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, March 23, 2020 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 MPO’s Annual Audit is being conducted from March 16 through March 27 and the report is scheduled for action at your April meeting
   b. The MPO Office will be closed on Friday, April 10 for Good Friday, and Friday, April 24 for the Battle of Flowers Holiday
3. Citizens to be Heard
4. Approval of the January 27, 2020 Meeting Minutes
5. Action on Revisions to the MPO’s Bylaws (Wolff)
6. Action on the Appointment of the MPO First Vice Chair Transportation Policy Board position (Wolff)

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 ☎ TTD 1 (800) 735-2989
🌐 [www.alamoareampo.org](http://www.alamoareampo.org)
Items for Individual Discussion and Appropriate Action:

7. 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)

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

9. Monthly Status Reports
   a. Alamo Regional Mobility Authority/Bexar County (Renee Green)
   b. Air Quality Issues (Diane Rath)
   c. City of San Antonio
   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