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

To: All Members, Technical Advisory Committee
From: Jeanne Geiger, Deputy Director
Subject: Virtual Meeting Notice and Agenda

The next meeting of the MPO Technical Advisory Committee is scheduled for Friday, May 8, 2020 at 1:30 p.m.

Due to the COVID-19 restrictions on gathering, this will be a virtual meeting.

Internet access to the meeting is through the MPO’s website at www.alamoareampo.org/committees/online
Access code: 965 153 644#
Access to the online meeting will be available at 1:00 p.m. on May 8th.

Individuals without internet access can access the meeting audio only via phone by calling 1-844-992-4726 and entering the access code: 965 153 644#

If you have issues accessing the meeting please call 210-227-8651.

Citizens to be Heard: Speakers will be allowed up to three (3) minutes each to address the Technical Advisory Committee under the Citizens to be Heard agenda item. All speakers must state their names and any organizations they represent.

Agenda: Items may be taken out of the order shown

1. Roll Call
2. Citizens to be Heard
3. Approval of the April 17, 2020 Meeting Minutes
4. Discussion and Appropriate Action on the Process for Electing the TAC Chair and Vice Chair at the June 2020 TAC Meeting - MPO
5. Discussion and Appropriate Action on the Development of the FY 2023-2026 Transportation Improvement Program and Mobility 2050 – MPO
6. Announcements
1. Roll Call

Manjiri Akalkotkar | Christina Castaño | Adv. Transportation District
Stella Garcia | Sean Scott | Alamo Area Council of Govts
Reggie Fountain, P.E. | Dave Wegmann, P.E. | Alamo Reg. Mobility Authority
Dave Wegmann, P.E. | Jesse Garcia, P.E. | Bexar County
Garry Ford, PE, PTOE ** | Mary Hamann, P.E. | City of New Braunfels
Marc Jacobson, P.E. | Lilly Banda, P.E. | City of San Antonio
Bianca Thorpe, P.E. | Lauren Simcic | City of San Antonio
Christina DeLaCruz, P.E. | Greg Reininger | City of San Antonio
David Rabago, P.E. | Ismael Segovia | City of Seguin
Tom Hornseth, P.E. | David Vollbrecht, P.E. | Comal County
David Dimaline | Manny Longoria | Greater Bex Co. Council of Cities
Allen Dunn, P.E. | Scott Larson (Schertz) | Guadalupe County
Tobin Maples (FOR) | Ron Emmons, P.E. (FOR) | Kendall County Area
Ylda Capriccioso | Lydia Kelly | MPO Bicycle Mobility Adv Comm
Robert Hanley, AIA | Brian Crowell | MPO Ped Mobility Adv Comm
Blake Partridge (UC) | Joel Hicks (Cibolo) | Northeast Partnership
Nicholas Wingerter | Vacant | Private Transportation Providers
Jonathan Bean, P.E. * | Mark Mosley, P.E. | Texas Dept. of Transportation
Kammy Horne | Art Herrera | VIA Metropolitan Transit

* Chair
** Vice Chair
2. Citizens to be Heard

3. Approval of the April 17, 2020 Meeting Minutes

Issue

The April 17, 2020 meeting minutes are attached for your review.

Action Requested

A motion to approve the April 17, 2020 meeting minutes.
Technical Advisory Committee
Meeting Minutes
April 17, 2020

Voting Members Present:

Christina Castaño          Advanced Transportation District
Reggie Fountain, P.E.      Alamo Regional Mobility Authority
Dave Wegmann, P.E.         Bexar County
Garry Ford, P.E., PTOE     City of New Braunfels
Marc Jacobson, P.E.        City of San Antonio
Bianca Thorpe, P.E.        City of San Antonio
Christina DeLaCruz, P.E.   City of San Antonio
David Rabago, P.E.         City of Seguin
Tom Hornseth, P.E.         Comal County
David Dimaline             Greater Bexar County Council of Cities
Ylda Capriccioso           MPO Bicycle Mobility Advisory Committee
Blake Partridge            Northeast Partnership
Nicholas Wingerter         Private Transportation Providers
Jonathan Bean, P.E.        Texas Department of Transportation
Arturo Herrera             VIA Metropolitan Transit

