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

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

The next meeting of the AAMPO Transportation Policy Board is scheduled for Monday, December 12, 2022 at 1:30 p.m.
at the VIA Metro Center Community Room located at 1021 San Pedro Avenue, San Antonio, TX 78212

View the meeting live at www.alamoareampo.org/MPOLive

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 AAMPO 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 AAMPO Board on multiple items or on items not listed on the agenda must do so under Citizens to be Heard.

All speakers must register, state their names, and any organizations they represent.

Agenda:

1. Roll Call
2. Director’s Report – MPO (Martinez)
   a. The TAC Project Cost Increase Work Group met to review applications to receive additional STBG funds for FY 23-26 TIP projects. The Executive Committee will meet in December or January to consider the work group’s recommendations.
   b. The Texas Transportation Forum is scheduled for January 29 – 31, 2023 in Austin, Texas at the JW Marriott. For more information, visit https://web.cvent.com/event/ca64aca6-f168-4285-8567-ffb232e2b797/summary
   c. AAMPO offices will be closed Monday, December 26, 2022 in observation of Christmas and Monday, January 2, 2022 in observation of the New Year’s Day holiday.
3. Citizens to be Heard

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
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 September 26, 2022 Meeting Minutes

5. **Action** on the AAMPO General Planning Services Consultant Services Contract Award – AAMPO (Jimenez)

6. **Action** on Proposed Revisions to AAMPO Policy 3: Guidelines for Programming Projects in the Transportation Improvement Plan (TIP) and Metropolitan Transportation Program (MTP) – AAMPO (Garza)

7. **Action** on the AAMPO Audit of Expenditures and Compliance – Fiscal Years FY 2022 – 2026 Contract Award – AAMPO (Jimenez)

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

In accordance with the Alamo Area MPO’s Policy 2: Public Participation Plan, adoption of the Transportation Conformity Document or other AAMPO adopted plans and programs 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 document.

8. Discussion and Appropriate Action on AAMPO’s 2023 Transportation Conformity Document – AAMPO (Hall)

Items for Individual Discussion and Appropriate Action:

9. Update on the Great Springs Project (GSP), the Bicycle and Pedestrian Trail System Proposed to Connect the San Antonio and Austin Areas – GSP (Merritt)

10. Discussion and Appropriate Action on the FY 2024 Unified Transportation Program Project Scoring and Prioritization – AAMPO (Jiménez)

11. Discussion and Appropriate Action on Safety Performance Measures and 2023 Target Setting – AAMPO (Hall)

12. 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 (Gina Gallegos)
   f. VIA Metropolitan Transit (Jeff Arndt)
g. Others

13. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
   At any time during the meeting of the AAMPO 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).

14. Adjourn