



Memorandum June 7, 2023

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

To: AAMPO Executive Committee Members
From: Sid Martinez, Director
Subject: June 12, 2023 Executive Committee Meeting Agenda

The next meeting of the **AAMPO Executive Committee** is scheduled for **Monday, June 12, 2023, at 12:00 p.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 January 4, 2023 AAMPO Executive Committee Meeting Minutes

4. Discussion and Appropriate Action on the Census Designated Urban Area Boundary and its implications on the AAMPO Metropolitan Area Boundary - AAMPO (Martinez)
The U.S. Census Bureau has released the results of the 2020 Decennial (10-year) Census. As a part of the decennial Census, the bureau also releases census designated urban areas, which are used to establish population thresholds for various federal programs including transportation-related programs and funding formulas. Urban Areas are also used as the basis for the metropolitan area (MPO) boundary. Staff will provide an overview of the newly designated Urban Area(s) for our region and discuss the implications on the AAMPO boundary.

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

(210) 227-8651 (210) 227-9321 TTD 1 (800) 735-2989

www.alamoareampo.org

5. Discussion and Appropriate Action on the Slate of Officers selected by the Nominating Committee to advance to the Transportation Policy Board

Commissioner Webb's current term as AAMPO Transportation Policy Board (TPB) Chairman will end in June, 2023. As a reminder, City of San Antonio Councilmember Melissa Cabello-Havrda currently serves as Chair Elect and Commissioner Rebecca Clay-Flores serves as the First Vice-Chair.

In accordance with the (attached) Bylaws of the Alamo Area MPO, the Executive Committee will serve as the Nominating Committee for all TPB leadership roles. The bylaws state, "Upon expiration of the Chair's term, the nominating committee is tasked with confirming that the current Chair Elect and First Vice Chair should move up to the office of Chair and Chair Elect." The Nominating Committee must also nominate an elected official from the Rural Counties/Rural Cities (Comal County, Guadalupe County, Kendall County geographic area, City of New Braunfels, City of Seguin) to serve as the First Vice-Chair.

6. Executive Session

Announcement: The Metropolitan Planning Organization Transportation Policy Board Executive Committee will adjourn into Executive Session as authorized by Texas Government Code Section 550.071 (consultation with attorney), and Section 551.074 (personnel matters) to discuss the MPO Director's Annual Compensation.

7. Discussion and Appropriate Action regarding the MPO Director's Annual Compensation

8. Announcements

- a. The Congestion Mitigation and Air Quality Improvements (CMAQ), Transportation Alternatives (TA), and Carbon Reduction Program (CRP) Project Call is open. The initial deadline for project submittal is June 30, 2023. For more information, please visit the AAMPO website at www.alamoareampo.org
- b. The July Transportation Policy Board meeting will likely be cancelled.
- c. We will likely have an Executive Committee meeting in August to review the proposed AAMPO Fiscal Year 2024 Staff Operating Budget. Other items will also be included on the agenda as needed.

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Executive Committee
Meeting Minutes
January 4, 2023

NOTE: There is no audio recording available for the Executive Committee January 4, 2023 meeting; therefore, the following minutes provide more detail than when audio is available.

1. Roll Call

Members Present:

Commissioner Rebeca Clay-Flores	Bexar County
Commissioner Grant Moody	Bexar County
Councilwoman Melissa Cabello Havrda	City of San Antonio
Councilwoman Teri Castillo (alt)	City of San Antonio
Commissioner Kevin Webb (Chair)	Comal County
Mayor Chris Riley	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Mr. Clayton Ripps, P.E.	Texas Department of Transportation
Mr. Kevin Wolff	VIA Metropolitan Transit

Members Absent:

None

Others Present:

Ms. Sonia Jiménez	Alamo Area Metropolitan Planning Organization
Mr. Isidro "Sid" Martinez	Alamo Area Metropolitan Planning Organization
Ms. Frankie Gonzales-Wolfe	Bexar County
Garry Ford	City of New Braunfels
Renee Green	Bexar County
Ric Galvan	City of San Antonio
Catherine Hernandez	City of San Antonio
Marc Jacobson	City of San Antonio
Victor Landa	City of San Antonio
Art Herrerra	VIA Metropolitan Transit

Chair Kevin Webb called the meeting to order at 10:32 a.m.

2. Citizens to be Heard

There were none.

3. Approval of the November 4, 2022 Meeting Minutes

Judge Kyle Kutscher moved and Mayor Chris Riley seconded to approve the November 4, 2022 meeting minutes. The motion passed unanimously.

4. **Discussion and Appropriate Action on Additional Award of Surface Transportation Block Grant (STBG) Funds to Cover Estimated Construction Costs for Projects in the FY 2023-2026 Transportation Improvement Program (TIP) – AAMPO (Hall/Martinez)**

Mr. Clifton Hall gave the presentation and answered questions. Councilwoman Teri Castillo asked for and received clarification on why certain projects were moved out of the FY 23-26 TIP, being placed in FY 2027. Hall advised that the project sponsor had requested a move due to the project status, and based on funding availability a mutual decision was made to move the projects into the MTP.

Commissioner Rebeca Clay-Flores requested clarification on original vs current construction costs along with “Let Dates” in the provided spreadsheet. Hall provided explanations and will update the spreadsheet with additional information before the upcoming Transportation Policy Board meeting on January 23.

Clay-Flores also asked for confirmation that projects moved into FY 2027 (essentially out of the current FY 23-26 TIP) will still be eligible for funding and not continue to be pushed out to later dates. Hall responded yes, the projects will remain a part of the MTP and indicated that if a project becomes “ready to let” earlier than projected the project should be able to move forward, pending funding availability.

Clay-Flores asked why there were two excluded projects. Hall replied that neither of the two projects were originally submitted for STBG/CMAQ/TA Funding; therefore, the projects were ineligible for additional funding consideration through this process.

Mr. Kevin Wolff moved and Councilwoman Melissa Cabello Havrda seconded to approve, and recommend to the Transportation Policy Board, use of additional STBG funds to cover construction cost increases for projects programmed in the FY 23-26 TIP. The motion passed unanimously.

5. Announcements

- a. The AAMPO office will be closed on Monday, January 16, 2023, in observance of the Martin Luther King, Jr. holiday and Monday, February 20, 2023, in observance of President's Day.
- b. The February TPB meeting has traditionally been cancelled in the past. It will likely be cancelled next month as well, pending any urgent items that may come up and require immediate action in the coming weeks.

There being no further business, the meeting was adjourned at 11:05 a.m.

