

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

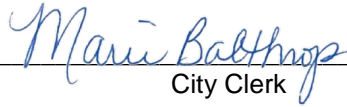
A G E N D A

- 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

Parking spaces for the disabled are located on the west side of the travel center in the MPEC parking lot. Automatic doors at the entrances are ADA accessible. WFMPO will accommodate requests for Spanish language interpreters, interpreters for the hearing impaired, copies of meeting documents in Braille, or other special needs with at least 48 hours' notice. To arrange for special services, please call the City Clerk's office at 761-7409.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 9th day of October, 2018 at 3:10 o'clock p.m.

A handwritten signature in blue ink that reads "Marii Balhogs". The signature is written in a cursive style with a large initial "M".

City Clerk