



## Memorandum January 14, 2009

**This agenda is subject to revision up to 72 hours prior to the meeting.**

**To:** All Members, Transportation Policy Board  
**From:** Sheila McNeil, Chair and Sid Martinez, Director  
**Subject:** Meeting Notice and Agenda

The next meeting of the **MPO Transportation Policy Board** is scheduled for  
Monday, January 26, 2009 at 1:30 p.m.  
in the VIA Metro Center Community Room located at 1021 San Pedro.

The following agenda items will be discussed and action will be taken as appropriate.  
Items may be taken out of the order shown.

Speakers will be allowed up to three minutes each to address the Transportation Policy Board on individual agenda items. Public comment that does not relate to a specific agenda item must be made during the Citizens to be Heard period. All interested individuals must sign the register prior to consideration of that item by the Transportation Policy Board. All speakers must first state their names and any organizations they represent. 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.

### **Agenda:**

1. Roll Call
2. Director's Report – MPO (Martinez)
  - a. Potential MPO Boundary Expansion
  - b. Joint Austin-San Antonio MPO Meeting
  - c. Call for Planning Studies for FY 2010-2011 Unified Planning Work Program
  - d. Bicycle Mobility Advisory Committee Activities
  - e. Federal Aid Project Authorization
  - f. MPO Office Closed on February 16<sup>th</sup> for President's Day
3. Approval of the December 1, 2008 Meeting Minutes

MPO meetings are accessible to persons with disabilities. To arrange for special assistance or an interpreter, please call 227-8651 or TDD 1-800-735-2989 (Relay Texas) at least 48 hours in advance.

**825 S. St. Mary's – San Antonio, Texas 78205 – (210) 227-8651**  
**TDD 1 (800) 735-2989 - Fax (210) 227-9321**  
[www.sametroplan.org](http://www.sametroplan.org)

**Consent Agenda:**

**All items under the Consent Agenda are acted upon collectively unless opposition is presented, in which case, the contested item will be considered, discussed and appropriate action taken separately.**

4. Discussion and Appropriate **Action** on the Re-appointment of Senator Jeff Wentworth to Serve as the MPO's Representative on the Austin-San Antonio Intermunicipal Commuter Rail District – MPO (Martinez)
5. Discussion and Appropriate **Action** on the Draft Request for Qualifications/Proposals for Acquiring Legal Services – MPO (Martinez)
6. Discussion and Appropriate **Action** on Amendments to the FY 2008-2009 Unified Planning Work Program – MPO (Lee)
7. Discussion and Appropriate **Action** on Amendments to Contracts – MPO (Geiger)
  - a. HDR|WHM (Fredericksburg Road Microsimulation Modeling Study)
  - b. Alliance Transportation Group (Support for the Metropolitan Transportation Plan Update)
  - c. Sprinkle Consulting, Inc. (Bicycle and Pedestrian Facility Data Collection)
8. Discussion and Appropriate **Action** on Amendments to the MPO's Line Item Budget – MPO (Martinez)
9. Discussion and Appropriate **Action** on the Composition of the Consultant Selection/Study Oversight Committee for Subtask 3.7 Traffic Signal Re-timing Study IV – MPO (Geiger)
10. Discussion and Appropriate **Action** on Amendments to the Metropolitan Transportation Plan and the FY 2008-2011 Transportation Improvement Program – MPO (Geiger)
11. Discussion and Appropriate **Action** on the Annual Disadvantaged Business Enterprise Report – MPO (Martinez)

**Items for Individual Discussion and Appropriate Action:**

12. Discussion and Appropriate Action on the Metropolitan Transportation Plan Update – Alliance Transportation Group (Jim Harvey)
13. Discussion and Appropriate **Action** on the Appointment of the Non-Governmental, Ex-officio Alternate Member (Committee)

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14. Discussion and Appropriate **Action** on the Economic Stimulus Package and Potential Addition of Projects to the Metropolitan Transportation Plan and the Transportation Improvement Program – MPO (Martinez)
15. Discussion and Appropriate **Action** on the Development Status of the FY 2010-2013 Transportation Improvement Program – MPO (Geiger)
16. Discussion and Appropriate Action on Recurring Reports to the Transportation Policy Board
  - a. San Antonio Mobility Coalition (Vic Boyer)
  - b. Alamo Regional Mobility Authority (Jim Reed)
  - c. Austin – San Antonio Intermunicipal Commuter Rail District (Gloria Arriaga)
  - d. Air Quality Issues (Gloria Arriaga)
  - e. City of San Antonio and Union Pacific Railroad Projects (CoSA/UP)
17. Citizens to be Heard

**1. Roll Call**

Councilwoman Sheila McNeil *	City of San Antonio, District 2	207-7278
Commissioner Tommy Adkisson **	Bexar County	335-2614
Senator Carlos Uresti	District 19	932-2568
Representative David Leibowitz	District 117	372-0759
Ms. Gloria Arriaga	Alamo Area Council of Governments	362-5200
Commissioner Sergio “Chico” Rodriguez	Bexar County	335-2611
Commissioner Kevin A. Wolff	Bexar County	335-2313
Mr. Joe Aceves, P.E.	Bexar County	335-6700
Councilwoman Diane Cibrian	City of San Antonio, District 8	207-7086
Councilman John Clamp	City of San Antonio, District 10	207-7276
Councilman Louis Rowe	City of San Antonio, District 9	207-7325
Mr. Majed Al-Ghafry	City of San Antonio	207-8025
Vacant	City of San Antonio	
Mayor Jack Leonhardt [Windcrest]	Greater Bexar County Council of Cities	655-0022
Councilman William H. Weeper, Sr. [Selma]	Northeast Partnership	651-6661
Mr. Mario Medina, P.E.	Texas Department of Transportation	615-5801
Mr. Clay R. Smith, P.E.	Texas Department of Transportation	615-5920
Mr. Manuel Pelaez-Prada	VIA Metropolitan Transit	362-2050
Mr. Rick Pych	VIA Metropolitan Transit	362-2050

\* Chair

\*\* Vice Chair

**Ex-Officio Members**

- Mr. Kirk Fauver - Federal Highway Administration
- Ms. Diane Lann - Texas Department of Transportation
- Mr. Roland Lozano - VIA Metropolitan Transit
- Mr. Jim Reed - Alamo Regional Mobility Authority
- Mr. Vic Boyer - San Antonio Mobility Coalition
- Mr. Steve Bonnette - Non-Governmental Representative

**2. Director's Report**

- a. Potential MPO Boundary Expansion
- b. Joint Austin-San Antonio MPO Meeting
- c. Call for Planning Studies for the FY 2010-2011 Unified Planning Work Program
- d. Bicycle Mobility Advisory Committee Activities
- e. Federal Aid Project Authorization
- f. MPO Office Closed on February 16<sup>th</sup> for President's Day

**3. Approval of the December 1, 2008 Meeting Minutes**

**Issue**

The December 1, 2008 meeting minutes are attached for your review.

**Action Requested**

**A motion to approve the December 1, 2008 meeting minutes.**



**Transportation Policy Board  
Minutes  
December 1, 2008**

**Members Present:**

Councilwoman Sheila McNeil (Chair)	City of San Antonio
Commissioner Tommy Adkisson (Vice Chair)	Bexar County
Ms. Gloria Arriaga	Alamo Area Council of Governments
Mr. Joe Aceves, P.E.	Bexar County
Commissioner Lyle Larson	Bexar County
Mr. Majed Al-Ghafry, P.E.	City of San Antonio
Councilman John Clamp	City of San Antonio
Councilman Louis Rowe	City of San Antonio
Mayor Jack Leonhardt	Greater Bexar County Council of Cities
Councilman William Weeper, Sr.	Northeast Partnership
Mr. Mario Medina, P.E.	Texas Department of Transportation
Mr. Clay R. Smith, P.E.	Texas Department of Transportation

**Members Absent:**

Commissioner Sergio "Chico" Rodriguez	Bexar County
Councilwoman Diane Cibrian	City of San Antonio
Vacant	City of San Antonio
Representative David Leibowitz	Texas House District 117
Senator Carlos Uresti	Texas Senate District 19
Mr. Manuel Peláez	VIA Metropolitan Transit
Mr. Rick Pych	VIA Metropolitan Transit

**Others Present:**

Ms. Terry Brechtel	Alamo Regional Mobility Authority
Mr. Isidro "Sid" Martinez	Metropolitan Planning Organization
Mr. Steve Bonnette	Non-Governmental Representative
Mr. Vic Boyer	San Antonio Mobility Coalition
Mr. John Milam	VIA Metropolitan Transit

Chairwoman Sheila McNeil called the meeting to order at 1:35 p.m.

**1. Roll Call**

Ms. Ambar Perez called the roll and a quorum was present.

**2. Recognition of Senator Carlos Uresti, Commissioner Lyle Larson, and Mr. John Milam**

Councilwoman Sheila McNeil welcomed Commissioner Gregory Parker from Comal County.

Councilwoman Sheila McNeil recognized Senator Carlos Uresti, Commissioner Lyle Larson, and Mr. John Milam for their service to the Metropolitan Planning Organization (MPO). Senator Carlos Uresti served on the Transportation Policy Board (TPB) from May 2006 to December 2008. Commissioner Lyle Larson served on the TPB from January 1997 to December 2008 and Mr. Milam served on the TPB from January 1996 to December 2008.

### 3. Director's Report

Mr. Sid Martinez presented the Director's Report:

- a. **Legal Services Request for Proposals** – The MPO has received approval from the Federal Highway Administration to move forward with procuring general counsel legal services to assist the organization with interpreting federal, state and local laws and regulations associated with carrying out the metropolitan planning process. The draft Request for Proposals will be presented at the January 2009 meeting for your concurrence to move forward with it.
- b. **Potential Short Term Stimulus Projects** – The MPO has been informed that the federal government may soon call upon states and metropolitan areas to submit potential transportation projects that could be funded under a short term stimulus package. However, it is still unclear which types of projects would be eligible for these funds and what type of project timelines they are looking for. The MPO will work with partner agencies to coordinate this process and move quickly to bring forward any selected projects for inclusion into the Transportation Improvement Program.
- c. **Potential MPO Boundary Expansion** – The MPO has sent letters to the Mayors of New Braunfels, Seguin and Boerne and County Judges in Comal, Guadalupe and Kendall counties regarding the organization's potential boundary expansion. The letter, signed by the MPO Chair, requests a meeting between the MPO and the elected officials to continue discussions regarding this important issue. The MPO's Executive Committee will also meet soon to begin discussions about possible changes to the composition of the Transportation Policy Board if a boundary expansion is realized.
- d. **Joint Austin-San Antonio MPO Meeting** – The MPO continues to have discussions with the Austin MPO regarding a future joint meeting between the two MPOs. We are having some problems coordinating schedules; however, we hope to have a meeting date finalized soon. We are now looking for meeting dates in late January or early February.
- e. **Development Status of the FY 2010-2013 Transportation Improvement Program** – The eight large MPO's across the state have been involved in discussions with the TxDOT Administration regarding the development of the FY 2010-2013 Transportation Improvement Program (TIP). The original timeline would have the MPO approving a new TIP in May 2009, which would become effective on October 1, 2009. However, it is expected that there will be several transportation funding issues brought forward in the next legislative session and TxDOT will likely want to have these issues finalized before new TIPs are adopted. Therefore, it has been suggested that MPO's wait until the end of 2009 or early 2010 to adopt a new TIP. The 25 Texas MPO's will be meeting in San Antonio on December 12<sup>th</sup> to continue these discussions. We should know more after that meeting and will brief you at the January Transportation Policy Board meeting.
- f. **MPO Office Schedule** – The MPO office will be closed on December 25<sup>th</sup> and January 1<sup>st</sup> in observance of the holidays as well as January 19<sup>th</sup> for Martin Luther King Day.

- g. Next TPB Meeting** – We will resume our normal meeting schedule next year. The next meeting of the Transportation Policy Board will be held on January 26, 2009.

Mr. Martinez welcomed Stephanie Lee as the MPO's new Regional Transportation Planner.

**4. Approval of the October 27, 2008 Meeting Minutes**

**Councilman Louis Rowe moved and Commissioner Tommy Adkisson seconded the motion to approve the October 27, 2008 meeting minutes. The motion was unanimously approved.**

All items under the Consent Agenda are heard collectively unless opposition is presented, in which case, the contested item will be considered, discussed and appropriate action taken separately.

- 5. Discussion and Appropriate Action on the Re-appointment of Transportation Policy Board Member(s) from the Texas Legislature**
- 6. Discussion and Appropriate Action on the Appointment of VIA Metropolitan Transit Members to the Executive Committee and the Finance Committee**
- 8. Discussion and Appropriate Action on an Amendment to the FY 2008-2009 Unified Planning Work Program**
- 9. Discussion and Appropriate Action on Amending the Contract between the San Antonio-Bexar County MPO and VIA Metropolitan Transit**

**Commissioner Tommy Adkisson moved and Councilman John Clamp seconded the motion to approve these items on the Consent Agenda. The motion was unanimously approved.**

The following item was pulled from the Consent Agenda for individual consideration:

**7. Discussion and Appropriate Action on the Appointment of the Non-Governmental, Ex-officio Alternate Member**

Mr. Sid Martinez stated this agenda item was to appoint the Non-Governmental Ex-officio Alternate representative to the TPB for the term of January 1, 2009 through December 31, 2009. Currently Steve Bonnette is the primary member of the Non-Governmental Ex-officio representative and will serve as the primary member next year as well.

