



## Technical Advisory Committee (TAC) Agenda

**Thursday February 21, 2019 @ 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 17, 2019 Technical Advisory Committee Meeting  
*Consider adoption - **Action Required.** (See attachment.)*
- 3) Amendment to the Metropolitan Transportation Plan for Earl Rudder Freeway  
*Under Federal law, any project programmed into a local or statewide Transportation Improvement Program that uses funds allocated directly for MPO programming must be included in the Metropolitan Transportation Plan (MTP) and the project description and limits must match. Recent action by the Texas Transportation Commission has added over \$110 million dollars to the State Highway 6 project. While the project description has not changed, the project limits shown in our MTP are from Southwest Parkway to FM 158. As programmed in the state Unified Transportation Program (the Statewide Transportation Improvement Program) list the project limits as SH 21 and SH 40 (William J Fitch Parkway). To correct this issue, we need to amend the MTP in three places to show the project limits as SH 21 to SH 40. Staff is requesting that the TAC recommend the amendment of the MTP for Policy Board action and to have staff open the 30-day public comment period. **Action Required.** (See attachment.)*
- 4) Approval of the 2018 Annual Listing of Projects  
*The Annual Listing of Projects (ALOP) is required by TxDOT and FHWA. It requires the MPO to specify what projects were let using federal funds during the fiscal year. It also requires that any federal funds used on Transit Projects also be shown. This year, the TxDOT Transportation Planning and Programming office did the compilation for the ALOP so that the formatting and relationship to the Unified Transportation Plan was consistent. This delayed delivery of the ALOP until January of 2019 (instead of November of 2018). Staff is requesting that the TAC recommend the 2018 Annual Listing of Projects for Policy Board approval. **Action Required.** (See attachment.)*
- 5) Changes to the National Highway System in Brazos County  
*The Texas Department of Transportation is reviewing the National Highway System designations in Texas and has asked that each MPO in the state take formal Policy Board action on any changes. MPO staff and several TAC members attended a meeting*

*to discuss some of the changes being considered and there are seven roadways currently under further review that require the MPO to determine if the roadways should or should not be on the National Highway System. Staff will provide a recap of the meeting and then the TAC will be asked to make a recommendation on the seven roadways under further review to the Policy Board for the action. **Action Required.** (See attachment.)*

6) Staff Report

- RMA Petition Progress
- Vehicle Registration Fee Bill Progress
- TAP Grant Applications
- Call for MTP Projects
- Capstone Course on Toll Roads in Brazos County
- Federal Legislative Action Plan (FLAP) Revision

7) Agency Reports (*Updates from members on transportation related activities*)

8) Future Activities

- Next Policy Board Meeting is on March 6, 2019 (Speaker Needed)
- MPO Office Relocation Complete (Please stop by!)
- TxDOT Public Meeting on SH 6 Design Considerations in May
- RMA Public Hearing (Early April)
- Regional Mobility Symposium TBD in Workshop

9) Adjourn

**Metropolitan Transportation Plan Workshop**

- Regional Mobility Symposium Planning
- Decision Lens Demonstration (Off system and New Facilities)