

Transportation Policy Committee August 8, 2025 3:00 p.m. 1314 Avenue K, City Council Chambers Lubbock Texas 79401

- 1. Call meeting to order.
- 2. EXECUTIVE SESSION -- Convene into executive session in accordance with Tex. Gov't Code §551.074 to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (Director of Transportation).
- 3. RECONVENE: The Transportation Policy Committee will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session.
- 4. Adjourn.

NOTICE TO BENEFICIARIES OF PROTECTION UNDER TITLE VI

If you require language assistance with any part of this Transportation Policy Committee Meeting Agenda, please contact LEP Liaison:

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Title VI and Related Statutes Nondiscrimination Statement

The Lubbock Metropolitan Planning Organization, as a recipient of Federal financial assistance and under Title VI of the Civil Rights Act of 1964 and related statutes, ensures that no person shall on the grounds of race, religion (where the primary objective of the financial assistance is to provide employment per 42 U.S.C. § 2000d-3), color, national origin, sex, age or disability be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any Department programs or activities.

Titulo VI ye Estatutos Relacionados Declaración de No discriminación

La Organización de Planificación Metropolitana Lubbock, como recipient de Asistencia Financiera Federal y según el Acta de Derechos Civiles Titulo VI del 1964 y estatutos relacionados, asegura que ninguna persona sera excluida a causa de raza, religión (donde el objective principal es asistencia financier para proveer empleo según 42 U.S.C. § 2000d-3), color, origen nacional, sexo, edad o incapacidad de participación en, o negados los beneficios de, o de otra manera sea sujeto a discriminación en cualquiera de los programas o actividades del Departamento.

Executive Session Disclosure Statement: The Lubbock Metropolitan Planning Organization Transportation Policy Committee reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices)."

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the South entrance of City Hall, 1314 Avenue K, Lubbock, Texas, on the 1st day of August 2025 at 4:30 p.m. by:

Tammy Walker, Transportation Planning Technician