



## Technical Advisory Committee Agenda

**Thursday February 15, 2018 @ 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 the January 18, 2018 Technical Advisory Committee meeting.  
*Consider adoption - **Action Required.** (See attachment.)*
- 3) FY 2017 – FY 2020 TIP Amendment III  
*Brazos Transit District (BTD) is requesting several TIP amendments in FY 2017 and FY 2018. The amendments in FY 2017 are a change in the total amount of operating assistance, and the deletion of preventive maintenance and debt service. In FY 2018, funds that were apportioned in FY 2015 but still available for use were added in the areas of operating assistance, ADA, preventive maintenance, debt service, short range planning and project administration. Also in FY 2018, funds apportioned in FY 2017 but available in FY 2018 were amended for operating assistance, preventive maintenance and debt service. **Action Required.** (See attachment.)*
- 4) Staff Report
  - Texas Innovation Alliance Data Challenge
  - Results of January 19 Human Service Agency Transportation Coordination Workshop
  - TAZ Population and Employment Reassignment
- 5) Agency Reports (*Updates from members on transportation related activities*)
- 6) Future Activities
  - March 27 and 28 Multi-Jurisdictional Coordination for the Greater Texas Region
  - April 9 Active Transportation/ADA Outreach Event at Stella Hotel
  - Next Policy Board Meeting is on March 7, 2018 (Speaker Needed!)
- 7) Adjourn