

NOTICE OF PUBLIC MEETING

MEETING: Transportation Policy Committee
Wichita Falls Metropolitan Planning Organization

DATE: Wednesday, October 24, 2018

TIME: 8:30 a.m.

LOCATION: Council Conference Room, Memorial Auditorium
1300 7th Street, Wichita Falls, Texas

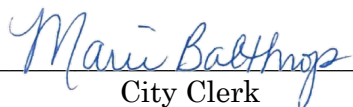
A G E N D A

- I. Welcome & Introduction
- II. Public Comment on Agenda and Non-Agenda Items
- III. Review and Approve the Transportation Policy Committee's July 25, 2018 Meeting Minutes
- IV. Review and Comment Regarding the Technical Advisory Committee's October 12, 2018 Meeting Minutes - *No Action Required*
- V. Review and Approve Amendment to 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 Approve the 2018-2024 WFMPO and State Planning Agreement
- VII. Review and Approve for Use by WFMPO Staff the 2018-2019 Annual Prioritized Project List
- VIII. Review and Approve the 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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CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 18th day of October, 2018 at 10:25 o'clock a.m.


City Clerk