**Commissioner Kevin Webb, Chair
Transportation Policy Board**

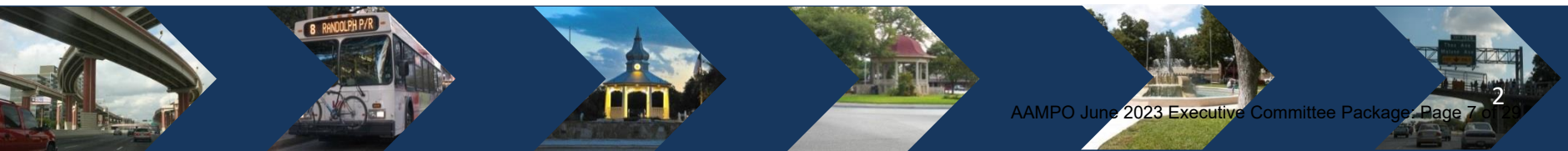
DRAFT

2020 Census Urban Areas

Executive Committee
June 12, 2023

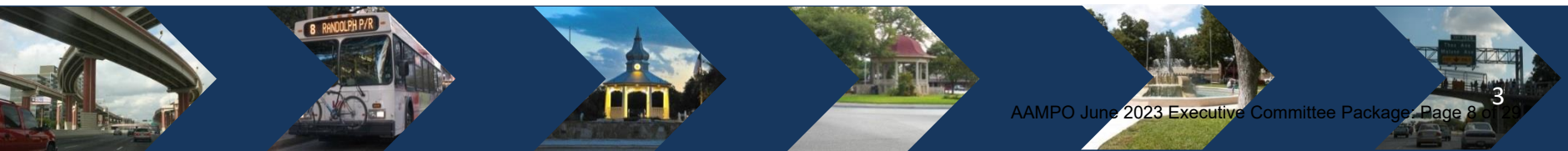


- The US Census Bureau defines **Urban Areas** (formerly Urbanized Areas) and has changed the definition of what constitutes **urban v. rural**.
- Urban Areas are based on population counts gathered by the Bureau.
- Urban Areas follow population density in **Census blocks, *not*** jurisdictional lines (e.g. city or county boundaries.)
- The Urban Area Boundary is a **factor** in determining Metropolitan Planning Organization (MPO) **study areas**.

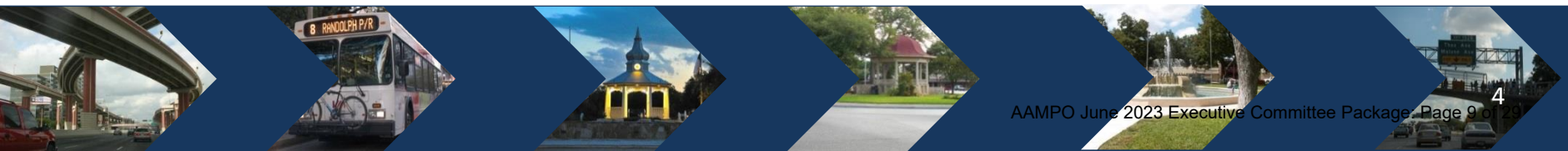


- Main criterion changed from population density to **housing unit** density (425 per sq.mi.)
- The population threshold was doubled (now 5,000 people or 2,000 housing units to qualify)
- No distinction between large (“urbanized”) and small (“clusters”) Urban Areas
- The length an Urban Area can extend along a roadway (“hops” and “jumps”) has been shortened and non-urban land along roadways is no longer included

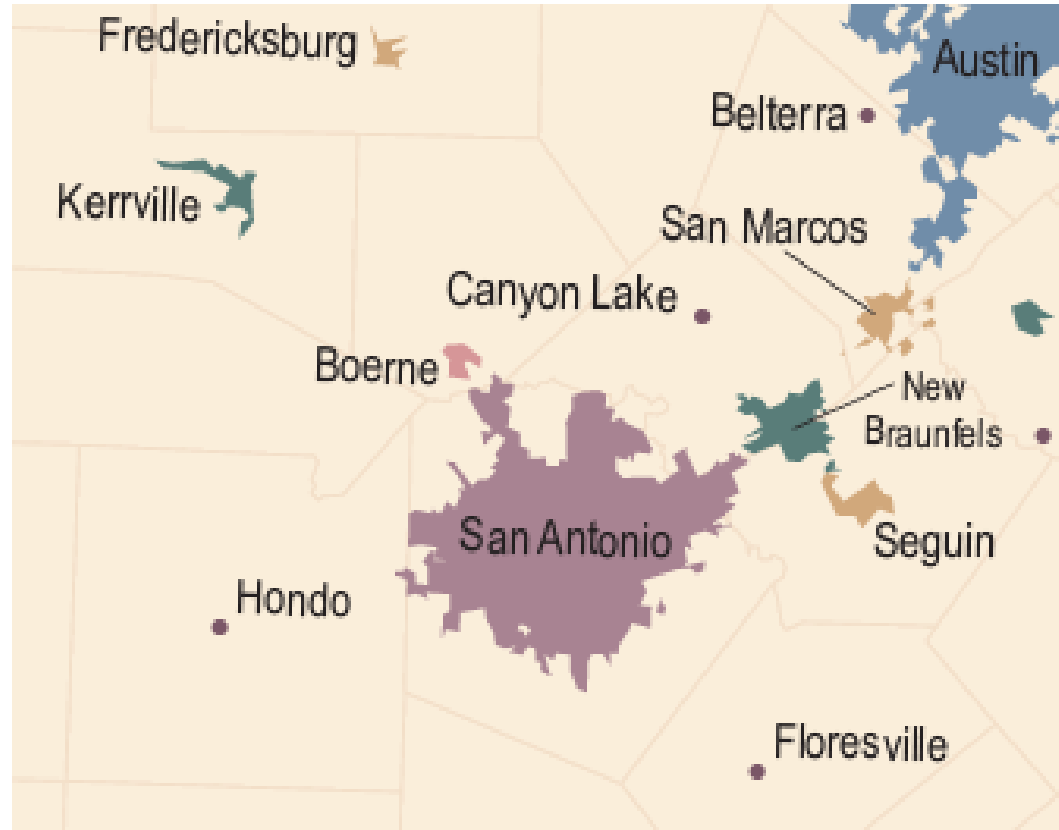
US Census Bureau Video, *Defining Urban Areas* ([link](#))



