



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

Thursday, September 22, 2022, at 1:30 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 complete a Public Comment Card describing the topic(s) they wish to address. Public comment cards may be found at the meeting sign-in table and turned in to Lisa Lyon of the RMA staff prior to the start of the meeting. Please limit your comments to three minutes per topic.

3. Approval of Minutes from the July 29, 2022 RMA Board Meeting

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

4. Review and Adopt the FY 2023 RMA Strategic Plan

*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, R. Alan Munger was appointed as the Board member to chair a committee to draft the Strategic Plan. A draft document has been completed and the Board is being asked to review and consider adoption of this draft. **Action Required.** (See attachment)*

5. Review and Adopt Fiscal and Personnel Management Agreement between the RMA and Brazos County

*The Fiscal and Personnel Management Agreement was drafted by Brazos County General Counsel. The purpose of the agreement is to allow Brazos County to serve as the fiscal and personnel agent for the organization. This agreement specifies the roles and responsibilities of both parties and allows the RMA to be considered a County subdivision for the purposes of benefits and other finance related cost savings. – **Action Required.** (See attachment)*

6. Board Member Reports

7. Chairman's Report

- August 16th Brazos County Commissioner's Court action on RMA
- Resolutions of Support

8. Adjourn