



Policy Board Meeting Agenda

Wednesday, February 3, 2021 at 9:00 A.M.

Conducted Remotely Using Zoom

Please email Lisa Lyon at llyon@bcsmpo.org prior to 5:00 p.m. on February 2, 2021 to request log-in and password information for meeting.

AGENDA

1) Welcome and Open Meeting

-Pledge of allegiance to the United States and Texas Flags and Invocation.

2) Public Comments Regarding Items Not on the Agenda

-Individuals who wish to address the Policy Board must contact Lisa Lyon at llyon@bcsmpo.org to obtain Zoom log in information. When requesting access to comment, please include your name, address and the topic you would like to discuss. Please limit your comments to three minutes.

3) Minutes from the December 2, 2020 Policy Board Meeting.

*-Consider adoption - **Action Required.** (See attachment.)*

5) Staff Report

- Regional Access Management Standards
- Travel Demand Model
- Activities of the Regional Mobility Authority
- Freeport to Fort Worth Freight Concept

6) FY 2021 – 2024 Transportation Improvement Program (TIP) Amendment Two

*-Due to changes in funding level estimates resulting from COVID-19, the TXDOT Transportation Planning & Programming Division has conducted a statewide review of proposed projects in the Unified Transportation Program to ensure fiscal constraint. As a result of this review, MPOs in the State of Texas are being asked to make adjustments to their FY 2021 – 2024 TIPs. TIP Amendment II includes multiple changes to the projects on Texas Avenue in Bryan and SH 6 as well as adjustments to funding on FM 158. Finally, Brazos Transit District is requesting an addition to the TIP to use a portion of their Section 5307 funds to fund transit planning and for real estate acquisition. The Technical Advisory Committee reviewed the changes and recommended TIP Amendment Two to the Policy Board for adoption. **Action Required.** (See attachment.)*

7) Establishing FY 2021 Roadway Safety Performance Targets

*-Under FAST Act requirements, state DOT's must set safety targets on an annual basis. The Texas Transportation Commission took action to set safety targets for 2021. The FAST Act requires MPOs to either adopt and support the state targets or set their own targets within 180 days of the state setting its target. When the Policy Board and Technical Advisory Committee (TAC) reviewed the safety targets last year, it was decided that the MPO should support the state target and not try to set their own. The TAC recommended to the Policy Board that the state safety targets be adopted and supported for FY 2021. **Action Required.** (See attachment.)*

8) Presentation on Adding Brazos County Specific Improvement Data to the Texas 100 Website

-Dr. Tim Lomax, P.E. Texas A&M Transportation Institute Research Fellow will discuss how area local governments, through the Technical Advisory Committee, can provide the Texas A&M Transportation Institute with our mitigation plans for roadway improvements on local segments contained in the Texas 100 Congestion List. This would allow citizens to better understand that we are doing all we can to identify and address congestion hotspots.

9) Adjourn