



Amended Policy Board Meeting Agenda

Monday, July 6, 2020 at 10:00 A.M.

Conducted Remotely Using Zoom

Please email Lisa Lyon at llyon@bcsmpto.org prior to 8:30 a.m. on 7/06/2020 to request log-in and password information for meeting

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 contact Lisa Lyon at llyon@bcsmpto.org to obtain Zoom log in information. When requesting access to comment, please include your name, address and the topic you would like to discuss. Please limit your comments to three minutes.

3) Minutes from the April 22, 2020 Policy Board Meeting.

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

4) Staff Report

- Regional Access Management Standards
- Congestion Management Process
- 2020 Census Update
- Activities of the Regional Mobility Authority

5) FY 2021 – FY 2024 Transportation Improvement Program (TIP)

*-The Transportation Improvement Program is produced semi-annually and is list of all transportation projects to be constructed or under construction over the next four years. Ungrouped projects are broken into two categories. The first is Highway/Active Transportation Projects that are determined by the MPO or awarded to the MPO and/or one of the jurisdictions it represents. The second are Transit Projects that are selected by the local designated recipient (Brazos Transit District) and approved by the MPO through adoption of this TIP. Grouped Projects are those that will be constructed or under construction during the four-year period but are selected by TxDOT and approved by the MPO through adoption of this TIP. The Technical Advisory Committee recommended the document to the Policy Board for adoption and directed staff to begin the 30-day public comment period on June 5, 2020. **Action Required.** (See attachment.)*

6) I-14 Support Letters to Senator Cornyn and Senator Cruz

*-The I-14/Gulf Coast Strategic Highway Coalition is working with Congressman Babin and Senator Cassidy to have the I-14 and I-214 loop alignment language included in the next transportation authorization bill. The MPO has been asked to send support letters to our Texas Senators. **Action Requested.** (See attachments.)*

7) Adjourn