



Technical Advisory Committee (TAC) Agenda

Thursday, August 20, 2020 @ 9:00 A.M. Via Zoom

Please email Lisa Lyon @ llyon@bcsmmpo.org prior to 8:30 a.m. on 8/20/2020 to request log-in and password information for meeting.

AGENDA

- 1) Welcome and Open Meeting
- 2) Approval of Minutes from the Special June 4, 2020 TAC Meeting
- 3) Resolution on Bryan/College Station MPO National Highway System (NHS) Review
*-Federal Highway Administration (FHWA) and the Texas Department of Transportation (TxDOT) Transportation Planning and Programming Division have completed their review and analysis of the TAC requests for changes to the NHS. Of the requests TAC made, all but three were accepted. Adding SH 30 between Texas and FM 158, FM 60 from SH 47 to the Brazos River and 29th Street from Texas Avenue to FM 60 were deferred until the next review. The TAC will be asked to review a draft resolution for the Policy Board to consider and direct staff to make any changes needed. **Action Required.** (See attachments.)*
- 4) FY 2020 – 2021 Unified Planning Work Program (UPWP) Amendment Two
*-When the UPWP was originally considered in August of last year, the Policy Board discussed requesting \$5000 for MPO operations from the three jurisdictions and the Texas A&M University System. Prior to adoption, the jurisdictions decided to defer funding for FY 2020 but reconsider for FY 2021 during the normal budget process. Due to the pandemic, MPO staff decided not to request local funding. In addition, rates for staff benefits increased. As a result, all of the FY 2021 funding tables and FY 2020- FY 2021 Combined Funding tables need to be replaced. Staff is requesting TAC to recommend the amendment to the Policy Board for their consideration and approval. **Action Required.** (See attachment.)*
- 5) Metropolitan Transportation Plan (MTP) Amendment One
-When the MTP was adopted in December of 2019, MPO staff and the Federal Highway Administration (FHWA) entered into an agreement concerning the inclusion of the Bush/Wellborn interchange in the Fiscally Constrained Plan. The project cost estimate was \$69 million and only \$5 million was from MPO funds and the remaining \$64 million would come from Texas Transportation Commission determined TxDOT funds when the Unified Transportation Program was adopted in the summer of 2020. If the Commission decided not to fund the project in the 2020 update, then the project would be removed from the Fiscal Constraint List. Staff is requesting direction from the TAC on how to proceed with revising the Fiscally Constrained Plan and that the revised plan be recommended to the Policy Board

for adoption. Action Required. (See attachment.)

6) Agency and Staff Reports

7) Upcoming Events

- Next MPO Policy Board Meeting September 2, 2020 at 9:00 AM Via Zoom (Speaker?)
- Chamber Transportation Committee Meeting August 23, 2020 at 2:00 P.M. Via Zoom

8) Adjourn

TAC Workshop As Time Allows Immediately Following Adjournment

- Regional Access Management Standards (See workshop attachment.)