



AMARILLO METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE
Regular Meeting

July 20, 2023
1:30 PM
Simms Building
Room 275
808 S Buchanan

AGENDA

1. **Public Address** Citizens may address the Metropolitan Planning Organization Policy Committee with regard to matters on the agenda. The Committee may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Committee may choose to place the item on a future agenda.
2. **Discuss and Consider Approval of Minutes from April 20, 2023 Meeting.**
3. **Discuss and Consider Resolution to adopt the Pavement and Bridge Condition Performance Targets**
4. **Discuss and Consider Resolution to adopt the System Performance Targets**
5. **Discuss and Consider a Resolution to revise the 2020-2045 Metropolitan Transportation Plan**
6. **Discuss and Consider a Resolution to revise the 2023-2026 Transportation Improvement Program**
7. **Discuss and Consider Resolution to adopt FY 24 Unified Planning Work Program**
8. **Discuss and Consider the Metropolitan Transportation Plan Mission, Vision, and Goals**
9. **Presentation of Annual Listing of Obligated Projects**
10. **MPO Director Update**
11. **Update on Current Construction Projects**
12. **Discuss and Consider MPO Director's Performance Evaluation**
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.

14. Consider and Take Action on Item from Executive Session

15. Discuss Items for Future Agendas

16. Adjournment

Please note: 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 public will be permitted to offer comments as provided by the agenda and as permitted by the presiding officer during the meeting.

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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 12th day of July, 2023.