



Memorandum March 17, 2023

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, March 27, 2023 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 – AAMPO (Martinez)
 - a. AAMPO's FY 24-25 Unified Planning Work Program (UPWP) is under development. The Technical Advisory work group will meet in April. The Board presentation is scheduled for May with action in June.
 - b. AAMPO's quadrennial Federal Certification Review began earlier this month with a desktop review by the Federal Highway and Transit Administrations and will conclude with a federal on-site visit from April 4 – 6, 2023.
 - c. AAMPO's Annual Audit of Expenditures and Compliance was conducted earlier this month. The audit report is scheduled for action at the April board meeting.
 - d. The FY 2022 Safe Streets and Roads for All (SS4A) grant awards were announced. Congratulations to Bexar County, City of San Antonio, and the City of Seguin. Bexar County was awarded \$300,000 for the Bexar County Safety Action Plan, the City of San Antonio was awarded \$4,400,000 for Zarzamora Street Mid-Block Crossings and High-

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

Injury Network Safety Campaigns, and the City of Seguin was awarded \$265,200 for the City of Seguin SS4A Action Plan.

- e. AAMPO offices will be closed on Friday, April 7, 2023 in observance of Good Friday and on Friday, April 28, 2023 in observance of the Battle of Flowers holiday.

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 23, 2023 Meeting Minutes
- 5. **Approval** of the April 25, 2022 Corrected Meeting Minutes

Items for Individual Discussion and Appropriate Action:

- 6. Discussion and Appropriate Action on Amendments to the Metropolitan Transportation Plan (MTP) and the FY 2023-2026 Transportation Improvement Program (TIP) – AAMPO (Hall)
- 7. Update on TxDOT’s Transportation Systems Management and Operations (TSMO) – TxDOT (Gianotti)
- 8. Discussion and Appropriate Action on the Congestion Mitigation and Air Quality Improvements (CMAQ), Transportation Alternatives (TA), and Carbon Reduction Program (CRP) Project Call – AAMPO (Hall/Pawlik)
- 9. Discussion and Appropriate Action on the Release of the 2020 Census Designated Urban Area Boundary (UAB) – AAMPO (Hall)
- 10. 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

- 11. 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).

12. Adjourn