

**AMENDED
AGENDA**

A REGULAR MEETING OF THE AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE TO BE HELD ON THURSDAY, JULY 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 April Meeting
- Item 3: Discuss and Consider Resolution to approve the FY 2023 Unified Planning Work Program (UPWP)
- Item 4: Discuss and Consider Category 7 and 9 Selection Process
- Item 5: Update on Ports to Plains Corridor from Ports to Plains Alliance
- Item 6: Update on Hike and Bike Lanes for Loop 335
- Item 7: Update on Steps for a Resiliency Plan
- Item 8: Update on Current Construction Projects
- Item 9: Update from MPO Director Evaluation Subcommittee
- Item 10: 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 11: Consider and Take Action Concerning MPO Director process

Item 12: Discuss Future Agenda Items

Item 13: 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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Posted this 14th day of July 2022.