



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

Thursday, May 12, 2022, at 2:00 p.m.

Brazos County Commissioner's Courtroom
200 South Texas Avenue, Bryan, TX 77803

1. Welcome and Open Meeting

Chair Barry Moore 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. Please fill out a Public Comment Card describing the topic(s) of address. Public comment cards may be obtained on the sign-in table and must be turned in to Lisa Lyon of the RMA staff prior to the start of the meeting. Please limit your comments to three minutes.

3. Approval of Minutes from the January 26, 2022 RMA Board Meeting

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

4. Approval of Minutes from the February 7, 2022 RMA Board Workshop

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

5. Strategic Plan Committee Formation

*In odd numbered fiscal years, the Texas Transportation Code requires that each RMA in the State develop and submit a Strategic Plan that begins with the next odd-numbered fiscal year (FY 2023 which begins on October 1) and covers RMA operations for the next five years. Since the RMA does not have an Executive Director who would normally be tasked with developing the plan, a committee of RMA Board members will need to be appointed to draft the Strategic Plan. The number of Board members and who will be named to the Committee is for the RMA Board to decide. Once these are decided, the bylaws require that the Chairman shall deliver to the Directors and the Secretary a written description of the committee, including (a) the name of the committee, (b) whether it is an ad hoc or standing committee, (c) its assigned function(s) and/or task(s), (d) whether it is intended to have a continuing existence or to dissolve upon the completion of a specified task and/or the occurrence of certain events, (e) the Directors designated as members and alternate members of the committee and its chairman, and (f) such other information as requested by any Committee member and approved by the Chair. The Secretary shall enter such written description into the official records of the Authority. **Discussion and Potential Assignments Requested.** (See attachment)*

6. Discussion of Philosophy, Roles, and Action Plan document

7. Board Member Reports

8. Chairman's Report

- Status of community outreach and proposed work plan

9. Adjourn