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

**March 24, 2004**

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**Present:**

Mayor Bill Altman, Chairperson	◆ Members
Dennis Wilde, NORTEX Regional Planning Commission	◆
Don Sheppard, Lakeside City	◆
Jeff Watts, City of Pleasant Valley	◆
Linda Ammons, City Council Representative	◆
Scott Taylor, Director of Public Works	◆
Carolyn Askins, TxDOT, Transportation Planning	◆ Staff
Darron Leiker, ACM/Dir. Traff., Trans. & Avia., Interim MPO Director	◆
Dave Clark, Director of Community Development	◆
Donnie Arbeau, Transportation Planner I	◆
Lin Barnett, Transportation Planner II	◆
Karen Montgomery-Gagné, Community Development, Planner III	◆
	◆ Ex-officio
	◆ HNC
Jon Möller, Citizen Stakeholder	◆ Guests
Keith Hall, Project Leader, Lockwood, Andrews, & Newman, Inc.	◆
Joe Nelson, TxDOT, District Engineer	◆ Absent
Johnny Burns, City Council Representative	◆
Woodrow (Woody) Gossom, County Judge, Vice-Chairperson	◆

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**I. Welcome & Introduction.**

The Chairperson, Mayor Altman, called the meeting to order at 9:30 a.m.

**II. Review, Discussion and Approval of Consulting Firm for the 2005 – 2030 Metropolitan Transportation Plan Update.**

Mr. Leiker gave a brief synopsis of the events leading up to the meeting, commenting that the MPO subcommittee formed by the TPC was presenting today, as directed by the TPC, their choice of engineering consultant for completion of the Metropolitan Transportation Plan update for 2005 – 2030. He then introduced Mr. Keith C. Hall, Project Leader, with Lockwood, Andrews & Newman, Inc. (LAN) from Houston, Texas.

Mr. Hall briefly described his background in planning and his work in the consulting field. He outlined some of the accomplishments LAN has made over the years and explained the Project Schedule and Fee Schedule developed for the Wichita Falls MTP update. Mr. Hall then answered any questions.

Mr. Leiker went over the existing 2004 UPWP budget, commenting that although this was not a planned expense, with the departure of Mr. Seese late last year there was sufficient cost savings in place to cover LAN's fee for completing the update. He also reminded the committee there would probably need to be an amendment made to shift funds from some of the other Tasks into Task 4 of the UPWP to help cover expenses. Overall, the MPO would be able to stay within it's allotted funding scheme.

Mayor Altman asked for a motion to approve the selection of LAN as the consulting firm for completing the MTP update. Mr. Sheppard made the motion to approve, Councilor Ammons seconded the motion. The motion was unanimously approved.

### **III. Adjourn**

The meeting adjourned at 9:42 a.m.

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Mayor William Altman, TPC Chairperson