



Policy Board Meeting

Wednesday, November 4, 2015 – 9:00 a.m.

Bryan City Council Chambers

300 South Texas Avenue, Bryan, TX

Prayer and Pledge to the United States and Texas Flags

FINAL AGENDA

1. Welcome and Open Meeting
2. Public Comments regarding items not on the Agenda (*Note: Individuals who wish to provide comments must fill out a Public Comment Card describing the topic(s) to be addressed*)
3. Policy Board minutes from September 2, 2015 meeting: **Required Action** - Consider for adoption (*see attachment*)
4. 2015-2018 Transportation Improvement Program Amendment II for Award of Transportation Alternative Program Grants: Discussion, and **Request for Administrative Action** - Consider approval to proceed to Public Review & Comment
5. Director's Report
 - TTI Development of 2016-2017 Work Program Timeline
 - Brazos Transit District Demographics & Operations Study
6. 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 MPO Director.
7. **Possible Action** from Executive Session
8. Draft Agenda Items for December 2nd Policy Board meeting (please submit agenda items by November 25th)
 - Report on Brazos Transit District Demographics & Operations Study
 - Report on Website update
9. Adjourn