

MPO TECHNICAL COMMITTEE MEETING

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Meeting Date & Time: January 11th, 2022 2:30 p.m. Meeting Location: Virtual

AGENDA:

- 1. Chairperson to call meeting to order.
- Discussion and recommendation on initiating a 10-day public review and comment period, and approving resolution MPO 2022-01, adopting the proposed amendment(s) of the 2021-2024 Transportation Improvement Program (TIP), conditional to receipt of no significant comment:
 - A. *Revision* of project CSJ 0922-33-166 for the construction of Hachar-Reuthinger Road. *Purpose* of the amendment is to update the project description to read "new location construction of 4-lane divided highway" to adequately describe the initial construction phase(s).
 - B. *Revision* of project CSJ 0922-33-165 for the construction of Hachar-Reuthinger Road. *Purpose* of the amendment is to update the project description to read "new location construction of 4-lane divided highway" to adequately describe the initial construction phase(s).
 - C. Revision of project CSJ 0922-33-165 for the construction of Hachar-Reuthinger Road. Purpose of the amendment is to revise the existing funding amounts. Funding amounts will be adjusted to increase Category 7 funds from \$26,796,901 to \$28,431,178 and add \$2,341,935 allocated to the project through Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) funds.
 - D. *Revision* of project CSJ 0086-01-073 for the widening of SH 359. *Purpose* of the amendment is to revise the existing funding amounts. Funding amounts will be adjusted to include \$7,000,000 in category 11 funds.



- E. *Revision* of project CSJ 0086-14-089 for the reconstruction of existing 6-lane highway to proposed 6-lane freeway with 3-lane frontage roads. *Purpose* of the amendment is to revise the existing funding amounts. Funding amounts will be adjusted to include \$2,605,222 in category 11 funds and decrease category 10 funds from \$9,000,000 to \$4,285,269.
- F. Revision of project CSJ 0086-14-088 reconstruction of existing 6-lane highway to proposed 6-lane freeway with 3-lane frontage roads at University Blvd. to Shiloh Dr. Purpose of the amendment is to revise the existing funding amounts. Funding amounts will be adjusted to replace \$11,500,000 in category 4 funds with category 12 funds, increase category 10 funds from \$8,500,000 to \$22,000,000, and include \$11,894,778 in category 11 funds.
- G. *Revision* of project CSJ 0086-14-079 for the construction of US 59 interchange at University Blvd. *Purpose* of the amendment is to revise the existing funding amounts. Funding amounts will be adjusted to include \$2,514,639 in category 10 funds.
- H. *Revision* of project CSJ 0086-14-076 for the construction of US 59 interchange at Shiloh Dr. *Purpose* of the amendment is to revise the existing funding amounts. Funding amounts will be adjusted to include \$10,356,549 in category 10 funds.
- Revision of project CSJ 0086-14-075 for the construction of US 59 interchange at Del Mar Blvd. Purpose of the amendment is to revise the existing funding amounts. Funding amounts will be adjusted to include \$4,346,123 in category 10 funds.
- J. **Deletion/Removal** of project CSJ 0018-06-185 for the construction of a new direct connector (#3) south I-35 to east I-69W. Purpose of the amendment is to remove this project from the 2021-2024 TIP as the updated letting date for this project has been moved to FY 2026 and is outside of the current TIP years.
- K. Revision of project CSJ 0086-14-086 for the reconstruction of existing 6-lane divided highway to proposed 6-lane freeway facility with a section including 3-lane frontage roads. Purpose of amendment is to revise the existing funding amounts. Funding amounts will be adjusted to increase category 12 funds from \$15,600,000 to \$29,290,676.
- L. *Revision* of project CSJ 0086-14-078 075 for the construction of US 59 interchange at Jacaman Rd. *Purpose* of amendment is to revise the existing funding amounts. Funding amounts will be adjusted to increase category 12 funds from \$17,000,000 to \$21,742,567.
- M. *Revision* of project CSJ 0086-14-077 for the construction of US 59 interchange at airport. *Purpose* of amendment is to revise the existing funding amounts. Funding amounts will be adjusted to include \$16,418,996 in category 12 funds.



- N. Administrative Amendment of project CSJ 0922-33-181 to improve connections, accessibility and security for up to 17 bus stops. Purpose of amendment is to revise the estimated letting date from fiscal year (FY) 2022 to FY 2023. This project letting date revision is listed for informational purposes only as moving a letting date within the TIP years does not require a formal revision.
- O. *Administrative Amendment* of project CSJ 0086-02-023 for the widening of SH 359 from 8.935 miles east of SL 20 and 9.830 miles east of SL 20. *Purpose* of amendment is to adjust the ROW purchase cost information. Change in ROW cost information does not require a formal revision.
- 3. Discussion and recommendation on initiating a 10-day public review and comment period, and approving resolution MPO 2022-02, adopting the proposed revision(s) of the 2020-2045 Metropolitan Transportation Plan (MTP), conditional to receipt of no significant comment:
 - A. **Revision** of Appendix A Short Range Projects Identified in the MTP and Listed in the TIP as necessary to incorporate and reflect the proposed revisions to the FY 2021-2024 TIP.
- 4. Discussion and recommendation on approving resolution No. MPO 2022-03, adopting and supporting the Texas Department of Transportation's 2022 targets for the following federal Safety Performance Measures:
 - Number of Traffic Fatalities.
 - Rate of Fatalities per 100 million Vehicles Miles Traveled (VMT).
 - Number of Serious Injuries.
 - Rate of Serious Injuries per 100 million Vehicles Miles Traveled (VMT).
 - Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries.
- 5. Update on the upcoming MPO Policy Committee meeting draft agenda.
- 6. Discussion of old or new business.
- 7. Adjournment.

