

## Memorandum May 16, 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, May 22, 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.

## <u>Agenda</u>

- 1. Roll Call
- 2. Recognition of Bexar County Director of Public Works and County Engineer Renee Green's Service to the Alamo Area MPO AAMPO (Martinez)
- 3. Director's Report AAMPO (Martinez)
  - a. The Congestion Mitigation and Air Quality Improvements (CMAQ), Transportation Alternatives (TA), and Carbon Reduction Program (CRP) Project Call is open. For more information, please visit the AAMPO website or contact Transportation Planning and Program Manager Clifton Hall, Hall@aAlamoAreaMPO.org.
  - b. May is National Bike Month Bike to Work Day Recap

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:

- c. The Executive Committee will serve as the Nominating Committee for the selection of AAMPO's Transportation Policy Board leadership positions. The election will be held during the June Policy Board meeting.
- d. The AAMPO Board will have a joint meeting with the Capital Area MPO (CAMPO) on June 16, 2023 in San Marcos. Stay tuned for more information.
- e. The July Transportation Policy Board Meeting will likely be cancelled.
- f. AAMPO offices will be closed on Monday, May 29, 2023 in observance of the Memorial Day holiday.
- 4. Citizens to be Heard
- 5. **Approval** of the April 24, 2023 Meeting Minutes
- 6. **Action** on the Appointment of a City of San Antonio Representative to the AAMPO Executive Committee (Webb)
- 7. Presentation on City of New Braunfels 2023 Bond Election Results City of New Braunfels (Ford)
- 8. Discussion and Appropriate Action on Infrastructure (PM 2) and System Performance (PM3) Performance Measures (PM) for 2023-2026 Performance Period AAMPO (Hall)
- 9. Discussion and Appropriate Action on the FY 2024-2025 Unified Planning Work Program (UPWP) AAMPO (Jimenez)
- 10. Discussion and Appropriate Action on Amendments to the Metropolitan Transportation Plan (MTP) and the FY 2023-2026 Transportation Improvement Program (TIP) AAMPO (Hall)
- 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 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).