



Memorandum November 7, 2023

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

To: AAMPO Executive Committee Members
From: Sid Martinez, Director
Subject: November 15, 2023 Executive Committee Meeting Agenda

The next meeting of the **AAMPO Executive Committee** is scheduled for
Wednesday, November 15, 2023, at 1:30 p.m.
at the **AAMPO offices located at 825 South Saint Mary's Street.**
It is the intent that the chair will preside over the meeting from this location.

Internet access to the meeting is through the AAMPO website at
www.alamoareampo.org/committees/online

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 desire to speak will be given up to three minutes to address AAMPO's Executive Committee.

3. Action on the August 18, 2023 AAMPO Executive Committee Meeting Minutes

4. Discussion and Appropriate Action on the Census Designated Urban Area Boundary and its implications on the AAMPO Metropolitan Area Boundary - AAMPO (Martinez)

AAMPO Staff has had discussions with elected officials in both Kendall and Medina Counties regarding a possible MPO Boundary expansion. Staff will report back on those discussions and share technical and financial analysis completed by our general planning consultant.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

To arrange for translation services or assistance due to disability (free of charge), please contact the MPO at aampo@alamoareampo.org or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:

Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

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

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

 www.alamoareampo.org

5. Discussion and Appropriate Action on the Texas Department of Transportation's Proposed Changes to Category 5 and 7 Funding Distributions – AAMPO (Jimenez)

TxDOT is proposing rule changes to the Texas Administrative Code that will change and thereby limit the amount of time available to spend Category 5, Congestion Mitigation Air Quality and Category 7, Surface Transportation Block Grant funds. These changes will require MPO's to move both Category 5 and 7 projects much faster. Category 5 and 7 funds are federal dollars that are allocated at the discretion of the MPO's Transportation Policy Board. Staff will present the proposed changes and will seek direction from the Executive Committee on how to proceed.

6. Announcements

- a. Transportation Policy Board meetings for November and December have been consolidated into one meeting scheduled for Monday, December 11, 2023 at the normal time and location.
- b. AAMPO offices will be closed Thursday and Friday, November 23 and 24, 2023 for the Thanksgiving holiday.
- c. The FY25-28 Transportation Improvement Program Project Call information will be presented at the December Transportation Policy Board meeting. All eligible projects are expected to be awarded for funding.

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