



Policy Board Meeting

Friday, December 11, 2015 – 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 (*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 November 4, 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 **Required Action** - Consider for adoption (*see attachment*)
5. FY 2015 Annual Performance and Expenditures Report (APER)/Annual Listing of Projects (ALOP): Discussion, and **Required Action** - Consider for adoption (*see attachment*)
6. Director's Report
 - Brazos Transit District Demographics & Operations Study
 - Website Update
 - Statewide Planning Research (SPR) Funds Update
7. 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.
8. **Possible Action** from Executive Session
9. Draft Agenda Items for January 6th Policy Board meeting (please submit agenda items by December 12th)
 - Report on Brazos Transit District Demographics & Operations Study
 - Report on Website update
 - Report on FM 2818 Corridor Study
10. Adjourn