



Technical Advisory Committee Agenda

Thursday, January 19, 2017 @ 8:30 a.m.
Brazos Transit District Conference Room
1759 N. Earl Rudder Freeway, Bryan, TX 77803

AGENDA

- 1) Welcome and Open Meeting
- 2) Minutes from December 15, 2016 Technical Advisory Committee meeting
*Consider adoption - **Action Required.** (See attachment.)*
- 3) Agency Reports (*Updates from members on transportation related activities*)
- 4) Staff Report
 - Website Update
 - FM 60 Bicycle and Pedestrian Access and Safety Concepts
 - Public Engagement Plan
- 5) Category Two Funding Formula Recommended by the Texas Association of MPO's
*The Texas Association of MPO's (TEMPO) has been meeting for several months to develop a recommendation to the Texas Transportation Commission on a new funding formula for distribution of Category Two funds. TEMPO concluded its discussions on January 6, 2017 by reaching a consensus on a new formula. Under the old formula, the Bryan/College Station MPO would receive \$132,762,500 over a ten-year period. Under the new formula, the B/CSMPO would receive \$108,679,274 over the ten-year period. Under TEMPO's agreement with the Commission, any MPO that voted against the formula or abstained during the voting process, may file a Minority Report stating what objections they have with the new formula and how the formula should be modified. Staff is requesting direction on the need for filing a Minority Report (staff recommends that the MPO Policy Board does this), and is asking if anyone on the TAC wants to be a part of drafting the Minority Report if the Policy Board requests that one be developed. **Action Required.** (See attachment.)*
- 6) FM 2818 Corridor Recommendations Report
The MPO has contracted with CDM Smith to examine the FM 2818 Corridor and make recommendations on the type of facility the corridor should be and consider any improvements that may be necessary to ensure that FM 2818 can meet the needs of the region through 2050. The TAC has requested that CDM Smith provide as many

opportunities for committee input as possible. As a result, CDM Smith is working on recommendations and has developed a survey for TAC input on how the recommendations should consider the needs of all affected jurisdictions and agencies. The attached survey is intended for TAC members and their alternates to complete. Please decide if each jurisdiction/agency will submit one survey or if alternates can complete the survey as well then complete the survey(s) and return to Dan Rudge at the January 19, 2017 TAC meeting. CDM Smith would also like to present the preliminary recommendations for the TAC to consider at a stand-alone meeting in late February. We are proposing the week of February 20-24th for the stand-alone meeting. (See attached.)

7) Smart State Symposium Report

At the conclusion of the Smart State Summit, participating communities agreed to continue the effort by developing a series of guiding principles and asked each of the participants to develop three projects for implementation in the coming years. Attached are the first in a series of guiding principles and the Team Bryan/College Station project descriptions. This is an information item only, however the Smart State Coalition Symposium attendees will be happy to answer any questions regarding the effort and/or the selected projects. (See attachments.)

8) Future Topics

- Major Thoroughfare Concept Map Modifications
- Brazos Transit District Demographics and Operations Study
- Workshop with University Drive Bicycle and Pedestrian Concepts Consultants
- Public Engagement Plan

9) Adjourn

Workshop Items

- TXDOT Category 2 Funding Discussion and Project Recommendations
(See attachment.) **Action May Be Required.**
- Draft 2050 Major Thoroughfare Concept Map Revisions
(See attachment.) **Action May Be Required.**