



Memorandum August 9, 2024

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

To: AAMPO Executive Committee Members
From: Sid Martinez, Director
Subject: August 21, 2024 Executive Committee Meeting Agenda

The next meeting of the **AAMPO Executive Committee** is scheduled for **Wednesday, August 21, 2024, at 10:30 a.m.** at the **AAMPO offices located at 825 South Saint Mary's Street.** It is the intent that the chair will preside over the meeting from this location.

Internet access to the meeting is through the AAMPO 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.

Agenda

1. Roll Call

2. Citizens to be Heard

Citizens who desire to speak will be given up to three minutes to address AAMPO's Executive Committee.

3. Action on the May 30, 2024 AAMPO Executive Committee Meeting Minutes

4. Action on the FY 2024 AAMPO Staff Budget – AAMPO (Martinez)

AAMPO's fiscal year begins October 1st. The Transportation Policy Board (TPB) will be asked to adopt the Staff Budget at their August meeting based on the Executive Committee's recommendation. The draft budget will be included in the meeting package. Specific line items will be discussed during the meeting.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

To arrange for translation services or assistance due to disability (free of charge), please contact the MPO at aampo@alamoareampo.org or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:

Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

825 South Saint Mary's Street • San Antonio, Texas 78205

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5. Discussion and Appropriate Action on the Schedule for the Upcoming AAMPO Call for Projects – AAMPO (Jimenez)

AAMPO staff will review the schedule for the upcoming AAMPO Call for Projects, which is expected to officially kick off on October 1, 2024.

6. Announcements

- a. A letter, signed by the Chair, was sent to the Texas Transportation Commission in advance of their August 22, 2024 meeting where they will adopt the 10-year Unified Transportation Program (UTP). The board would normally adopt a Resolution of Support for the UTP process; however, the timing of our August Board meeting and the August Commission meeting did not align this year.
- b. AAMPO offices will be closed on Monday, September 2, 2024 in observance of the Labor Day holiday.
- c. Update on AAMPO Boundary Expansion
- d. AAMPO UPWP Subtask 5.6 Comal County Railroad Crossing Study Request for Proposals is posted on the AAMPO website. Proposals are due September 16, 2024.

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