



Memorandum August 14, 2020

This agenda is subject to revision up to 72 hours prior to the meeting.

To: All Members, Transportation Policy Board
From: Kevin Wolff, Chair and Sid Martinez, Director
Subject: **Online** Transportation Policy Board Meeting Notice and Agenda

The next meeting of the **MPO Transportation Policy Board** is scheduled for
Monday, August 24, 2020 at 1:30 p.m.

Due to the COVID-19 restrictions on gathering, this will be an online meeting.

Internet access to the meeting is through the MPO's website at
www.alamoareampo.org/committees/online
Access code: 146 236 9863#

Individuals without internet access can access the meeting audio only
via phone by calling 1-844-992-4726 and entering the access code: 146 236 9863#

If you have issues accessing the meeting please call 210-227-8651.

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 under the Citizens to be Heard agenda item. All speakers must state their names and any organizations they represent.

Agenda:

1. Roll Call
2. Director's Report – MPO (Martinez)
 - a. Update on MPO Operations under COVID-19
 - b. The MPO Office will be closed on Monday, September 7 for the Labor Day holiday
3. Citizens to be Heard

Alamo Area 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

Transportation Policy Board

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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 June 22, 2020 Meeting Minutes
5. **Action** on the MPO's FY 2021 Staff Operating Budget – MPO (Martinez)
6. Discussion and Appropriate **Action** on Updates to the National Highway System – MPO (Geiger)
7. Discussion and Appropriate **Action** on County Population and Employment Control Totals for Mobility 2050 – MPO (Geiger)

Items for Individual Discussion and Appropriate Action:

8. Discussion and Appropriate **Action** on a Resolution of Support for the FY 2021 Unified Transportation Program – MPO (Geiger)
9. Discussion and Appropriate Action on TxDOT's Highway Safety Improvement Program Presentation – TxDOT (Picha)
10. Discussion and Appropriate Action on a Presentation on the Keep SA Moving Plan – (VIA) Horne
11. Discussion and Appropriate Action on MPO Policies – MPO (Geiger)
12. Discussion and Appropriate Action on the Development of the FY 2023-2026 Transportation Improvement Program – MPO (Geiger)
13. Monthly Status Reports
 - a. Alamo Regional Mobility Authority/Bexar County (Renee Green)
 - b. Air Quality Issues (Diane Rath)
 - c. City of San Antonio (Razi Hosseini)
 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Mario Jorge)
 - f. VIA Metropolitan Transit (Jeff Arndt)
 - g. Others

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14. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

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

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