



Policy Board Meeting Agenda

Wednesday, June 7, 2017, 9:00 AM

Brazos County Commissioners' Courtroom
200 South Texas Avenue, Bryan, Texas 77803

AGENDA

- 1) Welcome and Open Meeting
-Pledge of allegiance to the United States and Texas Flags and Invocation.
- 2) Public Comments regarding items not on the agenda
-Individuals who wish to address the Policy Board must fill out a Public Comment Card describing the topic(s) they wish to address. Public Comment Cards may be obtained from Lisa Lyon of the MPO staff prior to the start of the meeting. Please limit your comments to three minutes per topic. Additional time will be allotted if Policy Board members have questions.
- 3) Minutes from the May 10, 2017 Policy Board meeting.
*-Consider adoption - **Action Required.** (See attachment.)*
- 4) Staff Report
 - FM 60 Bicycle and Pedestrian Access and Safety Concepts
 - FM 2818 Corridor Study
 - Website Update
- 5) 2050 Bryan/College Station MPO Thoroughfare Concept
*-A revised Draft 2050 B/CS MPO Thoroughfare Concept was developed and presented to the public on May 15, 2017 from 5:00-7:00 PM at the Brazos Center. Following that meeting, the TAC reviewed the public comments and made some minor modifications to the map. Since the revisions were minor, the TAC recommended the 2050 B/CS MPO Major Thoroughfare Concept for adoption by the Policy Board. **Action Required.** (See attachment.)*
- 6) Adoption of Transit Asset Management Performance Measures
*-As part of the FAST Act, transit agencies and MPOs are required to establish performance measures for Asset Management of Transit vehicles. Brazos Transit District was required to develop and adopt these performance measures for vehicles, facilities, and equipment by January 1, 2017. Once the measures were adopted, the MPO must adopt regional performance targets to assist BTD in meeting these performance measures. The deadline for MPO's to establish these targets is June 30, 2017. **Action Required.** (See attachments.)*

7) Future Transportation Project Update

-Ms. Jo Penn, Marketing Representative at the Brazos Transit District (BTD), will share how BTD is developing a unique branding for their transit vehicles in Brazos County. Ms. Penn will also discuss the new fixed stop locations and how BTD is using unconventional but effective bus stop signs and information at key stop locations to enhance customer service.

8) July Policy Board Meeting

-Unless an agenda item that staff is currently unaware of is addressed at the June Technical Advisory Committee meeting, the July Policy Board meeting is cancelled due to lack of action items.

9) Adjourn