

NOTICE OF PUBLIC MEETING

MEETING: **Technical Advisory Committee**
Wichita Falls Metropolitan Planning Organization

DATE: Friday, October 12, 2018

TIME: 9:30 a.m.

LOCATION: Wichita Falls Downtown Travel Center Conference Room,
306 Scott Street, Wichita Falls, TX 76301

A G E N D A

- I. Welcome & Introduction
- II. Public Comment on Agenda and Non-Agenda Items
- III. Review and Approval of the July 12, 2018 Technical Advisory Committee's (TAC) Meeting Minutes
- IV. Review and Comment Regarding the July 25, 2018 Transportation Policy Committee's (TPC's) Meeting Minutes - *No Action Required*
- V. Review and Recommendation to the Policy Board to Amend the FY 2019 UPWP Budget with FY 2019 State Planning and Research (SPR) Funds for Use in Completing the 2020-2045 Metropolitan Transportation Plan Update
- VI. Review and Recommendation to the Policy Board to Approve the 2018-2024 WFMPO and State Planning Agreement
- VII. Review and Recommendation to the Policy Board to Approve for Use by WFMPO Staff the 2018-2019 Annual Prioritized Project List
- VIII. Review and Recommendation to Approve 2019-2022 TIP Amendments to Section VI Federally Funded Transit Projects: Section 5307 Operating Grant and Section 5339 Capital Improvement Grant
- IX. Other Business:
 - A. Discussion & Overview of Progress on Local Transportation Projects – City and TxDOT staff (Quarterly Review)
 - B. MPO Quarterly Financial Report (3rd Quarter FY 2018 – April, May, June)
 - C. Grouped TxDOT CSJ Projects Report
 - D. Other Items
- X. Meeting Adjournment

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