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Transportation Policy Board June 26, 2023

Full Package | Meeting Audio

- 1. Roll Call
- 2. Director's Report (pdf)
 - a. May was National Bike Month Bike to Work Day and Other Events Recap
 - b. AAMPO Technical Advisory Committee (TAC) and the Transportation Policy Board (TPB) meetings for July will be held virtually on July 7 and July 24 respectively. The main item of business will be taking action on Transportation Improvement Program amendments requested by TxDOT. These amendments are critical to the San Antonio District's letting schedule for FY 2024.
 - c. AAMPO offices will be closed on Tuesday, July 4, 2023 in observance of Independence Day.
- 3. Citizens to be Heard
- 4. Action on a Recommendation from the Nominating ommittee for the Election of AAMPO Transportation Policy Board Chair, Chair Elect, and First Vice-Chair (Webb)

Consent Agenda

- 5. Approval of the May 22, 2023 Meeting Minutes (pdf)
- 6. Action on AAMPO's Alamo Commutes Web-Based Carpool Matching and Alternative Transportation Tracking Service AAMPO (Jimenez)
- 7. Discussion and Appropriate Action on Infrastructure (PM2) and System Performance (PM3) Performance Measures (PM) for the 2023-2026 Performance Period AAMPO (Hall) (pdf)
- 8. Discussion and Appropriate Action on the FY 2024-2025 Unified Planning Work Program (UPWP) AAMPO (Jimenez) (pdf)
- 9. Discussion and Appropriate Action on Amendments to the Metropolitan Transportation Plan (MTP) and the FY 2023-2026 Transportation Improvement Program (TIP) AAMPO (Hall) (pdf)

Items for Individual Discussion and Appropriate Action

- 10. Presentation on the Texas 2023 Legislative Session: Transportation Funding Results San Antonio Mobility Coalition (Boyer) (pdf) (video)
- 11. Monthly Status Reports

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- a. Alamo Regional Mobility Authority/Bexar County (Dave Wegmann)
- b. Air Quality Issues (Diane Rath) (pdf)
- 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 (Kammy Horne)
- 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)