

## AGENDA OF THE ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION POLICY BOARD

1:30 p.m., Wednesday, June 24, 2020 City Council Chambers, Abilene City Hall 555 Walnut St., Abilene, Texas

Councilman Shane Price, City of Abilene (MPO Chairman) Judge Downing Bolls, Taylor County (MPO Vice-Chairman) Mr. Carl Johnson, TxDOT District Engineer Judge Dale Spurgin, Jones County Mayor Anthony Williams, City of Abilene

- **1.** Call to Order. *Public comment on any item on the agenda.*
- 2. Consideration and Action on the minutes of the April 21, 2020 meeting.
- **3.** Receive a Report, Hold a Discussion and a Public Hearing, and Take Action on the amendment to the FYs 2021-2024 Transportation Improvement Program (TIP).
- **4.** Discussion and review of transportation projects. (By TxDOT Staff, City Staff, CityLink Staff)
- **5.** Discussion and review of reports:
  - Financial Status
  - Operation Report
    - Tasks
    - Training Sessions
    - Meetings
  - Director's Report
    - Future Work Tasks
      - MPO Staffing
      - MPO Lease
      - MPO Boundary Expansion
      - FYs 2019-2022 TIP Administrative Amendment
      - Travel Demand Model
- 6. Opportunity for members of the Public to make comments on MPO issues.
- 7. Opportunity for Board Members, Technical Advisory Committee Members, or MPO Staff to recommend topics for future discussion or action.
- 8. Adjournment.

## <u>NOTICE</u>

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 or Technical Advisory Committee, 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.

## CERTIFICATION

I hereby certify that the above notice of the meeting was posted on the bulletin boards of

\_\_\_\_\_\_ on the \_\_\_\_\_\_ day of \_\_\_\_\_\_,

2020 at \_\_\_\_\_ (a.m./p.m.)