



Final Policy Board Meeting Agenda

Wednesday, July 11, 2018 at 9:30 A.M.
Brazos County Commissioner's 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.

3) Minutes from the May 2, 2018 Policy Board meeting.

*-Consider adoption - **Action Required.** (See attachment.)*

4) Staff Report

- Texas Innovation Alliance
- University Drive Concept Phase II
- Statewide Category Two Funding Formula
- Category Two Funding for Bicycle/Pedestrian Projects
- Regional Bicycle and Pedestrian Master Concept

5) Presentation and Resolution Supporting a Regional Mobility Authority in Brazos County

*-With positive support from the City of College Station, the City of Bryan, Brazos County and several other planning partners and elected officials, the Policy Board asked the TAC to consider a resolution in support of a Regional Mobility Authority in Brazos County. The TAC has recommended the attached resolution. – **Action Required.** (See attachment.)*

6) MPO Bylaws Amendment

*-Because of the need for a more formalized relationship with the Active Transportation Advisory Panel, the ATAP and staff have drafted bylaws to govern ATAP responsibilities and meetings. The responsibilities mirror the Memorandum of Understanding Regarding the Bryan-College Station Regional Bicycle and Pedestrian Infrastructure Coordination Program, executed December 18, 2014. The remainder of the bylaws cover membership and meeting requirements. **Action Requested.** (See Attachment.)*

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- 7) **Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code**
-As authorized by Texas Government Code Section 551.074, at any time during the meeting of the Bryan/College Station MPO Policy Board, the Board reserves the right to adjourn into Executive Session to discuss personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the MPO Director. – Action will need to be taken upon conclusion of the Executive Session. (See attachment.)

- 8) **Policy Board Action from Executive Session**
-Action requested.

- 9) **Adjourn**