



AGENDA
ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO)
TRANSPORTATION POLICY BOARD

1:30 p.m., November 15, 2011
City Hall Council Chamber
555 Walnut St, Abilene, Texas

1. **Call to Order.**
2. **Consideration of Approval of the Minutes for the September 20, 2011 Meeting.**
3. **Discussion and Consideration of Approval of a FINAL Amendment to the FY 2011-2014 Transportation Improvement Program (TIP).**
4. **Discussion and Consideration of Approval of the Fiscal Year 2011 Annual Performance and Expenditure Report (APER).**
5. **Discussion and Consideration of Approval of the Fiscal Year 2011 Annual Listing of Obligated Projects.**
6. **Discussion and Review of Transportation Projects.**
(By MPO Staff, TxDOT Staff, City Staff, CityLink Staff)
7. **Discussion and Review of Staff Report and any action in connection thereto:**
 - *Financial Status*
 - *Operation Report*
 - *Director's Report*
 - *Funding Issues/Legislative Update*
 - *2012 MPO Meeting Schedule*
 - *Public Participation Plan and MPO Identity Workshop*
 - *Travel Demand Model*
 - *Railroad Quiet Zones subcommittee*
 - *AMPO Conference and other training*
8. **Opportunity for Members of the Public to Make Comments on MPO Issues.**
9. **Opportunity for Board Members to Recommend Topics for Future Discussion or Action.**
10. **Adjournment**
 - **Next Scheduled Meeting – January 17, 2012 at 1:30 p.m.**

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 _____ on the _____ day of _____, 2011 at _____ (a.m./p.m.)

NOTICE

A person with disabilities who would like special assistance or need special accommodations to participate in this meeting, should contact E’Lisa Smetana at (325) 676-6492 at least twenty four (24) hours in advance of this meeting. Telecommunication Display Device (TDD) for the hearing-impaired is (325) 676-6401.

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.