



Amarillo Metropolitan Organization Committee Regular Meeting

February 3, 2025

1:30 PM

Simms Municipal Building, Room 275

808 S. Buchanan

Amarillo, Texas 79101

AGENDA

- 1. Public Address** Citizens who desire to address the Metropolitan Planning Organization with regard to matters on the agenda or having to do with 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 Minutes from November 14, 2024, Meeting.**
- 3. Discuss and Consider a Resolution to Adopt FY 2025 Safety Performance Measure Targets.**
- 4. Discuss and Consider a Resolution to Adopt FY 2025 Transit Asset Management Performance Targets.**
- 5. Discuss and Consider a Resolution to Adopt Pavement and Bridge Condition Performance Targets.**
- 6. Discuss and Consider a Resolution to Adopt System Performance Targets.**
- 7. Discuss and Consider a Resolution to Adopt FY 2024 Annual Performance Expenditure Report.**
- 8. MPO Director Update.**
- 9. Update on Current Construction Projects.**
- 10. Discuss and Consider MPO Director's Performance Evaluation.**
- 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.

- 12. Consider and Take Action on Item from Executive Session.**
- 13. Discuss and Consider Reappointment of MPO Director Evaluation Subcommittee Members.**
- 14. Discuss Future Agenda Items.**
- 15. Adjournment.**

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.

The Simms Building is accessible by individuals with disabilities through its main entry on the East 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 Simms 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 27th day of January 2025.