

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

September 22, 2022

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- **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 1:30 p.m. on Thursday, September 22, 2022, with the following Board members present: Barry Moore, Chair, Presiding; Dennis Christiansen, Vice Chair; and Veronica Morgan, 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 July 29, 2022, RMA Board Meeting**

Minutes from the July 29, 2022, Brazos County Regional Mobility Authority Board Meeting were considered for adoption. **A motion to approve the minutes was made by Dr. Christiansen. The motion was seconded by Ms. Morgan. The motion passed by a unanimous vote.**

- **Review and Adopt the FY 2023 RMA Strategic Plan**

This document is required by the State to be updated every two years. Board Member Alan Munger prepared the document and it was sent to a committee made up of representatives of the City of Bryan, City of College Station, Brazos County, TxDOT, Bryan/College Station MPO and the Texas A&M Transportation Institute for review and comment. The comments from the committee were minimal and the draft document is ready for Board approval. In the last Strategic Plan there were five goals. Since all of the tasks in one of the goals has been completed, there are now only four goals listed in the Strategic Plan. The only other changes were to reflect some different dates and to modify a few words to better emphasize certain things in the document. Mr. Moore opened the floor for comments/questions and there were none. **Dr. Christiansen made the motion to adopt 2022 Strategic Plan. The motion was seconded by Ms. Morgan. The motion was passed by a unanimous vote.**

- **Review and Adopt Fiscal and Personnel Management Agreement between the RMA and Brazos County**

This is an interlocal agreement between the RMA and Brazos County for administrative support. **Ms. Morgan made the motion to approve the Fiscal and Personnel Management Agreement between with Brazos County. The motion was seconded by Dr. Christiansen. The motion passed by a unanimous vote.**

- **Board Member Reports**

There were no Board Member reports.

Dr. Christiansen requested direction from the Chair as to what the RMA should be doing to prepare for the election which is approximately six weeks away. Mr. Moore gave direction to continue working on public awareness of what the RMA is and what it can do for the community. Mr. Moore has given approximately sixteen presentations to local community groups. The Board can also point the public to our website which contains a lot of information regarding the RMA. Mr. Moore has an interview scheduled with WTAW for next week. Mr. John Polster, who is leading the charge for Brazos County Proposition A and B, will be speaking at the Chamber Transportation Committee next Wednesday at 1:30 at the Brazos Valley Council of Governments conference room. He will have push cards available.

- **Chairman's Report**

On August 16<sup>th</sup> Brazos County Commissioner's Court took action to place Prop A and Prop B on the ballot. Prop B is pertaining to RMA funding and states "Shall the commissioner's court of Brazos County, Texas, be authorized to impose an additional vehicle registration fee on motor vehicles subject to the Road & Bridge fee in an amount not to exceed \$10 for the purposes of funding transportation projects in the county identified by the Brazos County Regional Mobility Authority in accordance with Section 502.402 of the Texas Transportation Code." Vehicles subject to the road & bridge fee does not include farm trailers. The maximum allowed by this proposition is \$10 and legislative action would be required to increase the amount and then it would have to go back to the voters.

The Brazos Valley Economic Development Corporation has passed a resolution of support for the RMA and for Prop B. At the last College Station City Council meeting, a resolution of support was passed by the City Council. These will be available on the website for those interested.

- **Adjourn**

The BCRMA Board meeting was adjourned at 1:39 p.m.



Brazos County Regional Mobility Authority

Meeting: RMA Board Meeting

Date: Thursday 9/22/2022

Name	Agency
ERIC ADLST	CP&H,
DAN RUDGE	BRYAN/COLLEGE STATION MPO
<del>GREG SMITH</del>	JNTI
Nancy Cline	JMT
Bill Stockton	TTI
Doug Marino	TxDot
Justina Knevelaas	BTD
Doug Dammeli	Quobly
Tedi Ellison	The Ellison Firm
JASON SCHUBERT	CoCS
KATHERINE BEAMAN-JAMAEI	CoCS
Paul Kappone	CoB
Wanda T. Watson	Resident
Amy Foster	Auditor's Office

ATTEST:



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



RMA Board Secretary

11/28/22

Date