

NOTICE OF PUBLIC MEETING

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

DATE: Wednesday, January 30, 2019

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 24, 2018 Meeting Minutes
- IV. Review and Comment Regarding the Technical Advisory Committee's January 17, 2019 Meeting Minutes - *No Action Required*
- V. Review and Approve Resolution #1-2019: Support for TxDOT's 2019 HSIP/Safety Performance Measures with Targets (PM1 Targets)
- VI. Review and Approve Resolution #2-2019: Support for TxDOT's 2018-2022 Infrastructure Condition Performance Measures with Targets (PM2 Targets)
- VII. Review and Approve Resolution #3-2019: Support for TxDOT's 2018-2022 System Performance/Freight Performance Measures with Targets (PM3 Targets)
- VIII. Review and 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 Metropolitan Transportation Plan – Consultant Selection and Progress Report
 - E. Other Items
- X. 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, 2019 at 3:45 o'clock p.m.



City Clerk