



## MINUTES OF THE ABILENE METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BOARD

December 4, 2014

The Abilene MPO Transportation Policy Board met at 7:45 a.m., Thursday, December 4, 2014, in the Abilene City Hall, Administration Conference Room, 555 Walnut Street, Abilene, Texas.

### **Members Present:**

Mayor Norm Archibald, City of Abilene Mayor and Policy Board Chairman  
Judge Downing Bolls, Taylor County  
Councilman Joe Spano, City of Abilene  
Judge Dale Spurgin, Jones County, and Policy Board Vice-Chairman  
Mr. Stan Swiatek, P.E., TxDOT Abilene District Engineer

### **Others Present:**

Mr. Jon James, City of Abilene Director of Development Services  
Mr. Ronnie Kidd, City of Abilene Director of Administrative Services  
Mr. Stanley Smith, City of Abilene Legal Department Attorney

### **MPO Staff in Attendance:**

Ms. E'Lisa Smetana, Abilene MPO Executive Director

### **MPO Staff Not in Attendance:**

Mr. Thomas Cook, Abilene MPO Transportation Planner  
Mr. Dean Carter, Abilene MPO Transportation GIS Technician

#### **1. Call to Order.**

Chairman Archibald called the meeting to order at 7:47 a.m.

#### **2. Discussion of personnel management pursuant to the Memorandum of Understanding with the City of Abilene.**

The Policy Board adjourned into executive session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel matters).

The Policy Board moved back into open session at 7:55 a.m. No action was taken in Open Session.

#### **3. Adjournment.**

The meeting of the MPO Policy Board was adjourned at 7:57 a.m.