



Memorandum August 30, 2017

This agenda is subject to revision up to 72 hours prior to the meeting.

To: All Members, Technical Advisory Committee
From: Jeanne Geiger, Deputy Director
Subject: Meeting Notice and Agenda

*The next meeting of the **Technical Advisory Committee** is scheduled for
Friday, September 8, 2017 at 1:30 p.m.
at the TxDOT District Office, Building 2, Hearing Room
located at 4615 NW Loop 410, San Antonio, Texas, 78229*

*Citizens to be Heard: Speakers will be allowed up to three (3) minutes each to
address the Technical Advisory Committee under the Citizens to be Heard agenda
item. All speakers must sign the register and state their names and any
organizations they represent.*

Agenda:

1. Roll Call
2. Citizens to be Heard
3. **Approval** of the August 4, 2017 Meeting Minutes
4. Status Report on the Metropolitan Transportation Plan Update Process – MPO (Vela)
5. Discussion and Appropriate Action on Revisions to the MPO's Policies and Bylaws – MPO (Geiger)
 - a. Policy 1: Guidelines for Funding Planning Studies in the Unified Planning Work Program
 - b. Policy 2: Public Participation Plan
 - c. Policy 3: Guidelines for Programming Projects in the Metropolitan Transportation Plan and the Transportation Improvement Program
 - d. Policy 5: Technical Advisory Committee
6. Presentation of Amendments to the Metropolitan Transportation Plan and the FY 2017-2020 Transportation Improvement Program – MPO (Geiger)
7. Announcements

MPO meetings are accessible to persons with disabilities. To arrange for special assistance or an interpreter, please call 210-227-8651 or TDD 1-800-735-2989 (Relay Texas) at least five working days in advance.

Las reuniones son accesibles a personas con discapacidad. Si usted necesita asistencia especial o un intérprete, llame al (210) 227-8651 o al TDD 1-800-662-4954 (Relay Texas) con cinco días hábiles de anticipación.

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