

**AMARILLO METROPOLITAN PLANNING ORGANIZATION  
POLICY ADVISORY COMMITTEE MEETING**

**NOTICE OF PUBLIC MEETING**

**PLACE:** Room 306, City Hall, 509 South East 7<sup>th</sup> Avenue  
**DATE:** October 23, 2008  
**TIME:** 1:30 P.M.

The Amarillo Metropolitan Planning Organization Policy Advisory Committee will hold a meeting Thursday, October 23, 2008, at 1:30 p.m. The meeting will be held in Room 306, of City Hall, at 509 South East Seventh Avenue. The subjects to be considered at the meeting are listed below.

**AGENDA**

- Item 1: Consideration of approval of the July 24, 2008 meeting minutes.
- Item 2: Discussion and consideration of approval of a revision to the 2005-30 Metropolitan Transportation Plan.
- Item 3: Discussion and consideration of approval of a revision to the 2008-11 Transportation Improvement Program.
- Item 4: Discussion and consideration of approval of a revision to the FY2009 Unified Planning Work Program.
- Item 5: Receive a presentation on the FY 2008 Annual List of Projects.
- Item 6: Discussion of Policy Advisory Committee structure and composition.
- Item 7: Open Forum, time reserved for anyone to speak on any transportation related item, however, no action can be taken on items not on the agenda.
- Item 8: Adjournment.

For information about the meeting,  
call the Amarillo Metropolitan Planning Organization at 806 378-6293.

The Amarillo Metropolitan Planning Organization Policy Advisory Committee reserves the right and hereby gives notice that it may conduct an executive session, as the Amarillo Metropolitan Planning Organization Policy Advisory Committee may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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