

NOTICE OF PUBLIC MEETING

MEETING: **Technical Advisory Committee**
Wichita Falls Metropolitan Planning Organization

DATE: Thursday, January 17, 2019

TIME: 9:30 a.m.

LOCATION: Wichita Falls Downtown Travel Center Conference Room,
306 Scott Street, Wichita Falls, TX 76301

A G E N D A

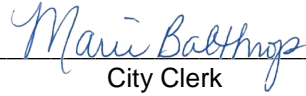
- I. Welcome & Introduction
- II. Public Comment on Agenda and Non-Agenda Items
- III. Review and Approval of the October 12, 2018 Technical Advisory Committee's (TAC) Meeting Minutes
- IV. Review and Comment Regarding the October 24, 2018 Transportation Policy Committee's (TPC's) Meeting Minutes - *No Action Required*
- V. Review and Recommendation to the Policy Board to Approve Resolution #1-2019: Support for TxDOT's 2019 HSIP/Safety Performance Measures with Targets (PM1 Targets)
- VI. Review and Recommendation to the Policy Board to Approve Resolution #2-2019: Support for TxDOT's 2018-2022 Infrastructure Condition Performance Measures with Targets (PM2 Targets)
- VII. Review and Recommendation to the Policy Board to Approve Resolution #3-2019: Support for TxDOT's 2018-2022 System Performance/Freight Performance Measures with Targets (PM3 Targets)
- VIII. Review and Recommendation to the Policy Board to Approve Resolution #4-2019: Support for the Wichita Falls Transit System's Transit Asset Management Plan 2019 TAM/SGR Performance Measures with Targets (TAMP)
- IX. Other Business:
 - A. Discussion & Overview of Progress on Local Transportation Projects – City and TxDOT staff (Quarterly Review)
 - B. MPO Quarterly Financial Report (4th Quarter FY 2018 – July, August, September)
 - C. Grouped TxDOT CSJ Projects Report
 - D. 2020-2045 MTP Update Consultant Selection – Alliance Transportation Group
 - E. Other Items
- X. Meeting Adjournment

Parking spaces for the disabled are located on the west side of the travel center in the MPEC parking lot. Automatic doors at the entrances are ADA accessible. WFMPO will accommodate requests for Spanish language interpreters,

interpreters for the hearing impaired, copies of meeting documents in Braille, or other special needs with at least 48 hours' notice. To arrange for special services, please call the City Clerk's office at 761-7409.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 14th day of January, 2019 at 10:20 o'clock a.m.

A handwritten signature in blue ink that reads "Mari Babthrops". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk