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: Virtual Transportation Policy Board Meeting Notice and Agenda

The next meeting of the MPO Transportation Policy Board is scheduled for Monday, June 22, 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: 146 600 1285#

Individuals without internet access can access the meeting audio only via phone by calling 1-844-992-4726 and entering the access code: 146 600 1285#

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

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 under the Citizens to be Heard agenda item. All speakers must state their names and any organizations they represent.

Agenda:

1. Roll Call

2. Director’s Report – MPO (Martinez)
   a. Update on MPO Operations under COVID-19
   b. MPO policies are under review and proposed revisions will be presented in August with action in September
   c. Congratulations to newly elected TAC Chair Garry Ford, P.E. and Vice Chair Bianca Thorpe, P.E.
   d. All MPO Committee meetings (BMAC, PMAC, TAC and TPB) will likely be cancelled for July
   e. The MPO Office will be closed on Friday, July 3 for the observance of Independence Day

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
🌐 www.alamoareampo.org
3. Citizens to be Heard

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 May 18, 2020 Meeting Minutes

5. Action on Transit Performance Measures and Target Setting – MPO (Blazosky)

6. Action on the Composition of the Consultant Selection/Study Oversight Committee for Subtask 3.4 Subregional Planning Study – MPO (Geiger)

Items for Individual Discussion and Appropriate Action:

7. Discussion and Appropriate Action on changes to the MPO’s Bylaws (F. Garza)

8. Discussion and Appropriate Action on the position of First Vice Chair (K. Wolff)

9. Discussion and Appropriate Action on the Upcoming Call for Projects – MPO (Geiger)

10. Monthly Status Reports
    a. Alamo Regional Mobility Authority/Bexar County (Renee Green)
    b. Air Quality Issues (Diane Rath)
    c. City of San Antonio (Razi Hosseini)
    d. San Antonio Mobility Coalition (Vic Boyer)
    e. Texas Department of Transportation (Mario Jorge)
    f. VIA Metropolitan Transit (Jeff Arndt)
    g. Others

11. 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)

12. Adjourn