

NOTICE OF PUBLIC MEETING

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

DATE: Wednesday, July 25, 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 April 25, 2018 Meeting Minutes
- IV. Review and Comment Regarding the Technical Advisory Committee's July 12, 2018 Meeting Minutes - *No Action Required*
- V. Review and Approve Amendments to the FY 2018 UPWP Budget with FY 2017 Carryover Funds
- VI. Review and Approve Resolution #2-2018: Adoption of the WFTS Transit Asset Management State of Good Repair Performance Targets (FAST Act Compliance Requirement)
- VII. Review and 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

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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 18th day of July, 2018 at 8:40 o'clock a.m.

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

City Clerk