



## Memorandum October 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, October 24, 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 November and December Transportation Policy Board meetings are combined into one meeting that will be held on Monday, December 5, 2016
  - b. A calendar of 2017 and 2018 Transportation Policy Board meetings is provided
  - c. Transportation Alternatives Call for Projects Workshop will be held on Thursday, October 27, 2016 at the MPO Office located at 825 South St. Mary's Street (10:00 a.m. and 1:30 p.m.)
  - d. GIS Day will be held on Tuesday, November 15, 2016 at the UTSA Main Campus; more information can be found at [www.sagisday.com](http://www.sagisday.com)
  - e. The MPO Office will be closed on Friday, November 11<sup>th</sup> in observance of Veterans Day and November 24<sup>th</sup> and 25<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**

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

 [www.alamoareampo.org](http://www.alamoareampo.org)

3. 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.

4. **Approval** of the September 26, 2016 Meeting Minutes (*pages 8 - 11*)
5. **Action** on Amendments to the Metropolitan Transportation Plan and the FY 2017-2020 Transportation Improvement Program – MPO (Geiger) (*pages 12 – 38*)
6. **Action** on an Amendment to the FY 2016-2017 Unified Planning Work Program – MPO (Geiger) (*pages 39 – 45*)

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

7. Presentation on the MPO's Federal Certification Review – FHWA (Wood) (*pages 46 - 50*)
8. Discussion and Appropriate Action on the Austin-San Antonio Passenger Rail Project – MPO (*pages 51 – 55*)
9. Update on TxDOT's 2017 Unified Transportation Program – TxDOT (Bean) (*page 56*)
10. Monthly Status Reports (*page 57*)
  - 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
11. Discussion and Appropriate Action on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez) (*page 58*)

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12. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code (page 59)

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 59)

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