

**CROSS PLAINS RURAL TRANSPORTATION COUNCIL
MINUTES
August 16, 2018
Thursday, 10:00 a.m.
Nortex Regional Planning Commission Conference Room
4309 Jacksboro Highway - Wichita Falls, Texas 76302**

Voting Members

Rusty Stafford, Baylor County Judge
Greg Tyra, Wilbarger County Judge
Randall Jackson, Archer County Judge
Johnny Gee, Clay County Commissioner, for Clay County Judge Kenneth Liggett
Jason Brinkley, Cooke County Judge
Rick Lewis, Montague County Judge
Mark Beauchamp, Wichita County Commissioner, for Wichita County Judge Woody Gossom
J.C. Bullock, Young County Judge
Ron Sellman, Proxy for City Manager Barry Sullivan, City of Gainesville
Leon Klement, Cooke County Commissioner
Lawrence Cutrone, City of Burkburnett Public Works Director, For Burkburnett City Manager Mike Whaley

Other Participants

Jennifer Foster, for Senator Charles Perry
Jim Johnson, For Rep. James Frank
Sharon Van Baale, For Rep. Drew Springer
Dennis Burket, City of Wichita Falls
Jenny Stevens, City of Wichita Falls
Joe Gambill, NorTex Regional Planning Commission
John Klement, Cooke County Commissioner
Donna Culpepper, Nocona Economic Development Corporation
Lin Barnett, Wichita Falls MPO

TxDOT Staff

Larry Tegtmeyer, P.E., District Engineer
Mike Beaver, P.E., Director of Transportation, Planning and Development
David Rohmer, P.E., Wichita Falls Area Engineer
Zach Husen, P.E., Graham Area Engineer
Glenn Allbritton, P.E., Director of Maintenance Operations
Shaun Barnes, P.E., Utilities Coordinator
Ben Coker, District Design

The Cross Plains Rural Transportation Council (CPRTC) met at the Nortex Regional Planning Commission Conference Room on August 16, 2018. The meeting began at 10:04 a.m.

- 1. Welcome & Opening Remarks** – Judge Rusty Stafford, Baylor County, welcomed attendees to the quarterly CPRTC Meeting. Judge Stafford led pledges to the United States and Texas flags.
- 2. Self Introductions** – Introductions were made around the room.
- 3. Public Comments** – None
- 4. Approval of CPRTC minutes from the April 19, 2018 meeting**
A motion was made by Judge Greg Tyra, Wilbarger County and seconded by Judge J.C. Bullock, Young County, to approve the minutes as documented and the motion carried.

5. Topics

- **Legislative Update:** Jennifer Foster with Senator Charles Perry's office discussed a constitutional amendment to provide state sales tax money to the state highway fund.
- **Presentation of Wichita Falls Joint-use Maintenance Facility** – Dennis Burket and Jenny Stevens with the City of Wichita Falls sought support from the CPRTC for the proposed Wichita Falls Joint-use Maintenance Facility. They presented information concerning the current condition of existing facilities, the need for a new facility and the benefits of sharing a facility with other companies and agencies.
Mr. Burket said current buildings are in disrepair, offices are cramped and there are only 2 bays to services 13 buses currently, with a total of 19 buses planned by September of 2019. He added they currently have around 6,000 sq. ft. of space and the new facility will be over 8,500 sq. ft. and house both Sharp Lines and Falls Ride, as well as, Wichita Falls MPO and Disabled American Veteran's offices.
Judge J.C. Bullock made a motion for CPRTC support of the joint-use facility. Judge Rick Lewis seconded the motion and the motion carried.
- **TxDOT Current Construction and FY 2017 Projects update:** Wichita Falls District Area Engineers provided an update and answered questions on the active projects in their areas:

David Rohmer, P.E., Wichita Falls Area Engineer presented projects for his area and for Mike Hallum, P.E. Gainesville AE
Zach Husen, P.E., Graham Area Engineer

6. Next Meeting Date - Thursday, October 18, 2018 at 9:30 a.m.

Larry Tegtmeyer addressed the group of his retirement and invited members to his retirement ceremony on August 31, 2018 from 2:00pm-4:00pm at The Forum in Wichita falls. He said CPRTC is a great group and it makes TxDOT's job easier in selecting projects.

7. Topics for Next Meeting

- Review prioritized list to prepare for October Scoring.

8. Other

9. Adjourned at 10:48 a.m.