



Memorandum August 12, 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, August 22, 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. FHWA/EPA Air Quality Training Class will be held on Wednesday, August 31, 2016 at AACOG
 - b. SAMCo State of the District Luncheon will be held on Tuesday, September 27, 2016
 - c. The MPO Office will be closed on Monday, September 5th for Labor Day
3. Citizens to be Heard (page 6)

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  TTD 1 (800) 735-2989

 www.alamoareampo.org

Transportation Policy Board**August 22, 2016**

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 June 6, 2016 Meeting Minutes (*pages 7 - 10*)
5. **Action** on the MPO's FY 2017 Staff Operating Budget – MPO (Martinez) (*pages 11 - 12*)
6. **Action** on Amendments to the FY 2016-2017 Unified Planning Work Program – MPO (Geiger) (*pages 13-28*)
7. **Action** on the Contract Award for Subtask 4.4 Regional Thoroughfare Plan Study - MPO (Geiger) (*pages 29 – 31*)

Items for Individual Discussion and Appropriate Action:

8. Presentation on Regional Funding and Project Priorities and **Action** on a Resolution in Support of the FY 2017 Unified Transportation Program – TxDOT (Bean) (*pages 32 – 33*)
9. Discussion and Appropriate Action on the Austin-San Antonio Passenger Rail Project – MPO (*pages 34 - 49*)
 - a. Action on the Request from the Capital Area MPO to waive Policy 3 Guidelines for Programming Projects in the Metropolitan Transportation Plan and Transportation Improvement Program to participate in funding the Lone Star Rail District's EIS
 - b. Discussion and Appropriate Action on identification of other governance structures for moving forward with passenger rail throughout the Austin - San Antonio Corridor
10. Discussion and Appropriate Action on the Transportation Alternatives Funding Call for Projects – MPO (*pages 50– 61*)
11. Discussion and Appropriate Action on Air Quality Items Related to Transportation – TTI/TxDOT/MPO (*pages 62 – 86*)
 - a. Transportation Conformity for Elected Officials Presentation (TxDOT/TTI)
 - b. Presentation of the Draft Regionally Significant Project Definition for the Alamo Area (MPO)

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12. Monthly Status Reports *(page 87)*
 - 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
13. Discussion and Appropriate Action on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez) *(page 88)*
14. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code *(page 89)*

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)

15. Adjourn *(page 90)*

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