Voting Members Absent:

Stella Garcia              Alamo Area Council of Governments
Allen Dunn                 Guadalupe County
Tobin Maples               Kendall County Area
Robert Hanley              MPO Pedestrian Mobility Advisory Committee

Others Present:

Allison Blazosky           Alamo Area Metropolitan Planning Organization
Jeanne Geiger              Alamo Area Metropolitan Planning Organization
Sid Martinez               Alamo Area Metropolitan Planning Organization
Joel Hicks                 Northeast Partnership

Jonathan Bean called the Technical Advisory Committee (TAC) meeting to order at 1:35 p.m.

1. Roll Call

   Jeanne Geiger called roll. A quorum was present.

2. Citizens to be Heard

   None.

3. Approval of the March 6, 2020 Meeting Minutes

   Christina DeLaCruz motioned and Bianca Thorpe seconded the motion to approve the March 6, 2020 Meeting Minutes. The motion was unanimously approved.
4. **Action on Roadway Amendments to the Metropolitan Transportation Plan and the FY 2019-2022 Transportation Improvement Program**

   Christina DeLaCruz motioned and Blake Partridge seconded the motion to recommend approval of the roadway amendments to the Metropolitan Transportation Plan and the FY 2019-2022 Transportation Improvement Program to the Transportation Policy Board. The motion was unanimously approved.

5. **Action on Documents Related to Transportation Conformity**

   a. Metropolitan Transportation Plan (“Mobility 2045”) Project List
   b. FY 2021-2024 Transportation Improvement Program
   c. 2020 Transportation Conformity Document

   Christina DeLaCruz motioned and Joel Hicks seconded the motion to recommend approval of the updated 2045 Mobility, the FY 2021-2024 Transportation Improvement Program and the 2020 Transportation Conformity Document. The motion was unanimously approved.

6. **Announcements**

   There being no further business the meeting was adjourned at 1:46 p.m.

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Jonathan Bean, Chair  
Technical Advisory Committee
4. Discussion and Appropriate Action on the Process for Electing the TAC Chair and Vice Chair at the June 2020 TAC Meeting

Purpose

The purpose of this agenda item is to discuss the process to be used for electing the TAC Chair and Vice Chair at the June 5, 2020 TAC meeting.

Issue

In accordance with Policy 5 Technical Advisory Committee, every two years, in June of even numbered years, the TAC elects a Chair and Vice Chair from its current membership. The Chair and Vice Chair will be elected by a majority of the members present at the June 2020 meeting. Policy 5 does not outline term limits.

TAC should give consideration as to the process for the elections such as accepting nominations from the floor at the June 5th meeting or establishing a nominating committee to make a recommendation on the positions at the meeting.

Action Requested

Discussion will determine any action to be taken.
5. Discussion and Appropriate Action on the Development of the FY 2023-2026 Transportation Improvement Program and Mobility 2050

Purpose

The purpose of this agenda item is to receive an update on the development of the FY 2023-2026 Transportation Improvement Program and Mobility 2050.

Issue

The development of the FY 2023-2026 Transportation Improvement Program (TIP) and Mobility 2050 is underway.

The two documents are being developed simultaneously to sync up the document’s’ schedules and prevent unnecessary transportation conformity determinations.

A Notice to Proceed has been issued to Cambridge Systematics for travel demand model assistance and the project kick-off meeting was held on Wednesday, April 29th.

Development of the demographic projections will begin soon and TAC members and other agency representatives will be asked to participate in that process.

The draft schedule of major milestones for the Call for Projects, and TIP and MTP development is attached.