Martinez stated that there was a call for applicants published through the MPO website and FastTrack, the bi-weekly newsletter. Also, a nominating committee comprised of Ms. Gloria Arriaga, Councilman William Weeper and Mr. Joe Aceves reviewed the applications and recommended Kevin Young serve as the Ex-officio alternate member. Martinez stated Young is a San Antonio group director for HNTB.

Commissioner Tommy Adkisson inquired about the number of applications received for this position. There were approximately 12 applicants. Martinez read the names of the applicants: Bradley Peel, George Britton, Rick Schroder, Katherine David, Johnny Sutton, Cynthia Whitehead, Richard Lamothe, Joseph duMenil, Kevin Young, Ivan Jaime, Art Downy, and Richard Razvillas.

Commissioner Adkisson believes the Ex-officio alternate member should not be another member of the Engineering Community but that the Board should strive for more diversity in representation. He suggested this item be referred back to the nominating committee and that the committee come back next meeting with the top three applicants for reconsideration by the TPB.

**Commissioner Tommy Adkisson moved and Mayor Jack Leonhardt seconded the motion to refer the item back to the nominating committee. The motion was unanimously approved.**

**10. Discussion and Appropriate Action on the Draft Final Report for the Fredericksburg Road Microsimulation Modeling Project**

**This item was pulled from the agenda. It will be placed on the agenda for a future meeting.**

**11. Discussion and Appropriate Action on the San Antonio Region’s Potential Non-Attainment Area Boundary**

**This item was pulled from the agenda. It will be placed on the agenda for a future meeting.**

**12. Discussion and Appropriate Action on Amendments to the Metropolitan Transportation Plan and the FY 2008-2011 Transportation Improvement Program**

Ms. Jeanne Geiger stated a copy of the Metropolitan Transportation Plan (MTP) and Transportation Improvement Program (TIP) draft amendments were distributed at the meeting. She stated that in accordance with the MPO policy, amendments to the MTP and TIP occur in a two step process with presentation one month and action the following month. Geiger stated action is scheduled for January 2009. Geiger stated that after action is taken in January, amendments will be forwarded to the Texas Department of Transportation (TxDOT) for inclusion in the Statewide Transportation Improvement Program (STIP).

Geiger stated projects are not “official” until they are included in the STIP. Amendments to the TIP are simultaneously made to the MTP. TxDOT submitted amendments to both the TIP and MTP this quarter. It is still unknown whether it will be required to do a “dollar for dollar” reduction for added projects as last quarter.

Geiger summarized the TIP amendments: FM 3009 from IH 35 to FM 2252 is funded with Proposition 14; FM 1957 from Medina County Line to Loop 1604 are pass through financing and are able to move from FY 2020 to FY 2010; SH 211 from Potranco Road to Culebra Road are pass through financing and are able to move from FY 2020 to FY 2011; SH 211 at Potranco Road is a pass through financing project; and US 281 N at Loop 1604 to Comal County Line moves from FY 2008 to FY 2009.

In addition, Geiger summarized the MTP amendments: Spur 53 (UTSA Blvd) has a cost increase covered through Proposition 12; IH 10 at Huebner Road to Loop 1604 is being moved from FY 2020 to FY 2012; IH 410 at US 90 West is being moved from FY 2025 to FY

2012; Wurzbach Parkway: Blanco Road to Wetmore is being moved from FY 2009 to FY 2012.

Geiger stated that most of the projects were approved by the TPB on September 22, 2008 as part of the "Ready to Let" Backlog Mobility Projects Priority List. Those projects previously moved out are being positioned to move forward due to funding sources such as Proposition 12, Proposition 14, and pass through financing.

Mayor Jack Leonhardt suggested for Jeanne Geiger to present a brief background of Proposition 12, Proposition 14, pass through financing, and how it has enabled projects to move forward for the next TPB meeting. Mr. Mario Medina will be discussing funding options at a future meeting.

Mr. Joe Aceves stated that the SH 211 pass through financing projects have already gone through the Texas Transportation Commission and Bexar County is now in the process of negotiating the agreement with TxDOT.

Mr. Clay Smith stated it is likely the Texas Transportation Commission will act on the negotiation by January.

**For information and discussion only. Action is scheduled for January 2009.**

**13. Discussion and Appropriate Action on the Metropolitan Transportation Plan Update**

Jeanne Geiger provided a status report on the update of the Metropolitan Transportation Plan (MTP, long range transportation plan. She stated the MPO is responsible for three major tasks, the Unified Planning Work Program (UPWP), the MTP, and the TIP.

The MTP is a regional multi-modal transportation goals, objectives and strategies, financially constrained project lists that is based on reasonably expected federal, state, and local revenues, updated every five years, or updated every four years if designated non-attainment. The MTP is due to TxDOT/Federal Highway Administration (FHWA)/Federal Transit Administration in December 2009. A consultant team is under contract to assist with travel demand modeling and public involvement.

Geiger explained that the demographic element of the MTP serves as the basis for predicting future travel. The State Data Center, Texas Water Development Board and economist Ray Perryman's forecast were the sources of population and employment control totals out to year 2035. The TPB adopted the out year control totals for population and employment for Bexar County in February 2007. The Alamo Area Council of Governments (AACOG) Committee adopted the out year control totals for Comal, Guadalupe, Kendall, and Wilson counties. The control totals have been disaggregated to smaller geographic zones for use on travel demand modeling.

In addition, Geiger reviewed the three different growth planning scenarios. The "business as usual scenario" is generally based on previous growth trends but recognized potential growth areas. The "compact city" is a scenario with no additional development outside Loop 1604 other than what has been projected through year 2015. The "transit oriented development (TOD)" is a higher density development along potential high capacity transit corridors such as Fredericksburg Road, Broadway or Military Drive. An analysis using these three development scenarios will be provided in January 2009.

Geiger stated that the MPO believes in the proactive involvement of citizens, transportation and other affected public agencies, and private transportation providers. The MTP Public Involvement began with a kick-off press conference on September 5, 2007. Four public workshops were held in September 2007 to begin the MTP development process and the MPO has two information websites: [www.mtp2035.org](http://www.mtp2035.org) and [www.myspace.com/mtp2035](http://www.myspace.com/mtp2035).

The next steps of the MPO is to finalize base year roadway and transit networks, test and choose a development scenario, identify mobility deficiencies, develop the project list, write plan document, and a continuous public involvement throughout the process.

**For information and discussion only.**

**14. Discussion and Appropriate Action on Recurring Reports to the Transportation Policy Board**

**a. San Antonio Mobility Coalition**

Vic Boyer briefly mentioned the transportation funding article in the San Antonio Express-News and announced the new SAMCo brochure.

**b. Alamo Regional Mobility Authority**

Terry Brechtel reported that the Regional Mobility Authority continues to move forward with plans to conduct the Environmental Impact Statements on US 281 and Loop 1604.

**c. Austin-San Antonio Intermunicipal Commuter Rail District**

Ms. Gloria Arriaga distributed a status report.

**d. Air Quality Issues**

Ms. Gloria Arriaga distributed a status report.

**e. City of San Antonio and Union Pacific Railroad Projects**

No report was given.

**12. Citizens to be Heard**

There were none.

**There being no further business, the meeting was adjourned at 2:35 p.m.**

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**Chairwoman Sheila McNeil  
Transportation Policy Board**

**4. Discussion and Appropriate Action on the Re-appointment of Senator Jeff Wentworth to Serve as the MPO's Representative on the Austin-San Antonio Intermunicipal Commuter Rail District**

**Purpose**

To re-appoint Senator Jeff Wentworth as the MPO's representative on the Austin-San Antonio Intermunicipal Commuter Rail District for the term February 1, 2009 to February 1, 2011.

**Issue**

As described in the attached memo, Senator Jeff Wentworth's term on the Austin-San Antonio Intermunicipal Commuter Rail District is set to expire on February 1, 2009. Senator Wentworth has served as the MPO's representative on the Commuter Rail District since its inception, is eligible to be reappointed and is willing to continue serving in this position.

**Action Requested**

**A motion re-appointing Senator Jeff Wentworth to serve as the San Antonio-Bexar County MPO's representative on the Austin-San Antonio Intermunicipal Commuter Rail District for the term running February 1, 2009 through February 1, 2011.**



**MEMORANDUM**

*Via e-mail*

**To:** Appointing Jurisdictions  
 City of Austin                                      City of San Antonio                                      Capital Area MPO  
 City of Georgetown                                      Bexar County                                      San Antonio-Bexar County MPO  
 City of New Braunfels                                      Travis County                                      VIA Metropolitan Transit

**From:** Alison Schulze, AICP, Rail District Administrator/Senior Planner

**Date:** December 10, 2008

**Re:** Appointment of Members to Austin-San Antonio Rail District Board of Directors

This memo serves to notify appointing jurisdictions that their current representative's term on the Rail District Board of Directors will expire February 1, 2009. On December 7, 2007, in accordance with the Rail District's statutory authority, the Board of Directors agreed to staggered terms so that one-half of the Board members' terms will expire each year. The terms of the Board members listed below will expire on February 1, 2009. Newly appointed Board members will serve a two-year term that runs from February 1, 2009 to February 1, 2011. All Board members are eligible to serve another two-year term (except where noted below \*), and all Board members remain on the Board until they or another representative is appointed by the jurisdiction.

The Rail District resolution that identifies terms for Board members is attached for your use and information. We request the jurisdictions listed below appoint members to the Rail District Board by February 2009.

We appreciate your attention and action on the appointments listed below. If you need additional information, please contact me by phone (512/589-2709) or by e-mail ([amschulze@asarail.org](mailto:amschulze@asarail.org)).

**The following Board members' terms expire February 1, 2009:**

<b>APPOINTING JURISDICTION</b>	<b>RAIL DISTRICT BOARD MEMBER</b>
City of Austin (Business Community representative)	Sid Covington, Board Chairman
City of Georgetown	Councilmember Patty Eason
City of New Braunfels	Councilmember Pat Wiggins
City of San Antonio (Business Community representative)	Carroll Schubert
Bexar County	Commissioner Tommy Adkisson
* Travis County	* Commissioner Gerald Daugherty ( <i>per statutory authority, Board member must be elected official of governing body</i> )
Capital Area MPO	Commissioner Jeff Barton
San Antonio-Bexar County MPO	Senator Jeff Wentworth
VIA Metropolitan Transit	Mary Briseño
Texas Transportation Commission	Mariano Camarillo



RESOLUTION BY THE BOARD OF DIRECTORS FOR THE  
AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT  
DETERMINING TERMS FOR BOARD MEMBERS

WHEREAS, the Austin San Antonio InterMunicipal Commuter Rail District (“Rail District”) was created pursuant to Article 6550c-1, Revised Texas Statutes; and

WHEREAS, the statute as originally enacted provided for two-year terms for board members with all terms ending on the same date; and

WHEREAS, legislature amended the statute effective September 1, 2005 to provide that the members of the board shall determine the lengths of board members’ terms so that one-half or as near one-half as possible of the members’ terms shall expire each year; and

WHEREAS, the Rail District now has a full board with all member entities having appointed members of the board; and

WHEREAS, it is now appropriate to divide the terms of the board members so that one-half will expire each year; and

WHEREAS, the amendment to the statute provides that the determination will be made either by unanimous agreement or by the drawing of lots; and

WHEREAS, the board members have either agreed to terms or terms have been assigned by the drawing of lots:

NOW, THEREFORE, the board of directors determines and orders the following:

1. The following board members’ terms shall expire February 1, 2008:

J. Tullos Wells  
Jennifer Kim  
Debbie Ingalsbe  
Gloria Arriaga  
John Clamp  
Will Conley  
Jamie Allen  
Lisa Birkman  
John Thomaidis  
Hal Baldwin

The following board members' terms shall expire February 1, 2009:

Mariano Camarillo  
Sid Covington  
Tommy Adkisson  
Gerald Daugherty  
Carroll Schubert  
Jeff Barton  
Pat Wiggins  
Jeff Wentworth  
Patty Eason  
Mary Briseño

2. Any member of the board of directors is eligible for reappointment at the end of the member's term.

Dated to be effective the 7<sup>th</sup> day of December 2007.



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Sid Covington, Chairman

**5. Discussion and Appropriate Action on the Draft Request for Qualifications/Proposals for Acquiring Legal Services**

**Purpose**

To authorize the MPO staff to proceed with issuing the attached Request for Qualifications/Proposals for acquiring legal services.

