



**Memorandum
February 20, 2019**

To: MPO Executive Committee Members
From: Sid Martinez, Director
Subject: February 2019 Executive Committee Meeting Agenda

The next meeting of the **MPO Executive Committee** is scheduled for **Monday, February 25, 2019 at 1:30 p.m.** at the **Bexar County Public Works Offices located at 1948 Probandt Street, San Antonio, TX 78214.**

The following agenda items will be discussed and action will be taken as appropriate. Items may be taken out of the order shown.

Agenda:

1. Roll Call

2. Citizens to be Heard

Citizens who sign-up to speak prior to this agenda item will be given up to three minutes to address the MPO's Executive Committee.

3. Action on the November 2018 Meeting Minutes

4. Discussion and Appropriate Action on the Cibolo Parkway Toll Project

The Guadalupe County Commissioner's Court recently approved a Resolution to request that the MPO remove the Cibolo Parkway Toll Project from its Metropolitan Transportation Plan (MTP). The project, however, was added to the MTP at the request of the City of Cibolo. The Executive Committee will discuss how it would like to proceed with Guadalupe County's request.

5. Discussion and Appropriate Action on new Disadvantaged Business Enterprise (DBE) requirements outlined in our updated Planning Contract

In September 2018, the Transportation Policy Board approved a new 6-year planning contract with TxDOT's Transportation Planning and Program Division. The contract is required to allow the MPO to continue receiving its planning funds and is the same document for all 25 MPO's in Texas. As a part of that new contract, a new DBE requirement has been established that differs with previous goals set by the TPB. MPO staff will discuss options for moving forward with the new requirement and changes to existing procurement policies.

6. Announcements