BRYAN / COLLEGE STATION METROPOLITAN PLANNING ORGANIZATION

Policy Board Meeting

Wednesday, January 13, 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 (*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 December 11, 2015 meeting: Required Action - Consider for adoption (*see attachment*)

4. Director's Report
   - Brazos Transit District Demographics & Operations Study
   - Website Update
   - FM 2818 Corridor Study
   - TEMPO Winter 2016 Meeting Update

5. 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.

6. Possible Action from Executive Session

7. Draft Agenda Items for February 3, 2016 Policy Board meeting (please submit agenda items by January 14th)
   - Report on Brazos Transit District Demographics & Operations Study
   - Report on FM 2818 Corridor Study

8. Adjourn

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