



**Brazos County Regional Mobility Authority
Regular Board Meeting**

Wednesday, December 16, 2020 at 9:00 a.m. via Zoom

Please email Lisa Lyon at llyon@bcsmmpo.org prior to 5:00 p.m. on December 15, 2020, to request log-in information for meeting.

1. Welcome and Open Meeting

2. Public Comments Regarding Items Not on the Agenda

Individuals who wish to address the Board of Directors must request to comment. To comment, contact Lisa Lyon at llyon@bcsmmpo.org prior to 5:00 pm on December 15, 2020. Include name, address, and subject to comment on in the body of the email. Please limit your comments to three minutes per topic.

3. Approval of Minutes from the October 28, 2020 RMA Board Meeting

*Consider adoption – **Action Requested** (see attachment).*

4. Approval of RMA Annual Project Report

*Each year, the RMA is required to submit a report to the Texas Transportation Commission. The report is due by December 31st and must include such items as a status report on the RMA's current project(s), what other projects the RMA is pursuing and a synopsis of what the RMA will be working on for the next year. The RMA Board must approve the report before it can be submitted to the Commission - **Action Requested** (see attachment).*

5. Appointment of Committee to Determine Project Selection Process

*While the University Drive project was selected to form the RMA, the RMA can begin to work on other transportation projects. To ensure transparency to Brazos County residents, the RMA needs to develop a process for selecting additional projects for the RMA. The RMA will form a special committee to determine how the project selection process will work -- **Action Requested**.*

6. Legislation – Significance and Status Update

While there are a number of ways to develop a dedicated funding stream to finance the RMA, most of these require some form of tax increase. The legislation that the RMA is pursuing does not automatically raise the vehicle registration fee by \$10. Instead, it is asking the legislature to allow the citizens of Brazos County to have a vote on whether or not to add \$10 to the vehicle registration fee.

7. Board Member Reports

8. Chairman's Report

9. Adjourn