**Issue**

As outlined in the attached letter jointly signed by the Federal Transit Administration and Federal Highway Administration, the MPO has been authorized to proceed with acquiring general legal services. The draft Request for Qualifications/Proposals (RFQ/P) is attached for your review and authorization for staff to proceed with issuing it.

The current schedule calls for the RFQ/P to be issued on Monday, March 2, 2009, and proposals due to the MPO on Thursday, April 2, 2009. Proposals will be reviewed by the Executive Committee. The contract is scheduled to be awarded at the April 27, 2009 Transportation Policy Board meeting.

**Action Requested**

**A motion authorizing MPO staff to proceed with issuing the attached Request for Qualifications/Proposals for Legal Services.**



U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL TRANSIT ADMINISTRATION      FEDERAL HIGHWAY ADMINISTRATION  
819 TAYLOR STREET, ROOM 8A36      300 E. 8TH STREET, ROOM 826  
FORT WORTH, TEXAS 76102-9003      AUSTIN, TEXAS 78701

November 14, 2008

In Reply Refer To: HPP-TX

Mr. James Randall, P.E.  
Director, Transportation Planning and Programming Division  
Texas Department of Transportation  
P.O. Box 149217  
Austin, TX 78714

Attention: Ms. Diane Lann

Dear Mr. Randall:

We have reviewed the San Antonio-Bexar County (SA-BC) MPO letter of October 13, 2008 (see enclosed) requesting our approval for purposes of securing general counsel legal services as part of their FY 2008-2009 Unified Planning Work Program (UPWP) under Subtask 1.1.4. Based upon our review of this document, we hereby approve SA-BC MPO's request to secure general counsel services consistent with the following types of metropolitan planning-related work:

Approved Legal Counsel Services:

1. Legal services to review and/or prepare agreements and contracts necessary and reasonable to carry out the metropolitan planning process per 23 CFR 420.113.
2. Interpretation of applicable federal, state and local laws, regulations and guidance necessary and reasonable to carry out the metropolitan planning process per 23 CFR 420.113.
3. Initial review and response to future litigation pertaining to SA-BC MPO's roles in the metropolitan transportation planning "3-C" process.

FHWA/FTA approval for legal counsel services beyond those noted above, to be reimbursed with Federal-aid metropolitan planning funds should be obtained, through TxDOT, prior to those costs being incurred. Should you have any questions concerning this approval, please contact either Kirk Fauver at (512) 536-5952 or Pearlie Tiggs at (817) 978-0567.

Sincerely yours,

Peggy Crist  
Director, Planning and Program Development  
Federal Transit Administration

Michael T. Leary  
Director, Planning and Program Development  
Federal Highway Administration



# Request for Qualifications/Proposals - DRAFT

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**Subject:** Legal Services

**Request for  
Qualifications/  
Proposals Issued:**

Monday, March 2, 2009

Proposers are responsible for periodically visiting the San Antonio-Bexar County MPO's website at [www.sametroplan.org](http://www.sametroplan.org) for any updated information.

**Deadline for  
Questions:**

The deadline for providing written questions is Wednesday, March 11, 2009. Questions will only be accepted in writing to the address below, by fax to 210-227-9321 or by e-mail to [sabcmpo@sametroplan.org](mailto:sabcmpo@sametroplan.org). Responses to the questions will be posted on the MPO's website at [www.sametroplan.org](http://www.sametroplan.org) by 5:00 p.m., Monday, March 16, 2009.

**Qualifications/  
Proposals Due:**

Thursday, April 2, 2009, 12:00 p.m. (CST)

**Number of Copies:**

One (1) original and five (5) copies

**Submit To:**  
Mailing and  
Physical Address:

Isidro Martinez  
Director  
San Antonio-Bexar County MPO  
825 South St. Mary's  
San Antonio, TX 78205

**Purpose:**

The San Antonio-Bexar County Metropolitan Planning Organization (MPO) is seeking a qualified firm or individual to serve as contract attorney to the agency. The individual or firm acting as agency attorney would be required to perform three legal counsel services: 1) legal services to review and/or prepare agreements and contracts necessary and reasonable to carry out the metropolitan planning process in accordance with 23 CFR 420.113, 2) interpretation of applicable federal, state and local laws, regulations and guidance necessary and reasonable to carry out the metropolitan planning process in accordance with 23 CFR 420.113, and 3) initial review and response to future litigation pertaining to the MPO's roles in the metropolitan transportation planning "3-C" process.

## **Background**

MPOs are created by federal law to provide a comprehensive, cooperative and continuous transportation planning process for cities with a population of 50,000 or greater. The San Antonio-Bexar County MPO is governed by a board of nineteen elected and appointed voting members representing the State, Bexar County, the City of San Antonio, 25 suburban cities through the Greater Bexar County Council of Cities and the Northeast Partnership, the Alamo Area Council of Governments and VIA Metropolitan Transit. The San Antonio-Bexar County MPO's study area currently encompasses all of Bexar County and small portions of Comal and Guadalupe counties. Additional information on the San Antonio-Bexar County MPO can be found at: [www.sametroplan.org](http://www.sametroplan.org).

## **Statement of Qualifications**

Please provide the following information:

1. Name of firm and year organized (include address and telephone number).
2. Provide a list of Principals in the firm, include a biographical sketch of each. Include education, years of applicable legal experience, and any areas of specialty.
3. Provide the name of the principal (and back-up individual) in the firm who will have responsibility for the San Antonio-Bexar County MPO's dealings with the firm.
4. Provide a list of attorneys who will provide service to the San Antonio-Bexar County MPO. Include a description of these attorneys' education, years of applicable legal experience and any areas of specialty.
5. Provide a list of current quasi-governmental clients, a contact person for each, and a telephone number for the contact person.
6. Provide information regarding the number of quasi-governmental court cases actually tried to verdict or judgment during the past five years. This data should be provided for the firm, and for each attorney in the firm that will provide a significant level of service to the San Antonio-Bexar County MPO. Information should also include the percentage of these cases "won".
7. Please list any clients that you currently represent that could cause a conflict of interest with your responsibilities with the San Antonio-Bexar County MPO. Describe how you would be willing to resolve these or any future conflicts of interest.

### **Selection Procedure**

From the responses received, the San Antonio-Bexar County MPO Transportation Policy Board's Executive Committee may short list firm(s) or individual(s). The firm(s) or individual(s) may be requested to interview with the Transportation Policy Board at the Transportation Policy Board meeting tentatively scheduled on April 27, 2009. Action is expected to be taken on the contract award at the April 27, 2009 Transportation Policy Board meeting.

### **Duration of Contract**

This contract is initially expected to cover the time period from the notice to proceed through September 30, 2009. The selected firm or individual may be asked to continue representation for a period not to exceed September 30, 2010 at which time a new RFQ/P will be issued.

### **Disadvantaged Business Enterprise Participation**

The San Antonio-Bexar County MPO has a firm commitment to an affirmative action program for disadvantaged business enterprise (DBE) participation in its third party contracting opportunities. The Transportation Policy Board has set a goal of 25% DBE participation. Proposers are encouraged to make every effort possible to meet this goal and to identify DBE firms in the proposals. However, nothing in this provision shall be construed to require the utilization of any DBE firm which is either unqualified or unavailable. The proposer shall submit certificate(s) that verify certification.

### **Compliance with Federal Regulations**

The Proposer's attention is called to the fact that this contract is subject to a financial assistance contract between the San Antonio-Bexar County MPO and FHWA and FTA of the USDOT and TxDOT. The contract to be let, therefore, is subject to the terms of the contract between the San Antonio-Bexar County MPO, USDOT and the Texas Department of Transportation. In addition to other provisions of the RFQ/P the successful Proposer will be required to comply with, in addition to other provisions of the Request for Proposal, the conditions required by all applicable Federal and State regulations, including the following:

1. Equal Employment Opportunity - Successful Proposer will be required to comply with all applicable Equal Employment Opportunity Laws and Regulations.
2. Title VI Assurances - Successful Proposer will be required to comply with all requirements imposed by Title VI of the Civil Rights Act of 1964 (49 U.S.C. Section 2000d), the Regulations of DOT issued thereunder (49 C.F.R. part 21), and assurances by the MPO thereto.

## **Scope of Services**

In order to be considered, proposals must address each of the requests for information included in this document. In addition, information regarding rates and fees must be submitted on the sheet included in this request for proposals. The scope of services for which fees and rates are requested is divided into three categories as shown below. The selected firm or individual will be required to provide a detailed, itemized billing for each category, on a monthly basis.

- I. Legal Services to review and/or prepare agreements and contracts necessary and reasonable to carry out the metropolitan planning process per 23 CFR 420.113. General Representation**
- II. Interpretation of applicable federal, state and local laws, regulations and guidance necessary and reasonable to carry out the metropolitan planning process per 23 CFR 420.113.**
- III. Initial review and response to future litigation pertaining to the MPO's roles in the metropolitan transportation planning "3-C" process.**

Note: Federal Highway Administration/Federal Transit Administration approval for legal counsel services beyond those noted above, to be reimbursed with Federal-aid metropolitan planning funds will need to be obtained through the Texas Department of Transportation, prior to those costs being incurred.

**San Antonio-Bexar County Metropolitan Planning Organization**

**Proposed Fees  
Attorney Services**

The following rates are proposed for attorney services to the San Antonio-Bexar County Metropolitan Planning organization by the individual or firm:

I. Legal services to review and/or prepare agreements and contracts necessary and reasonable to carry out the metropolitan planning process per 23 CFR 420.113.

Hourly Rate \$ \_\_\_\_\_

II. Interpretation of applicable federal, state and local laws, regulations and guidance necessary and reasonable to carry out the metropolitan planning process per 23 CFR 420.113.

Hourly Rate \$ \_\_\_\_\_

III. Initial review and response to future litigation pertaining to the MPO's roles in the metropolitan transportation planning "3-C" process.

Preparation Time – Hourly Rate \$ \_\_\_\_\_

Court Room Time – Hourly Rate \$ \_\_\_\_\_

I, \_\_\_\_\_ acting on behalf of the firm of \_\_\_\_\_ certify that I have reviewed and fully understand the San Antonio-Bexar County MPO's Request for Proposals for attorney services. I further certify and swear that the information submitted in response to the request for Proposals is true, correct and fully shows all information to be reported.

By: \_\_\_\_\_

State of Texas                    )  
  )  
County of \_\_\_\_\_)

This instrument was acknowledged before me on \_\_\_\_\_ Date

by \_\_\_\_\_  
Name(s) of signer(s)

\_\_\_\_\_  
Signature of Notary

(Seal of Notary)

**6. Discussion and Appropriate Action on Amendments to the FY 2008-2009 Unified Planning Work Program**

**Purpose**

To take action on amendments to the FY 2008-2009 Unified Planning Work Program.

**Issue**

The proposed amendments are summarized below:

- Add \$40,000 to Subtask 1.2 Legal Services
- Add \$40,000 to Subtask 1.1 Program Support for the purchase of 2009 aerial orthophotography and oblique photography for Bexar, Comal and Guadalupe counties
- Revise the scope, but not the budget, of Subtask 3.7 Traffic Signal Retiming Study IV
- Delete Subtask 4.5 Support for the Metropolitan Transportation Plan: Freight Study and move partial funding (\$100,000) to Subtask 1.1 Program Support to purchase the Global Insight freight related data for the eight county Metropolitan Statistical Area (Atascosa, Bandera, Bexar, Comal, Guadalupe, Kendall, Medina and Wilson counties)
- Add \$75,000 to Subtask 4.6 Support for the Metropolitan Transportation Plan Update for additional travel demand model runs and enhanced public involvement
- Add \$35,000 to Subtask 4.7 Fredericksburg Road Microsimulation Modeling Project and revise the scope to include a 2012 no-build option and a 2032 no build option and the associated a.m. peak, off peak and p.m. peak model runs
- Decrease the budget of Subtask 5.1 MPO Staff Support for Task 5 by \$140,000 from \$220,000 to \$80,000 and increase the budget of Subtask 3.1 MPO Staff Support for Task 3 by the same \$140,000 from \$350,000 to \$490,000

The revised pages of the Unified Planning Work Program are attached and the changes are designated with a footnote of '8'. Added or revised text is underlined and deleted text is ~~struck through~~. There is sufficient unprogrammed funding and revisions to projects to cover these amendments plus leave a balance of unprogrammed funds.

The Technical Advisory Committee unanimously recommended approval of these amendments.

**Action Requested**

**A motion to approve the amendments to the FY 2008-2009 Unified Planning Work Program. Further move to recommend favorable TRACS review with no negative comments.**

FY 2008 – 2009  
UNIFIED PLANNING WORK PROGRAM

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Adoption by Policy Board:  
Amended by Policy Board:

July 23, 2007  
December 3, 2007  
January 28, 2008  
April 28, 2008  
June 16, 2008  
July 28, 2008  
October 27, 2008  
December 1, 2008  
January 26, 2009

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<sup>1</sup> Amended by the Transportation Policy Board on December 3, 2007.  
<sup>2</sup> Amended by the Transportation Policy Board on January 28, 2008.  
<sup>3</sup> Amended by the Transportation Policy Board on April 28, 2008.  
<sup>5</sup> Amended by the Transportation Policy Board on July 28, 2008.  
<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

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<sup>2</sup> Amended by the Transportation Policy Board on January 28, 2008.

