



Memorandum October 12, 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, October 22, 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 November and December Transportation Policy Board meetings are combined into one meeting that will be held on Monday, December 10, 2018
 - b. The joint AAMPO/CAMPO Transportation Policy Board meeting for the Capital Alamo Connection Study will be held on Wednesday, December 5th from 10:00 a.m. to noon at the New Braunfels Convention Center
 - c. A calendar of 2019 and 2020 Transportation Policy Board meetings is provided
 - d. The MPO will host public meetings in support of the Metropolitan Transportation Plan Development in November
 - e. The MPO Office will be closed on Monday, November 12th in observance of Veterans Day and November 22nd and 23rd for the Thanksgiving Holidays
3. Citizens to be Heard

Alamo Area 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

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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.

4. **Approval** of the September 24, 2018 Meeting Minutes
5. **Action** on Roadway and Transit Amendments to the Metropolitan Transportation Plan and the FY 2019-2022 Transportation Improvement Program – MPO (Geiger)
6. **Action** on Amendments to the FY 2018-2019 Unified Planning Work Program – MPO (Geiger)
7. **Action** on the Planning Agreement between the Texas Department of Transportation and the MPO – MPO (Martinez)
8. **Action** on the Funding Agreement between the MPO and TxDOT for the Alamo Area Commute Solutions Program – MPO (Martinez)

Items for Individual Discussion and Appropriate Action:

9. Discussion and Appropriate Action on Safe Bicycle and Pedestrian Facilities on Broadway
 - a. Presentation on the Proposed Design of Broadway
 - b. Action on a Resolution of Support for Safe Bicycle and Pedestrian Facilities on Broadway (requested by BMAB and PMAC)
10. Discussion and Appropriate Action on San Antonio's Climate Action and Adaptation Plan – Navigant (Danielle Vitoff)
11. Discussion and Appropriate Action on the City of San Antonio's Safest Driver Contest – CoSA (Reinhardt)
12. Discussion and Appropriate Action on Performance Measures: Bridge/Pavement Condition (PM2) and Roadway System Performance (PM3) – MPO (Blazosky)
13. Discussion and Appropriate Action on Air Quality Status and Metropolitan Transportation Plan Development – MPO (Blazosky)
14. Discussion and Appropriate Action on Future Surface Transportation Block Grant and Congestion Mitigation and Air Quality Calls for Projects – MPO (Geiger)

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Transportation Policy Board**October 22, 2018**

15. 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

16. 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)

17. Adjourn

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