

NOTICE OF PUBLIC MEETING

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

DATE: Thursday, July 12, 2018

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 April 12, 2018 Technical Advisory Committee's (TAC) Meeting Minutes
- IV. Review and Comment Regarding the April 25, 2018 Transportation Policy Committee's (TPC's) Meeting Minutes - *No Action Required*
- V. Review and Recommendation to the Policy Board to Amend the FY 2018 UPWP Budget with FY 2017 Carryover Funds
- VI. Review and Recommendation to the Policy Board to Approve Resolution #2-2018: Adoption of the WFTS Transit Asset Management State of Good Repair Performance Targets (FAST Act Compliance Requirement)
- VII. Review and Recommendation to the Policy Board to Approve Amendments to FY 2019-2022 Transportation Improvement Program: Section VI – Federally Funded Transit Projects – Section 5339 Capital Grant for New Maintenance Facility and Section 5304 Planning Grant
- VIII. Other Business:
 - A. Discussion & Overview of Progress on Local Transportation Projects – City and TxDOT staff (Quarterly Review)
 - B. MPO Quarterly Financial Report (2nd Quarter FY 2018 – January, February, March)
 - C. Grouped TxDOT CSJ Projects Report
 - D. Other Items
- IX. 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 3rd day of July, 2018 at 2:10 o'clock p.m.


City Clerk