



Memorandum January 13, 2023

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, January 23, 2023 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

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 – AAMPO (Martinez)
 - a. The AAMPO office will be closed Monday, February 20, 2023 in observance of Presidents Day.
 - b. The February Transportation Policy Board meeting will likely be cancelled.
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 December 12, 2022 Meeting Minutes
5. **Action** on a Resolution Supporting the 2023 Safety Performance Measures and Target Setting – AAMPO (Hall)

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**

6. **Action** on a Resolution Supporting the FY 2024 Unified Transportation Program Project Scoring and Prioritization – AAMPO (Jiménez)
7. **Action** on Amendments to the FY 2022-2023 Unified Planning Work Program – AAMPO (Jiménez)
8. **Action** on the FY 2022 Annual Disadvantaged Business Enterprise (DBE) Report – AAMPO (Martinez)

Public Hearing: Time Certain 1:35 p.m.

In accordance with the Alamo Area MPO's Policy 2: Public Participation Plan, approval of routine amendments to the Transportation Improvement Program (TIP)/Metropolitan Transportation Plan (MTP), or other AAMPO adopted plans and programs requesting quick action due to federal or state requirements or deadlines (or for other reasons deemed in the community's best interest) may be accomplished by a 75% vote of the Transportation Policy Board quorum present to waive the routine two-step process.

In these cases, the Transportation Policy Board will hold a special public hearing within the normal meeting agenda to specifically solicit public comment on the proposed document.

9. Discussion and Appropriate **Action** on Amendments to the Metropolitan Transportation Plan and the FY 2023-2026 Transportation Improvement Program – AAMPO (Hall)

Items for Individual Discussion and Appropriate Action:

10. Presentation and Update on AAMPO UPWP Subtask 3.3 Air Quality Planning – AACOG (Smeltzer)
11. 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
12. 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).
13. Adjourn