



AMENDED
AGENDA
ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO)
TRANSPORTATION POLICY BOARD
REGULAR MEETING AND WORKSHOP BUS TOUR

1:30 p.m., May 21, 2012
City Hall Basement Conference Room
555 Walnut St., Abilene, Texas

1. **Call to Order.**
2. **Consideration of Approval of the Minutes of the April 24, 2012 Meeting.**
3. **Discussion and Consideration of Approval on the Projects for the \$2 Billion Statewide Funding Allocation and the Transportation Improvement Program (TIP) Amendment associated with these projects.**
4. **Discussion and Possible Action related to the Annual Performance Evaluation of the Executive Director.**
5. **Discussion and Review of Transportation Projects.**
(By TxDOT Staff, City Staff, CityLink Staff)
6. **Discussion and Review of Reports:**
 - **Financial Status**
 - **Operation Report**
 - **Director's Report**
 - **Transportation Reauthorization Bill/Legislative Update**
 - **Unified Planning Work Program**
 - **MPO Website Update**
 - **TxDOT/MPO Planning Agreement**
 - **Meetings/Trainings**
7. **Opportunity for Members of the Public to Make Comments on MPO Issues.**
8. **Opportunity for Board Members or MPO Staff to Recommend Topics for Future Discussion or Action.**
9. **Discussion and Possible Action on the Frontage Roads Conversion Project.**
*** WORKSHOP BUS TOUR**
A bus tour of the upcoming projects and potential future projects needed to convert two-way frontage roads to one-way operation in Abilene.

RECONVENE

Following the bus tour the Board Members will reconvene in the Basement

Conference Room to consider any action on the Frontage Roads Conversion Project.

10. 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 _____ on the _____ day of _____, 2012 at _____ (a.m./p.m.)

NOTICE

*** To ensure adequate space on the bus, we need you to reserve a place by submitting your contact information at least twenty-four (24) hours in advance of this tour. Please call (325) 676-6492 or email elisa.smetana@abilenetx.com to reserve a place on the bus tour.**

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.