



Amarillo Metropolitan Organization Committee Regular Meeting

July 10, 2025

1:30 PM

Simms Municipal Building - Room 275
808 S. Buchanan, 2nd Floor
Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the [Name of Board] 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. Each speaker will be limited to three minutes. 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.)
3. **Approval of Minutes**
4. **Regular Meeting Items**
 - 4.A. Discuss and Consider Approval for Category 7 & 9 Project Selection Criteria and Guidelines.
 - 4.B. Discuss and Consider a Resolution to adopt an update to the MPO Title VI Plan
 - 4.C. Discuss and Consider Resolution to adopt a revision to the FY 2025 Unified Planning Work Program
 - 4.D. Discuss and Consider Resolution to adopt the FY 2026 Unified Planning Work Program
 - 4.E. Discuss and Consider MPO Job Descriptions and Positions
 - 4.F. Discuss and Consider Transit Representative on the Policy Committee
 - 4.G. MPO Director Update
 - 4.H. Update on Current Construction Projects
 - 4.I. Discuss and Consider MPO Director's Performance Evaluation
 - 4.J. 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.

4.K. Consider and Take Action on Item from Executive Session

5. 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.

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 30th day of June 2025.