FY 2011-2014

STIP

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

Texas Department of Transportation

HIGHWAY

Amarillo District

May Quarterly Revisions

May 2011

MINUTES

AMARILLO METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 1:30 p.m., April 7, 2011, in Room 306 of City Hall, 509 South East 7th Avenue, Amarillo, Texas.
Voting members present were: Jarrett Atkinson, Kenneth Petr, Kyle Ingham, H.R. Kelly, Ernie Houdashell, and Robert Karrh.
Voting members not present were: Debra McCartt, Brian Eades, Dick Davis, Howard Holland, and Arthur Ware.
Staff coordinators were: Gary Holwick and Travis Muno.

Item 1. Consider approval of the January 20, 2011 meeting minutes.

Jarrett Atkinson, City Manager, City of Amarillo, called the meeting to order. The minutes of the previous meeting on January 20, 2011 were presented. Mr. Atkinson asked if there were any corrections to the minutes; there were none.

Robert Karrh, Randall County Commissioner, made a motion to accept the minutes as presented. Ernie Houdashell, Randall County Judge, seconded the motion. A vote of 6:0 carried the motion.

Item 2. Consider revision of the 2011-14 Transportation Improvement Program to remove a project widening Hillside Rd from Loop 335 to Nancy Ellen Dr and add a project to rehab the roadway on South Georgia St from Loop 335 approximately 2,600 feet South.

Travis Muno, MPO Senior Transportation Planner, spoke to the committee about roadway projects in the current 2011-14 Transportation Improvement Program (TIP). He summarized the committee's discussions during the October 21, 2010 and January 20, 2011 meetings about a project on Hillside Rd and its alternatives. He addressed action taken by the Policy Committee at the January 2011 meeting. He said the January proceedings to remove funding from the project on Hillside Rd (CSJ #0904-11-047) and apply those funds to a rehabilitation project on South Georgia St (CSJ #0904-11-050), as discussed and approved by the Committee, required action to implement that decision in the TIP. Mr. Muno told the committee that today's proposed TIP revision would allow the project on Hillside Rd to be removed from the TIP and the project on South Georgia St to be added. He provided a handout and map for review.

Kyle Ingram, Panhandle Regional Planning Commission, asked if there would be any advantage in moving the Hillside project further down the list rather than eliminating it. Mr. Muno said the TIP must be financially constrained, and as such, when a project is added, a project must be removed. Gary Holwick, MPO Director, stated the Hillside project would remain in long range plan and could be advanced again in the future. Details of the TIP revision are shown in Attachment A.

Robert Karrh, Randall County Commissioner, made a motion to accept the 2011-14 Transportation Improvement Program revision. This motion was seconded by HR Kelly, Potter County Commissioner, and carried 6:0.

Judge Houdashell asked when Randall County should have local funds available for the project. Mr. Holwick stated the project was scheduled for letting in May 2012. Cheryl Luther, TxDOT Amarillo District Environmental Coordinator, said Randall County would need to provide twenty percent of the local match by October 2011 and the balance 60 days before the bid letting.

Item 3. 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 comment from anyone in the audience.

Item 4. 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: April 7, 2011
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	378 6293	gary.holwick@amarillo.gov
2	Travis Muno	Amarillo MPO	378-4219	Travis.Muno@amarillo.gov
3	W. L. Cobb Amie		374 2392	
4	STEPHEN HAYWARD	SHARE THE ROAD OLD TASCOSA BIKE CLUB	355-4078	HAYWARD806@GMAIL.COM
5	Cheryl Luther	TxDOT	356 3249	Cheryl.Luther@tx.dot.gov
6	Kenneth Peter	TxDOT	356-3202	Kenneth.Peter@tx.dot.gov
7	GARY DENTON	City of Amarillo Utilities	378-9307	gary.denton@amarillo.gov
8	Kyle INGHAM	PRPC		
9	Jamie Lauer	PRPC		
10	Ernie Handasler	Randall Co	468 5500	ecH@RandallCounty.org
11	Mark Reed	City of Amarillo	378-4227	Mark.Reed@Amarillo.gov
12	ROBERT KITCH	RANDALL CO	654-5[illegible]	

Amarillo Metropolitan Planning Organization Policy Committee Meeting Attendance Record

Date: April 7, 2011
Time: 1:30 P.M.
Place: Room 306 City Hall, 509 SE 7th Ave, Amarillo, TX

	Name	Organization Represented	Phone Number	E-mail Address
~~25~~ 13	H R KELLY	POTTER COUNTY	806-374-3571	HRSGTKELLY@AOL
~~26~~ 14	JARRETT ATKINSON	CCA		
~~27~~ 15				
~~28~~ 16				
~~29~~ 17				
~~30~~ 18				
~~31~~ 19				
~~32~~ 20				
~~33~~ 21				
~~34~~ 22				
~~35~~ 23				
~~36~~ 24				

Attachment A

Amarillo MPO
April 7, 2011
2011-14 Transportation Improvement Program
May 2011 Revision Cycle