<sup>4</sup> Amended by the Transportation Policy Board on June 16, 2008.

<sup>5</sup> Amended by the Transportation Policy Board on July 28, 2008.

<sup>6</sup> Amended by the Transportation Policy Board on October 27, 2008.

<sup>7</sup> Amended by the Transportation Policy Board on December 1, 2008.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

**Task 1.0 – Administration/Management**

**A. Objective**

To accomplish, on a continuing basis, the plans and programs necessary to administer Federal transportation planning grants and maintain the “3-C” planning process in and for the San Antonio-Bexar County Metropolitan Area.

**B. Expected Products**

Continued Development of Metropolitan Transportation Plan Update  
 Expansion of Metropolitan Area Boundaries (as necessary)  
 Public Involvement Program  
 Certified Transportation Planning Process  
 Updated Website  
 Other Appropriate Documents and Reports

**C. Previous Related Work**

General administrative functions  
 Coordination of transportation planning and implementation activities with other agencies and organizations  
 Provide support for all meetings of the Transportation Planning Process  
 Implementation of policies to maintain the “3-C” Planning Process  
 Provide staff access to courses, workshops and seminars

**D. Subtask 1.1 Program Support <sup>1,8</sup>**

The primary activities which will take place under Program Support include the following:

- 1.1.1 Program Administration:** This activity includes development and implementation of those policies and guidelines necessary to carry out and maintain the "3-C" planning process; coordination of transportation planning activities; budgeting and management of transportation planning funds; sponsoring and conducting meetings including providing support to policy and advisory bodies; and coordinating and working with other agencies and organizations involved in planning, programming and implementation of transportation projects.
- 1.1.2 Travel and Training:** This activity supports staff development in the technical activities associated with the transportation planning process through travel to and attendance at appropriate conferences, courses, seminars, and workshops.
- 1.1.3 Computer Hardware/Software:** This activity is for the upgrade/addition of computer hardware and software to ensure suitability for data manipulation and analysis. A description of computer hardware and software purchases in excess of \$5,000 will be submitted to the Texas Department of Transportation for approval prior to acquisition.
- 1.1.4 Legal Services:** This activity is for legal services that are not part of the fiscal agent’s indirect rate. Note: legal services are not part of the fiscal agent’s indirect rate. <sup>1</sup>
- 1.1.5 Purchase Freight Data:** This activity includes the purchase of freight data for the eight county Metropolitan Statistical Area. The data will be used to coordinate transportation

<sup>1</sup> Amended by the Transportation Policy Board on December 3, 2007.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

planning and continue the development of the Metropolitan Transportation Plan update. It is important to note that for freight planning, the area outside the metropolitan area boundary affects the area within the metropolitan area boundary. The cost is expected to not exceed \$100,000. Because the cost exceeds \$5,000, approval will be sought from the Federal Highway Administration prior to purchasing the data.<sup>8</sup>

**1.1.6** Purchase Year 2009 Aerial Photography: The MPO plans to purchase year 2009 aerial and oblique photography for Bexar, Comal and Guadalupe counties. Although the MPO boundary does not fully extend throughout Comal and Guadalupe counties, the MPO is developing a five county travel demand model and the area outside the metropolitan area boundary affects the area within the metropolitan area boundary. The cost is expected to not exceed \$40,000. Because the cost exceeds \$5,000, approval will be sought from the Federal Highway Administration prior to purchasing the photography.<sup>8</sup>

Responsible Agency: Metropolitan Planning Organization  
 Funding Requirement: \$2,075,000<sup>1,8</sup>

- Product (s):
- Certified Planning Process
  - Reports on fiscal expenditures and work completed as required
  - Forum for cooperative decision-making by principal elected officials of general purpose local governments
  - Effective coordination of transportation planning activities

**Subtask 1.2 Legal Costs**<sup>1,8</sup>

**1.2.1** Legal Services: This activity is for legal services that are not part of the fiscal agent’s indirect rate and are not paid out of the MPO’s operating budget (1.1.4).

Responsible Agency: Metropolitan Planning Organization  
 Funding Requirement: \$40,000 [~~funding transferred to Subtask 1.1 Program Support~~]<sup>1,8</sup>

**E. Funding Summary**

Subtask	Subtask Name	Responsible Agency	TPF	FTA Sect. 5307 (Sect. 9)	Local	Total
1.1 <sup>1,8</sup>	Program Support	MPO	\$2,075,000			\$1,975,000
1.2 <sup>1,8</sup>	Legal Services	MPO	\$40,000			\$40,000
Total <sup>1,8</sup>			\$2,115,000			\$2,115,000
TxDOT State Funds (non-cash)						\$567,000

<sup>1</sup> Amended by the Transportation Policy Board on December 3, 2007.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

### Task 3.0 – Short Range Planning

#### A. Objective

To provide the information and basis for the investigation of near term issues related to comprehensive transportation planning. These planning activities have specific time frames, with direct input into implementation strategies.

#### B. Expected Products

Traffic Signal Re-timing Studies  
Air Quality Emissions Inventories  
Air Quality Control Strategy Modeling  
Air Quality Transportation Network Analysis  
Updated Public Involvement Plan

#### C. Previous Related Work

Support for the Planning Process (01–07)  
Geographic Information Systems Support  
Air Quality Planning: Emissions Inventory  
Air Quality Planning: Control Strategy Modeling  
Traffic Signal Re-timing Studies  
Microsimulation Modeling Studies

#### D. Subtask 3.1 MPO Staff Support for Task 3<sup>8</sup>

**3.1.1** General Administration: This subtask allows for MPO staff support for administrative activities related to short range planning, including the development and management of agency contracts; procurement, development and management of consultant contracts for projects in Task 3; and review and processing of monthly billings for work related to Task 3.

**3.1.2** General Activities: Specific activities will include, but not be limited to, maintenance of the FY 2008-2009 Transportation Improvement Program, development of the FY 2010-2013 Transportation Improvement Program, maintenance of the FY 2008-2009 Unified Planning Work Program, and development of the FY 2010-2011 Unified Planning Work Program.

**3.1.3** Air Quality Planning: Includes coordination with the Alamo Area Council of Governments (AACOG) in the maintenance of the area's Early Action Compact. Specific activities include participation in the AACOG AIR Technical Committee, the Near Non-Attainment Area Workgroup, Technical Working Group, the State Implementation Plan Work Group and other air quality related committees at the state and local level. Other activities will include the review and possible implementation of federal regulations affecting the region's air quality status, including the preparation of transportation conformity documentation if the area is declared non-attainment.

**3.1.4** Pedestrian and Bicycle Planning Activities: MPO staff will continue to plan and lead activities related to pedestrian and bicycle planning. These activities include continued development and implementation of the Regional Bicycle Master Plan; development of a Pedestrian Master Plan; coordination of annual Walk&Roll events; development, coordination and implementation of the Walkable Community Program which consists of four independent activities: safety classes, bike rodeos, Safe Routes to School Workshop and Walkable Community Workshop. This activity will also include staff coordination and participation in the MPO's Pedestrian Mobility Advisory Committee and the Bicycle Mobility Advisory Committee. This subtask supplements

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<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

but does not duplicate work done in Subtask 2.4.

Product(s): Contract procurement materials and billing packages, meeting packages and materials, Walkable Communities and Safe Routes to Schools reports.

Responsible Agency: Metropolitan Planning Organization

Funding Requirement: \$490,000<sup>8</sup>

### **Subtask 3.2 Support for the Planning Process**

**3.2.1** Agency staff participation in the MPO's planning process is essential for the coordination and implementation of local transportation planning programs. Agency staff involvement in the transportation planning process involves participation in planning worksessions and study oversight committees including the following: 1) Air Quality Planning, 2) Traffic Signal Re-timing Studies, 3) Congestion Management Work Group, and 4) other committees as necessary. This task also includes agency staff support for the following standing committees: 1) Transportation Policy Board, 2) Technical Advisory Committee, 3) Pedestrian Mobility Advisory Committee, and the 4) Bicycle Mobility Advisory Committee.

The City of San Antonio will provide essential staff support in the MPO's planning process for the coordination and implementation of local transportation planning programs, which includes temporary funding for a City Pedestrian and Bicycle Coordinator. This position's responsibilities will include, but not be limited to, coordinating pedestrian and bicycling related activities for Walk & Roll events, coordinating bicycle projects that are in the MPO's Transportation Improvement Program, assisting with the Regional Bicycle Master Plan implementation, assisting with the development of a Pedestrian Master Plan, participating in the Walkable Community Program sidewalk evaluation and pedestrian and bicycle facility data collection analysis.

Responsible Agency: Alamo Area Council of Governments

Funding Requirement: \$30,000

Product(s): Monthly Reports

Responsible Agency: Bexar County

Funding Requirement: \$50,000

Product(s): Monthly Reports

Responsible Agency: City of San Antonio

Funding Requirement: \$150,000

Product(s): Monthly Reports

Responsible Agency: VIA Metropolitan Transit

Funding Requirement: \$30,000

Product(s): Monthly Reports

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

8. Prepare a final report documenting the evaluation of “Before” and “After” data collected to determine the relative improvement and value of improvement for each of the six systems.

Responsible Agency: City of San Antonio  
MPO will administer the contract  
Funding Requirement: \$17,012 (actual FY 2007 carry over) <sup>2</sup>  
Product(s): Traffic Count Data, Technical Memoranda and Final Report

### **Subtask 3.7 Traffic Signal Re-timing Study IV <sup>8</sup>**

**3.7.1** This project is a third party contract for a consultant to perform signal system timing analyses for direct implementation in the field. ~~The Flores/Pleasanton, Rittiman Road, Eisenhower Road, and Commerce/Zarzamora. Broadway/Nacogdoches, and the Westside Signal System bound by US 90 on the south, IH 35 on the east, and Loop 410 on the north and west will be analyzed for phasing and timing improvements based on current traffic data.~~ These signals are those determined to be of greatest need for re-timing and the result will be a significant improvement in traffic flow characteristics including fewer vehicle stops, delays and pollutant emissions. The study will consist of a “Before” and “After” evaluation of the systems’ performance.

The consultant’s general scope of services is as follows:

1. Collect a.m., noon, and p.m. peak period intersection turning movement count data, road tube traffic count data by roadway direction output for each hour of the day including vehicle classification data.
2. Collect “Before” travel time/~~delay~~ moving vehicle data.
3. Collect “After” travel time/~~delay~~ moving vehicle data.
4. With the Study Oversight Committee define the evaluation criteria, basic assumptions, traffic plan requirements, and model inputs.
5. Prepare computer simulation runs using Synchro, ~~PASSER II, PASSER III and TRANSYT-7F as appropriate.~~
6. Conduct computer simulation runs to result in optimized traffic signal timings and coordination parameters.
7. ~~Documentation of optimization results to include traffic plan definition, phasing, phase timings, and offsets for installation in field controllers.~~ Prepare electronic timing files to optimize signal timings for each intersection and implement and fine-tune timings in the field.
8. Documentation of optimization results to include traffic plan definition, phasing, phase timings, and offsets for installation in field controllers.
9. Prepare a final report documenting the evaluation of “Before” and “After” data collected to determine the relative improvement and value of improvement for each of the four sections. ~~six systems.~~

Responsible Agency: City of San Antonio

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<sup>2</sup> Amended by the Transportation Policy Board on January 28, 2008.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

Funding Requirement: Metropolitan Planning Organization will administer the contract \$497,500 (note: \$147,500 from FY 2007 carry over allocation and \$350,000 in new funding)  
 Product(s): Traffic Count Data, Technical Memoranda and Final Report

**E. Funding Summary**

Subtask	Subtask Name	Responsible Agency	TPF	PTNSF <sup>a</sup>	Local (ATD)	State	Total
3.1 <sup>8</sup>	Staff Support	MPO	<u>\$490,000</u>				<u>\$490,000</u>
3.2	Support for the Planning Process	AACOG	\$30,000				\$30,000
		BC	\$50,000				\$50,000
		CSA	\$150,000				\$150,000
		VIA	\$30,000				\$30,000
3.3	AQ Planning	AACOG	\$275,000				\$275,000
3.4	Walzem Road Revitalization	Windcrest (MPO)	\$86,000				\$86,000
3.5 <sup>2</sup>	Signal Re-Timing II	CSA (MPO)	<u>\$0</u>				<u>\$0</u>
3.6 <sup>2</sup>	Signal Re-Timing III	CSA (MPO)	\$17,012				\$17,012
3.7	Signal Re-Timing IV	CSA (MPO)	\$497,500				\$497,500
Total <sup>2,8</sup>			<u>\$1,625,512</u>				<u>\$1,625,512</u>
TxDOT State Funds (non-cash)							\$473,000

<sup>a</sup> PTN non-Federal share cash match for FTA 5303 funds.

