



Memorandum March 15, 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, March 27, 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's annual audit was conducted from March 13 - 24, 2017 and the report is scheduled to be presented at the April TPB meeting
 - b. The MPO is anticipating holding an STP-MM Call for projects for the development of the FY 2019-2022 Transportation Improvement Program
 - c. Various Earth Day events will be held during April throughout the MPO study area
 - d. The Walk & Roll Rally will be held on Friday, May 12th at Main Plaza in San Antonio
 - e. The MPO Office will be closed on Friday, April 14th for Good Friday and Friday, April 22nd for the Battle of Flowers holiday
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  TDD 1 (800) 735-2989

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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 January 23, 2017 Meeting Minutes (*pages 7 – 11*)
5. **Action** on the Appointment of San Antonio Councilwoman and Transportation Policy Board Member Shirley Gonzales to serve as Chair of the MPO's Bicycle Mobility Advisory Committee – MPO (Martinez) (*page 12*)
6. **Action** on the Draft Final Report for Subtask 5.3 Regional Multimodal Study: Managed and/or Transit Priority Lanes (*pages 13 – 28*)
7. **Action** on the Composition of the Consultant Selection/Study Oversight Committees – MPO (Geiger) (*pages 29 - 30*)
 - a. Subtask 2.3 Regional Transportation Attitude Survey III
 - b. Subtask 3.3 Bike Share Master Plan Study

Items for Individual Discussion and Appropriate Action:

8. Multimodal Safety Briefing – MPO (Alvarado – Vela) (*page 31*)
9. Presentation on the Smart State Initiative and the Texas Automated Vehicle Proving Grounds Partnership – MPO (Alvarado-Vela) (*pages 32 - 49*)
10. Presentation on the Results of the Freight Stakeholder Workshops and the Identification of Critical Urban Freight Corridors – MPO (Alvarado-Vela) (*pages 50 – 78*)
11. Update on the Transportation Alternatives Call for Projects – MPO (Geiger) (*pages 79-101*)
12. Presentation on Amendments to the Metropolitan Transportation Plan and the FY 2017-2020 Transportation Improvement Program – MPO (Geiger) (*pages 102 - 108*)

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13. Monthly Status Reports (*page 109*)
 - 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
14. Discussion and Appropriate Action on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez) (*page 110*)
15. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code (*page 111*)

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 111*)

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