



Memorandum May 25, 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, June 6, 2016 at 1:30 p.m.
at the VIA Metro Center Community Room located at 1021 San Pedro.

Please note the change in date.

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. Brief Tutorial on the use of NovusAGENDA for review of the Transportation Policy Board meeting package – MPO (page 5)
3. Director's Report – MPO (Martinez) (page 6)
 - a. The July 2016 Transportation Policy Board meeting will likely be cancelled
 - b. Thank you to everyone who helped make the 20th Annual Walk & Roll Rally a success
 - c. Transportation Alternatives Program (TAP) Call for Projects will begin this Fall
 - d. The MPO Office will be closed on Monday, July 4th for Independence 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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Transportation Policy Board**June 6, 2016**

4. Citizens to be Heard (*page 7*)

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.

5. **Approval** of the April 25, 2016 Meeting Minutes (*pages 8-12*)
6. **Action** on the MPO's FY 2015 Annual Audit Report – MPO (*pages 13-63*)
7. **Action** on Revisions to Policy 5 Technical Advisory Committee – MPO (*pages 64 – 67*)

Items for Individual Discussion and Appropriate Action:

8. Discussion and Appropriate Action on the Development of the Draft Regionally Significant Definition for the Alamo Area MPO – MPO (*pages 68-78*)
9. Presentation on Projects under Development by the Alamo Regional Mobility Authority – ARMA (Green) (*page 79*)
10. Discussion on the Status of the Austin-San Antonio Passenger Rail Project –MPO (*page 80*)
11. Monthly Status Reports (*pages 81-86*)
 - 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
12. Discussion and Appropriate Action on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez) (*page 87*)

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13. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code (page 88)

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)

14. Feedback from the Transportation Policy Board on the use of NovusAGENDA – MPO (page 89)
15. Adjourn (page 89)

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