



Amarillo Metropolitan Organization Policy Committee Regular Meeting

January 18, 2024

1:30 PM

Simms Municipal Building, Room 275

808 S. Buchanan

Amarillo, Texas 79101

AGENDA

1. **Public Address** Citizens who desire to address the Amarillo Metropolitan Planning Organization with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)
2. **Discuss and Consider Approval of Minutes from October 19, 2023, Meeting**
3. **Discuss and Consider a resolution to adopt FY2024 Safety Performance Targets**
4. **Discuss and Consider resolution to adopt FY2024 Transit Asset Management Performance Targets**
5. **Discuss and Consider a resolution to adopt a revision to the 2023-2026 Transportation Improvement Program**
6. **Discuss and Consider a resolution to adopt FY2023 Annual Performance Expenditure Report**
7. **MPO Director Update**
8. **Update on Current Construction Projects**
9. **Discuss and Consider MPO Director's Performance Evaluation**
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. 55.071-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.
11. **Consider and Take Action on Item from Executive Session**

12. Discuss and Consider Reappointment of MPO Directors Evaluation Subcommittee Members

13. Discuss Items for Future Agendas

Please note: The Amarillo Metropolitan Planning Organization Policy Committee may take up items out of the order shown on any Agenda. The Amarillo Metropolitan Planning Organization Policy Committee reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

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Posted this 8th day of January 2024.