



Memorandum January 10, 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, January 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. Update on the Capital-Alamo Connections Study
 - b. The MPO will begin holding a series of public meetings and online input in mid to late February in support of the development of the FY 2019-2022 Transportation Improvement Program
 - c. The February 2018 TPB meeting may be cancelled
 - d. The MPO Office will be closed on Monday, February 19, 2018 in observance of Presidents' Day
3. Citizens to be Heard

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

 www.alamoareampo.org

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 December 4, 2017 Meeting Minutes
5. **Action** on the Annual Disadvantaged Business Enterprise Report – MPO (Martinez)
6. **Action** on Amendments to the FY 2018-2019 Unified Planning Work Program – MPO (Geiger)
7. **Action** on Roadway and Transit Amendments to the Metropolitan Transportation Plan and the FY 2017-2020 Transportation Improvement Program – MPO (Geiger)
8. **Action** on a Contract Amendment for Subtask 4.3 Travel Demand Model Updates – MPO (Geiger)

Items for Individual Discussion and Appropriate Action:

9. **Action** on Performance Measures and Target Setting (Safety and Transit) – MPO (Blazosky)
10. Status Report on the Development of the FY 2019-2022 Transportation Improvement Program – MPO (Geiger)
11. 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
12. 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)

Adjourn

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