

Brazos County Regional Mobility Authority

Board Meeting Minutes

July 29, 2022

- **Call to Order**

A board meeting 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 1:31 p.m. on Friday, July 29, 2022, with the following Board members present: Barry Moore, Chair, Presiding; Dennis Christiansen, Vice Chair; Jason Bienski, Member; Veronica Morgan, Member; and Alan Munger, Member. The minutes were taken by Lisa Lyon, Administrative Assistant. The attached sheet contains the names of other citizens/officials that were in attendance.

- **Public Comments**

There were no public comments.

- **Approval of Minutes from the May 12, 2022, RMA Board Meeting**

Minutes from the May 12, 2022, Brazos County Regional Mobility Authority 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.**

- **Presentation of the RMA's Financial Statements for the Year Ended September 30, 2021**

The financial statements for year ended September 30, 2021, were reviewed by the board. This is the same information that was emailed to the board in February. There were no questions or comments.

- **Adoption of Draft FY 2023 RMA Operating Budget**

The Draft FY 2023 RMA Operating Budget was presented to the Board for approval. The only changes from the FY 2022 budget are to salary and benefit increases that match what the county has approved.

During discussion, Dr. Christiansen suggested adding \$10,000 additional funds for retaining legal assistance to ensure the RMA is in compliance with all state regulations and the bylaws are up-to-date. If the referendum passes, the RMA will work with the Brazos County Purchasing Department to procure a vendor. **Dr. Christiansen made the motion to approve the Draft FY 2023 Operating Budget with the addition of \$10,000 for legal fees. The motion was seconded by Mr. Munger. The motion was adopted by a unanimous vote.**

- **Adoption of Shared Expense Agreement between the RMA and the Brazos County Metropolitan Planning Organization**

The FY 2023 Shared Expense Agreement between the RM and the Brazos County Metropolitan Planning Organization was presented to the Board for approval. There are no changes from last year. **Ms. Morgan made the motion to approve the FY 2023 Shared Expense Agreement between the RMA and the Brazos County Metropolitan Planning Organization. The motion was seconded by Mr. Bienski. The motion passed by a unanimous vote.**

- **Strategic Plan Update**

The Strategic Plan Committee is currently developing the FY 2023 Strategic Plan that begins October 1, 2022. The original Strategic Plan was drafted by Mr. Munger and Mr. Rudge. The committee of Paul Kaspar, Troy Rother, Tim Lomax, and Doug Marino reviewed the plan and made some suggestions. These suggestions were then incorporated into the final strategic plan document.

This year, Mr. Munger has highlighted questions and possible changes to the document. Once the committee reviews the document, changes can be incorporated into the final plan and brought back to the Board for approval

- **Board Member Reports**

There were no special reports from other Board members.

- **Chairman's Report**

Mr. Moore has spoken to a number of local civic groups and organizations about the RMA. He has also spoken to the City of Bryan, City of College Station, and the Brazos County Commissioner's Court about the RMA's philosophy and plan. There is great support from both cities, the county, Texas A&M, and Texas A&M System. Mr. Moore attended a meeting yesterday to discuss the County's potential road bond election during which the RMA's vehicle registration fee referendum was mentioned multiple times. The process of identifying the language for the referendum has begun. Hopefully by the next RMA meeting, the Board will be able to see the language developed by the attorney Brazos County has hired for that process. If there is anyone who would like the RMA to make a presentation, please let Mr. Moore know and he would be happy to set that up.

- **Adjourn**

The BCRMA Board meeting was adjourned at 1:42 p.m.



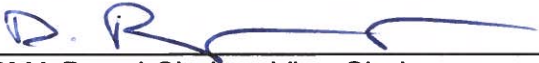
Brazos County Regional Mobility Authority

Meeting: RMA Board Meeting

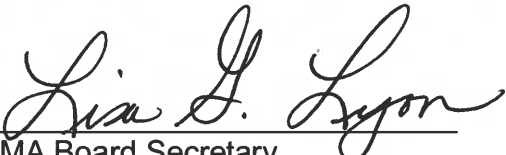
Date: Wed 7/28/2022 7/29/2022

Name	Agency
Irma Conley	Brazos County Commissioner Dist 4
Tedi Ellison	The Ellison Firm
Lanni Vitelli	Citizen
Doug Brumwell	Citizen
Kristina Kwanclaus	BTD
Brian O'Reilly	Locke Lord LLP
Dwayne Peters	Brazos County
Steve Alarich	Brazos County
Megan Mason	Br Co Auditor ofc
Earl Mosney	City of College Station

ATTEST:



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


RMA Board Secretary

9/22/22

Date