



Technical Advisory Committee (TAC) Agenda

Tuesday February 4, 2020 @ 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 November 21, 2019 Technical Advisory Committee Meeting
*Consider adoption - **Action Required.** (See attachment.)*
- 3) Annual MPO Safety Target Setting
*Under FAST Act requirements, state DOT's must set safety targets on an annual basis. The Texas Transportation Commission took action to set safety targets for 2020. The FAST Act requires MPOs to either adopt the state targets or set their own targets within 180 days of the state setting its target. Staff is recommending that the Bryan/College Station MPO mirror the state's Safety Targets. When the TAC examined the safety targets last year, it was decided that the MPO should support the state target and not try to set their own. Staff is requesting that the TAC recommend safety targets to the Policy Board for adoption. **Action Required.** (See attachment.)*
- 4) Amendment One to Destinations 2045
*MPO staff and TxDOT Bryan District Staff met after the new Metropolitan Transportation Plan was adopted to ensure that the MPOs Transportation Improvement Program (TIP), the State's eSTIP, TxDOT Connect and the State's Unified Transportation Plan were consistent. As a result of the meeting, Figure 6.8 Fiscally Constrained Project List (and its mirrored Figure in the Executive Summary) needed to be modified to reflect more recent cost estimates, minor changes in project limits, and revised TxDOT Project Numbers. Changes in the Figures are shown as yellow cells. The changes did not adversely affect the fiscal constraint and staff is requesting that the TAC approve the changes and forward the revised Figures to the Policy Board for adoption. **Action Required.** (See attachment.)*
- 5) Transportation Improvement Program (TIP) Amendment VII
When the MPO adopted the new Metropolitan Transportation Plan (MTP), some project limits were changed and the amount of funding for some of those projects was revised. To bring the TIP and MTP into conformance, the TIP needs to be amended to reflect the changes made in the MTP. Since this is a major overhaul, Bart Benthul will provide an overview of the changes and answer any questions. All changes to the TIP

are shown in yellow. Staff is requesting that the TAC accept the changes and recommend the TIP amendment to the MPO Policy Board. **Action Required.** (See attachment.)

6) Annual Listing of Projects for 2019 (ALOP)

*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 late January of 2020 (instead of November of 2019). Staff is requesting that the TAC recommend the 2019 Annual Listing of Projects for Policy Board approval. **Action Required.** (See attachment.)*

7) Staff Report

- Transportation Vision Plan
- Congestion Management Process Update
- Fort Worth to Freeport Freight Study

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

9) Future Activities

- Next Policy Board Meeting is February 26 (Speaker Needed)
- Texas Transportation Forum is February 9-11, 2020 in San Antonio
- Census activities kicked-off in January

10) Adjourn

TAC Focus for 2020

- Regional Access Management Standards?
- Process for revisions to Major Thoroughfare Concept?
- Anything else?