



## Memorandum August 12, 2022

**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 **AAMPO Transportation Policy Board** is scheduled for  
**Monday, August 22, 2022 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](http://www.alamoareampo.org/MPOLive)**

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 AAMPO 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 AAMPO Board on multiple items or on items not listed on the agenda must do so under Citizens to be Heard. All speakers must register, state their names, and any organizations they represent.

### **Agenda:**

1. Roll Call
2. Director's Report – MPO (Martinez)
  - a. Resiliency Study (UPWP 4.3), General Planning Services Request for Proposals (UPWP Subtask 4.5), and the five-year Independent Auditing Services Request for Proposals update.
  - b. AAMPO staff is working with a small group of Technical Advisory Committee members as well as with the Executive Committee to explore the possibility of holding another Call for Projects. A decision will be made soon.
  - c. Clifton Hall has officially been promoted to AAMPO's Transportation Planning Program Manager effective June 22, 2022.
  - d. The AAMPO office will be closed on Monday, September 5, 2022 in observance of Labor Day.
3. Citizens to be Heard

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](mailto: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](mailto: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](http://www.alamoareampo.org)**

**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 27, 2022 Meeting Minutes
5. **Action** on the FY 2023 AAMPO Staff Budget – AAMPO (Martinez)
6. **Action** on Roadway System Performance Measures and 2023 Target Setting – AAMPO (Hall)
7. **Action** on the Commute Solutions: Web-Based Carpool Matching and Alternative Transportation Tracking Program Contract with Agile Mile – AAMPO (Jimenez)

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

8. VIA Metropolitan Transit Advanced Rapid Transit (ART) Update and Presentation – VIA (Akalkotkar/Herrera)
9. Discussion and Appropriate **Action** on a Resolution of Support for the Texas Department of Transportation (TxDOT) FY 2023 Unified Transportation Program (UTP) – AAMPO (Jimenez)
10. 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
11. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code  
 At any time during the meeting of the AAMPO 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).
12. Adjourn