

**CROSS PLAINS RURAL TRANSPORTATION COUNCIL
MINUTES
October 17, 2013
Thursday, 9:30 a.m.
Nortex Regional Planning Commission Conference Room
4309 Jacksboro Highway - Wichita Falls, Texas 76302**

Voting Members

Woodrow Gossom, Wichita County Judge, CPRTC Vice-Chairman
Lindy Choate, Proxy for Judge Kenneth Liggett, Clay County Judge
Trey Carrington, Throckmorton County Judge
Greg Tyra, Wilbarger County Judge
John Bullock, Young County Judge
Al Smith, Proxy for Cooke County Judge John Roane
Ricky Tow, Proxy for Mayor Gene Brown, City of Bowie
Curtis Warner, Mayor, City of Electra
Howard Raeke, Mayor Pro-Tem, City of Henrietta
Danny Addison, Proxy for Mayor Allen Moore, City of Holliday
Sam Bounds, Mayor, Lakeside City
Joe Singer, Proxy for Mayor Dan Fears, City of Iowa Park
Jeff Bearden, Mayor, City of Vernon
David Casteel, Proxy for Mayor Barry White, City of Graham
Toby Hines, Mayor, City of Seymour
Lin Barnett, Proxy for Mayor Glenn Barham, City of Wichita Falls

Other Participants

Jennifer Foster, for Senator Duncan
Jennifer Smith, for Senator Estes
Rick Langford, City of Henrietta
Jamie Lee, City of Wichita Falls MPO
J. R. McBroom, TCOG
David Trout, TCOG
Joe Gambill, Nortex Regional Planning Commission

TxDOT Staff

Larry Tegtmeyer, P.E., District Engineer
Danny Brown, P.E., Director of TP&D
Mike Beaver, P.E., Design Engineer
Carole Mayo, WFS Administration
Allan Moore, P.E., Director of Construction
T. J. Herrell, P.E., Traffic Engineer
Mike Hallum, P.E., Gainesville Area Engineer
Monty Brown, P.E., Wichita Falls Area Engineering
Zachary Husen, P.E., Graham Area Engineer
Adele Lewis, PIO, TxDOT
Ben Coker, PIO, TxDOT Design
Lance Pomykal, TxDOT Design
Tammy Marlow, North Region, TxDOT

The Cross Plains Rural Transportation Council (CPRTC) met at the Nortex Regional Planning Commission Conference Room on October 17, 2013. The meeting began at 9:30 a.m.

1. **Welcome & Opening Remarks** – Judge Woodrow Gossom, Vice-Chairman, welcomed everyone to the quarterly CPRTC Meeting.

2. **Self Introductions** – Introductions were made around the room.

3. **Public Comments**

Judge Gossom reminds everyone, we need to ensure we vote on local and area issues. For Texans, water, taxes and election items are among those we will be voting on November 5, 2013.

4. **Approval of CPRTC minutes from the July 18, 2013 meeting**

A motion was made and seconded to approve the minutes as documented and the motion carried.

5. **Topics**

• **Project Prioritization – Judge Gossom and Danny Brown**

Danny Brown discussed the 3 additional, proposed projects that were indicated in red text on the Project Voting Form provided at the meeting. The new projects submitted for prioritization, in alphabetical order by county, include:

#6	US 183	Baylor/Wilbarger Co.	Widen Rdwy, F-W Super2	est. \$17,810,000
#8	FM 3393	Clay Co.	Rehab & Overlay Rdwy	est. \$ 460,000
#22	FM 1125	Montague Co.	Replace RR Underpass	est. \$ 7,400,000

The projects determined to be removed from the prioritization list because they have either been completed, have been let or they have been requested to be removed by the project sponsoring entity, will be listed as a removed project on a list provided at the next meeting, January 16, 2014.

An accumulative negative ranking for a listed project indicates the level of difficulty in moving the project to letting. This ranking does not indicate a poorly selected project, just that there may be difficulties, delays or issues with moving the project forward through the process.

1 = 10% Local Funds for the project
0 = None or <10% Const. \$s only

1 = Limited Environmental Issues
0 = Moderate Environmental Issues
-1 = Extensive Environmental Issues

1 = Low Priority
2 = Medium Priority
3 = High Priority

0 = Local project
1 = Regional project

1 = Safety Issue
0 = Not a safety issue

“X” or “√” marked in the far right column indicates the voter recommends the project for removal from the list.

- All projects on the list and their local priorities were discussed and scored. Score sheets were submitted to Carole Mayo and Mike Beaver of TxDOT.

The results of the prioritizations will be emailed to those who have provided your email addresses and will be posted on the CPRTC Website at the following location:

www.TxDOT.Gov

Select the **Inside TxDOT** topic in top right of screen
Scroll to **TxDOT Structure** and select **Districts**
Select the **Wichita Falls District**
Select **Cross Plains Rural Transportation (CPRTC)** Website link
Select **2014 Prioritized Project List**

6. Other Business – Judge Gossom

Concerning the \$225M Counties may request for assistance with repairing damage to county roads caused by oil and gas industry related vehicles and equipment, those funds will not be used in our Region. Should voters approve in November of 2014, for Rainey Day Funds to be redistributed to TxDOT for additional repairs to oil and gas industry related, damaged roads; our District will receive an allocation.

County requests to spend County oil industry damage funds on on-system roadways will probably be denied.

- 7. Next Meeting Date -** Thursday, January 16, 2014
Thursday, April 17, 2014
Thursday, July 17, 2014
Thursday, October 16, 2014

8. Topics for Next Meeting

- Results of October 17, 2013 - 2014 Project Prioritization
- Services TxDOT provides Locally
- Transit/Rural Transportation Overview – MPO on How City of Wichita Falls Transit ties w/Sharplines & TAPS
 - a. 5307
 - b. 5311

9. Adjourned at 11:00 am