



AGENDA
ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO)
TRANSPORTATION POLICY BOARD

1:30 p.m., Tuesday, February 16, 2016
City Council Chambers, Abilene City Hall
555 Walnut St., Abilene, Texas

- 1. Call to Order.**
- 2. Consideration of Approval of the Minutes of the November 3, 2015 Meeting.**
- 3. Discussion and Any Action on the Development of the FYs 2017 – 2020 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 and Indirect Cost**
 - **Operation Report**
 - **Director's Report**
 - **House Bill 20**
 - **Funding Formula Update**
 - **MPO By-Laws Amendments**
 - **Open Meeting and Public Information Act Training**
 - **Board Training**
 - **US 83/84 Project Third Public Open House on March 1st (4-8 p.m.)**
- 6. Opportunity for Members of the Public to Make Comments on MPO Issues.**
- 7. Opportunity for Board Members or MPO Staff to Recommend Topics for Future Discussion or Action.**
- 8. Discussion and any Action on Open Carry Legislation (City of Abilene Administrative Directive No. AD-002 and AD-004).**
- 9. Discussion and Possible Action related to the Annual Performance Evaluation of the Executive Director.**
- 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 _____, 2016 at _____ (a.m./p.m.)

NOTICE

In compliance with the Americans with Disabilities Act, the Abilene MPO will provide for reasonable accommodations for persons participating in this meeting. To better serve you, requests should be received 24 hours in advance of 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.