding was again limited and little had changed from the preceding fiscal year's UPWP. He said no comments were received during a 30-day public comment period for the FY 2013 UPWP. He told the committee that when approved, the UPWP would be submitted to TxDOT, FHWA, and FTA. Mr. Atkinson asked if there were any questions or comments; Robert Karrh asked about the UPWP Administrative Costs.

Mr. Atkinson asked for a motion to accept the UPWP. Robert Karrh, made a motion to approve the FY 2013 Unified Planning Work Program as presented. Howard Holland, TxDOT Amarillo District Engineer, seconded the motion. A vote of 6:0 carried the motion.

Item 3. Consider Category 12 – Strategic Priority funding project recommendations.

Mr. Holwick gave an overview of the two billion dollars of state & federal money provided by the Texas Transportation Commission to fund high priority projects addressing congestion, safety, maintenance, and connectivity. He spoke about the development of local project recommendations by the MPO Technical Committee, as directed by the MPO Policy Committee at the April 19, 2012 session. He said the Technical Committee had discussed several projects inside the MPO planning area that met the Transportation Commission criteria. He explained that only two projects were advanced that could meet the requirements and the limited timetable for project development. The two projects recommended by the Technical Committee were: first, a project on Farmers Ave from Georgia St to Western St providing two rehabilitated

traffic lanes with curb and gutter and second, a project to provide additional improvements to the existing Proposition 12 funded project on Loop 335 between IH-27 and BNSF RR. H.R. Kelly, Potter County Commissioner, made a motion to approve the recommendations as presented. Robert Karrh, seconded the motion, and carried 6:0.

Item 4. Consider revision of the FY2011-14 Transportation Improvement Program.

Travis Muno, MPO Senior Transportation Planner, spoke to the committee about highway and transit projects included in a 2011-14 Transportation Improvement Program (TIP) revision. He said part of today's revision would address action taken by the Policy Committee in the previous agenda item. That decision included two roadway projects funded by the Texas Transportation Commission's Category 12 allocation of \$5.201 million to the Amarillo MPO. The first project, MPO ID #A0A500-010 or CSJ #0904-11-053, was for the rehabilitation of existing roadway along Farmers Ave from Western St to Georgia St; the second, MPO ID #A0A076-000 or CSJ #2635-02-022, would provide additional funding for a Prop 12 project adding 2 lanes and grade separations on Loop 335 from IH 27 to the BNSF RR. He referred the members to a map handout showing the project locations.

Mr. Muno addressed the transit portion of the 2011-14 TIP revision also. He explained this revision affected the FY2012 Amarillo City Transit project, adjusting line item amounts for operating expenses and vehicle replacement. The revision included additional line items for bus wash rehab, equipment purchases, and the use of capital funding for operating expenses such as fuel & preventative maintenance. He said the use of capital for operating expense is allowed by recent changes to federal regulations and could save Amarillo City Transit local matching funds. He said these changes would require action by the Committee to be implemented in the TIP. Details of the TIP revision are shown in Attachment B.

Mr. Davis asked what exactly are we replacing with the line item: 'Replace Bus Vehicles' for \$360,000. Mr. Atkinson responded that Amarillo City Transit could not replace the entire bus fleet at one time and therefore was 'banking' the funds for future replacement costs. This line item would replenish some of that funding.

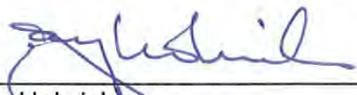
Robert Karrh, made a motion to accept the 2011-14 Transportation Improvement Program revision. This motion was seconded by Dick Davis, and carried 6:0.

Item 5. 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.

No comments were received from Committee members or citizens attending the meeting.

Item 6. 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: June 7, 2012
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 HOLWICK	AMARILLO MPO	806-378-6293	garyholwick@amarillo.gov
2	Blair Johnson	TxDOT	806-356-3247	blair.johnson@txdot.gov
3	STAN SWIATEK	TxDOT	806-356-3248	STAN.SWIATEK@TXDOT.GOV
4	Terry Nix	TxDOT	806-356-3273	Terry Nix @ TxDOT GOV
5	Howard Holland	TxDOT		
6	JACCOB ATKINSON	COA		
7	Jan Sanders	COA		
8	Dick Davis	CoFC	806-373-8300	
9	James Allen	PTPC		
10	Gary Deaton	COA	378-9307	gary.deaton@amarillo.gov
11	Travis Mung	Amarillo MPO	378-4219	Travis.mung@amarillo.gov
12	Sony Emiss	CoA	3549	

Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record

Date: June 7, 2012
Time: 1:30 P.M.

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

25	FORSETT KATKEL	RAMOHL CO	806-654-5955	
26	HR KELLY	POTTER CO.		
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