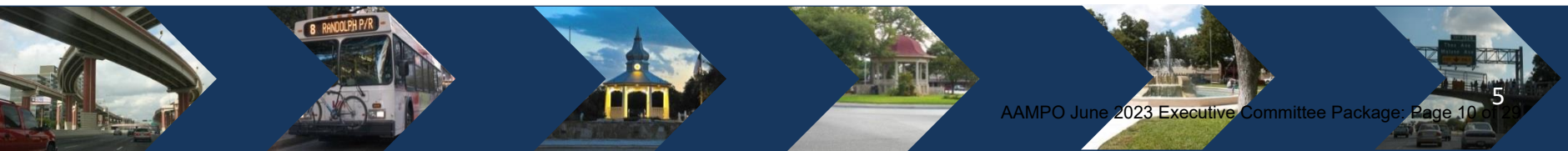
- Census Bureau intends to update Urban Areas more frequently using American Community Annual Survey instead of Decennial (10-year) Census.
- New definition impacted significant changes to the shape of Urban Area boundaries (but not the usual increase in overall size.)
- FHWA and FTA are working on adapting existing regulations to the new definition
- New Urban Area Boundaries will cause eventual expansion of MPO study areas.



- 4 new urban areas in AAMPO Study Area
 - New Braunfels – 100,736
 - Seguin* - 28,998
 - Boerne* - 18,320
 - Canyon Lake* - 7,918
- San Antonio Urban Area population – 1,992,689

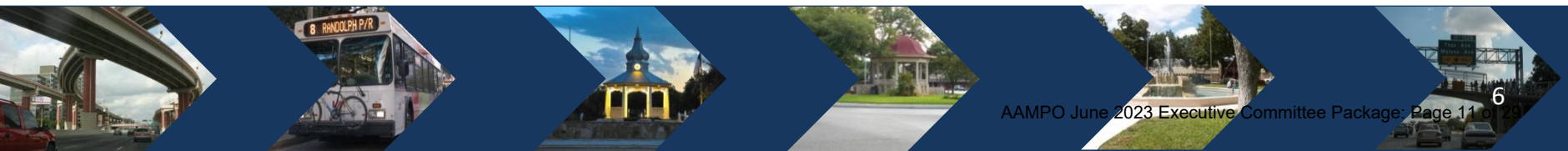


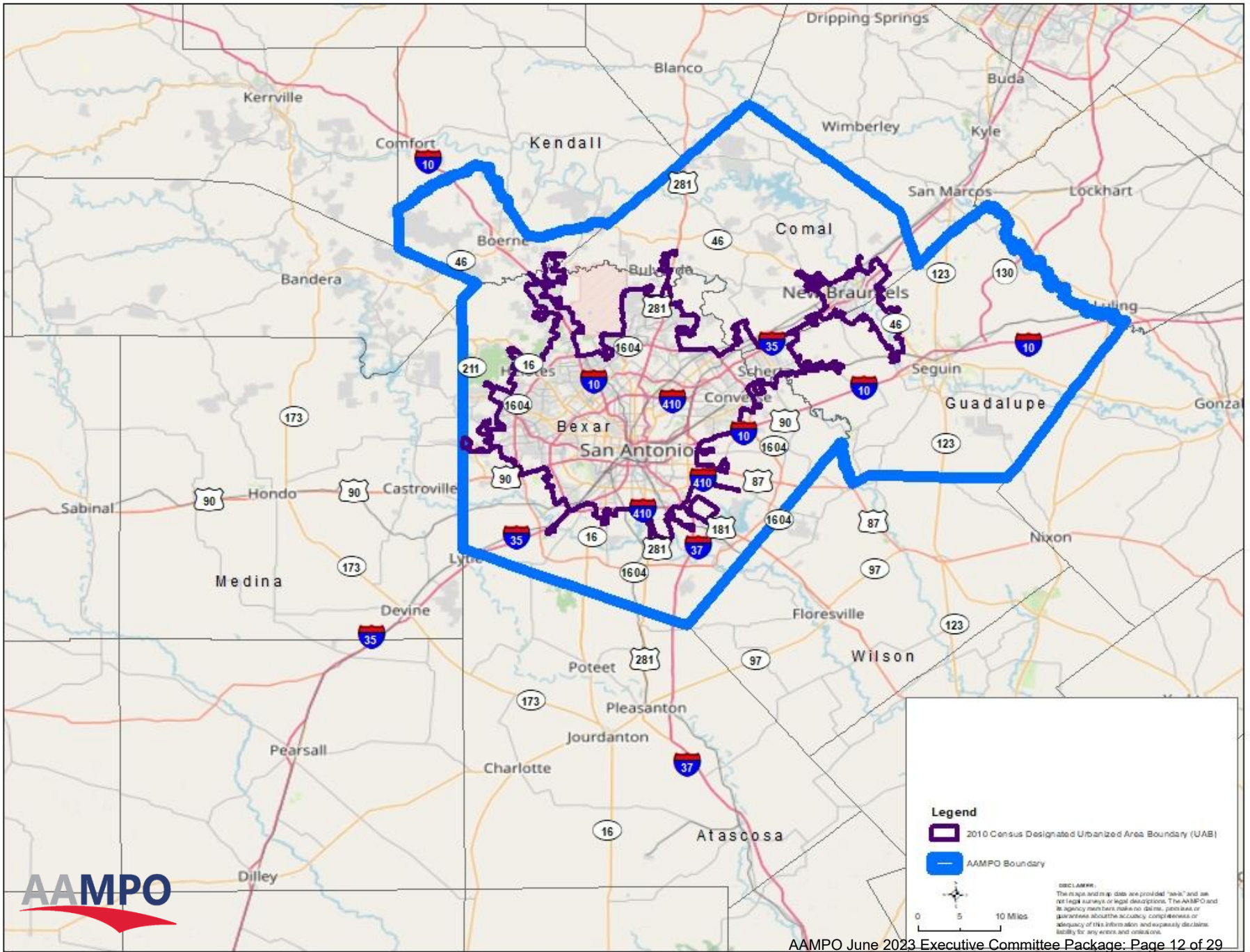
**former Urban Clusters under San Antonio-New Braunfels Urbanized Area designated in 2010.*

