

## **AGENDA**

**A REGULAR MEETING OF THE AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE TO BE HELD ON THURSDAY, January 20, 2022 AT 1:30 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, ROOM 105.**

**This Agenda is posted online at:**

**<https://www.amarillo.gov/city-hall/city-government/meeting-agendas-and-minutes/-selcat-69>**

**The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.**

## **AGENDA**

- Item 1: Public Address (For items on the agenda for Amarillo Metropolitan Planning Organization Policy Committee consideration)
- Item 2: Discuss and Consider Minutes from October Meeting
- Item 3: Discuss and Consider Changes to MPO Bylaws
- Item 4: Discuss and Consider Memorandum of Understanding for Fiscal Agent Roles and Responsibilities
- Item 5: Discuss and Consider a Resolution to Adopt Revisions to the 2020-2045 Metropolitan Transportation Plan
- Item 6: Discuss and Consider a Resolution to Adopt Revisions to the 2021-2024 Transportation Improvement Program
- Item 7: Discuss and Consider a Resolution to Adopt the FY 22 Safety Performance Measures
- Item 8: Discuss and Consider a Resolution to Adopt the FY 22 Transit Asset Management Performance Measures
- Item 9: Update on Multi Modal Transit Facility
- Item 10: TxDOT Update on Current Construction Projects
- Item 11: Discuss Future Agenda Items
- Item 12: Discuss and Consider MPO Job Descriptions and Reclassifications

Item 13: Executive Session – Sec. 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of a public officer or employee, or to hear a complaint or a charge against an officer or employee; and Sec. 551.071 – Consult with Attorney about pending or contemplated litigation or settlement of the same, and to consult with the attorney on a matter in which the attorney’s duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this Chapter.

Item 14: 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 City Hall Building is accessible by individuals with disabilities through its main entry on the South side of the building. An elevator leading to the other floors is at the center of the building. Parking spaces for individuals with disabilities are available in the parking lot. The City Hall 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.

Posted this 12th day of January, 2022.