



Lubbock Metropolitan Planning Organization

Working Together



Transportation Policy Committee
12/13/2011 8:30 A.M.
Lubbock City Hall, 1625 13th Street
Room 103
Lubbock, Texas

1. Call to Order
2. Acknowledgement of Quorum by Chairman.
3. Public Comment Period / Acknowledgment of Guests.
4. Approval of the October 18, 2011 Meeting Minutes of the Transportation Policy Committee.
5. Discuss and take action to begin the public participation process to amend the FY 2011 – 2014 Transportation Improvement Program to include the North Quaker/Loop 289/Erskine Interchange and the associated Prop 12 V2 funding.
6. Discuss and take action on the FY 2010/11 Annual Performance and Expenditure Report.
7. Discuss and take action on the Project Selection Criteria for the Metropolitan Transportation Plan: 2040.
8. Discuss and take action on the Call for Projects announcement for the Metropolitan Transportation Plan: 2040.
9. Review the revised timeline for preparation and approval of the Metropolitan Transportation Plan: 2040.
10. Reports
 - A. City of Wolfforth
 - West Texas and Lubbock Railroad offices
 - B. Lubbock County
 - CR7000 (66th Street) west of Upland Avenue
 - C. TxDOT
 - Project Updates
 - D. Director
 - Status of Moving Ahead for Progress in the 21st Century (MAP21)