



## AGENDA OF THE ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION POLICY BOARD

1:30 p.m., Tuesday, December 15, 2020  
Conducted Via Zoom

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**Councilman Shane Price**, *City of Abilene* (MPO Chairman)

**Judge Downing Bolls**, *Taylor County* (MPO Vice-Chairman)

**Mr. Glenn Allbritton**, *TxDOT District Engineer*

**Judge Dale Spurgin**, *Jones County*

**Mayor Anthony Williams**, *City of Abilene*

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1. Call to Order.  
*Public comment on any item on the agenda.*
2. Consideration and Take Action on the minutes of the August 25, 2020 and the September 1, 2020 meetings.
3. Receive a Report, Hold a Discussion, and Take Action on the amendment to the FYs 2021-2024 Transportation Improvement Program (TIP).
4. Receive a Report, Hold a Discussion, and Take Action on the MPO's 2020 Transit Asset Management (TAM) Plan Resolution.
5. Receive a Report, Hold a Discussion, and Take Action on the Election of Officers.
6. Receive a Report, Hold a Discussion, and Take Any Action on the MPO's 2021 Meeting Dates.
7. Discussion and review of transportation projects.  
(By TxDOT Staff, City Staff, CityLink Staff)
8. Discussion and review of reports:
  - Financial Status
  - Operation Report
    - Tasks
    - Training Sessions
    - Meetings
  - Director's Report
    - Future Work Tasks
      - MPO Staffing
      - Travel Demand Model
      - Annual Listing of Obligated Projects & Annual Performance and Expenditure Report
9. Opportunity for members of the Public to make comments on MPO issues.
10. Opportunity for Board Members, Technical Advisory Committee Members, or MPO Staff to recommend topics for future discussion or action.

**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.**

- 11. Receive a Report, Hold a Discussion, and Take Action on the Evaluation of the Executive Director.
- 12. Adjournment.

***CERTIFICATION***

I hereby certify that the above notice of the meeting was posted on the bulletin boards of \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2020 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.*

**NOTICE REGARDING PUBLIC PARTICIPATION**

**Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or video conference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.**

**In an effort to reduce the spread of the virus, this meeting of the MPO Policy Board will be closed to in person attendance by the public. Individuals will be able to address the Members via telephone conference call. The number to call is 877-853-5257 and the meeting ID is 513 873 0228. The passcode is 4282710399. As a courtesy, please keep your phone muted unless you would like to speak on an item.**

**Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Board during the Public Comments portion of the meeting or when the item is considered by the Board.**

**The agenda packet can be viewed online here as soon as it is available:**

**<https://abilenempo.org/meetings.html>**