



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

12:00 p.m., Tuesday, August 15, 2023
South Branch Library Conference Room
4310 Buffalo Gap Road, Abilene, Texas

Councilman Shane Price, *City of Abilene (MPO Chairman)*
Judge Dale Spurgin, *Jones County (MPO Vice-Chairman)*
Mr. Glenn Allbritton, *TxDOT District Engineer*
Judge Phil Crowley, *Taylor County*
Mayor Weldon Hurt, *City of Abilene*

1. Call to Order.
Public comment on any item on the agenda.
2. Consideration and Take Action on the Policy Board Minutes of the June 20, 2023 meeting.
3. Receive a Report, Hold a Discussion, and Any Action on the Ports to Plains (P2P) Implementation Strategy and Plan.
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, and 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 Overview - *Phillip Tindall (TxDOT) and Bob Hazlett (Texas A & M Transportation Institute)*
 - TxDOT Project Management, Funding, and Consultant Management – *Michael Haithcock, Billy Dezern, and Julie Rogers*
 - MPO Boundary Expansion
 - Discussion of Current And Future TxDOT and MPO Projects, and Related Projects.
 - Workshop Wrap-up.

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.

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

CERTIFICATION

I hereby certify that the above notice of the meeting was posted on the bulletin boards of _____ on the _____ day of _____, 2023 at _____ (a.m./p.m.)

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.