

AGENDA ITEM VIII - ACTION

February 3, 2010

Possible change in fiscal agent

BACKGROUND INFORMATION:

In order to be as financially efficient as possible, the MPO *may* change its fiscal agent. This move will be accomplished by the staff. A new fiscal agent contract will be in place in accordance with the 2008 TxDOT contract.

STAFF RECOMMENDATION:

That the Transportation Policy Board (TPB) authorize the Transportation Director to continue to research and pursue avenues which would reduce indirect costs associated with the administration and management of the MPO.

ATTACHMENTS:

- none