



## **Policy Board Meeting**

Tuesday, February 9, 2016 – 1:00 p.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. 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
4. **Possible Action** from Executive Session
5. Draft Agenda Items for March 2, 2016 Policy Board meeting (please submit agenda items by February 11<sup>th</sup>)
  - Draft 2040 Metropolitan Transportation Plan Amendment I
  - Draft FY 2016 – 2017 Unified Planning Work Program Amendment I
6. Adjourn