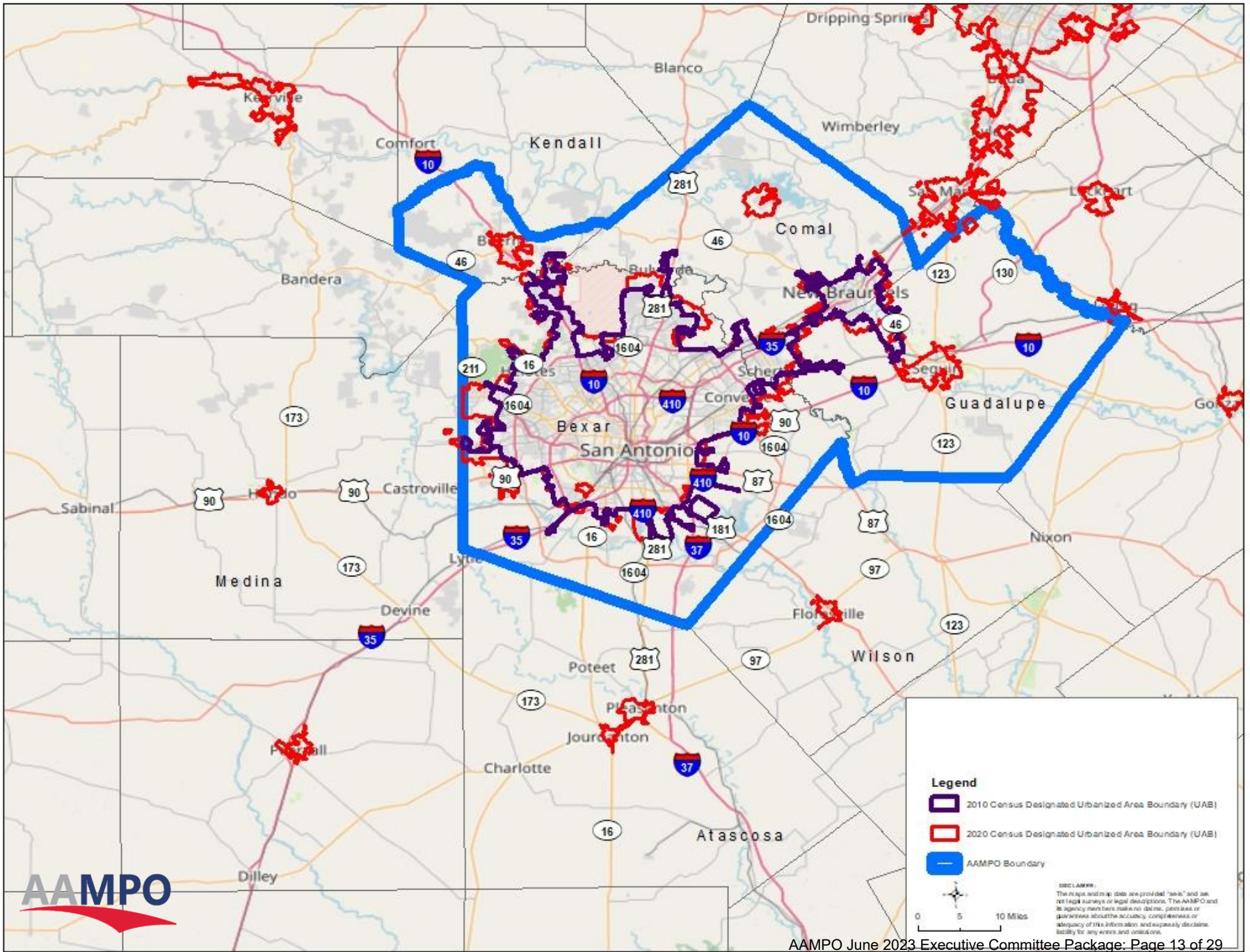


Types of Boundaries

- The Urban Area is determined through Census information
- The Metropolitan Area Boundary (MAB) is also known as the MPO study area boundary. It is the planning area which is approved by the Governor or his designee
- Federal regulations state that the MPO boundary, at a minimum "shall cover the urban area and the contiguous geographic area likely to become urban within the twenty year forecast period covered by the Metropolitan Transportation Plan.





