



Memorandum March 14, 2018

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, March 26, 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. Director's Report – MPO (Martinez)
 - a. The MPO's annual audit will be conducted from March 19 - 30, 2018 and the report is scheduled to be presented at the April TPB meeting
 - b. The Walk & Roll Rally will be held on Friday, May 4th at Main Plaza in San Antonio
 - c. Update on the Capital-Alamo Connections Study
 - d. The MPO Office will be closed on Friday, March 30, 2018 for Good Friday
3. Citizens to be Heard
4. **Approval** of the January 22, 2018 Meeting Minutes

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  TTD 1 (800) 735-2989

 www.alamoareampo.org

Public Hearing: Time Certain 1:40 p.m.

In accordance with the Alamo Area MPO's adopted policies, amendments to the Transportation Improvement Program and/or Metropolitan Transportation Plan requesting quick action due to federal or state requirements or deadlines (or for other reasons deemed in the community's best interest) may be accomplished by a 75% vote of the Transportation Policy Board quorum present to waive the routine two-step process.

In these cases, the Transportation Policy Board will hold a special public hearing within the normal meeting agenda to specifically solicit public comment on the proposed amendment.

5. **Action** on Amendments to the Metropolitan Transportation Plan and the FY 2017-2020 Transportation Improvement Program – MPO (Geiger)

Items for Individual Discussion and Appropriate Action:

6. Discussion and Appropriate Action on the FY 2019-2022 Transportation Improvement Program and Corresponding Amendments to the Metropolitan Transportation Plan – MPO (Geiger)
 - a. Presentation of the Draft FY 2019-2022 Transportation Improvement Program
 - b. **Action** on STP-MM Funded Projects in Support of the Development of the 2019-2022 Transportation Improvement Program
 - c. Presentation of Amendments to the Metropolitan Transportation Plan
7. Discussion and Appropriate **Action** on a Resolution of Support for Autonomous Vehicle Lanes on IH 35 North – (Wolff)
8. Presentation on the FY 2019 Unified Transportation Program – TxDOT (Bean)
9. 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

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10. 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)

11. Adjourn

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