



AGENDA
ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO)
TRANSPORTATION POLICY BOARD

1:30 p.m., Thursday, November 15, 2012
City Hall **Basement Conference Room**
555 Walnut St., Abilene, Texas

1. **Call to Order.**
2. **Consideration of Approval of the Minutes of the September 18, 2012 Meeting.**
3. **Discussion and Consideration of Approval on an Amendment to the FY 2013 Unified Planning Work Program (UPWP).**
4. **Discussion and Consideration of Approval on the FY 2012 Annual Performance and Expenditure Report (APER).**
5. **Discussion and Consideration of Approval on the FY 2012 Annual Listing of Obligated Projects.**
6. **Discussion and Any Recommended Action on the MPO/TxDOT/City of Abilene Planning Agreement.**
7. **Discussion and Review of Transportation Projects.**
(By TxDOT Staff, City Staff, CityLink Staff)
8. **Discussion and Review of Reports:**
 - **Financial Status**
 - **Operation Report**
 - **Director's Report**
 - **Transportation Enhancement Program**
 - **Event – Walk to School Day October 3rd**
 - **MAP-21 Use of Performance Measures in the MPO Process**
 - **Schedule for the 2013 Policy Board Meetings**
 - **Transportation-Related Events for 2013**
9. **Discussion and Possible Action Regarding Lease Agreement. (Executive Session)**
10. **Opportunity for Members of the Public to Make Comments on MPO Issues.**
11. **Opportunity for Board Members or MPO Staff to Recommend Topics for Future Discussion or Action.**
12. **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

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 E’Lisa Smetana at (325) 676-6492. 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.