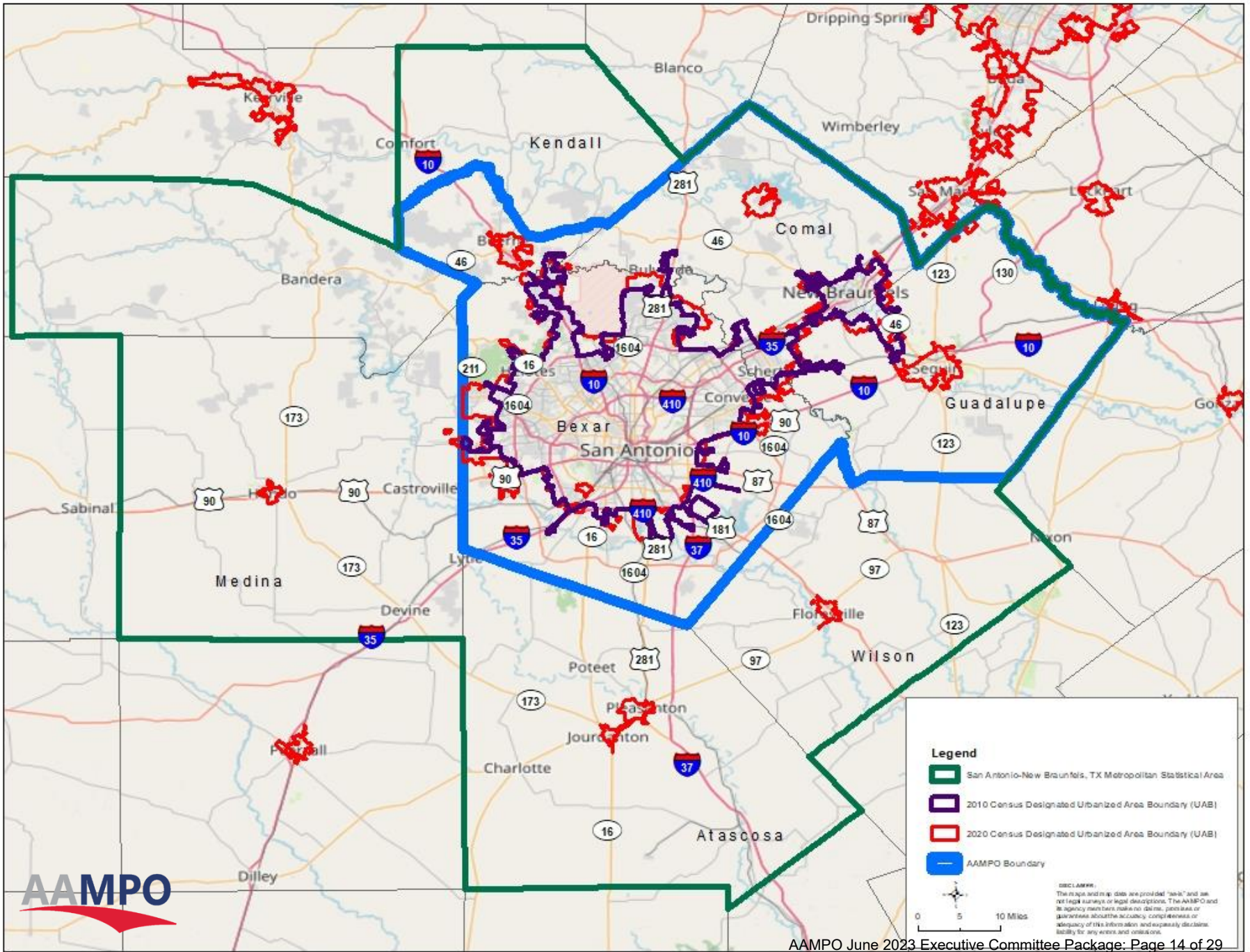


Legend

- 2010 Census Designated Urbanized Area Boundary (UAB)
- 2020 Census Designated Urbanized Area Boundary (UAB)
- AAMPO Boundary

SOURCE: AAMPO
 The maps and map data are provided "as-is" and are not legal surveys or legal descriptions. The AAMPO and its agency members make no claims, promises or guarantees about the accuracy, completeness or adequacy of the information and expressly disclaim liability for any errors and omissions.

0 5 10 Miles



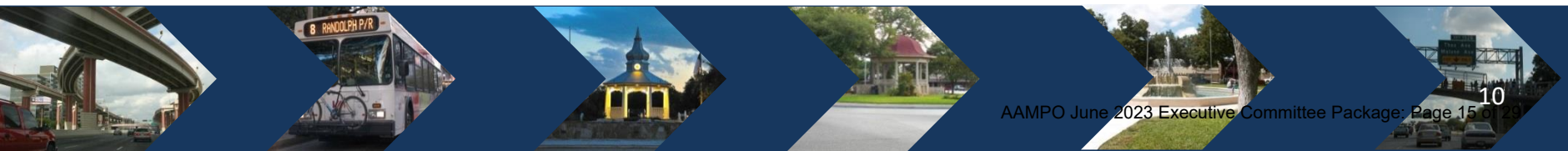
Legend

- █ San Antonio-New Braunfels, TX Metropolitan Statistical Area
- █ 2010 Census Designated Urbanized Area Boundary (UAB)
- █ 2020 Census Designated Urbanized Area Boundary (UAB)
- █ AAMPO Boundary

0 5 10 Miles

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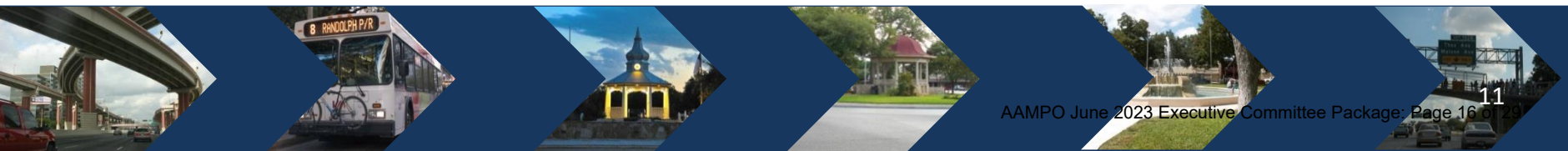
- Funding formulas using Urban Area (UA) population figures:
 - MPO Planning Funds
 - Surface Transportation Block Grant Program
 - Congestion Mitigation Air Quality Funds
 - Transportation Alternative Funds
 - Some Federal Transit Administration Funds
- Formulas using MPO Boundary Population figures:
 - TxDOT Category 2 – Metropolitan & Urban Corridor Projects



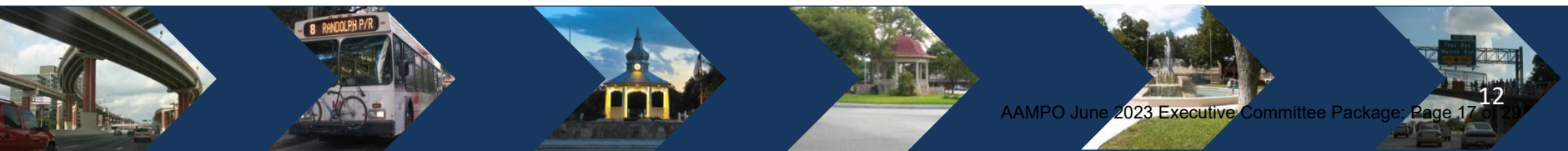
Category 2 Formula

Category 2 Formula Criteria	Percentage
Total Vehicle Miles Traveled (both on/off the state highway system)	30%
MPO Boundary Population	17%
Lane Miles (on the state system only)	10%
Truck Vehicle Miles Traveled (on the state system only)	14%
Percentage of Census Population below the federal poverty level	7%
Based on Congestion	15%
Fatal and Incapacitating Crashes	7%

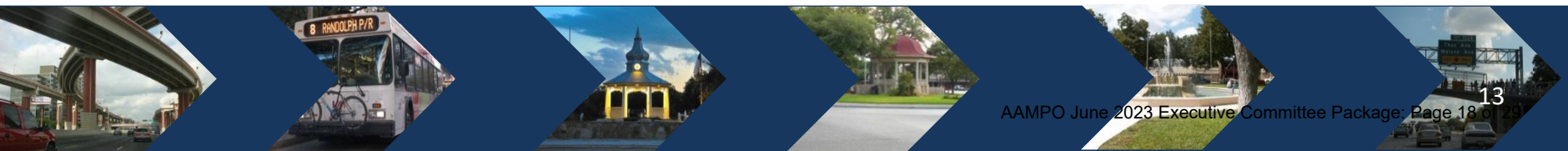
Category 2 addresses mobility and added capacity projects on urban corridors to mitigate traffic congestion, as well as traffic safety and roadway maintenance and rehabilitation. Funds are allocated to MPO's by formula and projects are scored and prioritized by the MPO with concurrence from the Texas Transportation Commission.



