

AGENDA
ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO)
TRANSPORTATION POLICY BOARD

2:00 p.m., May 11, 2011
City Hall Council Chamber
555 Walnut St, Abilene, Texas

1. **Call to Order**
2. **Approval of Minutes for December 21, 2010, February 15, 2011, February 28, 2011, and March 21, 2011 Meetings**
3. **Consideration of Draft FY 2012 Unified Planning Work Program**
Discussion and Possible Action (*MPO Staff*)
4. **Consideration of Future Meetings**
Discussion and Possible Action (*MPO Staff*)
5. **Consideration of MPO Staffing Issues**
Discussion and Possible Action (*MPO Staff*)
6. **Consideration of Open Meetings Act Issues Relative to MPO Structure and Processes**
Discussion and Possible Action (*MPO Staff / City Staff*)
7. **Consideration of Issues Concerning MPO Technical Committee and Management Structure**
Discussion and Possible Action (*MPO Staff / City Staff*)
8. **Financial Status and Planning Work Progress Report**
Discussion and Possible Action (*MPO Staff*)
9. **Discussion of Category 3 Urban Mobility Funds Projects**
(*MPO Staff / TxDOT Staff*)
10. **Discussion of Status of Other Transportation Projects**
(*MPO Staff / TxDOT Staff / City Staff*)
11. **Opportunity for Members of 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), 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.)

NOTICE

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.