<sup>2</sup> Amended by the Transportation Policy Board on January 28, 2008.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

#### **Subtask 4.4 Mode Split Model Development <sup>2</sup>**

**4.4.1** This project is a third party contract for a consultant to develop the MPO's next mode split model. Mode Split/Choice models are mathematical expressions used to estimate the share of travel on each available mode given the time and cost characteristics of each mode and the socio-economic characteristics of trip makers.

The consultant's general scope of services is as follows:

1. Develop and calibrate the mode choice model to predict the ridership among a variety of competing travel modes using results from FY 2006-2007 Subtask 5.7 Regional Travel Survey and FY 2006-2007 Subtask 2.3 On-board Transit Origin/Destination Survey.
2. Stratify mode choice model by trip purpose to estimate or forecast mode shares for Single Occupant Vehicles (SOV), High Occupancy Vehicles (HOV), and Public Transit.
3. Refine the mode choice model by including other features such as considerations for toll usage, special purpose High Occupancy Toll (HOT) usage (managed lanes) and possibly non-motorized travel such as bicycle and pedestrian usage.

Responsible Agency: Metropolitan Planning Organization

Funding Requirement: \$170,029 <sup>2</sup> (actual FY 2007 carry over)  
Original contract amount was \$200,000

Product(s): Mode choice model and technical documentation.

#### ~~**Subtask 4.5 Support for the Metropolitan Transportation Plan: Freight Study <sup>8</sup>**~~

~~**4.5.1** This project is a third party contract for a consultant to perform analyses of freight movement within the MPO study area as a component of the Metropolitan Transportation Plan.~~

~~The consultant's general scope of services is as follows:~~

- ~~1. The study will include active participation from major stakeholders as well as the general public.~~
- ~~2. Using information from the recent rail planning studies and new data, the consultant will examine and document major freight issues and analyze the impact of each on the transportation system. Major issues may include but not be limited to: (1) congestion management, (2) designated freight routes on major roadways, (3) rail and air freight movement, (4) intermodal freight terminals with rail and air, (5) roadway design standards, and (6) anticipated economic growth in the region.~~
- ~~3. Based on the impact analysis, the consultant will develop alternative strategies for managing freight movement within the study area, including existing and proposed location of major freight terminals, criteria for determining designated and/or exclusive freight routes, and preferred roadway designs to more effectively accommodate freight traffic (including curb return standards, lane widths, etc.).~~

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<sup>2</sup> Amended by the Transportation Policy Board on January 28, 2008.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

4. ~~Document all work in a final report.~~

~~Responsible Agency: Metropolitan Planning Organization~~

~~Funding Requirement: \$200,000~~

~~Product(s): public involvement plan, technical memoranda and final report~~

#### **Subtask 4.6 Support for the Metropolitan Transportation Plan Update <sup>2, 8</sup>**

This project is a third party contract for a consultant to assist with the development of demographic forecasting scenarios, travel demand modeling and public involvement in the development of the Metropolitan Transportation Plan Update.

The consultant's general scope of services is as follows:

1. Develop a comprehensive public involvement plan that provides the public with opportunities to express their views and methods to demonstrate the team's response to their input. Provide advice and guidance on the structuring of public meetings. Assist the MPO with meeting logistics, facilitation and participant notification. Provide guidance and assistance in the preparation of public meeting materials, publications, and media packages.
2. Assist the MPO with operationalizing various demographic forecast scenarios and testing the forecast scenarios on the transportation system.
3. Provide technical assistance with network coding for proposed roadway and transit improvements. Run the base year and future year travel demand models and review the results with the Study Oversight Committee. Revise network(s) as appropriate and re-run model as necessary.
4. In a Technical Report(s), fully document the public involvement process, network development, revisions and model run output for use in the Metropolitan Transportation Plan Update.

Responsible Agency: MPO

Funding Requirement: \$154,758 <sup>2, 8</sup> (\$79,758 actual FY 2007 carry over)

Original budget amount was \$250,000

Product(s): Public participation plan, meeting materials, roadway and transit networks, technical report(s)

#### **Subtask 4.7 Fredericksburg Road Corridor Microsimulation Modeling Study <sup>5, 8</sup>**

- 4.7.1 This project is a third party contract for a consultant to develop a corridor-wide traffic microsimulation model for the entire Fredericksburg Road/Medical Center/Westside Multimodal Center Bus Rapid Transit (BRT) line. This will involve data collection along the corridor (some existing data is available from City of San Antonio studies, while other data along parts of the corridor will have to be gathered); development of intersection level Synchro models for optimization of signals and a corridor-wide VISSIM planning model. In order for the BRT to operate optimally, traffic signals throughout the entire corridor must be optimized to account for

<sup>2</sup> Amended by the Transportation Policy Board on January 28, 2008.

<sup>5</sup> Amended by the Transportation Policy Board on July 28, 2008.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

BRT vehicle priority, account for emergency vehicle preemption, and for parts of the corridor, model traffic and intersection movements with fewer travel lanes than exist today.

The consultant's general scope of services is as follows:

1. Collection of all necessary input data.
2. Evaluation of model outputs for calibration to existing conditions.
3. Development of meaningful and applicable measures of effectiveness.
4. Analysis of existing conditions.
5. Tabulation and evaluation of model outputs to identify operational characteristics of the study area's transportation system and identification of deficiencies for modeling of potential improvements.
6. Travel demand forecasting modeling based on future transportation network and land use including population and employment at the traffic survey zone level, calibration and network traffic demand forecasting.
7. Input of forecast results into area models for alternatives identification, analysis and evaluation.
8. Run two additional scenarios (2012 true no-build, 2032 true no-build) for each peak period, which results in six more new modeling scenarios; modify the other 24 models to reflect VIA's transit assumptions for BRT.<sup>8</sup>
9. Document all work in a final report.

Responsible Agency: VIA Metropolitan Transit

MPO will administer the contract

Funding Requirement: \$695,000<sup>8</sup> (\$559,860 in TPF and \$135,140 in PTNSF)

Products: Traffic Count Data, Data Files, Technical Memoranda, Technical Report, Networks

**E. Funding Summary**

Subtask	Subtask Name	Responsible Agency	TPF	PTNSF	Local	Total
4.1	Staff Support	MPO	\$350,000			\$350,000
4.2	MTP Support	AACOG	\$30,000			\$30,000
		BC	\$50,000			\$50,000
		CSA	\$30,000			\$30,000
		VIA	\$30,000			\$30,000
4.3 <sup>2</sup>	MTP: Travel Demand	MPO	\$55,329			\$55,329
4.4 <sup>2</sup>	Mode Split Model Dev.	MPO	\$170,029			\$170,029
4.5 <sup>8</sup>	Support for the MTP- Freight Study	MPO	\$200,000			\$200,000
4.6 <sup>2,8</sup>	Support for the MTP Update	MPO	<u>\$154,758</u>			<u>\$154,758</u>
4.7 <sup>5,8</sup>	Fred Road Corridor Microsimulation Model	VIA (MPO)	<u>\$559,860</u>	\$135,140		<u>\$695,000</u>
Total <sup>2,5,8</sup>			<u>\$1,429,976</u>	\$135,140		<u>\$1,565,116</u>
TxDOT State Funds (non-cash)						\$456,000

<sup>2</sup> Amended by the Transportation Policy Board on January 28, 2008.

<sup>5</sup> Amended by the Transportation Policy Board on July 28, 2008.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2008.

## Task 5.0 – Special Studies

### A. Objective

To undertake studies of specific aspects of the transportation system in order to provide the specialized information required to adequately develop an efficient, multi-modal mobility system for the San Antonio-Bexar County study area.

### B. Expected Products

Congestion Management System  
MPO Traffic Safety Planning Study

### C. Previous Related Work

Pedestrian Amenities Plan (97-5.7)  
Congestion Management System (02-5.2)  
Congestion Management System (03-5.2)  
Pedestrian Facilities Management System (02-5.4)  
Pedestrian Facilities Management System (03-5.4)  
Northwest Corridor Alternatives Analysis Study (05-5.6)

### D. Subtask 5.1 MPO Staff Support for Task 5<sup>8</sup>

**5.1.1** General Activities: This subtask allows for MPO staff support for activities related to special transportation planning studies. Specific activities will include, but not be limited to, coordinating and participating in Congestion Management Process (CMP) activities including the integration of CMP information into all short and long range planning efforts and documents; Austin-San Antonio commuter rail studies; procurement, development and management of consultant contracts for projects in Task 5; and review and processing of monthly billings for work related to Task 5.

**5.1.2** MPO Traffic Safety Planning Study: Similar to many major metropolitan areas around the country, the San Antonio-Bexar County Region is no stranger to severe traffic safety problems. The goal of this study is to build a safety planning program that will work to identify problem areas in the region. This will be accomplished through the creation of a GIS based crash information system that will identify motor vehicle crash “hot spots,” including those involving pedestrians and bicyclists. This study will involve close coordination with the Texas Department of Transportation, local governments and local police departments. Once information is collected, additional studies can be conducted in order identify roadway improvements and operational strategies that can be implemented to improve safety.

Responsible Agency: Metropolitan Planning Organization  
Funding Requirement: \$80,000  
Product(s): Contract procurement materials, billing packages, technical report(s)

### Subtask 5.2 Congestion Management Process (CMP)

**5.2.1** The purpose of this subtask is to maintain and continue operation of a system for managing traffic congestion within the San Antonio-Bexar County Urban Transportation Study Area.

Tasks will include providing staff support to the Congestion Management Working Group, developing and maintaining the Congestion Management Database to include updating

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<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

**E. Funding Summary**

Subtask	Subtask Name	Responsible Agency	TPF	High Priority Proj	STP-MM	FTA Section 5317	State Planning and Research Funds	Local	Total
5.1 <sup>8</sup>	Staff Support	MPO	<u>\$80,000</u>						<u>\$80,000</u>
5.2	CMP	Bexar County	\$60,000						\$60,000
5.3	A-SA Corridor Proj	Rail District		\$7,746,184					\$7,746,184
5.4	STMC TMA	VIA (MPO)	\$65,000						\$65,000
5.5 <sup>3</sup>	Priority Access for Transit	VIA (MPO)	\$150,000						\$150,000
5.6	Regional Travel Survey	MPO (TxDOT)	\$0						\$0
5.7 <sup>4</sup>	Rail Master Plan	TxDOT					\$400,000		\$400,000
5.8 <sup>5</sup>	Freight Rail Relocation Study	TxDOT			\$800,000			\$200,000	\$1,000,000
5.9 <sup>5</sup>	Freight Rail Adaptive Reuse	TxDOT			\$800,000			\$200,000	\$1,000,000
5.10 <sup>5</sup>	Mobility Mgmt Prog	AACOG				\$152,195		\$38,049	\$190,244
5.11 <sup>6</sup>	<u>Light Rail Corridor Feasibility Study</u>	<u>VIA</u>	<u>\$10,000</u>					\$100,000	\$110,000
<u>Total</u> <sup>2,4,5,6,8</sup>			<u>\$365,000</u> <sup>2,4,8</sup>	\$7,746,184	\$1,600,000	\$152,195	\$400,000	\$538,049	<u>\$10,801,428</u>
TxDOT State Funds (non-cash)									\$160,000

<sup>2</sup> Amended by the Transportation Policy Board on January 28, 2008.

<sup>4</sup> Amended by the Transportation Policy Board on June 16, 2008.

<sup>5</sup> Amended by the Transportation Policy Board on July 28, 2008.

<sup>6</sup> Amended by the Transportation Policy Board on October 27, 2008.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

**Budget Summary by Task and Funding Source**

**Table 1 – San Antonio – Bexar County Urban Transportation Study**

UPWP Task	FTA Task	Description	Transportation Planning Funds	High Priority Project Funds	STP-MM	FTA Section 5317	State Funding	Other	Local Match	PTNSF <sup>b</sup>	Total Funds
1.0 <sup>8</sup>	44.21.00	Administration-Management	<u>\$2,115,000</u>								<u>\$2,115,000</u>
2.0 <sup>2, 3, 5</sup>	44.22.00	Data Development and Maintenance	\$1,208,117					\$161,400			\$1,369,517
3.0 <sup>2,8</sup>	44.24.00 44.25.00	Short Range Planning	<u>\$1,625,512</u>								<u>\$1,625,512</u>
4.0 <sup>2,5,8</sup>	44.23.01 44.23.02	Metropolitan Transportation Plan	<u>\$1,429,976</u>							\$135,140	<u>\$1,565,116</u>
5.0 <sup>4, 5, 6, 8</sup>	44.27.00	Special Studies	<u>\$365,000</u>	\$7,746,184	\$1,600,000	\$152,195	\$400,000		<u>\$538,049</u>		<u>\$10,801,428</u>
Total <sup>2, 3, 4, 5, 6, 8</sup>			<u>\$6,743,605</u>	\$7,746,184	\$1,600,000	\$152,195	\$400,000	\$161,400	<u>\$538,049</u>	\$135,140	<u>\$17,476,573</u>
TxDOT State Funds <sup>a</sup>			\$567,000 [Task 1]	\$344,000 [Task 2]	\$473,000 [Task 3]	\$456,000 [Task 4]			\$160,000 [Task 5]	\$2,000,000	

<sup>a</sup> Identifies TxDOT's in-kind match for FHWA (PL-112) funds. The match is applied on a statewide basis and not for each MPO. This is why the TxDOT State Funds column in the UPWP budget does not equal the required 20% in-kind match.