- There will be some transit funding implications/requirements for New Braunfels (currently working with TxDOT on this issue)
- In order to **contain current and/or projected Urban Area**, AAMPO will need to expand study area boundary to take in a **small portion of Medina County**, at a minimum
- The AAMPO **Travel Demand Model (TDM)** will need to reflect at least extent of new study area boundary (Medina not currently modeled)
- AAMPO will begin work with TxDOT in the coming months to **smooth Urban Area boundary to match planning boundaries** and **update Federal Functional Classification of associated roadways**



- Small number of Census blocks in Medina County are included in San Antonio Urban Area
- Federal regulations state MPO boundaries must include all existing Urban Areas as well as projected extent of existing Urban Areas in next 20 years
- More of Kendall County may need to be included in study area based on 20-year growth projections
- Study area can be extended as far as boundary of Metropolitan Statistical Area (i.e. all of Kendall, Medina, etc.) boundary
- AAMPO staff will present options and effects for expansion as well as technical and legal process in coming months.





Questions?

*Presentation for information only,
no action requested today; Looking for direction
on how to proceed in the coming months*

Sid Martinez

Director

210-227-8651

imartinez@alamoareampo.org



**BYLAWS
OF THE
ALAMO AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY BOARD**

ARTICLE I

TRANSPORTATION POLICY BOARD INFORMATION

Background

On November 8, 1974, the City of San Antonio, Bexar County, and the State of Texas agreed to participate in a continuing, comprehensive, cooperative transportation planning process for the San Antonio-Bexar County Urban Transportation Study area as provided in the Federal-Aid Highway Act of 1962. On January 12, 1978, the Metropolitan Transit Authority, also known as VIA Metropolitan Transit, became a signatory party to that agreement. The San Antonio – Bexar County Urban Transportation Study Steering Committee, now known as the Transportation Policy Board, has been designated by the Governor as the Metropolitan Planning Organization (MPO) for the San Antonio urbanized area with a Metropolitan Area Boundary that encompasses all of Bexar, Comal and Guadalupe Counties and a portion of Kendall County. The Transportation Policy Board is a one-committee structure composed of elected officials of general-purpose local government, transportation agency staff and other stakeholders which have responsibility for project implementation within the study area.

ARTICLE II

ORGANIZATION OF THE TRANSPORTATION POLICY BOARD

A. General Purpose

The Transportation Policy Board will furnish policy guidance and direction for the MPO and manage the affairs of the MPO.

B. Number of Representatives

The Transportation Policy Board will furnish policy guidance and direction for the MPO. This Board will consist of six (6) representatives from the City of San Antonio, four (4) of which shall be members of the San Antonio City Council and two (2) shall be appointed by the City of San Antonio; four (4) representatives from Bexar County, three (3) of which shall be members of Bexar County Commissioners Court and one (1) shall be appointed by Bexar County; one (1) elected official from Comal County, one (1) elected official from the City of New Braunfels, one

(1) elected official from Guadalupe County, one (1) elected official from the City of Seguin, one (1) elected official from the Kendall County Geographic Area*, one (1) appointed official from the Texas Department of Transportation; one (1) representative from the Metropolitan Transit Authority, one (1) representative from the Advanced Transportation District, one (1) representative from the Alamo Regional Mobility Authority, one (1) Mayor representing the Greater Bexar County Council of Cities, and one (1) elected official from the Northeast Partnership of Cities.

C. Voting

The voting membership will be as follows:

VOTING MEMBERSHIP	
City of San Antonio	4 elected officials; 2 appointed
County of Bexar	3 elected officials; 1 appointed
Comal County	1 elected official
City of New Braunfels	1 elected official
Guadalupe County	1 elected official
City of Seguin	1 elected official
Kendall County Geographic Area*	1 elected official
Metropolitan Transit Authority	1 appointed
Advanced Transportation District	1 appointed
Alamo Regional Mobility Authority	1 appointed
Texas Department of Transportation	1 appointed
Greater Bexar County Council of Cities	1 Mayor
Northeast Partnership of Cities	1 elected official

*Representative should be a city or county elected official from the portion of Kendall County in the MPO area. Such appointment shall be made by the Mayor of the City of Boerne.

D. Designation of Representatives

Each agency or coalition shall designate its representative(s) to the Transportation Policy Board through written communication to the MPO Director. Voting members of the Transportation Policy Board may have an alternate member to exercise a member’s authority. The representing entities of voting members on the Transportation Policy Board shall also designate alternate members in writing to the MPO Director prior to the first meeting for which the alternate is designated. The alternate designated by a member organization will count toward a quorum and may vote on any matter. Alternates representing elected officials shall be elected or formerly elected officials approved by the appointing entity in accordance with Article II Section B. . The authority of an alternate member designated under this policy shall continue until it is rescinded or changed by written notice from the designating entity to the MPO Director.

E. Resignation

Any member of the Board may resign at any time. Such resignations shall be made in writing to the appointing entity and shall take effect at the time specified therein or, if no time is specified, at the time of its receipt. The acceptance of resignation shall not be necessary to make

it effective, unless expressly so provided in the resignation. The appointing entity shall take action to fill any vacancy as outlined in Article II, Section D.

F. Meetings and Attendance

The Transportation Policy Board shall attempt to meet monthly and any such meetings must be conducted in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code. Regular attendance of all Board members is needed to make sound policy decisions that reflect the needs of the entire planning area. After three consecutive absences during one twelve month period, the MPO Chairperson will consult with the absent member's nominating entity and decide on a course of action for that individual's future participation.

G. Ex-Officio Non-voting Membership to the Transportation Policy Board

The non-voting membership of the Transportation Policy Board shall be as follows:

NON-VOTING MEMBERSHIP
Federal Highway Administration
Federal Transit Administration
Texas Department of Transportation (Austin Office)
President/CEO (or staff designee) of the Metropolitan Transit Authority
San Antonio Mobility Coalition
Alamo Area Council of Governments (AACOG)

Non-voting members can neither make nor second motions, but can participate in discussions in all sessions, including executive sessions.

ARTICLE III

FUNCTIONS OF THE TRANSPORTATION POLICY BOARD

General Functions

1. Provide policy guidance for the transportation planning process.
2. Adopt and revise policies necessary to meet the needs of the Transportation Policy Board, including but not limited to Funding Procedures for Planning Studies, Public Participation Plan, Guidelines for Programming Projects in the Transportation Improvement Plan and an Ethics Policy.
3. The Public Participation Plan Policy shall provide citizens, affected public agencies, representatives of public transportation employees, private providers of transportation, representatives of users of public transportation, representatives of users of pedestrian

walkways and bicycle transportation facilities, representatives of the disabled, and other interested parties with a reasonable opportunity to comment on the MPO's transportation plans and programs.

