



AGENDA
ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO)
TRANSPORTATION POLICY BOARD

1:30 p.m., July 13, 2011
City Hall Council Chamber
555 Walnut St, Abilene, Texas

1. **Call to Order**
2. **Approval of the Minutes from the May 11, 2011 Meeting**
3. **Consideration of the Final FY 2012 Unified Planning Work Program and 5303 Worksheet**
Discussion and Possible Action (*MPO Staff*)
4. **Consideration of Legislation**
Discussion and Possible Action (*MPO Staff*)
5. **Consideration of Category 3 – Urban Area Corridor Projects**
Discussion and Possible Action (*MPO Staff / TxDOT Staff*)
6. **Consideration of Projects for Proposition 12 Funding**
Discussion and Possible Action (*MPO Staff / TxDOT Staff*)
7. **Consideration of Future Meetings**
Discussion and Possible Action (*MPO Staff*)
8. **Consideration of MPO Staffing Issues (*Executive Session*)**
Discussion and Possible Action (*MPO Staff*)
9. **Financial Status, Indirect Cost, and Planning Work Progress Report**
Discussion and Possible Action (*MPO Staff*)
10. **Discussion of Status of Other Transportation Projects**
(*MPO Staff / TxDOT Staff / City Staff*)
11. **Opportunity for Members of the Public to Make Comments on MPO Issues**
12. **Opportunity for Board Members to Recommend Topics for Future Discussion or Action**
13. **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) *see list below*, 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 _____, 2011 at _____ (a.m./p.m.)

EXECUTIVE SESSION

(PERSONNEL) Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

NOTICE

A person with disabilities who would like special assistance or need special accommodations to participate in this meeting, should contact E’Lisa Smetana at (325) 676-6492 at least twenty four (24) hours in advance of this meeting. Telecommunication Display Device (TDD) for the hearing-impaired is (325) 676-6401.

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.