

NOTICE OF PUBLIC MEETING

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

DATE: Wednesday, January 31, 2018

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 October 25, 2017 Meeting Minutes
- IV. Review and Comment Regarding the Technical Advisory Committee's January 17, 2018 Meeting Minutes - *No Action Required*
- V. Review and Approve WFMPO Resolution #1-2018: Adoption of Targets for Safety Performance Measures (PM1) Established by the Texas Department of Transportation
- VI. Review and Approve Amendments to the 2017-2020 Transportation Improvement Program to Accept Three 2017 Transportation Alternatives Set-Aside (TASA) Program Grants for Circle Trail Hike and Bike Trails
- VII. Socioeconomic and Demographic Data Forecast Update – Executive Summary Presentation
- VIII. 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 2017 – July, August, September)
 - C. Grouped TxDOT CSJ Projects Report
 - D. Other Items
- IX. 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 24th day of January, 2018 at 1:35 o'clock p.m.



City Clerk