

Brazos County Regional Mobility Authority
Board Meeting Minutes

January 26, 2022

- **Certification of Quorum**

Voting members present were Barry Moore, Chair, Presiding; Dennis Christiansen, Vice Chair; Jason Bienski, Board Member; 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 9:03 a.m. on January 26, 2022, 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 October 20, 2021, RMA Board Meeting**

Minutes from the October 20, 2021, Regional Mobility Board Meeting were considered for adoption. **A motion to approve the minutes was made by Ms. Morgan. The motion was seconded by Dr. Christiansen. The motion passed by a unanimous vote.**

- **Board Member Reports**

There were no board member reports. Mr. Bienski thanked Mr. Moore, Dr. Christiansen, and Mr. Rudge for their informative presentation to the City of Bryan.

- **Chairman's Report**

Mr. Moore reported that Dr. Christiansen, Mr. Rudge, and himself had met with officials from the City of Bryan, City of College Station, Brazos County, TxDOT, and the Texas A&M University System with the purpose of discussing needs from a congestion mobility standpoint to begin to identify projects for the RMA. The end goal will be to educate the community regarding the \$10 vehicle registration fee and how those funds may be spent. Mr. Moore would like to have a workshop in the next few weeks so the Board can discuss

what information was gathered from these meetings. After the workshop, the next appropriate step would be to revisit the local entities with a plan to get approval and support from the local entities.

Mr. Moore and Mr. Rudge will give a presentation created by TTI on behalf of the RMA at the Bryan/College Station Chamber Economic Forum later today. Mr. Moore requested volunteer(s) to take an initial list of community groups and schedule a speaker (anyone from the RMA board) to give this same presentation to begin to educate the public about the RMA. Ms. Morgan volunteered to take half of the list and contact these groups. Mr. Munger agreed to contact the other half of the list. Ms. Morgan has already identified entities that should be added to the list so she will add other groups that may be appropriate.

- **Adjourn**

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



BRYAN / COLLEGE STATION METROPOLITAN PLANNING ORGANIZATION

Bryan-College Station Metropolitan Planning Organization
309 North Washington Avenue, Suite 14, Bryan, TX 77803
Phone: 979.260.5298 Fax: 979.260.5225 Website: www.bcsmpo.org

Meeting: RMA Board Meeting

Date: 1/26/2022

Name	Agency
DANIEL RUDGE	BCS MPO
Jedi Ellison	
ALAN MUNGER	BCRMA
Doni Bernucci	James Cameron
Doug Marino	TxDot
JASON SCHUBERT	CoCS



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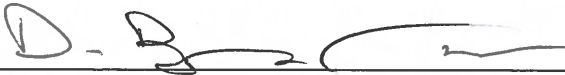
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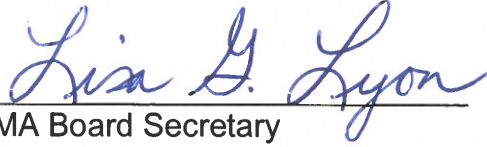
Date: 1/26/2022

Name	Agency
Toshina Khanclauer	BTB
Kent O'Brien	Jones Carter

ATTEST:



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



RMA Board Secretary

5/12/22

Date