



## Memorandum October 15, 2015

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

**To:** All Members, Transportation Policy Board  
**From:** Ray Lopez, 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, October 26, 2015 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 (page 4)
2. Director's Report – MPO (Martinez) (page 5)
  - a. AAMPO's Federal Certification Review Outcome
  - b. GIS Day will be held on Friday, November 13, 2015 at the Texas A&M University – San Antonio Campus
  - c. Proposed Air Quality Ozone Standard
  - d. Submittals for the STP-MM Call for Projects are due to the MPO on December 1, 2015
  - e. The November and December Transportation Policy Board meetings are combined into one meeting that will be held on Monday, December 7, 2015
  - f. A calendar of 2016 and 2017 Transportation Policy Board meetings is provided
  - g. The MPO Office will be closed on November 11<sup>th</sup> in observance of Veterans Day and November 26<sup>th</sup> and 27<sup>th</sup> for the Thanksgiving Holidays

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**

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**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 14, 2015 Meeting Minutes (page 8)
5. **Action** on Revisions to the Bicycle Mobility Advisory Committee and Pedestrian Mobility Advisory Committee By-laws – MPO (Blazosky) (page 13)
6. **Action** on the Contract Award for Subtask 4.3 Travel Demand Model Updates – MPO (Geiger) (page 22)

**Items for Individual Discussion and Appropriate Action:**

7. **Action** on Roadway and Transit Amendments to the Metropolitan Transportation Plan and the FY 2015-2018 Transportation Improvement Program – MPO (Geiger) (page 25)

*In accordance with the MPO's Policy 3 Guidelines for Programming Projects in the Metropolitan Transportation Plan and the Transportation Improvement Program: "To the extent possible, amendments to delete a project or significantly change the scope of work of a project will be explicitly listed on both the presentation and action agendas for the Transportation Policy Board meetings."*

The City of Live Oak has requested CSJ 0915-12-538 on Lookout Road from Toepperwein to Loop 1604 to reconstruct roadway and add bike lanes and drainage structure be deleted.

8. **Action** on a Resolution in Support of a Vision Zero Initiative – MPO (Blazosky) (page 57)
9. Presentation of Multimodal Transportation Plans and Programs (page 63)
  - a. Regional Bicycle and Pedestrian Planning Study
  - b. Lone Star Rail District Update
  - c. City of San Antonio Strategic Multimodal Transportation Plan
  - d. VIA Metropolitan Transit Vision 2040 Update

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10. Monthly Status Reports (*page 63*)
  - a. Alamo Regional Mobility Authority (John Clamp)
  - b. City of San Antonio (Mike Frisbie)
  - c. Lone Star Rail District and Air Quality Issues (Diane Rath)
  - d. San Antonio Mobility Coalition (Vic Boyer)
  - e. Texas Department of Transportation (Mario Jorge)
  - f. VIA Metropolitan Transit (Jeff Arndt)
  - g. Others
11. Discussion and Appropriate Action on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez) (*page 65*)
12. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code (*page 66*)

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)

Adjourn (*page 66*)

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