



## Memorandum April 12, 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, April 24, 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 formation of a Nominating Committee for the selection of MPO Chair and Vice Chair will be agendized for the May TPB meeting; the election will be held in June
  - b. May is National Bike Month; the Walk&Roll Rally will be held on Friday, May 12<sup>th</sup> at 8:00 a.m. at Main Plaza, San Antonio; please visit <http://www.alamoareampo.org/> for more events throughout May
  - c. The draft FY 2018-2019 Unified Planning Work Program will be presented at the May TPB meeting with action scheduled for June
  - d. The MPO Office will be closed on Friday, April 22<sup>nd</sup> for the Battle of Flowers holiday, and Monday, May 29<sup>th</sup> for Memorial 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](http://www.alamoareampo.org)

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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 March 27, 2017 Meeting Minutes (*pages 7 - 11*)
5. **Action** on Required Certifications – MPO (Martinez) (*pages 12 – 25*)
  - a. MPO Self-Certification
  - b. Project Selection Procedure
  - c. Internal Ethics and Compliance Program
  - d. Lobbying Certification
  - e. Debarment Certification
  - f. Procurement Procedures
6. **Action** on the Identification of Critical Urban and Rural Freight Corridors – MPO (Alvarado-Vela) (*pages 26 – 31*)

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

7. **Action** on the MPO's Annual Audit Report for FY 2016 (October 1, 2015 through September 30, 2016) – Garza/Gonzalez (*pages 32 – 88*)
8. **Action** on Amendments to the Metropolitan Transportation Plan (MTP) and the FY 2017-2020 Transportation Improvement Program (TIP) – MPO (Geiger) (*pages 89 – 162*)

A summary of the MTP and TIP amendments is provided below:



Year	Amendment	Number of Projects Affected	Affected Project Funding
2018	TIP/MTP	17	\$469,400,000
2019	TIP/MTP	3	\$197,600,000
2020	TIP/MTP	11	\$666,600,000
2021	MTP	7	\$229,200,000
2022	MTP	7	\$154,875,000
2023	MTP	6	\$140,000,000
2024	MTP	5	\$260,000,000
2025	MTP	5	\$370,000,000
2026	MTP	7	\$117,200,000
2027	MTP	1	\$215,400,000
2029	MTP	8	\$1,295,000,000
2037	MTP	6	\$416,900,000
Total		TIP: 31    MTP: 83	\$4,532,175,000

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9. Presentation on the Potential Implementation of a Safety Service Patrol ("Courtesy Patrol") Program – TxDOT (Sneed) *(page 163)*
10. Presentation on the Surface Transportation Program – Metropolitan Mobility Call for Projects in Support of the Development of the FY 2019-2022 Transportation Improvement Program – MPO (Geiger) *(pages 164 – 181)*
11. Monthly Status Reports *(pages 182 – 185)*
  - 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 186)*
13. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code *(page 187)*

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 187)*

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