



Memorandum October 18, 2021

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

To: All Members, Transportation Policy Board
From: Kevin Webb, 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 25, 2021 at 1:30 p.m.
at the VIA Metro Center Community Room located at
1021 San Pedro Avenue, San Antonio, TX 78212.

View the meeting live at www.alamoareampo.org/MPOLive

*Individuals attending the Transportation Policy Board Meeting are required by the meeting facility to follow the Federal requirement for face masks at transit facilities, hubs and properties as well as the observance of social distancing while within the facility.
Room capacity is limited. Requirements are subject to change.*

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
2. Director's Report – MPO (Martinez)
 - a. The PMAC and BMAC groups formed a joint work group to determine if the committees will be consolidated into one active transportation committee. A presentation to the TPB will be provided during the December board meeting.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

To arrange for translation services or assistance due to disability (free of charge), please contact the MPO at aampo@alamoareampo.org or (210) 227-8651 (or Relay Texas at 7-1-1) at least five working days in advance.

Se solicita la participación pública sin distinción de raza, color, nacionalidad de origen, edad, sexo, religión, discapacidad o estado familiar. Para coordinar servicios gratuitos de traducción o asistencia debido a una discapacidad, comuníquese con la MPO por correo electrónico a aampo@alamoareampo.org o llame al 210-227-8651 (o Relay Texas al 7-1-1) con al menos cinco días hábiles de anticipación.

Please provide any written comments on any agenda items at least one day prior to the meeting to the MPO at:
Proporcione comentarios por escrito sobre cualquier tema en la agenda al menos un día antes de la reunión pública a la MPO en:

825 South Saint Mary's Street • San Antonio, Texas 78205

 **(210) 227-8651**  **(210) 227-9321**  **TTD 1 (800) 735-2989**

 **www.alamoareampo.org**

- b. The Project Readiness Work Group has been established and held its first meeting on September 22, 2021. This work group will meet quarterly to discuss the overall topic of project readiness as well as evaluate TIP projects for readiness and potential schedule and scope amendments.
- c. The Resiliency Study Oversight Committee is being developed with the first meeting to occur early next year. The Request for Proposals will be completed and released before the first meeting. The first meeting will consist of reviewing consultant proposals. The approved local governments are in the process of assigning committee representatives.
- d. There is a joint BMAC and PMAC Walk & Bike Night event on Wednesday, October 27, 2021, at 6:00 p.m. on Facebook Live. The focus is on Future Active Transportation Options in the Alamo Area. You do not need a Facebook account to join the meeting. Go to: www.facebook.com/alamoareampo/live.
- e. A calendar of 2022 and 2023 Transportation Policy Board meeting dates has been provided.
- f. UPCOMING IMPORTANT DATES:
 - a. The MPO office will be closed on November 11 for Veteran's Day and November 25 and 26 for the Thanksgiving holiday.
 - b. The next Transportation Policy Board meeting is scheduled for **Monday, December 13** at 1:30 p.m. at the VIA Metro Center Community Room located at 1021 San Pedro, San Antonio, TX 78212. There is no board meeting currently scheduled for November 2021.
 - c. The MPO office will be closed on Friday, December 24 for Christmas Day and again on Monday, January 3, 2022, for New Year's Day.

3. Citizens to be Heard

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 August 23, 2021 Meeting Minutes
- 5. **Action** on Roadway and Transit Amendments to the FY 2021-2024 Transportation Improvement Program and the Metropolitan Transportation Plan – MPO (Hall)

Items for Individual Discussion and Appropriate Action:

- 6. Presentation and Information on Public Outreach Efforts for the Metropolitan Transportation Plan, *MTP 2050* – MPO (Jimenez/Perez)
- 7. Discussion on Potential Changes to the MPO's Metropolitan Transportation Plan, *MTP 2050*, Vision and Goals – MPO (Jimenez)

8. 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 (Gina Gallegos)
- f. VIA Metropolitan Transit (Jeff Arndt)
- g. Others

9. 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).

10. Adjourn