



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

12:00 p.m., Tuesday, August 17, 2021  
South Branch Library Conference Room  
4310 Buffalo Gap Road, Abilene, Texas

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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 June 15, 2021 meeting.
3. Receive a Report, Hold a Discussion, and Take Action on the amendment to the FY 2020-2021 Unified Planning Work Program (UPWP).
4. Discussion and review of transportation projects.  
(By TxDOT Staff, City Staff, CityLink Staff)
5. Discussion and review of reports:
  - Financial Status
  - Operation Report
    - Tasks
    - Training Sessions
    - Meetings
  - Director's Report
    - Work Tasks
6. Opportunity for members of the Public to make comments on MPO issues.
7. Opportunity for Board Members, Technical Advisory Committee Members, or MPO Staff to recommend topics for future discussion or action.
8. Workshop of the Transportation Policy Board and Technical Advisory Committee
  - Introductions and Workshop Overview – *E'Lisa Smetana*
  - MPO Vision Statement: *To provide cooperative, comprehensive, and continuing short and long-range transportation planning which promotes safe and reliable movement of people and goods in the Abilene Metropolitan Area.*
  - MPO Overview
    - MPO Background
    - Funding Sources and Categories
    - Planning, Project Selection, and Programming
    - MPO Boundary Expansion

- TxDOT Project Management
  - Project Management – *Michael Haithcock*
  - Funding – *Billy Dezern*
  - Design – *Brandon Vinson*
  - Consultant Management – *Julie Rogers*
- Discussion of current and future TxDOT and MPO projects, and also related projects.
- Workshop Wrap-up.

9. 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 \_\_\_\_\_, 2021 at \_\_\_\_\_ (a.m./p.m.)

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**NOTICE**

***In compliance with the Americans with Disabilities Act, the Abilene MPO will provide 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 or Technical Advisory Committee, 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.***