BCS MPO

BRYAN / COLLEGE STATION METROPOLITAN PLANNING ORGANIZATION

Policy Board Meeting

Wednesday, April 6, 2016 – 9:00 a.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 March 1, 2016, meeting: Required Action - Consider for adoption (*see attachment*)

4. Director's Report
   - BTD Study Update

5. Memorandum of Understanding Regarding the Adoption of the Texas Department of Transportation's Federally-Approved Disadvantaged Business Enterprise Program: Discussion and Required Action – Consider adoption through Resolution 2016-04 *(see attachment)*

6. Bryan/College Station MPO Employee Relocation Reimbursement Policy: Presentation, Discussion, and Required Action – Consider adoption through Resolution 2016-05 (*see attachment*)

7. Draft 2015-2018 Transportation Improvement Program Amendment III: Presentation, Discussion, and Required Action - Consider TAC recommendation for approval to release for public comment *(see attachment)*

8. Draft 2017-2020 Transportation Improvement Program (TIP): Presentation, Discussion, and Required Action – Consider TAC recommendation for approval to release for public comment *(see attachment)*

9. Draft 2016 – 2017 Unified Planning Work Program(UPWP) Amendment II: Presentation, Discussion, and Required Action – Consider release for public comment (*see attachment*)

10. 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.

11. Possible Action from Executive Session

3833 South Texas Avenue, Suite 290 Bryan, Texas 77802 Phone (979) 260-5298 Fax (979) 260-5225 Website: www.bcsmpo.org

12. Draft Agenda Items for May 4, 2016 Policy Board meeting (please submit agenda items by April 22nd)
    - Final Draft 2015-2018 Transportation Improvement Program Amendment III
    - Final Draft 2017-2020 Transportation Improvement Program
    - Final Draft Unified Planning Work Program (UPWP) Amendment II

13. 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 31st Day of March , 2016, at _____a.m./ p.m.

_____
Mary Lynne Stratta
City Secretary