



## Memorandum June 15, 2017

**This agenda is subject to revision up to 72 hours prior to the meeting.**

**To:** All Members, Transportation Policy Board  
**From:** Sid Martinez, Director  
**Subject:** Transportation Policy Board Meeting Notice and Agenda

The next meeting of the **MPO Transportation Policy Board** is scheduled for  
**Monday, June 26, 2017 at 1:30 p.m.**  
at the VIA Metro Center Community Room located at 1021 San Pedro.  
The following agenda items will be discussed and action will be taken as appropriate.  
Items may be taken out of the order shown.

*Citizens to be Heard: Speakers will be allowed up to three (3) minutes each to address the Transportation Policy Board on any **one** specific agenda item. While speakers who have signed up may donate their time to another speaker, the maximum time allowed for any individual speaker will be nine (9) minutes. Speakers who wish to address the Board on multiple items or on items not listed on the agenda must do so under Citizens to be Heard. All speakers must sign the register and state their names and any organizations they represent.*

### Agenda:

1. Roll Call (*page 4*)
2. **Action** on a Recommendation from the Nominating Committee for the Election of MPO Transportation Policy Board Chair and Vice Chair (*page 5*)
3. Director's Report – MPO (Martinez) (*page 6*)
  - a. The July 2017 Transportation Policy Board meeting will likely be cancelled
  - b. Transportation Policy Board Packages will be going electronic in August
  - c. Executive Committee membership will be updated in August
  - d. EPA has issued a one year delay in the designation of non-attainment areas
  - e. Surface Transportation Program – Metropolitan Mobility (STP-MM) Call for Projects is underway
  - f. The MPO Office will be closed on Tuesday, July 4<sup>th</sup> for Independence Day

MPO meetings are accessible to persons with disabilities. To arrange for special assistance or an interpreter, please call 210-227-8651 or TDD 1-800-735-2989 (Relay Texas) at least five working days in advance.

Las reuniones son accesibles a personas con discapacidad. Si usted necesita asistencia especial o un intérprete, llame al (210) 227-8651 o al TDD 1-800-662-4954 (Relay Texas) con cinco días hábiles de anticipación.

Please provide any written comments on any agenda items within three days prior to the meeting, to the MPO at:

**825 South Saint Mary's Street • San Antonio, Texas 78205**

(210) 227-8651 (210) 227-9321 TDD 1 (800) 735-2989

[www.alamoareampo.org](http://www.alamoareampo.org)

**Transportation Policy Board****June 26, 2017**

4. Citizens to be Heard (*page 7*)

**Consent Agenda: All items under the Consent Agenda are acted upon collectively unless opposition is presented, in which case, the contested item will be considered, discussed and appropriate action taken separately.**

5. **Approval** of the May 22, 2017 Meeting Minutes (*pages 8 - 12*)
6. **Action** on Amendments to the Metropolitan Transportation Plan and the FY 2017-2020 Transportation Improvement Program – MPO (Geiger) (*pages 13 – 53*)
- a. Transit Amendments (*pages 13 – 46*)
- b. Transportation Alternatives Amendments (*pages 47 – 53*)
7. **Action** on the FY 2018-2019 Unified Planning Work Program – MPO (Geiger) (*pages 54 – 97*)

**Items for Individual Discussion and Appropriate Action:**

8. Presentation on Transportation-related Actions of the 85<sup>th</sup> Texas Legislative Regular Session – SAMCo (Boyer) (*pages 98-106*)
9. Presentation on Safety Performance Measures as Required under MAP-21 and the FAST Act – MPO (Blazosky) (*pages 107 - 116*)
10. Monthly Status Reports (*page 117*)
- a. Alamo Regional Mobility Authority (Renee Green)
- b. Air Quality Issues (Diane Rath)
- c. City of San Antonio (Mike Frisbie)
- d. San Antonio Mobility Coalition (Vic Boyer)
- e. Texas Department of Transportation (Mario Jorge)
- f. VIA Metropolitan Transit (Jeff Arndt)
- g. Others
11. Discussion and Appropriate Action on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez) (*page 118*)

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12. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code  
(page 119)

At any time during the meeting of the MPO Transportation Policy Board, the Board reserves the right to adjourn into executive Session at any time to discuss any of the matters listed on the posted agenda, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development)

Adjourn (page 119)

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