<sup>b</sup> although the PTNSF amount was originally allocated to Subtask 4.7 Fredericksburg Road Microsimulation Model, since it was a cash match for the FTA Section 5303 funds, it was charged out by TxDOT in the same manner as the Section 5303, i.e. Section 5303 funds were fully billed out the start of FY 2008, prior to billing FHWA PL-112 funds, regardless of subtask.

<sup>2</sup> Amended by the Transportation Policy Board on January 28, 2008.

<sup>3</sup> Amended by the Transportation Policy Board on April 28, 2008.

<sup>4</sup> Amended by the Transportation Policy Board on June 16, 2008.

<sup>5</sup> Amended by the Transportation Policy Board on July 28, 2008.

<sup>6</sup> Amended by the Transportation Policy Board on October 27, 2008.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

**Budget Summary by Funding Source**

<b>Transportation Planning Funds (TPF) <sup>4</sup></b>	
FHWA (PL-112) FY 2007 Unobligated Balance	\$ 973,640
FHWA (PL-112) FY 2007 Carry Over Amount	\$918,386
FHWA (PL-112) + FTA Section 5303 FY 2008 Allocation + PTNSF	\$2,569,147
FHWA (PL-112) + FTA Section 5303 FY 2009 Allocation <sup>5</sup>	\$2,474,015
<b>Total TPF + PTNSF Available to Program <sup>5</sup></b>	<b>\$6,935,188</b>
Total TPF Programmed <sup>5, 6, 8</sup>	<u>\$6,743,605</u>
Total PTNSF Programmed <sup>5</sup>	\$135,140
<b>Total TPF + PTNSF Programmed <sup>5, 6, 8</sup></b>	<b><u>\$6,878,745</u></b>
<b>TPF Balance <sup>5, 6, 8</sup></b>	<b><u>\$56,443</u></b>
<b>Other Funds <sup>4, 5</sup></b>	
High Priority Project Funds	\$7,746,184
Surface Transportation Program – Metropolitan Mobility Funds <sup>5</sup>	\$1,600,000
FTA Section 5317 <sup>5</sup>	\$152,195
State Planning and Research Funds	\$400,000
Local Match/Contribution <sup>5, 6</sup>	\$538,049
STEPS – SA (FY 2008)	\$68,260
STEPS – SA (FY 2009) <sup>5</sup>	\$93,140
<b>Total Other Funds Programmed <sup>5, 6</sup></b>	<b><u>\$10,597,828</u></b>
<b>Total Funds Programmed <sup>4, 5, 6, 8</sup></b>	<b><u>\$17,476,573</u></b>

<sup>4</sup> Amended by the Transportation Policy Board on June 16, 2008.

<sup>5</sup> Amended by the Transportation Policy Board on July 28, 2008.

<sup>6</sup> Amended by the Transportation Policy Board on October 27, 2008.

<sup>8</sup> Amended by the Transportation Policy Board on January 26, 2009.

**7. Discussion and Appropriate Action on Amendments to Contracts**

**Purpose**

To take action on amendments to contracts currently underway between the MPO and various consultants.

**Issue**

These items are related to potential action taken in agenda item #6.

**a. HDR|WHM (Fredericksburg Road Microsimulation Modeling Study)**

In agenda item #6, the Unified Planning Work Program was proposed to be amended to revise the scope and budget of Subtask 4.7 Fredericksburg Road Microsimulation Modeling Project. The amendment was to add \$35,000 to the budget and to include additional model runs (2012 true no-build, and a 2032 true no-build for each peak period and to modify the other 24 models to reflect VIA's transit assumptions for Bus Rapid Transit) to the scope of work.

The attached contract amendment reflects the action proposed to be taken in agenda item #6.

**Action Requested**

**A motion authorizing the MPO Director to execute the attached contract amendment between the MPO and HDR|WHM for Subtask 4.7 Fredericksburg Road Microsimulation Modeling Project.**

THE STATE OF TEXAS                    ) (  
COUNTY OF BEXAR                    ) (                    AMENDMENT TO CONTRACT

This Amendment to the Contract is entered into and executed this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by and between the San Antonio-Bexar County Urban Transportation Study Steering Committee, hereinafter called the Transportation Policy Board, which is the designated Metropolitan Planning Organization of the San Antonio urbanized area, hereinafter called the MPO, and HDR|WHM hereinafter called consultant.

W I T N E S S E T H

WHEREAS, pursuant to provisions of 23 USC 134, the Governor of the State of Texas has designated the Steering Committee as the Metropolitan Planning Organization (MPO) for the San Antonio urbanized area and has executed an agreement to effectuate the designation; and,

WHEREAS, the MPO and consultant entered into a contract effective February 22, 2008 (term extended on October 31,2008) which set out the terms and conditions for which the consultant has been designated responsible for by the Transportation Policy Board and would be reimbursed from Federal Highway Administration (FHWA), Federal Transit Administration (FTA), Texas Department of Transportation (TxDOT), and local funds; and,

WHEREAS, the MPO and consultant, with approval of the Transportation Policy Board, desires to amend the original Contract, effective February 22, 2008, to increase the maximum allowable reimbursement amount from \$660,000 to \$695,000 in accordance with the latest approved FY 2008-2009 Unified Planning Work Program as approved by the Transportation Policy Board, the State of Texas, acting by and through TxDOT, and the U.S. Department of Transportation (US DOT), acting by and through FHWA and FTA;

NOW, THEREFORE, the MPO and the consultant do hereby agree as follows:

PURPOSE

- 1.01 The Consultant agrees to perform the revised Scope of Work, affixed hereto as Addendum A.
- 1.02 This purpose of this amendment is to increase the maximum allowable reimbursement amount from \$660,000 to \$695,000.

ARTICLE II

CHANGES TO CONTRACT

2.01 Article 2, Section 2.01 is amended and now reads as follows:

2.01 The term of this contract amendment will begin on date is pending FHWA/FTA approval of UPWP amendment and shall terminate upon the MPO's final approval of work completed by consultant or on April 30, 2009, whichever occurs earlier, unless otherwise terminated or modified as hereinafter provided.

2.02 Article 5, Section 5.01 is amended and now reads as follows:

5.01 The maximum amount payable under this contract shall not exceed the amount six hundred ninety five thousand dollars (\$695,000).

ARTICLE III

TERMS AND CONDITIONS

3.01 Except as modified by this Amendment, (and the contract extension on October 31, 2008) all other terms and conditions of the original contract, effective February 22, 2008, shall remain unchanged and in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2009.

San Antonio – Bexar County Urban  
Transportation Study

HDR| WHM

By: \_\_\_\_\_  
Isidro Martinez  
Director

By: \_\_\_\_\_  
Title: \_\_\_\_\_

Attest:

Attest:

By: \_\_\_\_\_

By: \_\_\_\_\_

## ADDENDUM A

1. The consultant will run two additional scenarios (2012 true no-build, 2032 true no-build) for each peak period, which results in six more new modeling scenarios.
2. The consultant will modify and re-run the other 24 models to reflect VIA's transit assumptions for BRT, including updated information which has been provided by VIA Metropolitan Transit.
3. The consultant will summarize and report the model output for these new model runs.

**b. Alliance Transportation Group (Support for the Metropolitan Transportation Plan)**

In agenda item #6, the Unified Planning Work Program was proposed to be amended to revise the budget of Subtask 4.6 Support for the Metropolitan Transportation Plan Update. The amendment was to add \$75,000 to the budget for enhanced public involvement and additional travel demand model runs.

The attached contract amendment reflects the action proposed to be taken in agenda item #6.

**Action Requested**

**A motion authorizing the MPO Director to execute the attached contract amendment between the MPO and Alliance Transportation Group for Subtask 4.6 Support for the Metropolitan Transportation Plan.**

THE STATE OF TEXAS                    ) (  
COUNTY OF BEXAR                    ) (                    AMENDMENT TO CONTRACT

This Amendment to the Contract is entered into and executed this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by and between the San Antonio-Bexar County Urban Transportation Study Steering Committee, hereinafter called the Transportation Policy Board, which is the designated Metropolitan Planning Organization of the San Antonio urbanized area, hereinafter called the MPO, and Alliance Transportation Group, Inc. hereinafter called consultant.

WITNESSETH

WHEREAS, pursuant to provisions of 23 USC 134, the Governor of the State of Texas has designated the Steering Committee as the Metropolitan Planning Organization (MPO) for the San Antonio urbanized area and has executed an agreement to effectuate the designation; and,

WHEREAS, the MPO and consultant entered into a contract effective March 27, 2007 which set out the terms and conditions for which the consultant has been designated responsible for by the Transportation Policy Board and would be reimbursed from Federal Highway Administration (FHWA), Federal Transit Administration (FTA), Texas Department of Transportation (TxDOT), and local funds; and,

WHEREAS, the MPO and consultant, with approval of the Transportation Policy Board, desires to amend the original Contract, effective March 27, 2007, to increase the maximum allowable reimbursement amount from \$250,000 to \$325,000 in accordance with the latest approved FY 2008-2009 Unified Planning Work Program as approved by the Transportation Policy Board, the State of Texas, acting by and through TxDOT, and the U.S. Department of Transportation (US DOT), acting by and through FHWA and FTA;

NOW, THEREFORE, the MPO and the consultant do hereby agree as follows:

PURPOSE

- 1.01 The Consultant agrees to perform the revised Scope of Work, affixed hereto as Addendum A.
- 1.02 This purpose of this amendment is to increase the maximum allowable reimbursement amount from \$250,000 to \$325,000.

ARTICLE II

CHANGES TO CONTRACT

2.01 Article 2, Section 2.01 is amended and now reads as follows:

2.01 The term of this contract amendment will begin on date is pending FHWA/FTA approval of UPWP amendment and shall terminate upon the MPO's final approval of work completed by consultant or on December 31, 2009, whichever occurs earlier, unless otherwise terminated or modified as hereinafter provided.

2.02 Article 5, Section 5.01 is amended and now reads as follows:

5.01 The maximum amount payable under this contract shall not exceed the amount three hundred twenty five thousand dollars (\$325,000).

ARTICLE III

TERMS AND CONDITIONS

3.01 Except as modified by this Amendment, all other terms and conditions of the original contract, effective March 27, 2007, shall remain unchanged and in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2009.

San Antonio – Bexar County Urban  
Transportation Study

Alliance Transportation Group, Inc.

By: \_\_\_\_\_  
Isidro Martinez  
Director

By: \_\_\_\_\_  
Title: \_\_\_\_\_

Attest:

Attest:

By: \_\_\_\_\_

By: \_\_\_\_\_

## ADDENDUM A

1. The consultant will provide public involvement and technical assistance in support of five workshops in February-March 2009 to gather public input related to the three demographic growth scenarios.
2. The consultant will provide public involvement and technical assistance in support of the final public meeting(s) in the September 2009 timeframe to gather input on the final draft plan document.
3. The consultant will model additional roadway and transit infrastructure improvements that may include light rail.

**c. Sprinkle Consulting, Inc. (Bicycle and Pedestrian Facility Data Collection)**

Sprinkle Consulting, Inc. is currently under contract to the MPO for the conduct of Subtask 2.3a Bicycle and Pedestrian Facility Data Collection. Since Subtask 2.3b Road Diet Analysis relies extensively on the data collected in Subtask 2.3a, it is a logical extension of the existing contract to add the additional task items to the original contract.

**Action Requested**

**A motion authorizing the MPO Director to execute the attached contract amendment between the MPO and Sprinkle Consulting, Inc. to include work elements for Subtask 2.3b Road Diet Analysis.**

THE STATE OF TEXAS                    ) (  
COUNTY OF BEXAR                    ) (                    AMENDMENT TO CONTRACT

This Amendment to the Contract is entered into and executed this \_\_\_\_\_ day of \_\_\_\_\_, 2009, by and between the San Antonio-Bexar County Urban Transportation Study Steering Committee, hereinafter called the Transportation Policy Board, which is the designated Metropolitan Planning Organization of the San Antonio urbanized area, hereinafter called the MPO, and Sprinkle Consulting, Inc. hereinafter called consultant.

