

**MINUTES**  
**AMARILLO METROPOLITAN PLANNING ORGANIZATION**  
**POLICY COMMITTEE MEETING**

The Policy Committee for the Amarillo Metropolitan Planning Organization met at 8:30 a.m., June 18<sup>th</sup>, 2020, Via Zoom.

Voting members present were: H.R. Kelly, Kyle Ingham, Brian Crawford (Council Chair proxy for Jared Miller), Kit Black, Tim Sorrells as Proxy for Ernie Houdashell, Joe Price and Nancy Tanner (proxy for Ginger Nelson).

Voting members not present were: Ginger Nelson, Mark Benton, Jared Miller,

Non Members Present were: Donny Hooper, Dawood Alani, Dan Reese, Russell Washer, Sonja Gross, Corky Neukam, and Jon Braudt.

Staff coordinators were: Travis Muno, Cody Balzen, and Devin Jones

**Item 1. Open Forum, time reserved for anyone to speak on any transportation related item, however, no action can be taken on items not on the agenda.**

There was no mentioned business for the open forum.

**Item 2. Discuss and Consider Approval of the January 16<sup>th</sup>, 2020 meeting minutes.**

Nancy Tanner moved to approve, seconded by HR Kelly. Approval was 9-0

**Item 3. Discuss and Consider Revision to 2020-2045 MTP**

Travis went over the revisions being made to the 2020-2045 MTP. Joe Price moved to approve. Nancy Tanner seconded. Approval was unanimous. 9-0

**Item 4. Discuss and Consider 2021-2024 Draft TIP**

Travis went over the different projects to be considered for the new Draft TIP to be approved for the new document. 9-0

Kyle Ingham asked if the rideshare app for transit was up and running yet. Travis said that last he heard it was being developed still, but not finished.

Nancy Tanner moved to approve the Draft TIP as presented, HR Kelly seconded. 9-0

**Item 5. Discuss Future Agenda Items.**

Travis explained that there would be a revision to the 2020 UPWP, and the adoption of the 2021 UPWP on Next month's agenda, as well as a Transit TIP update. And the priority project list would be ready to review and prioritize at the September Workshop.

Brian Crawford explained that it would be likely that TxDOT would have an update on 2021 UTP Additional project funding by next month's meeting, and that the Amarillo MPO had several projects being considered.

**Item 6. Adjournment.**

The meeting was adjourned with no further business to discuss.



Ginger Nelson, Chairman  
Amarillo-MPO