



Technical Advisory Committee (TAC) Agenda

Thursday, May 18, 2023 @ 9:00 A.M.

Brazos Transit District

Marvin Tate Administration Building Conference Room

2117 Nuches Lane

Bryan, Texas 77803

AGENDA

1) **Welcome and Open Meeting**

2) **Presentation from the Texas Innovation Alliance**

-Kristie Chin, Director of Civic Innovation, UT Austin Center for Transportation Research and Andrea Gold, Director of Technology & Analytics, UT Austin Center for Transportation Research with the Texas Innovation Alliance will make a presentation on the plans for the next few years for the alliance, its emphasis areas, the identification of innovation zones and the need for local participation. Following the presentation, Kristie Chin, Andrea Gold and Dan Rudge will lead a discussion on how Brazos County localities and agencies can most effectively participate in Texas Innovation Alliance activities.

3) **Approval of Minutes from the April 20, 2023 TAC Meeting**

Action Required. (See attachment.)

4) **Annual Listing of Projects for FY 2022**

*-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. As has been the case in past years, grouped projects may reflect a project not located in Brazos County. However, a project in Brazos County was included as one of multiple projects let under the master project being shown. Staff is requesting that the TAC recommend the 2022 Annual Listing of Projects to the Policy Board for approval. **Action Required.** (See attachment.)*

5) **Agency Reports**

6) **Staff Report/Upcoming Events**

- The next MPO Policy Board Meeting will be on Wednesday, June 7 at 9:30. A speaker is needed.
- MPO staff has completed preliminary work in establishing contracting parameters with the

Federal Highway Administration (FHWA) to secure the funds for the Safe Streets and Roads For All Discretionary Grant. As of the drafting of this agenda, FHWA has not provided a date when contracts will be executed. Once the contract is executed, the MPO will have one year to complete the process.

- Working with the Texas A&M Transportation Institute, staff have completed the draft Congestion Management Process and is updating our Public Participation Procedures.
- The Mock Transportation Management Area Certification Review will take place on June 14th and 15th. Thus, there is not a TAC meeting in June. Staff from the MPO and Brazos Transit District will be working with our federal partners at the Federal Highway Administration and Federal Transit Administration during the on-site review.

7) **Adjourn**

Technical Advisory Committee Workshop

1. Regional Transit Discussion

Following our last TAC workshop, MPO staff and BTM staff have reached out to the Federal Transit Administration to better refine the local decision-making process and to fine-tune the transition timeline. A new set of questions (containing mostly the same questions as previously asked) is being developed to guide this discussion. Once the questions are finalized, they will be sent prior to the workshop.