



AGENDA
ABILENE METROPOLITAN PLANNING ORGANIZATION (MPO)
TRANSPORTATION POLICY BOARD

1:30 p.m., Tuesday, February 20, 2018
City Council Chambers, Abilene City Hall
555 Walnut St., Abilene, Texas

Councilman Bruce Kreitler, *City of Abilene Council Member
and MPO PB Chairman*

Judge Downing Bolls, *Taylor County Judge
and MPO PB Vice-Chairman*

Mr. Carl Johnson, *TxDOT District Engineer and MPO PB Member*

Judge Dale Spurgin, *Jones County Judge and MPO PB Member*

Mayor Anthony Williams, *City of Abilene Mayor and MPO PB Member*

1. **Call to Order.**
Public comment may be taken on any agenda item during the discussion of that item.
2. **Consideration and possible action on the minutes of the December 19, 2017 meeting.**
3. **Presentation and discussion with TxDOT Transportation Planning and Programming (TPP) on Travel Demand Models.**
4. **Discussion and possible action on a Travel Demand Model Request for Proposals.**
5. **Public hearing, discussion, and possible action on a draft FY 2019-2022 Transportation Improvement Program (TIP).**
6. **Discussion and possible action on the Safety Performance Measures Target.**
7. **Discussion and possible action on an amendment to the Public Participation Plan.**
8. **Discussion and possible action on the FY 2017 Annual Performance and Expenditure Report (APER) and FY 2017 Annual Project Listing (APL).**
9. **Discussion and review of transportation projects.**
(By TxDOT Staff, City Staff, CityLink Staff)
10. **Discussion and review of reports:**
 - **Financial Status**
 - **Operation Report**
 - **Director's Report**
11. **Opportunity for members of the Public to make comments on MPO issues.**
12. **Opportunity for Board Members, Technical Advisory Committee Members, or MPO Staff 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 _____, 2018 at _____ (a.m./p.m.)

NOTICE

In compliance with the Americans with Disabilities Act, the Abilene MPO will provide for 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, 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.