

REVISED

NOTICE OF A PUBLIC MEETING

**AN AGENDA OF A REGULAR MEETING OF THE SAN ANGELO
METROPOLITAN PLANNING ORGANIZATION POLICY BOARD**

Thursday, September 8, 2011 at 10:00 a.m.

**McNease Convention Center, North Meeting Room
500 Rio Concho Drive**

The meeting room is accessible to people with disabilities. If any assistance is needed to observe or comment, please notify the SA-MPO at 325-481-2800 in advance of the meeting. All matters listed on the agenda are subject to individual discussion and action by the Metropolitan Planning Organization Policy Board.

- I. Call to Order.
- II. Pledge.

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- III. Public Comment.
- IV. Approval of the Minutes for SA-MPO Policy Board Meeting for August 11, 2011.
- V. Discussion and Consideration of Approval of the FINAL Amendment to the Fiscal Years 2011-2014 Transportation Improvement Program (TIP). (Staff)
- VI. Discussion and Consideration of Approval of the DRAFT Amendment to the Fiscal Years 2010-2035 Metropolitan Transportation Plan (MTP). (Staff)
- VII. Discussion and Consideration of Approval of the FINAL Fiscal Years 2012-2013 Unified Planning Work Program (UPWP). (Staff).
- VIII. Staff Report.
- IX. Workshop (Discussion of organizational matters related to the San Angelo Metropolitan Planning Organization – including structure, requirements, and functions). (Mr. William Frawley – Texas Transportation Institute, Staff, TxDOT).
- X. Announcements and/or Future Agenda Items
 - a. regular meeting – Thursday, October 13, 2011
- XI. Adjournment.

Notice of this meeting was posted in accordance with Title 5, Texas Government Code, Chapter 551, Wednesday, August 31, 2011 by 5:00 p.m.

D. Hill, Jr., Interim Director for San Angelo
Metropolitan Planning Organization