WITNESSETH

WHEREAS, pursuant to provisions of 23 USC 134, the Governor of the State of Texas has designated the Steering Committee as the Metropolitan Planning Organization (MPO) for the San Antonio urbanized area and has executed an agreement to effectuate the designation; and,

WHEREAS, the MPO and consultant entered into a contract effective June 16, 2008 which set out the terms and conditions for which the consultant has been designated responsible for by the Transportation Policy Board and would be reimbursed from Federal Highway Administration (FHWA), Federal Transit Administration (FTA), Texas Department of Transportation (TxDOT), and local funds; and,

WHEREAS, the MPO and consultant, with approval of the Transportation Policy Board, desires to amend the original Contract, effective June 16, 2008, to increase the maximum allowable reimbursement amount from \$150,000 to \$225,000 in accordance with the latest approved FY 2008-2009 Unified Planning Work Program as approved by the Transportation Policy Board, the State of Texas, acting by and through TxDOT, and the U.S. Department of Transportation (US DOT), acting by and through FHWA and FTA;

NOW, THEREFORE, the MPO and the consultant do hereby agree as follows:

PURPOSE

- 1.01 The Consultant agrees to perform the revised Scope of Work, affixed hereto as Addendum A.
- 1.02 This purpose of this amendment is to increase the maximum allowable reimbursement amount from \$150,000 to \$225,000.

ARTICLE II

CHANGES TO CONTRACT

2.01 Article 2, Section 2.01 is amended and now reads as follows:

2.01 The term of this contract amendment will begin on date is pending FHWA/FTA approval of UPWP amendment and shall terminate upon the MPO's final approval of work completed by consultant or on December 31, 2009, whichever occurs earlier, unless otherwise terminated or modified as hereinafter provided.

2.02 Article 5, Section 5.01 is amended and now reads as follows:

5.01 The maximum amount payable under this contract shall not exceed the amount two hundred twenty five thousand dollars (\$225,000).

ARTICLE III

TERMS AND CONDITIONS

3.01 Except as modified by this Amendment, all other terms and conditions of the original contract, effective June 16, 2008, shall remain unchanged and in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2009.

San Antonio – Bexar County Urban  
Transportation Study

Sprinkle Consulting, Inc.

By: \_\_\_\_\_  
Isidro Martinez  
Director

By: \_\_\_\_\_  
Title: \_\_\_\_\_

Attest:

Attest:

By: \_\_\_\_\_

By: \_\_\_\_\_

## ADDENDUM A

1. Work with the Study Oversight Committee to select and investigate roadways and corridors for which data was collected in Subtask 2.3a. Bicycle and Pedestrian Data Collection project.
2. Using a data analysis methodology accepted by the Study Oversight Committee, analyze the data available for the selected roadways and corridors and determine those facilities that could benefit from the implementation of road diet techniques.
3. Assist the MPO with public involvement opportunities in the development of the Road Diet analysis.
4. Develop roadway cross-sections for selected roadways that would benefit from implementing “road diet” techniques.
5. Document all work in a final report.

**8. Discussion and Appropriate Action on Amendments to the MPO's Line Item Budget**

**Purpose**

To take action on revisions to the MPO's line item budget.

**Issue**

This item is, again, related to action requested in agenda item #6. In agenda item #6, the Unified Planning Work Program was proposed to be amended to revise the scope and budget of Subtask 1.1 Program Support. The amendments were to add \$100,000 for the purchase of freight related data for the eight county Metropolitan Statistical Area (Atascosa, Bandera, Comal, Guadalupe, Kendall, Medina and Wilson counties) and \$40,000 for the purchase of aerial orthophotography and oblique photography for Bexar, Comal and Guadalupe counties.

These are the only revisions being requested to the MPO's line item budget which is attached for your review.

**Action Requested**

**A motion revising the MPO's line item budget as presented.**

**MPO FORM "D"**  
**REQUEST FOR LINE ITEM BUDGET AMENDMENT**

AGENCY: Metropolitan Planning Organization

January 26, 2009

FUNDING SOURCE: FHWA/FTA

**MPO STAFF BUDGET**

*Fiscal Year 2009*

FUND: 631

AGENCY: 649

Org: 4494

LINE ITEM		CURRENT BUDGET	PROPOSED AMENDMENT	REVISED BUDGET
PERSONNEL		\$ 883,050.00		\$ 883,050.00
FRINGE	(24% of Personnel)	\$ 211,950.00		\$ 211,950.00
INDIRECT	(11.5446% of Personnel)	\$ 101,950.00		\$ 101,950.00
TRAVEL & TRAINING	Travel, Professional Training	\$ 34,550.00		\$ 34,550.00
	Travel, Local Mileage	\$ 4,000.00		\$ 4,000.00
<b>OPERATIONAL COSTS</b>				
OPERATIONAL COSTS	Building Rental	\$ 121,950.00		\$ 121,950.00
	Telephone Usage	\$ 16,500.00		\$ 16,500.00
	Postage	\$ 10,300.00		\$ 10,300.00
	Electric & Gas	\$ 15,000.00		\$ 15,000.00
	Water & Sewage	\$ 1,800.00		\$ 1,800.00
	Janitorial Services	\$ 11,600.00		\$ 11,600.00
	Garbage Disposal Services	\$ 900.00		\$ 900.00
	Pest Control Services	\$ 750.00		\$ 750.00
	Auditing Services	\$ 25,000.00		\$ 25,000.00
	Education Incentive (Tuition Reimbursement)	\$ 10,500.00		\$ 10,500.00
	Copier Rental & Maintenance	\$ 9,550.00		\$ 9,550.00
	Printing & Binding Services	\$ 7,500.00		\$ 7,500.00
	Public Notice (Ads)	\$ 16,800.00		\$ 16,800.00
	Computer Services	\$ 46,000.00		\$ 46,000.00
	Contract Labor	\$ 53,950.00		\$ 53,950.00
	Building & Grounds Repairs	\$ 9,900.00		\$ 9,900.00
	Office and Other Equipment Repairs	\$ 4,100.00		\$ 4,100.00
Internet Services	\$ 4,900.00		\$ 4,900.00	
Insurance	\$ 4,000.00		\$ 4,000.00	
<b>SUPPLIES &amp; MATERIALS</b>				
	Office Supplies	\$ 22,000.00		\$ 22,000.00
	Books and Periodicals (Subscriptions)	\$ 3,000.00		\$ 3,000.00
	Equipment & Furniture (non-capital)	\$ 7,350.00		\$ 7,350.00
<b>CAPITAL EXPENDITURES</b>				
	Office & Other Equipment	\$ 2,000.00		\$ 2,000.00
	Computer & Communication Equipment	\$ 26,450.00		\$ 26,450.00
	Reference Books/Media (Aerial Photography and Freight Data)	\$ -	\$ 140,000.00	\$ 140,000.00
<b>OPERATION BUDGET</b>		\$ 1,667,300.00	\$ 140,000.00	\$ 1,807,300.00

TPB Approval (Chair): \_\_\_\_\_

**Purpose:** Increase operation budget per UPWP amendment

Form Date: 04/01/05

**9. Discussion and Appropriate Action on the Composition of the Consultant Selection/Study Oversight Committee for Subtask 3.7 Traffic Signal Re-timing Study IV**

**Purpose**

To take action on the composition of the consultant selection/study oversight committee for Subtask 3.7 Traffic Signal Re-timing Study IV.

**Issue**

The San Antonio-Bexar County Metropolitan Planning Organization (MPO) will be seeking proposals from qualified firms to undertake the Traffic Signal Re-timing Study IV. Specific components of this effort include data collection, preparing computer model simulation model runs, installation of new timings in the field, before and after travel time runs, and preparation of a final report.

The consultant selection/study oversight committee for the Traffic Signal Re-timing Study IV is proposed to be comprised of representatives from the following entities:

Alamo Area Council of Governments	1 representative
Bexar County Public Works	1 representative
City of San Antonio Traffic Division	2 representatives
Texas Department of Transportation	1 representative
VIA Metropolitan Transit	1 representative

**Action Requested**

**A motion approving the consultant selection/study oversight committee for Subtask 3.7 Traffic Signal Re-timing Study IV as presented.**

**10. Discussion and Appropriate Action on Amendments to the Metropolitan Transportation Plan and the FY 2008-2011 Transportation Improvement Program**

**Purpose**

To take action on amendments to the Metropolitan Transportation Plan and the FY 2008-2011 Transportation Improvement Program.

**Issue**

Generally the Texas Department of Transportation (TxDOT) amends the Statewide Transportation Improvement Program (STIP) on a quarterly basis. In order to meet our local process for amending the Transportation Improvement Program (TIP), amendments were reviewed at your December meeting with action scheduled for January 26, 2009.

TxDOT submitted amendments to both the TIP and the Metropolitan Transportation Plan.

Many of these amendments are projects that were on the "Ready-to-Let, Backlog Project List" that was approved by the Transportation Policy Board on September 22, 2008.

The presentation from last month's meeting is attached for your information.

The Technical Advisory Committee unanimously recommended approval of these amendments.

**Action Requested**

**A motion to approve the amendments to the Metropolitan Transportation Plan and the FY 2008-2011 Transportation Improvement Program. Further move to recommend favorable TRACS review with no negative comments.**

San Antonio - Bexar County

# Metropolitan Planning Organization

Transportation Policy Board Meeting

December 1, 2008

Agenda Item #12

Amendments to the  
Metropolitan Transportation Plan  
and the FY 2008-2011 Transportation  
Improvement Program

In accordance with MPO policy,  
amendments to the  
Metropolitan Transportation Plan (MTP)  
and the  
Transportation Improvement Program (TIP)  
occur in a two step process with  
presentation one month and  
action the following month

- › Amendments to the TIP are then forwarded to TxDOT for inclusion in the Statewide Transportation Improvement Program (STIP)
- › Projects are not “official” until they are included in the STIP
- › Amendments to the TIP are simultaneously made to the MTP
- › TxDOT has submitted amendments to both the TIP and MTP this quarter
- › We do not yet know if we will be required to do a “dollar-for dollar” reduction for added projects as we were required to do last quarter

# TIP Amendment Summary

- › FM 3009: IH 35 to FM 2252 – funded with Prop 14
- › FM 1957: Medina CL to Loop 1604 – pass through financing; able to move from FY 2020 to FY 2010
- › SH 211: Potranco Road to Culebra Road – pass through financing; able to move from FY 2020 to FY 2011
- › SH 211 at Potranco Road – pass through financing
- › US 281 N: Loop 1604 to Comal CL – move from FY 2008 to FY 2009

# MTP Amendment Summary

- › Spur 53 (UTSA Blvd) – increased cost
- › IH 10: Huebner Road to Loop 1604 – moving from FY 2020 to FY 2012
- › IH 410 at US 90 West – moving from FY 2025 to FY 2012
- › Wurzbach Parkway: Blanco Road to Wetmore – moving from FY 2020 to FY 2012

# Amendment Summary

- › Most of these projects were approved by the Transportation Policy Board on September 22, 2008 as part of the "Ready to Let" Backlog Mobility Projects Priority List
- › Projects previously moved out are now being positioned to move forward due to funding sources such as Prop 12, Prop 14 and pass through financing

# Next Steps

TIP and MTP amendments are  
for presentation only in  
December 2008  
with action scheduled for  
January 2009

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM  
SECOND QUARTER 2009 AMENDMENTS  
2009 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost	
San Antonio	Comal	3107 - 1 - 29	FM 3009	04/2009	C	TxDOT	3677.0	\$6,500,000	
Limits From:						Comal/Guadalupe County Line			
Limits To:						0.2 Mi North of FM 2252			
Description:						Expand from 2 lanes to 4 lane divided with raised median			
								<i>Category sorted by:</i> <u>2 - Metro Corridor</u>	
<b>Amendment 2nd Qtr 09 - increase cost &amp; revise funding categories</b>								2 - Metro Corridor (Prop) \$6,500,000	
								Other \$0	
								Other \$0	
								Other \$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$318,500	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		Prop 14		
ROW Purchase:	\$4,560,000	YOE Cost Breakdown:		Project History:		1/09 - incr cost and revise funding categories; 10/07 - revise limits; 10/06 - project added to MTP			
Construction Engineering:	\$318,500	Federal Amount:	\$0						
Construction Cost:	\$6,500,000	State Amount	\$6,500,000						
Contingencies:	\$390,000	Local Match:	\$0						
Indirect Costs:	\$280,150	Non Program Costs:	\$0						
Bond Financing:	\$0	YOE Cost:	\$6,500,000						
Other Field:	\$0								
Total Project Cost:	\$12,308,650								
San Antonio	Guadalupe	3107 - 2 - 23	FM 3009	04/2009	C	TxDOT	3678.0	\$3,500,000	
Limits From:						IH 35			
Limits To:						Comal/Guadalupe County Line			
Description:						Expand from 2 lanes to 4 lane divided with raised median			
								<i>Category sorted by:</i> <u>2 - Metro Corridor</u>	
<b>Amendment 2nd Qtr 09 - increase cost &amp; revise funding categories</b>								2 - Metro Corridor (Prop) \$3,500,000	
								Other \$0	
								Other \$0	
								Other \$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$171,500	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		Prop 14		
ROW Purchase:	\$150,000	YOE Cost Breakdown:		Project History:		1/09 - incr cost and revise funding categories; 10/06 - project added to MTP			
Construction Engineering:	\$140,000	Federal Amount:	\$0						
Construction Cost:	\$3,500,000	State Amount	\$3,500,000						
Contingencies:	\$210,000	Local Match:	\$0						
Indirect Costs:	\$150,850	Non Program Costs:	\$0						
Bond Financing:	\$0	YOE Cost:	\$3,500,000						
Other Field:	\$0								
Total Project Cost:	\$4,322,350								
San Antonio	Bexar	253 - 4 - 138	US 281	03/2009	C	TxDOT	3781.0	\$475,775,424	
Limits From:						0.2 Mi No of Loop 1604			
Limits To:						Bexar/Comal County Line			
Description:						Expand to 6 lane expy (toll 4 new MLs) and non-toll outer lanes			
								<i>Category sorted by:</i> <u>2 - Metro Corridor</u>	
<b>Amendment 2nd Qtr 09 - move from FY 2008 to FY 2009</b>								2 - Metro Corridor (TMF) \$112,220,000	
								Bonds \$218,410,672	
								TIFIA \$121,185,000	
								Other \$23,959,752	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$16,215,348	Type of Work	Added Capacity: Toll		Additional Explanatory Notes:		2nd Qtr 08 - project was reconfigured from 0253-04-137, 0253-04-112 and 0253-04-093; Alamo RMA		
ROW Purchase:	\$83,000,000	YOE Cost Breakdown:		Project History:		1/09 - move from FY 2008 to FY 2009			
Construction Engineering:	\$13,237,018	Federal Amount:	\$0						
Construction Cost:	\$330,925,456	State Amount	\$112,220,000						
Contingencies:	\$19,855,527	Local Match:	\$363,555,424						
Indirect Costs:	\$12,542,075	Non Program Costs:	\$0						
Bond Financing:	\$0	YOE Cost:	\$475,775,424						
Other Field:	\$0								
Total Project Cost:	\$475,775,424								

