

## AGENDA

**A REGULAR MEETING OF THE AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE TO BE HELD ON THURSDAY, APRIL 21, 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 March Meeting
- Item 3: Discuss and Consider Title VI Document
- Item 4: Discuss and Consider a Resolution to approve a revision to the 2020-2040 Metropolitan Transportation Plan
- Item 5: Discuss and Consider a Resolution to approve a revision to the 2021-2024 Transportation Improvement Program
- Item 6: Discuss and Consider a Resolution to approve the Draft 2023-2026 Transportation Improvement Plan
- Item 7: Update on Steps for a Resiliency Plan
- Item 8: Discuss and Consider using a Job Recruiter to Fill Vacant Positions
- Item 9: Update on MPO Director Evaluation Subcommittee
- Item 10: Update on Current Construction Projects
- Item 11: 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 12: Consider and Take Action Concerning Executive Session Matters

Item 13: Discuss Future Agenda Items

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 Metropolitan Planning Organization, two business days before the meeting, by telephoning 378-4219, or the City TDD number at 378-4229.

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 14th day of April 2022.