



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

1:30 p.m., Tuesday, October 22, 2019  
Conference Room, South Branch Library  
4310 Buffalo Gap Road, Abilene, Texas

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

**Judge Downing Bolls**, *Taylor County* (MPO Vice-Chairman)

**Mr. Carl Johnson**, *TxDOT District Engineer*

**Judge Dale Spurgin**, *Jones County*

**Mayor Anthony Williams**, *City of Abilene*

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1. Call to Order.  
*Public comment may be taken on any agenda item during the discussion of that item.*
2. Consideration and action on the minutes of the June 18, 2019 meeting and August 5, 2019 workshop.
3. Discussion and any recommendation of action on the FYs 2020-2045 Metropolitan Transportation Plan (MTP) and the Project Listing. (*Consultants – Walter P. Moore*)
4. Discussion and any recommendation of action on an update to the Ten-Year Plan.
5. Discussion, status, and review of the Travel Demand Model (TDM). (*Consultants – Whitman, Requardt & Associates, LLP*)
6. Discussion and any action on amending the By-Laws. (*TAC Proxy Voting*)
7. Discussion and review of transportation projects.  
(By TxDOT Staff, City Staff, CityLink Staff)
8. Discussion and review of reports:
  - Financial Status
  - Operation Report
    - Tasks
    - Training Sessions
    - Meetings
  - Director’s Report
    - Future Work Tasks
9. Opportunity for members of the Public to make comments on MPO issues.
10. Opportunity for Board Members, Technical Advisory Committee Members, or MPO Staff to recommend topics for future discussion or action.

**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.**

- 11. 551.072 (*Deliberations about real property*) Discussion and any action on the lease of the MPO’s office space.

**Reconvene**

- 12. Adjournment.

***CERTIFICATION***

I hereby certify that the above notice of the meeting was posted on the bulletin boards of \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ (a.m./p.m.)

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***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.*