



**AGENDA**  
**ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO)**  
**TRANSPORTATION POLICY BOARD**

1:30 p.m., Tuesday, December 19, 2017  
City Council Chambers, Abilene City Hall  
555 Walnut St., Abilene, Texas

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**Councilman Bruce Kreitler**, *City of Abilene Council Member  
and MPO PB Chairman*

**Judge Downing Bolls**, *Taylor County Judge  
and MPO PB Vice-Chairman*

**Mr. Carl Johnson**, *TxDOT District Engineer and MPO PB Member*  
**Judge Dale Spurgin**, *Jones County Judge and MPO PB Member*  
**Mayor Anthony Williams**, *City of Abilene Mayor and MPO PB Member*

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1. **Call to Order.**
2. **Consideration and possible action on the minutes of the October 17, 2017 meeting.**
3. **Public Comment.**  
*Public comment may be taken on any agenda item during the discussion of that item.*
4. **Discussion and information on the Transportation Alternatives Set-Aside Program Project US 83/84.**
5. **Public hearing, discussion, and possible action on an amendment to the FY 2015-2040 Metropolitan Transportation Plan (MTP).**
6. **Discussion and possible action on an amendment to the Abilene MPO's Ten Year Plan.**
7. **Public hearing, discussion, and possible action on an amendment to the FY 2017-2020 Transportation Improvement Program (TIP).**
8. **Discussion and possible action on the lease of the MPO's office space.**
9. **Discussion and possible action on a Travel Demand Model Request for Proposals.**
10. **Discussion and review of transportation projects.**  
(By TxDOT Staff, City Staff, CityLink Staff)
11. **Discussion and review of reports:**
  - **Financial Status**
  - **Operation Report**
  - **Director's Report**
    - **Board Training - tentative January 11, 2018**
    - **Annual Performance and Expenditure Report (APER) and Annual Project Listing (APL)**

- Memorandum of Understanding – TxDOT, MPO, Transit
- Highway Safety Resolution
- Transit Regional Coordination

12. Opportunity for members of the Public to make comments on MPO issues.
13. Opportunity for Board Members, Technical Advisory Committee Members, or MPO Staff to recommend topics for future discussion or action.
14. 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 \_\_\_\_\_, 2017 at \_\_\_\_\_ (a.m./p.m.)

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***NOTICE***

*In compliance with the Americans with Disabilities Act, the Abilene MPO will provide for reasonable accommodations for persons attending this meeting. To better serve you, requests should be received 48 hours prior to 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.*