



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

1:30 p.m., **Tuesday, December 19, 2023**
City Council Chambers, Abilene City Hall
555 Walnut St., Abilene, Texas

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

Judge Dale Spurgin, *Jones County (MPO Vice-Chairperson)*

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 minutes of the October 17, 2023 meeting.
3. Receive a Report, Hold a Discussion, and Take Action on the FY 2024 Safety Performance Measure (PM 1).
4. Receive a Report, Hold a Discussion and Public Hearing, and Take Action on an amendment to the FYs 2020-2045 Metropolitan Transportation Plan (MTP).
5. Receive a Report, Hold a Discussion and Public Hearing, and Take Action on an amendment to the MPO Ten-Year Plan.
6. Receive a Report, Hold a Discussion, and Take Action on an amendment to the FYs 2024-2025 Unified Planning Work Program (UPWP).
7. Receive a Report, Hold a Discussion, and Take Action on the 2024 meeting dates.
8. Discussion and review of transportation projects.
(TxDOT Staff, City Staff, CityLink Staff)
9. Discussion and review of reports:
 - Financial Status
 - Operation Report
 - Tasks
 - Training Sessions
 - Meetings
 - Director's Report
 - Work Tasks
 - MPO Staffing
 - Year-end Report – FY 2023 Annual Performance and Expenditure Report (APER)
 - Safety Plan
 - Metropolitan Area Boundary (MAB) Expansion
 - Travel Demand Model
 - FYs 2025-2050 Metropolitan Transportation Plan
 - Greenhouse Gas Emissions Performance Measure

- 10. Opportunity for members of the Public to make comments on MPO issues.
- 11. Opportunity for Board Members, Technical Advisory Committee 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 _____, 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.