4. Carry out in cooperation with the State and local governments and annually certify a transportation planning process that is in full compliance with Federal requirements outlined in 23 USC 134, 49 USC 1607, 42 LSC 7504, 7506, (c) and (d), The Clean Air Act, as amended, Section 174 and 176 (c), as well as other applicable requirements as specified in 23 CFR Part 450.114.
5. Set goals and cooperatively determine the responsibilities of the participating agencies for planning tasks and a budget in the Unified Planning Work Program.
6. Review and adopt the regional transportation plans (revised as necessary) which provides for both the near-term and long-term needs of the Study area.
7. Develop in cooperation with the State and local governments and annually endorse a staged multi-year Transportation Improvement Program which includes projects in or serving the metropolitan area, initiated by the implementing agencies, and consistent with the Metropolitan Transportation Plan.
8. Review and revise the limits of the Study area as necessary.
9. Designate a Technical Advisory Committee (TAC) and any other such offices, technical committees, or task forces as found necessary to carry out the transportation planning process.
10. Meet at intervals necessary to perform its function.
11. Appoint an MPO Director.

ARTICLE IV

ELECTION OF OFFICERS, DUTIES OF CHAIR, CHAIR ELECT AND FIRST VICE-CHAIR AND TERMS OF OFFICE OF THE TRANSPORTATION POLICY BOARD

A. Officers of the Transportation Policy Board

The officers of the Board shall be a Chair, Chair Elect and First Vice-Chair. The positions of Chair, Chair Elect and First Vice-Chair shall rotate between elected officials from the following three constituencies: (1) **City of San Antonio**, (2) **Urban County/Suburban Cities** (Bexar County, Greater Bexar County Council of Cities and Northeast Partnership) and (3) **Rural**

Counties/Rural Cities (Comal County, Guadalupe County, Kendall County geographic area, City of New Braunfels, and City of Seguin).

B. Election of Officers

Upon the expiration of the Chair's term, the nominating committee is tasked with confirming that the current Chair Elect and First Vice-Chair should move up to the office of Chair and Chair Elect. Every two years, the Transportation Policy Board will elect a Chair, Chair Elect and First Vice-Chair from the elected officials on the Board. The Officers shall serve a one (1) two year term. The Officers shall be elected by a majority of the Board members present at the meeting. Elections of Officers will occur in June 2021 and then in June of every odd year.

C. Past Chair

Upon the expiration of the Chair's term, the person who served as Chair shall serve in the Past-Chair position. If person is no longer on the MPO Board, such position is an ex officio nonvoting member that shall also serve as an ex officio nonvoting member of the Executive Committee and their presence at any posted meeting will not count toward a quorum. If still an elected official and appointed on the Transportation Policy Board, the Past Chair shall have all rights and privileges of a Board member. The Past Chair's term shall be for two years or upon the Chair of the Board becoming the Past Chair.

D. Term of Office

An elected official may serve as Chair, Chair Elect or First Vice-Chair of the Transportation Policy Board for a maximum of one two year term or for up to six (6) consecutive years in all three positions. Upon the completion of the six-year rotation, an elected official is not prohibited from again serving as an officer.

E. Chair of the Board

The Chair shall act as the Chair of the Board and have such powers and duties as may be prescribed and delegated by the Board. The Chair shall be an elected official and preside over the meetings of the Board and act as the lead representative of the Board externally and with the MPO Director.

F. Chair Elect of the Board

If, for any reason, the Chair of the Transportation Policy Board is unable or unavailable to perform those duties for which he/she has been given authorization, the Chair Elect of the Transportation Policy Board is hereby authorized to act in his/her behalf to perform those duties. In the absence of both the Chair and Chair Elect, the First Vice-Chair of the Transportation Policy Board will conduct the business meeting. In the absence of the Chair, Chair Elect, and the First Vice-Chair, the Transportation Policy Board will appoint a member to conduct the business meeting.

G. Vacancies

Vacancy in Chair whether created by resignation or otherwise, shall be filled by the Chair Elect for not just the remainder of the term, but also for the Chair's two year term. Vacancy in the Chair Elect or First Vice-Chair positions whether created by resignation or otherwise, shall be filled by election of the Transportation Policy Board. Any vacancy in the Chair Elect or First Vice-Chair positions, shall be filled for the remainder of the term and must be an elected official from the same constituency. The election shall be held at the next regular meeting of the Board in accordance with Article IV, Section A.

ARTICLE V

TRANSPORTATION POLICY BOARD MEETINGS

A. Quorum

A quorum for meetings will consist of fifty (50) percent plus one or greater of the voting members or designated alternates of the Transportation Policy Board. Vacancies are defined as positions on the Transportation Policy Board that are not filled. Vacancies on the Transportation Policy Board will not count against the quorum.

B. Meeting Agenda

The Chair of the Board, with the advice of MPO Staff, shall establish the agenda of business to be transacted or considered at all Transportation Policy Board meetings. Any Transportation Policy Board member may submit an agenda item. If for any reason that item is not agendized by the Chair of the Board, the member may request consideration by three additional Transportation Policy Board members. Upon the request of four Board members MPO staff shall place the item on the next meeting agenda and the item may not be removed unless withdrawn by the requestors.

C. Conduct of Meetings

At the meetings of the Board, matters pertaining to the business of the MPO shall be considered in accordance with rules of procedure as from time to time prescribed by the Board. Robert's Rules of Order, Revised will apply to all meetings unless otherwise determined by the Board.

ARTICLE VI

COMMITTEES OF THE BOARD

A. Executive Committee

The Executive Committee will be comprised of nine (9) Transportation Policy Board members. The Chair, Chair Elect and First Vice-Chair of the Transportation Policy Board will

also serve as the Chair, Chair Elect and First Vice-Chair of the Executive Committee. The other members of the Executive Committee will be recommended by the Chair and appointed by the Transportation Policy Board. The Executive Committee shall be comprised as follows: City of San Antonio (COSA constituency) (2), Bexar County (Urban County/Suburban Cities constituency) (2), Texas Department of Transportation (1), Elected Bexar County area suburban city representative (Urban County/Suburban Cities constituency) (1), VIA Metropolitan Transit (1), Comal County geographic area representative (Rural Counties/Rural Cities constituency) (1), and Guadalupe County geographic area representative (Rural Counties/Rural Cities constituency) (1). In addition to the members above, the Past Chair shall serve as a member of the Executive Committee. If Past Chair is no longer an elected official, he/she will serve as an ex officio nonvoting member and not count toward a quorum of the Executive Committee. If the Chair, Chair Elect, First Vice-Chair is a representative from the Executive committee makeup, their position shall be included in the membership of nine (9). If the Chair, Chair Elect or First Vice-Chair is an elected official from an entity not part of the Executive committee makeup, the Executive Committee shall be increased to ten (10). If a member of the Executive Committee is unable to attend an Executive Committee meeting, they may designate an alternate to attend such meeting. The designated representative must be a member of the Transportation Policy Board and represent the same entity of the Executive committee member. Such alternate designation must be communicated to the MPO Director at least twenty-four (24) hours before the meeting.

