

AT 2:55 FILED  
O'CLOCK P.M.

AUG 10 2017

*Barbara Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS



**Central Texas Regional Transportation  
Advisory Group (CTRTAG) Meeting  
Tuesday, August 15, 2017  
1:30 P.M.**

**AGENDA**

1. Welcome and Introductions.
2. Public comments.
3. Staff Update
4. Approve minutes from the May 16, 2017 CTRTAG meeting.
5. **Discussion Item:** The HOP reduction in service
6. **Discussion Item:** Regionally Coordinated Transportation Plan funding for next 5-year cycle
7. **Discussion Item:** Regionally Coordinated Transportation Plan implementation and reporting of progress.
8. **Discussion Item:** Hill Country Transit District Quarterly Report
9. **Discussion Item:** Hill Country Transit District Transit Asset Management Plan 2016
10. **Discussion Item:** Amendments to the Bylaws
  - a. Adjusting for quorum
  - b. Voting via phone conferencing
11. **Action Item:** Election of officers for FY18 & 19.
12. Other Business.
13. Adjourn.

*The Central Texas Council of Governments is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the CTCOG office at 254-770-2200 at least 24 hours in advance if accommodation is needed. Comments from the public will be received during the "Public Comments" portion of the meeting.*

*Please limit comments to 3 minutes. No discussion or final action will be taken by the Advisory Group.*