

Brazos County Regional Mobility Authority
Board Meeting Minutes

October 20, 2021

- **Certification of Quorum**

Voting members present were Barry Moore, Chair, Presiding; Dennis Christiansen, Vice Chair; Veronica Morgan, Board Member; and Alan Munger, Board Member. The minutes were taken by Lisa Lyon, RMA Administrative Assistant. The meeting sign-in sheets are attached listing other attendees.

- **Welcome and Open Meeting**

Mr. Moore called to order the regular meeting of the Brazos County Regional Mobility Authority (RMA) Board at 9:06 a.m. on October 20, 2021, at the Brazos County Commissioner's Courtroom, 200 South Texas Avenue, Bryan, TX. The meeting opened with the Pledge of Allegiance to the United States and Texas flags followed with an invocation by Barry Moore.

- **Public Comments Regarding Items Not on the Agenda**

There were no public comments.

- **Adoption of Minutes from the August 18, 2021, RMA Board Meeting**

Minutes from the August 18, 2021, Regional Mobility Board Meeting were considered for adoption. **A motion to approve the minutes was made by Dr. Christiansen. The motion was seconded by Mr. Munger. The motion passed by a unanimous vote.**

- **Board Member Reports**

Dr. Christiansen thanked Texas A&M Transportation Institute for preparing the a slide show and script. Each board member will receive a copy on a thumb drive. The script wording can be modified to fit each individual's presentation style, while still using the same data and speaking points. It is important that the RMA Board begin to give these presentations to as many community groups as possible to educate the public about the RMA.

- **Chairman's Report**

If anyone has a community group or civic organization where the RMA presentation can be given, please let Mr. Moore or Ms. Lyon know so they can be contacted.

Over the next few months, the RMA will be working closely with the MPO to determine which projects identified on the MPO's list of priority projects and/or fiscally constrained projects best meet the transportation needs of the community as the RMA moves forward.

In the first week of November, Judge Peters and Mr. Moore will be hosting an event for key RMA stakeholders to show appreciation for all of the good work that's been done for the benefit of the RMA, as well as given an update.

- **Adjourn**

The RMA Board Meeting was adjourned at 9:10 a.m.



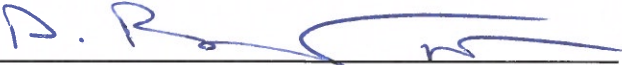
Brazos County Regional Mobility Authority

Meeting: RMA Board Meeting

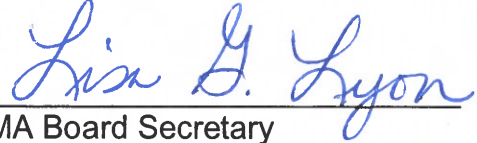
Date: Wed 10/20/2021

Name	Agency
Diane Peters	Brazos Co
Dennis Christensen	RMA
Tasima Khanolkar	Brazos Transit District
Doug Brannan	Jones Creek
Trey Rother	COCS
Bart Benthal	BCSMPD
Chris Boone	TRBOT
Dag Marino	TxDot
Paul Kasper	City of Bryan
JASON SCHUBERT	COCS
Samantha Surfa	BVLOG
Prarthana Pooneji	Brazos County

ATTEST:



RMA Board Chair or Vice-Chair
Brazos County Regional Mobility Authority



RMA Board Secretary

1/26/22

Date