AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MEETING

AGENDA

PLACE: Room 275, Simms Municipal Building, 509 808 S. Buchanan St.

DATE: April 19, 2018

TIME: 1:30 PM

ITEMS:

Item 1: 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

Consider approval of the January 2018 meeting minutes Item 2:

Item 3: Discuss and Consider the Memorandum of Understanding for **Performance Measures**

Discuss and Consider the Approval of the FY18 List of Priority Projects Item 4:

Discuss and Consider Adoption of the 2019-22 Draft Transportation Item 5: Improvement Program Document

Discuss and Consider Approval of Expansion of the Metropolitan Area Boundary Item 6:

and Suggested Improvements

Item 7: Presentation of the City of Amarillo Capital Improvement Plan

Item 8: Update on MPO Administrator Item 9: Update on MTP Public Meetings.

Item 10: Adjournment.

The Amarillo Metropolitan Planning Organization Policy Committee may take up items out of the order shown on the agenda. The Policy Committee reserves the right and hereby gives notice that it may conduct an executive session, as the Amarillo Metropolitan Planning Organization Policy 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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