



AGENDA ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION POLICY BOARD

**1:30 p.m., Tuesday, August 21, 2018
City Council Chambers, Abilene City Hall
555 Walnut St., Abilene, Texas**

Judge Downing Bolls, Taylor County Judge (MPO Vice-Chairman)

Mr. Carl Johnson, TxDOT District Engineer

Judge Dale Spurgin, Jones County Judge

Councilman Shane Price, City of Abilene Council Member

Mayor Anthony Williams, City of Abilene Mayor

- 1. Call to Order.**
Public comment may be taken on any agenda item during the discussion of that item.
- 2. Presentations, Recognitions, Proclamations, and Announcements:**
 - Moment of silence in memory of Mr. Michael Vandervoort.
 - Certificate of Appreciation for Mr. Bruce Kreidler.
- 3. Consideration and possible action on the minutes of the June 19, 2018 meeting.**
- 4. Election of a Chairman and possible Vice-Chairman of the Policy Board.**
- 5. Discussion and any action on reorganization of the MPO within the City's Structure (Abilene City Manager Mr. Robert Hanna).**
- 6. Discussion and review of transportation projects.**
(By TxDOT Staff, City Staff, CityLink Staff)
- 7. Discussion and review of reports:**
 - **Financial Status**
 - **Operation Report**
 - Tasks
 - Training Sessions
 - Meetings
 - **Director's Report**
 - Future Work Tasks
- 8. Opportunity for members of the Public to make comments on MPO issues.**
- 9. Opportunity for Board Members, Technical Advisory Committee Members, or MPO Staff to recommend topics for future discussion or action.**
- 10. Discussion and Possible Action related to the Annual Performance Evaluation of the Executive Director.**

11. Adjournment.

Executive Session

The Abilene Metropolitan Planning Organization Transportation Policy Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any item on the agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about real property) 551.073 (Deliberations about gifts and donations), 551.074 (Personnel matters), and 551.076 (Deliberations about security devices). After discussion in executive session, any action or vote will be taken in public.

CERTIFICATION

I hereby certify that the above notice of the meeting was posted on the bulletin boards of City of Abilene, Texas on the 13th day of August, 2018 at 2:40 (~~a.m.~~/p.m.)


Rosa Rios, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the Abilene MPO will provide for reasonable accommodations for persons attending this meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the Abilene MPO at (325) 437-9999.

Other than members, ex-officio members, and non-voting review/advisory members of the Transportation Policy Board, each person who wishes to address the Board regarding an item on the agenda shall be limited to a five (5) minute presentation unless such person requests and receives additional time from the Chairman. The Chairman may exercise discretion in allowing or not allowing additional time to any speaker. The use of a single spokesperson to represent a group of people is encouraged. Where there are large numbers of persons who wish to address the Transportation Policy Board on a single matter, the Chairman may decrease the amount of time available to each person who wishes to address the Transportation Policy Board.