

NOTICE OF PUBLIC MEETING

MEETING: **Transportation Policy Committee**
 Wichita Falls Metropolitan Planning Organization

DATE: Monday, April 17, 2017

TIME: 8:30 a.m.

LOCATION: Council Conference Room, Memorial Auditorium
 1300 7th Street, Wichita Falls, Texas

A G E N D A

- I. Welcome & Introduction
- II. Public Comment on Agenda and Non-Agenda Items
- III. Review and Approve the Transportation Policy Committee's January 25, 2017 Meeting Minutes
- IV. Review and Comment Regarding the Technical Advisory Committee's April 6, 2017 Meeting Minutes - *No Action Required*
- V. Review and Approve the FY 2018-2019 Unified Planning Work Program
- VI. Discussion: Unified Transportation Plan, Prop 1, Prop 7, and Traditional Funding
- VII. Other Business:
 - A. Discussion & Overview of Progress on Local Transportation Projects – City and TxDOT staff (Quarterly Review)
 - B. MPO Quarterly Financial Report (1st Quarter FY 2016 – October, November, December)
 - C. Grouped TxDOT CSJ Projects Report
 - D. Socioeconomic and Demographic Forecast Data Update – Progress Report
 - E. Other Items
- VIII. Meeting Adjournment

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CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 10 day of April, 2017 at 10:45 o'clock a.m.



City Clerk