

## NOTICE OF PUBLIC MEETING

**MEETING:**     **Transportation Policy Committee**  
                  Wichita Falls Metropolitan Planning Organization

**DATE:**         Wednesday, April 25, 2018

**TIME:**         8:30 a.m.

**LOCATION:**     Council Conference Room, Memorial Auditorium  
                  1300 7<sup>th</sup> Street, Wichita Falls, Texas

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### 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 January 31, 2018 Meeting Minutes
- IV. Review and Comment Regarding the Technical Advisory Committee's April 12, 2018 Meeting Minutes - *No Action Required*
- V. Review and Approve WFMPO's 2019-2022 Transportation Improvement Program (TIP)
- VI. Review and Approve Revisions to WFMPO's Public Participation Plan (FAST Act Compliance Requirement)
- VII. Review and Approve the Performance Based Planning & Programming Memorandum of Understanding (MOU) Between WFMPO, TxDOT, and WFTS Concerning Public Transportation Operators (FAST Act Compliance Requirement)
- VIII. Other Business:
  - A. Discussion & Overview of Progress on Local Transportation Projects – City and TxDOT staff (Quarterly Review)
  - B. MPO Quarterly Financial Report (1<sup>st</sup> Quarter FY 2018 – October, November, December)
  - C. Grouped TxDOT CSJ Projects Report
  - D. Other Items – Overview of FAST Act Compliance Checklist (Expanded Edition)
- IX. 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 19<sup>th</sup> day of April, 2018 at 2:45 o'clock p.m.

  
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Deputy City Clerk