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

June 6, 2005

Present:

| | |
|--|--------------|
| Lanham Lyne, Mayor | ◆ Members |
| Charles Elmore, City Council Representative | ◆ |
| Don Sheppard, Lakeside City | ◆ |
| Linda Ammons, City Council Representative | ◆ |
| Scott Taylor, Director of Public Works | ◆ |
| | |
| Carolyn Askins, TxDOT, Transportation Planning Assistant | ◆ Staff |
| Darron Leiker, Interim City Manager | ◆ |
| Donnie Arbeau, Transportation Planner I | ◆ |
| James Kelley, TxDOT, Area Engineer | ◆ |
| Lin Barnett, Transportation Planner III | ◆ |
| Michael Beaver, TxDOT | ◆ |
| Dave Clark, Director of Community Development | ◆ |
| | |
| | ◆ Ex-officio |
| | |
| Bettye Tanner-Shelby | ◆ HNC |
| | |
| Jon Möller, Citizen | ◆ Guests |
| | |
| Dennis Wilde, NORTEX Regional Planning Commission | ◆ Absent |
| Jeff Watts, City of Pleasant Valley | ◆ |
| Larry Tegtmeyer, TxDOT, District Engineer | ◆ |
| Woodrow (Woody) Gossom, County Judge, Vice-Chairperson | ◆ |

I. Welcome & Introduction.

Mr. Leiker called the meeting to order at 8:35 a.m.

II. FY 2004-2006 (TIP) Revision.

Mr. Leiker explained that the Kell Interchange project needed to be moved from the FY 2006-2008 TIP to the FY 2004-2006 TIP. He explained how changes had come about to allow the Kell Interchange to be moved into the FY 2004-2006 TIP and that the letting

date, for the project, was scheduled for later this year. He asked the board for any further discussion. There was none.

Mr. Leiker then asked for a motion to approve moving the project to the FY 2004-2006 TIP. Mr. Sheppard made the motion to approve. Ms. Ammons seconded the motion, which passed unanimously.

No other items were discussed.

III. Adjourn

The meeting adjourned at 8:40 a.m.

Mayor Lanham Lyne, TPC Chairperson