

MINUTES OF THE ABILENE METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION  
POLICY BOARD

March 21, 2011

The Abilene MPO Transportation Policy Board met at 4:30 pm, Tuesday, March 21, 2011, in the City Council Chamber at Abilene City Hall, 555 Walnut Street, Abilene, Texas.

Members Present:

Mayor Norm Archibald, City of Abilene, Chair  
Judge Downing Bolls, Taylor County  
Mr. Lauren Garduno, Texas Department of Transportation  
Councilman Joe Spano, City of Abilene  
Judge Dale Spurgin, Jones County, Vice-Chair

Others Present:

Mr. Dean Carter, Abilene MPO Staff  
Mr. Joe Clark, TxDOT, West Region  
Mr. James Condry, Interim Director, Abilene MPO  
Mr. Blair Haynie, TxDOT, Abilene District  
Mr. Jon James, City of Abilene  
Ms. Alonda Massey, CityLink  
Ms. Megan Santee, City of Abilene  
Mr. Stan Smith, City of Abilene

1. Call to Order

Chairman Archibald called the meeting to order at 4:31 pm. Chairman Archibald expressed that he would prefer that the Abilene City Council Chamber become the regular meeting place for the Abilene MPO.

2. Consideration of MPO Executive Director Position

Chairman Archibald stated the Policy Board needed to take formal action to approve the hiring of Ms. E'Lisa Smetana as MPO Executive Director.

Mr. Condry reported that based on guidance from the Policy Board, the City had extended a conditional offer to Ms. Smetana. All conditions have been met.

Judge Spurgin moved that Ms. E'Lisa Smetana be hired as the MPO Executive Director. Councilman Spano seconded the motion. *The motion to hire Ms. E'Lisa Smetana as the MPO Executive Director was approved.*

3. Adjournment

Chairman Archibald adjourned the meeting at 4:35 pm.