

August 16, 2018

TO: JEFFERSON-ORANGE-HARDIN REGIONAL TRANSPORTATION STUDY (JOHRTS)

AREA TRANSPORTATION PLANNING COMMITTEE (TPC)

FROM: BOB DICKINSON, DIRECTOR

TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION

SUBJECT: TPC MEETING

A meeting of the JOHRTS TPC will be held on:

Thursday, August 30, 2018 10:00 a.m. South East Texas Regional Planning Commission 2210 Eastex Freeway, Beaumont, TX Homer E. Nagel Conference Room

A QUORUM IS REQUIRED FOR THIS MEETING

A tentative agenda is enclosed.

If you have any questions regarding this meeting, please contact Bob Dickinson, Director, Transportation and Environmental Resources Division at (409) 899-8444, ext. 7520.

BD:pc Enclosure

President – Chris Kirkendall, Hardin County | 1^{st} VP – Barry Burton, Orange County | 2^{nd} VP – Rebecca Ford, Bevil Oaks 3^{rd} VP – Mary Adams, Kountze | Treasurer – Kirk Roccaforte, Bridge City | Secretary – Michael Sinegal, Jefferson County

TENTATIVE AGENDA

TRANSPORTATION PLANNING COMMITTEE (TPC) MEETING

JEFFERSON-ORANGE-HARDIN REGIONAL TRANSPORTATION STUDY (JOHRTS) AREA

South East Texas Regional Planning Commission Homer E. Nagel Conference Room

Thursday, August 30, 2018 10:00 a.m.

- I. ROLL CALL OF VOTING MEMBERS AND CERTIFICATION OF A QUORUM
- II. ADOPTION OF THE AGENDA
- III. PUBLIC COMMENTS
- IV. MINUTES OF THE LAST MEETING (July 26, 2018)
- V. REPORT ON THE STATUS OF TRANSPORTATION PLANNING ACTIVITIES

Bob Dickinson - Director, Transportation and Environmental Resources, SETRPC

Adam Jack - Director, Transportation Planning & Development, TxDOT- Beaumont District

VI. REVIEW AND APPROVAL OF RESOLUTION ADOPTING THE TRANSIT ASSET CONDITION
TARGETS ESTABLISHED BY BEAUMONT MUNICIPAL TRANSIT, PORT ARTHUR TRANSIT, AND
SOUTH EAST TEXAS TRANSIT IN ACCORDANCE WITH REQUIREMENTS IDENTIFIED AS PART
OF THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT

Bob Dickinson – Director, Transportation and Environmental Resources, SETRPC Bin Wang-Transportation Planner, CDM Smith

VII. OVERVIEW OF TRANSPORTATION CONFORMITY PROCESS

Bob Dickinson – Director, Transportation and Environmental Resources, SETRPC Todd Carlson – Assistant Research Scientist, Texas A&M Transportation Institute, Arlington

VIII. REVIEW AND DISCUSSION OF THE JOHRTS METROPOLITAN TRANSPORTATION PLAN (MTP)-2045 AND THE REGIONAL FREIGHT PLAN SCHEDULE

Bob Dickinson – Director, Transportation and Environmental Resources, SETRPC Madhu Narayanasamy - Project Manager, CDM Smith

- IX. OTHER BUSINESS
- X. <u>SET NEXT MEETING DATE</u>
- XI. <u>ADJOURNMENT</u>