

Brazos County Regional Mobility Authority
Board Meeting Minutes

May 12, 2022

- **Call to Order**

A workshop of the Brazos County Regional Mobility Authority (BCRMA) was held in the Brazos County Commissioner's Courtroom, 200 South Texas Avenue, Bryan, Texas, beginning at 2:04 p.m. on Thursday, May 12, 2022, with the following Board members present:

Barry Moore, Chair, Presiding
Dennis Christiansen, Vice Chair
Veronica Morgan, Member
Alan Munger, Member
Lisa Lyon, BCRMA Administrative Assistant

The attached sheet contains the names of other citizens/officials that were in attendance.

- **Public Comments**

Mr. Robert Rose of Bryan, Texas, offered his assistance to the Board to help envision initiatives to reduce traffic congestion and improve resident safety. Mr. Rose offered to make a presentation to the Board on his ideas to address issues along University Drive, reduce traffic congestion in general, and craft a strategic and effective public transportation plan to reduce current local traffic congestion by 20% or more by January of 2023 with almost zero cost.

- **Approval of Minutes from the January 26, 2022, RMA Board Meeting**

Minutes from the January 26, 2022, Brazos County Regional Mobility Authority Board Meeting were considered for adoption. **A motion to approve the minutes was made by Mr. Moore. The motion was seconded by Dr. Christiansen. The motion passed by a unanimous vote.**

- **Approval of Minutes from the February 7, 2022, RMA Workshop Meeting**

Minutes from the January 26, 2022, Brazos County Regional Mobility Authority Board Meeting were considered for adoption. **A motion to approve the minutes was made by Mr. Moore. The motion was seconded by Ms. Morgan. The motion passed by a unanimous vote.**

- **Strategic Plan Committee Formation**

Every other year, the Texas Transportation Code requires that the RMA develop and submit a strategic plan for the next five years. The last Strategic Plan was prepared in 2020, so this year the plan must be updated. Mr. Moore asked the Board if someone would be willing to volunteer to chair an ad hoc committee to complete this task. The term of this ad hoc committee would end upon completion of the work.

Mr. Munger volunteered to chair that committee and will bring the 2022 Strategic Plan to a future Board meeting for adoption.

- **Discussion of Philosophy, Roles, and Action Plan document**

This document has had a number of different iterations and has now reached the final form. Dr. Christiansen and Mr. Dan Rudge of the B/CS MPO have done the work on the many different iterations. The document incorporates a lot of good ideas that have been shared by a number of people and makes sense with the resources available. RMA Board members have had multiple meetings with both cities, the county, Texas A&M System, and TxDOT. They have received excellent input and cooperation from all of these entities. Mr. Moore thanked these entities for taking the time to listen to these presentations. The final format of this document shares the vision for the next several years of RMA specific projects that will be important. The final formatted version of this document will be shared with government and community groups as well as any interested citizens.

- **Board Member Reports**

Ms. Morgan reported they are continuing to reach out to community groups for possible RMA speaking engagements and have had some success.

- **Chairman's Report**

Mr. Moore reported has presented to a number of different Lions Clubs, Rotary Clubs, Homebuilder Associations, etc. and continues to look for opportunities to speak to groups that are interested in learning about the RMA. Please let Mr. Moore or Ms. Lyon know if you would like the RMA to present to your group.

- **Adjourn**

The BCRMA Board meeting was adjourned at 2:15 p.m.



Brazos County Regional Mobility Authority

Meeting: RMA Board Meeting

Date: May 12, 2022

Name	Agency
Robert Rose	Self
ALAN Munger	BCRMA
JONATHAN BRAD	HALFF ASSOCIATES
Tedi Ellison	The Ellison Firm
Doug Marino	TxDOT
Dennis Peters	Brazos Co.
JASON SCHUBERT	COGS
JO MATIOW	BTD
Paul Beuhler	BCS MPO



Brazos County Regional Mobility Authority

Meeting: RMA Board Meeting

Date: May 12, 2022

Name	Agency
Cristina Bohme	TXDOT
Juan Quiroz	TXDOT

ATTEST:



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



RMA Board Secretary

7/29/22

Date