



Memorandum April 14, 2016

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, April 25, 2016 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. The May Transportation Policy Board meeting date and time is still pending
 - b. A joint Austin – San Antonio Air Quality meeting will be held on Friday, April 29th in San Marcos
 - c. May is National Bike Month; the Walk&Roll Rally will be held on Friday, May 6th at 8:00 a.m. at Main Plaza, San Antonio; Bike Night will be held on Friday, May 20th at 5:00 p.m. at the MPO Office; please visit <http://www.alamoareampo.org/> for more events throughout May
 - d. The MPO Office will be closed on Monday, May 30th in observance of Memorial Day

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

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

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3 Citizens to be Heard (*page 6*)

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 March 28, 2016 Meeting Minutes (*pages 7-11*)
5. **Action** on Required Certifications – MPO (Martinez) (*pages 12 - 25*)
 - a. MPO Self-Certification
 - b. Project Selection Procedure
 - c. Internal Ethics and Compliance Program
 - d. Lobbying Certification
 - e. Debarment Certification
 - f. Procurement Procedures

Items for Individual Discussion and Appropriate Action:



6. **Action** on the MPO's Annual Audit Report (October 1, 2013 through September 30, 2014) – Garza/Gonzalez (Rene Gonzalez) (*pages 26-73*)
7. **Action** on the FY 2017-2020 Transportation Improvement Program – MPO (Geiger) (*pages 74-219*)
8. **Action** on Roadway and Transit Amendments to the Metropolitan Transportation Plan and the Transportation Improvement Program – MPO (Geiger) (*pages 220-283*)
9. Presentation on Regional Air Quality Planning Efforts – TxDOT (Austin) (*pages 284-290*)
10. Discussion and Appropriate Action on the Incident Management Plan/Intelligent Transportation Systems Final Report – TxDOT/Kimley Horn (*pages 291-323*)
11. Presentation on Regional Planning Studies (*pages 324-325*)
 - a. SA Tomorrow (City of San Antonio)
 - b. VIA Vision 2040
12. Presentation on the Status of the Austin-San Antonio Passenger Rail Project – MPO (Martinez) (*pages 326-329*)

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13. Monthly Status Reports (*pages 330-332*)
 - a. Alamo Regional Mobility Authority
 - 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
14. Discussion and Appropriate Action on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez) (*page 333*)
15. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code (*page 334*)


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)
16. Adjourn (*page 334*)

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