

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

1:30 p.m., Tuesday, April 19, 2022 Abilene Public Library, South Branch, Mall of Abilene 4310 Buffalo Gap Road, Abilene, Texas

Councilman Shane Price, City of Abilene (MPO Chairman)
Judge Downing Bolls, Taylor County (MPO Vice-Chairman)
Mr. Glenn Allbritton, 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 Take Action on the minutes of the February 15, 2022 meeting.
- **3.** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on the FINAL FYs 2023-2026 Transportation Improvement Program (TIP).
- 4. Receive a Report, Hold a Discussion, and Take Action on the 2022 Meeting Dates.
- 5. Receive an Update and Hold a Discussion on the Comprehensive Transportation Corridor Study: Loop 322/SH 36 (Traffic Impact Analysis).
- **6.** Receive a Report, Hold a Discussion, and Take Action on the FY 2021 Annual Listing of Obligated Projects (ALOP) and the FY 2021 Annual Performance and Expenditure Report (APER).
- 7. Discussion and review of transportation projects. (By TxDOT Staff, City Staff, CityLink Staff)
- **8.** Discussion and review of reports:
 - Financial Status
 - Operation Report
 - Tasks
 - Training Sessions
 - Meetings
 - Director's Report
 - Work Tasks
 - MPO Staffing
 - Travel Demand Model
 - Boundary Expansion and Census Information
- **9.** Opportunity for members of the Public to make comments on MPO issues.
- **10.** Opportunity for Board Members, Technical Advisory Committee Members, or MPO Staff to recommend topics for future discussion or action.
- **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 t | he above | notice | of | the meeting on the | • | | | of |
|-----------|---------|--------|----------|--------|----|--------------------|-----------|------|------|----|
| 2022 at _ | | (a.: | m./p.m.) | | | | . | | _' | |
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NOTICE

In compliance with the Americans with Disabilities Act, the Abilene MPO will provide 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.