



Memorandum January 10, 2017

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, January 23, 2017 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 MPO will host two Freight Stakeholder Workshops on Wednesday, January 25, 2017 at the City of San Antonio's Northeast Service Center ("Tool Yard")
 - b. The 12th annual Texas Transportation Forum will be held in Austin at the JW Marriott Hotel on February 5-7, 2017
 - c. A CMAQ workshop will be scheduled for early February for agency staff members
 - d. A joint BMAC/PMAC evening meeting will be held on Wednesday, February 8, 2017 at the VIA Metro Center
 - e. The February 2017 TPB meeting may be cancelled
 - f. The MPO Office will be closed on Monday, February 20, 2017 in observance of Presidents' 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  TTD 1 (800) 735-2989

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Transportation Policy Board**January 23, 2017**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 December 5, 2016 Meeting Minutes (*pages 7 – 10*)5. **Action** on the Annual Disadvantaged Business Enterprise Report – MPO (Martinez) (*pages 11 – 14*)6. **Action** on Amendments to the FY 2016-2017 Unified Planning Work Program (MPO Budget Document) – MPO (Geiger) (*pages 15 – 34*)7. **Action** on Amendments to the Metropolitan Transportation Plan and the FY 2017-2020 Transportation Improvement Program – MPO (Geiger) (*pages 35 – 58*)

According to MPO Policy: *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 following project is proposed to be deleted from the Metropolitan Transportation Plan:

*MPO No 9140: Austin – San Antonio Passenger Rail within the Alamo Area
MPO Study Area*

Significant changes to the scope of work are proposed for the following projects in the Transportation Improvement Program:

*CSJ 0915-00-172: Austin-San Antonio Passenger Rail
CSJ 0915-00-173: Austin-San Antonio Passenger Rail*

Items for Individual Discussion and Appropriate Action:8. Presentation on the Draft Final Report for Subtask 5.3 Regional Multimodal Study: Managed and/or Transit Priority Lanes – Parsons Brinckerhoff (Ungemah) (*pages 59 – 74*)

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9. Discussion and Appropriate Action on TxDOT's Unified Transportation Program – Alamo RMA (Green) / TxDOT (Bean) (*pages 75 – 87*)
 - a. Presentation on a federal funding request from the Alamo RMA for the Loop 1604 Managed Lane Project
 - b. **Action** on the Regional List of Projects and Resolution of Support for the FY 2017 Unified Transportation Program
10. Discussion and Appropriate Action on the Austin-San Antonio Passenger Rail Project – MPO (*page 88*)
11. Monthly Status Reports (*page 89*)
 - a. Alamo Regional Mobility Authority (Renee Green)
 - b. Air Quality Issues (Diane Rath)
 - c. City of San Antonio (Mike Frisbie)
 - 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 90*)
13. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code (*page 91*)

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. Adjourn (*page 91*)

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