Action Requested

For information only. No action is being requested.
## Draft TIP, MTP, Transportation Conformity Document (TCD) Schedule with STBG, CMAQ and TA Call for Projects

<table>
<thead>
<tr>
<th>Task</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Announce Upcoming Call for Projects</td>
<td>March 23, 2020</td>
</tr>
<tr>
<td>MPO Staff develops Call for Projects process and materials</td>
<td>April 1, 2020 - July 31, 2020</td>
</tr>
<tr>
<td>Presentations to Committees on process (B/PMAC action)</td>
<td>August 2020</td>
</tr>
<tr>
<td>TAC Action on STBG/CMAQ/TA Call for Projects Process</td>
<td>September 11, 2020</td>
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<tr>
<td>TPB Action on STBG/CMAQ/TA Call for Projects Process</td>
<td>September 28, 2020</td>
</tr>
<tr>
<td>STBG/CMAQ/TA Call for Projects Begins</td>
<td>October 1, 2020</td>
</tr>
<tr>
<td>STBG/CMAQ/TA Joint AAMPO/TxDOT Workshop (req’d)</td>
<td>January 2021</td>
</tr>
<tr>
<td>STBG/CMAQ/TA Project Submittals Due</td>
<td>April 1, 2021</td>
</tr>
<tr>
<td>STBG/CMAQ/TA Project Scoring</td>
<td>May 2021</td>
</tr>
<tr>
<td>Joint TIP/MTP Public Meetings</td>
<td>June 2021</td>
</tr>
<tr>
<td>TAC Recommendation on STBG/CMAQ/TA projects</td>
<td>August 6, 2021</td>
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<tr>
<td>TAC Presentation on new TIP and MTP Amendments</td>
<td>August 6, 2021</td>
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<tr>
<td>Executive Committee Action on recommended projects</td>
<td>August 9-13, 2021</td>
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<tr>
<td>TPB Presentation on TIP/MTP Amendments</td>
<td>August 23, 2021</td>
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<tr>
<td>TPB Action on STBG/CMAQ/TA Projects</td>
<td>August 23, 2021</td>
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<tr>
<td>TAC Action on new TIP and MTP Amendments</td>
<td>September 10, 2021</td>
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<tr>
<td>TPB Action on new TIP and MTP Amendments</td>
<td>September 27, 2021</td>
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<tr>
<td>Add projects to TDM Networks (2020, 2030, 2040, 2050)</td>
<td>April-Oct 2021</td>
</tr>
<tr>
<td>Attainment date</td>
<td>September 2021 (using 2018-2020 data)</td>
</tr>
<tr>
<td>Incorporate TxDOT FY 2022 UTP projects at this point</td>
<td>September-October 2021</td>
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<tr>
<td>Run TDM models for 2020, 2030, 2040, and 2050</td>
<td>November 2021</td>
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<tr>
<td>Transmit TDM output to TTI for MOVES analysis</td>
<td>December 2021</td>
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<tr>
<td>TTI provides MOVES results (Pass conformity?)</td>
<td>early February 2022</td>
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<tr>
<td>Finalize Transportation Conformity documentation</td>
<td>late February 2022</td>
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<tr>
<td>Joint MTP/AQ Public Meetings</td>
<td>March 2022</td>
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<tr>
<td>30 day comment period</td>
<td>March-May 2022</td>
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<tr>
<td>TAC Presentation on TIP/MTP and TCD</td>
<td>April 8, 2022</td>
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<tr>
<td>TPB Presentation on TIP/MTP and TCD</td>
<td>April 25, 2022</td>
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<tr>
<td>TAC Action on TIP/MTP and TCD</td>
<td>May 6, 2022</td>
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<tr>
<td>TPB Action on TIP/MTP and TCD</td>
<td>May 23, 2022</td>
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<tr>
<td>TIP/MTP/TCD Submittal to Partners</td>
<td>June 1, 2022</td>
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<tr>
<td>Interagency Consultative Partner Review</td>
<td>June-Sept 2022</td>
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6. Announcements