
TRANSPORTATION POLICY COMMITTEE (TPC) MEETING WICHITA FALLS METROPOLITAN PLANNING ORGANIZATION

May 15, 2006

Present:

Lanham Lyne, Mayor, Chairperson	◆ Members
Woodrow (Woody) Gossom, County Judge, Vice-Chairperson	◆
Charles Elmore, City Council Representative	◆
Dennis Wilde, NORTEX Regional Planning Commission	◆
Jeff Watts, City of Pleasant Valley	◆
Linda Ammons, City Council Representative	◆
Scott Taylor, Director of Public Works	◆
Larry Tegtmeyer, TxDOT, District Engineer	◆
Carolyn Askins, TxDOT, Transportation Planning Assistant	◆ Staff
Donnie Arbeau, Transportation Planner II	◆
Lin Barnett, MPO Transportation Planning Director	◆
Danny Brown, TxDOT, TP&D Director	◆Ex Officio
John Burrus, Director of Aviation, Traffic and Transportation	◆Guest
Don Sheppard, Lakeside City	◆Absent

I. Welcome & Introduction

Mayor Lyne called the meeting to order at 8:01 a.m.

II. Review and Approval of the Planning Contract Between the State of Texas, Acting by and Through the Texas Department of Transportation, and the City of Wichita Falls, Which Serves as the Fiscal Agent for the Wichita Falls Metropolitan Planning Organization

Mr. Barnett began by thanking TPC members for attending the Special Called Meeting. He then proceeded to outline the parameters for the new agreement and the process whereby the City of Wichita Falls Legal Department reviewed the new Planning Contract. After the review process, Bill Sullivan, City Attorney, informed Mr. Barnett that he was satisfied with adopting the new contract. Mr. Barnett also informed the

committee that the contract was “very similar” to the previous contract and asked if the committee was prepared to adopt it. Mr. Watts motioned to approve the contract. Mr. Tegtmeyer seconded the motion. The contract was unanimously approved.¹

III. Review and Approval of the Texas Urbanized Mobility Plan (TUMP) Amendment to the FY 2006 Unified Planning Work Program (Subtask 4.4)

Mr. Barnett outlined the changes needed to amend the FY 2006 UPWP to include the new Texas Urbanized Mobility Plan (TUMP) for the Wichita Falls Urbanized Area, under subtask 4.4. Mr. Wilde motioned to approve the amendment as presented. Councilor Elmore seconded his motion. The amendment was unanimously approved.

IV. Review and Approval of the Wichita Falls Transit Study Amendment to the FY 2006 Unified Planning Work Program (Subtask 4.5)

Mr. Barnett discussed the necessary changes to the FY 2006 UPWP to allocate funding assistance to help carry out the 2006 Wichita Falls Transit Study, under subtask 4.5. Mr. Wilde motioned to approve the amendments as presented. Councilor Elmore seconded his motion. The amendment was unanimously approved.

V. Public Comment on Anything Not on the Agenda

Mayor Lyne asked for comments. None were received.

VI. Adjourn

The meeting adjourned at 8:08 a.m.

Mayor Lanham Lyne, TPC Chairperson

¹ The contract was signed, in triplicate, by the Mayor and the City Manager after the meeting was adjourned. All three copies were then forwarded to the local TxDOT District office for delivery to the Director of the Austin Transportation Planning and Programming Division for his signature.