



## Policy Board Meeting

Wednesday, February 3, 2016 – 9:00 a.m.  
Brazos County Commissioners' Courtroom  
200 South Texas Ave., Bryan, Texas 77803

### *Prayer and Pledge to the United States and Texas Flags*

### AGENDA

1. Welcome and Open Meeting
2. Public Comments regarding items not on the Agenda
3. Policy Board minutes from January 13, 2016 meeting: **Required Action** - Consider for adoption
4. Director's Report
5. Draft 2040 Metropolitan Transportation Plan Amendment I: Discussion, and **Required Action** – Consider release for public comment
6. Draft FY 2016 – 2017 Unified Planning Work Program Amendment I: Discussion, and **Required Action** – Consider release for public comment
7. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
8. **Possible Action** from Executive Session
9. Draft Agenda Items for March 2, 2016 Policy Board meeting (please submit agenda items by February 11<sup>th</sup>)
10. Adjourn

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the \_BCS MPO Policy Board Meeting\_, was posted at the Bryan Municipal Building on the 28th Day of January, 2016, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Mary Lynne Stratta  
City Secretary