



Lubbock Metropolitan Planning Organization

Working Together



Transportation Policy Committee

May 15, 2018 8:30 a.m.

1625 13th Street, Room 103

Lubbock, Texas

1. Call to Order of the Transportation Policy Committee.
 - 1.a. Discuss and take appropriate action regarding the duties and responsibilities of the Chairman and Vice-Chairman of the Policy Committee pursuant to the Bylaws and Operating Procedures of the Policy Committee.
2. Acknowledgement of Quorum of the Transportation Policy Committee.
3. Safety Procedures.
4. Public Comment Period/Acknowledgement of Guests of the Transportation Policy Committee.
5. Approval of the April 17, 2018 Transportation Policy Committee meeting minutes.
6. Hold a public meeting to receive comments regarding proposed roadway and transit projects for the 2019-2022 Transportation Improvement Program (TIP), including proposed Amendment No. 3 to the 2017-2020 Transportation Improvement Program (TIP) for transit programs, proposed Amendment No. 7 to the 2040 Metropolitan Transportation Plan (MTP) and proposed Amendment No. 2 to the 10 year plan.
7. Discuss and take appropriate action regarding certain Resolutions supporting the development of the FY 2019-2022 Transportation Improvement Program:
 - Resolution 2018-08 pursuant to Section 201.9111 of the Texas Transportation Code regarding 10 year plans.
 - Resolution 2018-09 pursuant to 23 U.S.C.134(c)(1) regarding the development of a Transportation Improvement Program (TIP).
 - Resolution 2018-10 pursuant to 23 U.S.C.134(c)(1) regarding the development of a Metropolitan Transportation Plan (MTP) and (E)(i) regarding the development of the financial plan.
8. Reports:
Monthly Financial Report



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Comité de Política de Transporte Mayo 15, 2018 8:30 1625th Street, Room 103 Lubbock, Texas

1. Llamar al orden de la Comisión de Política de Transporte.
 - 1.a. Discutir y tomar las medidas apropiadas con respecto a las obligaciones y responsabilidades del Presidente y Vicepresidente de la Comisión política en virtud de los estatutos y procedimientos operativos de la Comisión política.
2. Reconocimiento del quórum de la Comisión de Política de Transporte.
3. Seguridad procedimientos.
4. Comentarios período/reconocimiento de invitados de la Comisión de Política de Transporte.
5. Aprobación de las actas de reunión del Comité de Política de Transporte Abril 17, 2018.
6. Celebrar una reunión publica para recibir comentarios sobre los proyectos de carreteras y transito propuestos para el programa de mejoramiento 2019-2022 transporte (punta), como propone enmienda No. 3 del programa de mejora de 2017-2020 transporte (TIP) para el transito programas, propuestas de enmienda No. 7 al Plan de transporte Metropolitano de 2040 (MTP) y enmienda No. 2 propuesta para el plan de 10 años.
7. Debatar y adoptar las medidas adecuadas con respecto a ciertas resoluciones de apoyo al desarrollo del programa de mejora de transporte AF 2019-2022:
 - Resolución 2018-08 en virtud de la sección 201.9111 del código de transporte de Texas con respecto a los planes de 10 años.
 - Resolución 2018-09 acuerdo con 23 U.S.C.134(c)(1) con respecto al desarrollo de un programa de mejora de transporte (punta).
 - Resolución 2018-10 23 U.S.C.134(c)(1) con respecto al desarrollo de un Plan de transporte Metropolitano (MTP) y (E)(i) con respecto al desarrollo del plan financiero.
8. Informes:
 - Plan financiero mensual

NOTICE TO BENEFICIARIES OF PROTECTION UNDER TITLE VI

If you require language assistance with any part of this Transportation Policy Committee Meeting Agenda, please contact LEP Liaison:

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Titulo VI y e Estatutos Relacionados Declaración de No discriminación

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Executive Session Disclosure Statement: The Lubbock Metropolitan Planning Organization Transportation Policy Committee reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices)."

This public notice of "public involvement activities" and time established for public review and comment on Proposed FY 19/22 Transportation Improvement Program and Amendment No. 3 to the 17-20 Transportation Improvement Program regarding transit related projects will satisfy the program-of-projects requirement for the Urbanized Area Formula Program (Section 5307) of the Federal Transit Administration.

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the East entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the 10th day of May, 2018 at 4:30 p.m. by:



Tammy Walker, Transportation Planning Technician