## AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MEETING

## NOTICE OF PUBLIC MEETING

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

**DATE:** October 18, 2018

**TIME:** 1:30 P.M.

The Amarillo Metropolitan Planning Organization Policy Committee will meet Thursday, October 18, 2018, at 1:30 p.m. The meeting will be held in Room 275, of the Simms Municipal Building, at 808 S Buchanan. The business to be considered at the meeting is listed below.

## **AGENDA**

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.

Item 2: Consider the July 19, 2018 meeting minutes.

Item 3: Consider and Discuss the Bylaws and Suggested MAB Improvements- MPO

Item 4: Consider and Discuss Performance Measures (PM2&PM3)

Item 5: Consider and Discuss MPO Goals for MTP

Item 6: Discuss Cat 2 Formula

Item 7: Presentation of the FY 2018 Annual list of Projects

Item 8: Discuss Future Agenda Items

Item 9: Adjournment.

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

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.

The Simms Municipal Building is accessible by individuals with disabilities through its main entry on the East side (S Buchanan St) of the building. An elevator leading to the second floor is at the center of the building. Parking spaces for individuals with disabilities are available in the parking lot. The Simms Municipal Building is equipped with restroom facilities, communication equipment, and elevators that are accessible. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the Planning Department, two business days before the meeting, by telephoning 378-6403, or the City TDD number at 378-4229.

Amarillo MPO offers free language translation services to all our non-English speaking clients. Call 378-6293. Amarillo MPO ofrece servicios de traducción de idiomas a todos los no-clientes de habla Inglés. Habla Este Numero 378-6293.