



Memorandum May 10, 2017

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

To: All Members, Transportation Policy Board
From: Ray Lopez, 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 22, 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. Recognition of Chairman Ray Lopez' Service to the Alamo Area MPO – MPO (Martinez) (page 5)
3. Director's Report – MPO (Martinez) (page 6)
 - a. National Bike Month continues throughout May; 21st Annual Walk&Roll Rally a success
 - b. Second round of TxDOT Freight Workshops will be held on Thursday, June 29th at the VIA Metro Center
 - 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
4. Citizens to be Heard (page 7)

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

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Transportation Policy Board

May 22, 2017

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 April 24, 2017 Meeting Minutes (*pages 8 - 12*)
6. **Action** on the Contract Award for Subtask 2.3 Regional Transportation Attitude Survey III – MPO (Geiger) (*pages 13 - 14*)
7. **Action** on the Contract Award for Subtask 3.3 Bike Share Master Plan Study – MPO (Geiger) (*pages 15 – 17*)

Items for Individual Discussion and Appropriate Action:

8. **Action** on the Appointment of a Nominating Committee for the Selection of Transportation Policy Board Chair and Vice Chair (*pages 18 - 19*)
9. **Action** on the Incorporation of the Cibolo Parkway Project into the Metropolitan Transportation Plan and the FY 2017-2020 Transportation Improvement Program – MPO (Geiger) (*pages 20 - 31*)
10. **Action** on the STP-MM Call for Projects Schedule and Process in Support of the Development of the FY 2019-2022 Transportation Improvement Program – MPO (Geiger) (*pages 32 - 49*)
11. Status Report on Subtask 4.4 Regional Thoroughfare Plan Study – WSP (Collins) (*page 50*)
12. Presentation of Amendments to the Metropolitan Transportation Plan and the FY 2017-2020 Transportation Improvement Program – MPO (Geiger) (*pages 51 – 116*)
 - a. Transit Amendments (*pages 51 – 106*)
 - b. Transportation Alternatives Amendments (*pages 107 – 116*)
13. Presentation of the Draft FY 2018-2019 Unified Planning Work Program – MPO (Geiger) (*pages 117 – 158*)

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14. Monthly Status Reports (*page 159*)
 - 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
15. Discussion and Appropriate Action on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez) (*page 160*)
16. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code (*page 161*)

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)

17. Adjourn (*page 161*)

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