



Policy Board Meeting

Tuesday, February 23, 2016 – 1:00 p.m.
Brazos County Commissioners' Courtroom
200 South Texas Ave., Bryan, Texas 77803

AGENDA

1. Welcome and Open Meeting – *prayer and pledge to the United States and Texas Flags.*
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 February 3, 2016, and February 9, 2016, meetings: **Required Action** - Consider for adoption (*see attachment*)
4. Director's Report
 - FM 2818 Corridor Study Update
 - BTD Demographics and Operations Study
5. Draft 2040 Metropolitan Transportation Plan (MTP) Amendment I: Presentation, Discussion, and **Required Action** – Consider TAC recommendation for adoption through Resolution 2016-02 (*see attachment*)
6. Draft 2016 – 2017 Unified Planning Work Program(UPWP) Amendment I: Presentation, Discussion, and **Required Action** – Consider TAC recommendation for adoption through Resolution 2016-03 (*see attachment*)
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.
 - Discussion regarding the Executive Director position
8. **Possible Action** from Executive Session
9. Draft Agenda Items for April 6, 2016 Policy Board meeting (please submit agenda items by March 25th)
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 Board Meeting, was posted at the Bryan Municipal Building on the 17th Day of February, 2016, at a.m./p.m.

Mary Lynne Stratta, City Secretary