AGENDA

A REGULAR MEETING OF THE AMARILLO METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE TO BE HELD ON THURSDAY, FEBRUARY 2, 2023, 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-andminutes/-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 (Citizens who desire to address the Amarillo Metropolitan Planning Organization Policy Committee with regard to agenda items)
- Item 2: Discuss and Consider Minutes from January 9th Meeting
- Item 3: Discuss and Consider Annual Safety Performance Measures
- Item 4: Discuss and Consider Transit Asset Management Performance Measures
- Item 5: Discuss and Consider resolution to adopt a Revision to the FY 23 UPWP
- Item 6: Discuss and Consider Project Beautification Considerations
- Item 7: Presentation on Grant Tool from Normandy group
- Item 8: MPO Director Update
- Item 9: Update on Current Construction Projects
- Item 10: Discuss and Consider Reappointment of MPO Director Evaluation Subcommittee members
- Item 11: Discuss Future Agenda Items
- Item 12: Adjournment

For information about the meeting, Call the Amarillo Metropolitan Planning Organization at 806 378-4219. 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 26th day of January, 2023.