



Technical Advisory Committee  
Meeting Minutes  
February 5, 2010

**Voting Members Present:**

David Kruse, AICP  
Renee Green, P.E.  
Trish Wallace, AICP  
Lily Banda, P.E., P.T.O.E.  
Manuel Longoria  
Blake Partridge  
Richard LaBiche  
Ken Zigrang  
Christina Castaño-Perez

Alamo Area Council of Governments  
Bexar County  
City of San Antonio Planning Department  
City of San Antonio Public Works Dept.  
Greater Bexar County Council of Cities  
Northeast Partnership  
Private Transportation Providers  
Texas Department of Transportation  
VIA Metropolitan Transit

**Others Present:**

Pat Irwin  
Mary Frances Teniente  
Allen Ibaugh  
Bart Williamson  
Scott Ericksen  
Jeanne Geiger  
Zack Graham  
Lydia Kelly  
Stephanie Lee  
Cecilio Martinez  
Isidro Martinez  
Kelly Marquis

Alamo Regional Mobility Authority  
Bexar County  
Data Transfer Solutions  
Data Transfer Solutions  
Metropolitan Planning Organization  
Metropolitan Planning Organization  
Metropolitan Planning Organization  
Metropolitan Planning Organization  
Metropolitan Planning Organization  
Metropolitan Planning Organization  
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 January 5, 2010 Meeting Minutes**

Christina Castaño-Perez moved and Richard LaBiche seconded the motion to approve the January 5, 2010 meeting minutes. The motion was unanimously approved.

**4. Discussion and Appropriate Action on a Presentation of the “TIP Tool” Developed by Data Transfer Solutions**

Allen Ibaugh and Bart Williamson presented the Transportation Improvement Plan Tool software (“TIP Tool”) developed by Data Transfer Solutions. Ibaugh stated this software complied with the Federal Transportation Improvement Program reporting requirements for Metropolitan Planning Organizations. In addition, this software reduces the required time to compile TIP reports, allows documents to be searched by project name, project number, project type, and/or geographic area, and customizes reports based on project limits, project descriptions, responsible agency or funding. He stated this application integrates ESRI’s ArcIMS and ArcGIS Server 9.3 to provide maps of the Work Program projects across the web. This TIP Tool may be customized to add specific client-driven features.

Ibaugh briefly demonstrated how the TIP Tool integrated GIS maps with each Work Program project summary report and explained how to search and use the interactive mapping. Ibaugh reviewed a tentative schedule of the installation of the TIP Tool and reviewed initial cost implementation.

**For information and discussion only. No action is being requested at this time.**

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

Jeanne Geiger presented an updated schedule and funding levels for the development of the FY 2011-2014 Statewide Transportation Improvement Program (STIP/TIP) which has been provided by the Texas Department of Transportation (TxDOT).

Geiger stated it is expected that the ban that has been in place since October 2009 on amendments to the TIP for federally funded projects will continue until the FY 2010-2014 STIP is adopted by the Texas Transportation Commission (TTC).

Geiger presented a spreadsheet used by the STP-MM Workgroup to address the impact of the new, lower, Category 7 (Surface Transportation Program-Metropolitan Mobility) funding levels on existing projects. The Workgroup will meet again to finalize their work in March.

Later in February, TxDOT will conduct a “Trade Fair” for scheduling mobility projects. This activity will determine when the Category 2 projects (US 281 and Loop 1604) will be scheduled during the 2012-2019 timeframe.

**For information and discussion only. No action is being requested at this time.**

**6. Announcements**

Trish Wallace mentioned a brief summary of the Policy Group Committee meeting held on January 22<sup>nd</sup>.

Christina Castaño-Perez mentioned VIA Metropolitan Transit's upcoming Phase 2 Public Involvement meetings for the Long Range Comprehensive Transportation Plan.

Sid Martinez mentioned the possibility of the February 22<sup>nd</sup> Transportation Policy Board meeting being cancelled.

**There being no further business the meeting was adjourned at 2:40 p.m.**

A handwritten signature in blue ink, appearing to read "Renee D. Green", written over a horizontal line.

**Renee Green, P.E.**

**Chair**

**Technical Advisory Committee**