



February 23, 2009

**To:** All Members, Transportation Policy Board

**From:** Sid Martinez

**Subject:** Director's Report

1. **Joint Austin-San Antonio MPO Meeting** – the joint Austin-San Antonio MPO meeting that was originally scheduled for this Thursday, February 26<sup>th</sup> **has been cancelled.** The joint meeting will likely be rescheduled for later this year.
2. **Fredericksburg Road Microsimulation Modeling Study draft final report** – This microsimulation modeling study is funded by the MPO and is being conducted in support of VIA Metropolitan Transit's potential Bus Rapid Transit project on Fredericksburg Road. The study area is the corridor from the proposed Westside Multimodal Center to the South Texas Medical Center. The study is analyzing the corridor, particularly travel times and traffic operations, for 2012 and 2032 with and without the proposed BRT line. The draft final report is scheduled to be presented at your March 23<sup>rd</sup> meeting. Action on the final report is scheduled for your April 27<sup>th</sup> meeting.
3. **Union Pacific's Five Year Plan** – A representative from Union Pacific (UP) will present UP's Five Year Plan at your March 23<sup>rd</sup> meeting.
4. **MTP Public Workshops** – as reported at your January meeting, the MPO is conducting public involvement on the three growth scenarios that were presented to you last month. Workshops have already been held at Judson High School and South San High School. Upcoming workshops will be held at the Leon Valley Community Center, St. Philip's College and the Community Room of the VIA Metro Center. More information on these workshops can be found on the back of this page.
5. **MPO's Annual Audit starts March 16<sup>th</sup>** – the MPO's financial and compliance audit will start on March 19<sup>th</sup>. Garza/Gonzalez & Associates is the MPO's external auditor and they are in the second year of a five year contract. The FY 2008 audit will likely be presented at your May meeting.