



Technical Advisory Committee  
Meeting Minutes  
May 7, 2010

**Voting Members Present:**

David Kruse  
Richard Higby  
Trish Wallace, AICP  
Christina Delacruz, P.E.  
Shawn Eddy  
Ken Zigrang  
Christina Castaño-Perez

Alamo Area Council of Governments  
Bexar County  
City of San Antonio Planning Department  
City of San Antonio Public Works Department  
Greater Bexar County Council of Cities  
Texas Department of Transportation  
VIA Metropolitan Transit

**Voting Members Absent:**

Richard LaBiche  
Blake Partridge

Private Transportation Providers  
Northeast Partnership

**Others Present:**

Pat Irwin  
Mary Frances Teniente  
Marcus Hammer  
Scott Ericksen  
Jeanne Geiger  
Zack Graham  
Lydia Kelly  
Stephanie Lee  
Kelly Marquis

Alamo Regional Mobility Authority  
Bexar County  
City of San Antonio  
Metropolitan Planning Organization  
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Metropolitan Planning Organization  
Metropolitan Planning Organization

Renee Green called the Technical Advisory Committee (TAC) meeting to order at 1:35 p.m.

**1. Roll Call**

Jeanne Geiger called roll. A quorum was present.

**2. Citizens to be Heard**

There were none.

**3. Approval of the April 9, 2010 Meeting Minutes**

Christina Castaño-Perez moved and Christina Delacruz seconded the motion to approve the April 9, 2010 meeting minutes. The motion was unanimously approved.

**4. Discussion and Appropriate Action on an Amendment to the FY 2010-2011 Unified Planning Work Program**

Stephanie Lee stated the San Antonio- Bexar County Metropolitan Planning Organization (MPO), through the City of San Antonio Metro Health, was awarded \$175,000 for the development of a Pedestrian Safety Action Plan to improve pedestrian safety in the region.

Lee explained that of the amount awarded, \$170,000 was for a consultant contract while \$5,000 would be used for the Request for Proposal (RFP) advertisement, public meeting advertising, and meeting space.

**Christina Castaño-Perez moved and Trish Wallace seconded the motion to recommend approval of the amendment to the FY 2010-2011 Unified Planning Work Program. The motion was unanimously approved.**

**5. Discussion and Appropriate Action on the FY 2011-2014 Transportation Improvement Program**

Jeanne Geiger stated the draft FY 2011-2014 Transportation Improvement Program (TIP) had not changed since the April 26<sup>th</sup> Transportation Policy Board (TPB) meeting. She explained that the projects in the draft FY 2011-2014 TIP are the same as those in the FY 2008-2011 TIP, but are being reprioritized.

The Technical Advisory Committee (TAC) decided not to take action because the third of three public listening session on the draft TIP had not yet been held.

**For information and discussion only.**

**6. Announcements**

Trish Wallace mentioned that the Metropolitan Health District received a Complete Streets Grant and she will provide updated info during upcoming TAC meetings.

Christina Castaño-Perez mentioned the Technical Advisory Committee for the SmartSA was coming up on June 2<sup>nd</sup>. She stated she would provide more information as soon as the dates were finalized.

Jeanne Geiger stated that the TxDOT Transportation Plan Meeting was being held on May 12<sup>th</sup> at VIA Metro Center at 1021 San Pedro from 4:00 p.m. to 7:00 p.m.

Lydia Kelly reminded the Technical Advisory Committee about the MPO's 14<sup>th</sup> Annual Walk & Roll Festival on May 15<sup>th</sup> at the HemisFair Plaza from 8:00 a.m. to noon.

**There being no further business the meeting was adjourned at 2:00 p.m.**



**Renee Green, P.E.**

**Chair**

**Technical Advisory Committee**