



Memorandum May 15, 2018 Revised

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

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

The next meeting of the **MPO Transportation Policy Board** is scheduled for **Monday, May 21, 2018 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
2. Recognition of Transportation Policy Board Members' Service to the Alamo Area MPO
3. Director's Report – MPO (Martinez)
 - a. National Bike Month continues throughout May; 22nd Annual Walk&Roll Rally a success; Walk & Bike Night is on Wednesday, May 23rd, from 5:00 to 7:00 p.m. at Confluence Park
 - b. Vision Zero Summit will be held on Friday, June 15th from 8:00 a.m. to 4:00 p.m. at the Urban Ecology Center at Hardberger Park located at 8400 NW Military Highway, San Antonio, Texas 78231
 - c. The July 2017 Transportation Policy Board meeting will likely be cancelled
 - d. The MPO Office will be closed on Monday, May 29th for Memorial 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

Transportation Policy Board**May 21, 2018**

4. Citizens to be Heard

Items for Individual Discussion and Appropriate Action:

5. **Approval** of the April 23, 2018 Meeting Minutes
6. **Action** on the Appointment of a VIA Metropolitan Transit Representative on the Transportation Policy Board to the MPO's Executive Committee – MPO (Martinez)
7. Presentation on the Draft Final Report for the Regional Transportation Attitude Survey III – ETC Institute (Tatham)
8. Presentation on the City of San Antonio's Safest Driver Contest – CoSA (Reinhardt)
9. Presentation of Amendments to the Metropolitan Transportation Plan – MPO (Geiger)
10. Monthly Status Reports
 - 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. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

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)

12. Adjourn

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