Attachment A

AMARILLO METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
April 7, 2011

AMARILLO TRANSPORTATION IMPROVEMENT PROGRAM 2011-2014 **May 2011 REVISION CYCLE** **April 7, 2011**			
MPO ID Number	TxDOT CSJ Number	Location/Description	Revision
Roadway Projects			
FY 2012			
A0A009-000	0904-11-047	On Hillside Rd from Loop 335 to Nancy Ellen Dr – Widen to 4-Lane	**Remove project**
A0A500-006	0904-11-050	On Georgia St from Loop 335 approx 2600' south – Rehab existing roadway	**Add Project**

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

Attachment A

AMARILLO METROPOLITAN PLANNING ORGANIZATION
FY 2012

DISTRICT	COUNTY	CSJ	HWY	PHASE	CITY	PROJECT SPONSOR	YOE COST
4 - AMARILLO	RANDALL	0904-11-047	CS	C,E	AMARILLO		$ 618,200

LIMITS FROM ON HILLSIDE RD, FROM LOOP 335 WEST
LIMITS TO: NANCY ELLEN ST
PROJECT DESCR: WIDEN TO 4 LANE
REMARKS P7: MPO CANCELLED PROJECT

REVISION DATE: 05/2011
MPO PROJ NUM: A0A009-000
FUNDING CAT(S): #Error

PROJECT HISTORY: WIDEN TO 4 LANE-PROJECT CANCELLED REPLACED WITH 0904-11-050 BY MPO

TOTAL PROJECT COST INFORMATION

PRELIM ENG:	$	26,950
ROW PURCHASE:	$	0
CONST COST:	$	550,000
CONST ENG:	$	41,250
CONTING:	$	38,500
IND COSTS:	$	57,475
BND FINANCING:	$	0
TOTAL PRJ COST:	$	714,175

COST OF APPROVED PHASES:
$ 618,200

AUTHORIZED FUNDING BY CATEGORY/SHARE

	FEDERAL	STATE	LOCAL	LC	TOTAL
TOTAL:	$ 0	$ 0	$ 0	$ 0	$ 0

PHASE: C = CONSTRUCTION, E = ENGINEERING, R = ROW, T = TRANSFER

* FUNDING NOT FIXED

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

Attachment A

AMARILLO METROPOLITAN PLANNING ORGANIZATION
FY 2012

DISTRICT	COUNTY	CSJ	HWY	PHASE	CITY	PROJECT SPONSOR	YOE COST
4 - AMARILLO	RANDALL	0904-11-050	CR	C,E	AMARILLO		$ 642,928

LIMITS FROM ON S GEORGIA ST, FROM LOOP 335
LIMITS TO: APPROXIMATELY 2600 FT SOUTH
PROJECT DESCR: REHAB EXISTING RDWY
REMARKS P7:

REVISION DATE: 05/2011
MPO PROJ NUM: A0A500-006
FUNDING CAT(S): 3

PROJECT HISTORY: MPO CANCELED PROJECT 0904-11-047 AND REPLACED WITH 0904-11-050

TOTAL PROJECT COST INFORMATION

PRELIM ENG:	$	28,028
ROW PURCHASE:	$	0
CONST COST:	$	572,000
CONST ENG:	$	42,900
CONTING:	$	40,040
IND COSTS:	$	59,774
BND FINANCING:	$	0
TOTAL PRJ COST:	$	742,742

COST OF APPROVED PHASES:
$ 642,928

AUTHORIZED FUNDING BY CATEGORY/SHARE

	FEDERAL	STATE	LOCAL	LC	TOTAL
3-URBAN CRDR:	$ 514,342	$ 128,586	$ 0	$	642,928*
TOTAL:	$ 514,342	$ 128,586	$ 0	$	642,928

PHASE: C = CONSTRUCTION, E = ENGINEERING, R = ROW, T = TRANSFER

* FUNDING NOT FIXED

Attachment A

AMARILLO MPO

FY 2011 - 2014 Transportation Improvement Program

Highway Financial Summary - Year of Expenditure Costs

MAY 2011 Revision Cycle

Funding by Category

May Revision Cycle

		FY 2011		FY 2012		FY 2013		FY 2014		Total FY 2011 - 2014	
Category	**Description**	**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
2	Metropolitan (TMA) Projects	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
3	Urban (Non–TMA) Area Corridor Projects	$0	$0	$642,928	$642,928	$0	$0	$4,486,994	$4,486,994	$5,129,922	$5,129,922
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	$0	$0	$0
Other	Prop 12	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Other	Prop 14	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Other		$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
LC	Local Contributions	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	Total	**$0**	**$0**	**$5,877,464**	**$5,877,464**	**$0**	**$0**	**$4,971,088**	**$4,971,088**	**$10,848,552**	**$10,848,552**

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 Share	$0	$128,586	$0	$0	$128,586
Local Contributions	$0	$0	$0	$0	$0
Prop 12	$0	$0	$0	$0	$0
Prop 14	$0	$0	$0	$0	$0
Other (Insert Entity Name)	$0	$0	$0	$0	$0
Other (Insert Entity Name)	$0	$0	$0	$0	$0
Total	**$0**	**$5,877,464**	**$0**	**$4,971,088**	**$10,848,552**

Revision Date: April 7, 2011