The Executive Committee reports and makes recommendations to the Transportation Policy Board. In discharging its responsibilities from the Board, the Executive Committee shall:

1. Annually review and recommend to the Board any necessary modifications to the Board's governance guidelines and Bylaws to ensure consistency with applicable rules regulations and reflect the evolving nature of the MPO.
2. Annually review the Board's committee structure and recommend to the Board any changes that may be required to accommodate a changing environment.
3. Establish the MPO Director's performance objectives for approval by the Board.
4. Ensure that the annual performance appraisal of the MPO Director is completed in a timely manner and that the criteria of the appraisal are consistent and aligned with the objectives that have been approved by the Board.
5. Assist and advise the MPO Director with certain critical issues, external communications and matters of a strategic and/or tactical nature while always being mindful that some of these matters may require full Board authorization.

6. Assist and advise the MPO staff with the development of the annual budget and any other pertinent financial issues.
7. Recommend to the to the Transportation Policy Board, the approval based on the formal procurement for, the appointment and retention, of the external audit firm and firm for legal services.

B. Nominating Committee

The Executive Committee shall serve as the Nominating Committee. The Committee is to provide a recommendation to the Transportation Policy Board for the positions of Chair, Chair Elect and First Vice-Chair. The Nominating committee is tasked with confirming that the current Chair Elect and First Vice-Chair should move up to the office of Chair and Chair Elect and select a First Vice-Chair from the constituency next to serve. The Committee shall ask all elected members from that constituency on whether they are interested in serving as First Vice-Chair. Any member of the Committee who is interested in serving as First Vice-Chair or being considered for an Officer position, must recuse themselves from the deliberation and vote. During the election process, in addition to the recommended Officers, the Board may make nominations from the floor to ensure every elected official from that constituency is given the opportunity to be considered for the position of Chair, Chair Elect and First Vice-Chair.

If the Committee is not going to confirm the current Chair Elect and/or First Vice-Chair to the position of Chair and Chair Elect, the Committee must select from the same constituency of the current Chair Elect and/or First Vice-Chair. Any member of the Executive Committee who is interested in serving as Chair Elect and/or First Vice-Chair, must recuse themselves from the deliberation and vote. Election of Officers will occur in June of every odd year.

C. Other Committees

The Board Chair or Executive Committee may appoint Committees on an as needed basis to advise the Board on the activities of the MPO. Such Committees may include voting, non-voting Board members as well as members from the communities. Upon the satisfactory completion of the tasking, the Committee may be disbanded by the Board Chair or Executive Committee.

ARTICLE VII

ADVISORY COMMITTEES

A. General

The Transportation Policy Board may appoint, as needed, Advisory Committees to advise the Board on the activities of the MPO. Such Committees may include Transportation Policy

Board members and non-Board members. All Advisory Committees of the Board and subcommittees of Advisory Committees will be required to comply with the Texas Open Meetings Act. The Transportation Policy Board also has the discretion to eliminate, consolidate or create any Advisory Committee that it deems appropriate. Advisory Committees may also be established from time-to-time by the Chairman of the Board as necessary to conduct special, one-time investigations and/or special activity and reports. Upon the satisfactory completion of the tasking, the Chairman of the Board will disband the Advisory Committee.

B. Technical Advisory Committee

The role of the Technical Advisory Committee (TAC) is to provide technical advice to the Transportation Policy Board on elements of the transportation planning process. At a minimum, the TAC provides technical review and recommendation and/or action on:

- Metropolitan Transportation Plan and amendments
- Transportation Improvement Program and amendments
- Unified Planning Work Program (UPWP) and amendments
- Final reports, technical reports, and technical memoranda resulting from studies undertaken with planning funds programmed in the UPWP

In addition, the TAC provides other technical recommendations as requested by the Transportation Policy Board. The TAC will have the authority subject to the policies and by-laws of the Transportation Policy Board to create and oversee sub-committees. The TAC will adopt a policy that outlines its goals, membership, procedures and the creation of sub-committees. The TAC policy will be approved by the Transportation Policy Board. A member of the Transportation Policy Board may not serve simultaneously on the TAC. Alternate Board members may serve on the TAC.

ARTICLE VIII

GENERAL ORGANIZATION OF THE METROPOLITAN PLANNING ORGANIZATION

A. Metropolitan Planning Organization (MPO) Director

A Director acceptable to the Policy Board will be appointed by the Board to work in close cooperation with representatives of various governments and agencies within the Study area. The Director's principal responsibilities will be as follows:

1. Arrange for meetings of the Policy Board and any other subcommittee or task force created by the Policy Board.

2. Maintain the records, meeting minutes, library, and other documents or correspondence associated with the functions of the Policy Board.
3. Maintain liaison and act in an advisory capacity to the Policy Board.
4. Coordinate and maintain liaison between the cities, counties, state, transit operators and other governmental agencies in the continuing transportation planning process.
5. Coordinate and develop the Unified Planning Work Program, the Metropolitan Transportation Plan, and the Transportation Improvement Program in cooperation with participating agencies.
6. Report to the Policy Board on the status of the transportation planning process and recommend special studies, revisions to the Metropolitan Transportation Plan, the Transportation Improvement Program, or the Unified Planning Work Program.
7. Assemble and maintain an adequate, competent staff to perform all appropriate MPO activities as required by law.

B. Authorizations

Based on action taken by the Transportation Policy Board on consultant contract issues, the MPO Director is authorized to execute, sign, and enter into any and all agreements on behalf of the MPO which are necessary to carry out the transportation planning process as delineated in the latest approved Unified Planning Work Program.

ARTICLE IX

AMENDMENTS

These Bylaws may be amended by a two-thirds majority vote of the Transportation Policy Board or their designated alternates in attendance at any duly called meeting wherein an official quorum is present provided, however, that any such proposed amendments are fully set out in writing and furnished to each voting member ten (10) days in advance of the meeting where action is to be taken.

ARTICLE IX

EFFECTIVE DATE

These Bylaws shall become effective upon the adoption of the Board.