

## AGENDA

**A REGULAR MEETING OF THE AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE TO BE HELD ON WEDNESDAY, MARCH 23, 2022, AT 2:30 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 February Meeting
- Item 3: Discuss and Consider MPO Job Descriptions and Reclassifications
- Item 4: Discuss and Consider Creation of MPO Director Evaluation Subcommittee
- Item 5: Presentation and Discussion on Annual Listing of Obligated Projects for FY21
- Item 6: Presentation and Discussion of Draft 2023-2026 Transportation Improvement Program
- Item 7: Presentation and Discussion on Resiliency
- Item 8: 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 9: Consider and Take Action Concerning Executive Session Matters
- Item 10: 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.

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Amarillo MPO offers free language translation services to all our non-English speaking clients. Call 378-4219. Amarillo MPO ofrece servicios de traducción de idiomas a todos nuestros clientes que no habla inglés. Habla Este Numero 378-4219.

Posted this 17th day of March 2022.