To: All Members, Transportation Policy Board
From: Kevin Wolff, Chair and Sid Martinez, Director
Subject: Virtual Transportation Policy Board Meeting Notice and Agenda

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

The next meeting of the MPO Transportation Policy Board is scheduled for Monday, April 27, 2020 at 1:30 p.m.

Due to the COVID-19 restrictions on gathering, this will be a virtual meeting. Citizens without internet access can access the meeting via phone by calling 1-210-335-9113 (access code: 3442); internet access to the meeting is through the MPO’s 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.

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 state their names and any organizations they represent.

Agenda:

1. Roll Call

2. Director’s Report – MPO (Martinez)
   a. Update on MPO Operations under the COVID-19 Executive Order
   b. Due to the Memorial Day holiday, the May Transportation Policy Board meeting will be held on Monday, May 18, 2020. We expect it will be a virtual meeting.
   c. The MPO’s Bike to Work Day activities have been rescheduled to September 2020
   d. The MPO Office will be closed on Monday, May 25 for Memorial Day

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 January 27, 2020 Meeting Minutes

5. Action on Required Certifications – MPO (Martinez)
   a. MPO Self-Certification
   b. Project Selection Procedure
   c. Internal Ethics and Compliance Program
   d. Lobbying Certification
   e. Debarment Certification
   f. Procurement Procedures

Public Hearing: Time Certain 1:35 p.m.

In accordance with the Alamo Area MPO’s adopted policies, amendments to the Transportation Improvement Program and/or Metropolitan Transportation Plan requesting quick action due to federal or state requirements or deadlines (or for other reasons deemed in the community’s best interest) may be accomplished by a 75% vote of the Transportation Policy Board quorum present to waive the routine two-step process.

In these cases, the Transportation Policy Board will hold a special public hearing within the normal meeting agenda to specifically solicit public comment on the proposed amendment.

6. Action on Roadway Amendments to the Metropolitan Transportation Plan and the FY 2019-2022 Transportation Improvement Program – MPO (Geiger)

Items for Individual Discussion and Appropriate Action:

7. Action on the MPO’s Fiscal Year 2019 Audit Report – Garza/Gonzalez

8. Discussion and Appropriate Action on Documents Related to Transportation Conformity - MPO (Geiger/Blazosky)
   a. Metropolitan Transportation Plan (“Mobility 2045”) Project List (Geiger)
   b. FY 2021-2024 Transportation Improvement Program (Geiger)
   c. 2020 Transportation Conformity Document (Blazosky)

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 discapacidades. 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
9. 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

10. 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)

11. Adjourn