



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

**Wednesday, January 27, 2021 at 9:00 a.m. via Zoom**

Please email Lisa Lyon at [llyon@bcsmmpo.org](mailto:llyon@bcsmmpo.org) prior to 5:00 p.m. on January 26, 2021, to request log-in information for meeting.

**1. Welcome and Open Meeting**

*Chair Tedi Ellison will call the meeting to order, lead the Pledge of allegiance to the American and Texas flags and offer an invocation.*

**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](mailto:llyon@bcsmmpo.org) prior to 5:00 pm on January 26, 2021. 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 December 16, 2020 RMA Board Meeting**

*Consider adoption – **Action Required.** (See attachment)*

**4. Approval of RMA Compliance Report**

*Each year, Per 43 Texas Administrative Code (TAC) §26.65(a), RMAs must submit a compliance report to the TxDOT executive director within 150 days after the end of the RMA fiscal year. The RMA Board must approve the report before it can be submitted. – **Action Required.** (See attachment)*

**5. Board Member Reports**

**6. Chairman's Report**

**7. Adjourn**