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
 FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM  
 SECOND QUARTER 2009 AMENDMENTS  
 2009 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost	
San Antonio	Bexar	5000 - 0 - 32	Other	09/2008	P	ASAICRD	3406.1	\$7,646,184	
Limits From:		Austin-San Antonio Corridor Projects -				Limits To: Proposed Engineering & Analytical Studies			
Description:		Proposed Engineering & Analytical Studies							
								<u>Category sorted by:</u> <u>10 - Misc</u>	
<b>Amendment 2nd Qtr 09 - move from FY 2008 to FY 2009</b>								10 - Misc \$7,646,184	
								Other \$0	
								Other \$0	
								Other \$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering		\$0	Type of Work	Planning	Additional Explanatory Notes:				
ROW Purchase:		\$0	YOE Cost Breakdown:		Project History: 4/03 - project added				
Construction Engineering:		\$0	Federal Amount:	\$7,646,184					
Construction Cost:		\$0	State Amount	\$0					
Contingencies:		\$0	Local Match:	\$0					
Indirect Costs:		\$0	Non Program Costs:	\$0					
Bond Financing:		\$0	YOE Cost:	\$7,646,184					
Other Field:		\$7,646,184							
Total Project Cost:		\$7,646,184							

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
 FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM  
 SECOND QUARTER 2009 AMENDMENTS  
 2010 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost
San Antonio	Bexar	2104 - 2 - 27	FM 1957	01/2010		TxDOT	3563.0	\$51,673,517
Limits From:		Medina CL		Limits To:		Loop 1604		
Description:		Expand from 2 lanes to 4 & 6 lane divided						
<b>Amendment 2nd Qtr 09 - move from FY 2020 to FY 2010; revise limits &amp; funding categories</b>							<u>Category sorted by:</u>	<u>Pass Through</u>
							Local (pass through)	\$51,673,517
							Other	\$0
							Other	\$0
							Other	\$0
Total Project Cost Information (uses TxDOT %s):								
Preliminary Engineering	\$2,532,002	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		Project added to Appendix D on 4/23/07	
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		1/09 - Move from FY 2020 to FY 2010; 10/07 - revise limits and scope		
Construction Engineering:	\$2,066,941	Federal Amount:	\$0					
Construction Cost:	\$51,673,517	State Amount	\$51,673,517					
Contingencies:	\$3,100,411	Local Match:	\$0					
Indirect Costs:	\$2,227,129	Non Program Costs:	\$0					
Bond Financing:	\$0	YOE Cost:	\$51,673,517					
Other Field:	\$0							
Total Project Cost:	\$61,600,000							

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
 FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM  
 SECOND QUARTER 2009 AMENDMENTS  
 2011 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost	
San Antonio	Medina	3544 - 3 - 2	SH 211	01/2011	C	TxDOT	H1NW 3152.0 13A04	\$4,460,028	
Limits From:		Bexar C/L, 2.0 Mi S of FM 471, N		Limits To:		FM 471 (Culebra Rd)			
Description:		Construct two lane rural highway on new location (Phase I)							
								<u>Category sorted by:</u>	
<b>Amendment 2nd Qtr 09 - move from FY 2020 to FY 2011, revise funding categories</b>								<u>Pass Through</u>	
								Local (pass through) \$4,460,028	
								Other \$0	
								Other \$0	
								Other \$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$218,541	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		pass through project		
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		1/09 - move from FY 2020 to FY 2011			
Construction Engineering:	\$223,001	Federal Amount:	\$0						
Construction Cost:	\$4,460,028	State Amount	\$4,460,028						
Contingencies:	\$312,202	Local Match:	\$0						
Indirect Costs:	\$192,227	Non Program Costs:	\$0						
Bond Financing:	\$0	YOE Cost:	\$4,460,028						
Other Field:	\$0								
Total Project Cost:	\$5,406,000								
San Antonio	Bexar	3544 - 4 - 2	SH 211	01/2011	C	TxDOT	H1NW 3153.0 13A04	\$7,053,049	
Limits From:		FM 1957 (Potranco Rd), N 2.9 MI		Limits To:		Medina County Line			
Description:		Construct two lane rural highway on new location (Phase I)							
								<u>Category sorted by:</u>	
<b>Amendment 2nd Qtr 09 - move from FY 2013 to FY 2011, revise funding categories</b>								<u>Pass Through</u>	
								Local (pass through) \$7,053,049	
								Other \$0	
								Other \$0	
								Other \$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$345,599	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		pass through project		
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		1/09 - move from FY 2013 to FY 2011			
Construction Engineering:	\$352,652	Federal Amount:	\$0						
Construction Cost:	\$7,053,049	State Amount	\$7,053,049						
Contingencies:	\$493,713	Local Match:	\$0						
Indirect Costs:	\$303,986	Non Program Costs:	\$0						
Bond Financing:	\$0	YOE Cost:	\$7,053,049						
Other Field:	\$0								
Total Project Cost:	\$8,549,000								
San Antonio	Bexar	3544 - 4 - 6	SH 211	01/2011			3797.0	\$3,563,211	
Limits From:		at FM 1957 (Potranco Road)		Limits To:		-			
Description:		Reconfigure intersections and approaches							
								<u>Category sorted by:</u>	
<b>Amendment 2nd Qtr 09 - add project</b>								<u>Pass Through</u>	
								Local (pass through) \$3,563,211	
								Other \$0	
								Other \$0	
								Other \$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$174,597	Type of Work			Additional Explanatory Notes:		pass through project		
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		1/09 - add project			
Construction Engineering:	\$213,793	Federal Amount:	\$0						
Construction Cost:	\$3,563,211	State Amount	\$3,563,211						
Contingencies:	\$249,425	Local Match:	\$0						
Indirect Costs:	\$153,574	Non Program Costs:	\$0						
Bond Financing:	\$0	YOE Cost:	\$3,563,211						
Other Field:	\$0								
Total Project Cost:	\$4,354,600								

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM  
SECOND QUARTER 2009 AMENDMENTS**

**2011 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost	
San Antonio	Bexar	3544 - 5 - 1	SH 211	01/2011	C	TxDOT	H1NW 3154.0 13A04	\$2,709,182	
Limits From:		Medina Co. Line, 4.5 Mi N of FM 1957, N				Limits To: Medina Co. Line, 2.0 Mi S of FM 471			
Description:		Construct two lane rural highway on new location (Phase I)						<u>Category sorted by:</u>	<u>Pass Through</u>
<b>Amendment</b>		<b>2nd Qtr 09 - move from FY 2020 to FY 2011, revise funding categories</b>						Local (pass through)	\$2,709,182
Total Project Cost Information (uses TxDOT %s):								Other	\$0
Preliminary Engineering	\$132,750	Type of Work		Added Capacity: Non - Toll		Additional Explanatory Notes:		Other	\$0
ROW Purchase:	\$0	YOE Cost Breakdown:				Project History:		Other	\$0
Construction Engineering:	\$135,459	Federal Amount:		\$0		1/09 - move from FY 2020 to FY 2011		Other	\$0
Construction Cost:	\$2,709,182	State Amount		\$2,709,182					
Contingencies:	\$189,643	Local Match:		\$0					
Indirect Costs:	\$116,766	Non Program Costs:		\$0					
Bond Financing:	\$0	YOE Cost:		\$2,709,182					
Other Field:	\$0								
Total Project Cost:	\$3,283,800								
San Antonio	Medina	3544 - 6 - 1	SH 211	01/2011	C	TxDOT	H1NW 3155.0 13A04	\$3,965,514	
Limits From:		Bexar C/L, 2.9 MI N of FM 1957, N				Limits To: Bexar C/L, 4.5 MI N of FM 1957			
Description:		Construct two lane rural highway on new location (Phase I)						<u>Category sorted by:</u>	<u>Pass Through</u>
<b>Amendment</b>		<b>2nd Qtr 09 - move from FY 2020 to FY 2011, revise funding categories</b>						Local (pass through)	\$3,965,514
Total Project Cost Information (uses TxDOT %s):								Other	\$0
Preliminary Engineering	\$194,310	Type of Work		Added Capacity: Non - Toll		Additional Explanatory Notes:		Other	\$0
ROW Purchase:	\$0	YOE Cost Breakdown:				Project History:		Other	\$0
Construction Engineering:	\$198,276	Federal Amount:		\$0		1/09 - move from FY 2020 to FY 2011		Other	\$0
Construction Cost:	\$3,965,514	State Amount		\$3,965,514					
Contingencies:	\$277,586	Local Match:		\$0					
Indirect Costs:	\$170,914	Non Program Costs:		\$0					
Bond Financing:	\$0	YOE Cost:		\$3,965,514					
Other Field:	\$0								
Total Project Cost:	\$4,806,600								

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
METROPOLITAN TRANSPORTATION PLAN  
SECOND QUARTER 2009 AMENDMENTS  
2009 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost	
San Antonio	Comal	3107 - 1 - 29	FM 3009	04/2009	C	TxDOT	3677.0	\$6,500,000	
Limits From:		Comal/Guadalupe County Line			Limits To:		0.2 Mi North of FM 2252		
Description:		Expand from 2 lanes to 4 lane divided with raised median						<u>Category sorted by:</u> <u>2 - Metro Corridor</u>	
<b>MTP Amendment:</b>		<b>2nd Qtr 09 - increase cost &amp; revise funding categories</b>						2 - Metro Corridor (Prop) \$6,500,000	
								Other \$0	
								Other \$0	
								Other \$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$318,500	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		Prop 14		
ROW Purchase:	\$4,560,000	YOE Cost Breakdown:		Federal Amount:		Project History:		1/09 - incr cost and revise funding categories; 10/07 - revise limits; 10/06 - project added to MTP	
Construction Engineering:	\$318,500			\$0					
Construction Cost:	\$6,500,000			State Amount		\$6,500,000			
Contingencies:	\$390,000			Local Match:		\$0			
Indirect Costs:	\$280,150			Non Program Costs:		\$0			
Bond Financing:	\$0			YOE Cost:		\$6,500,000			
Other Field:	\$0								
Total Project Cost:	\$12,308,650								
San Antonio	Guadalupe	3107 - 2 - 23	FM 3009	04/2009	C	TxDOT	3678.0	\$3,500,000	
Limits From:		IH 35			Limits To:		Comal/Guadalupe County Line		
Description:		Expand from 2 lanes to 4 lane divided with raised median						<u>Category sorted by:</u> <u>2 - Metro Corridor</u>	
<b>MTP Amendment:</b>		<b>2nd Qtr 09 - increase cost &amp; revise funding categories</b>						2 - Metro Corridor (Prop) \$3,500,000	
								Other \$0	
								Other \$0	
								Other \$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$171,500	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		Prop 14		
ROW Purchase:	\$150,000	YOE Cost Breakdown:		Federal Amount:		Project History:		1/09 - incr cost and revise funding categories; 10/06 - project added to MTP	
Construction Engineering:	\$140,000			\$0					
Construction Cost:	\$3,500,000			State Amount		\$3,500,000			
Contingencies:	\$210,000			Local Match:		\$0			
Indirect Costs:	\$150,850			Non Program Costs:		\$0			
Bond Financing:	\$0			YOE Cost:		\$3,500,000			
Other Field:	\$0								
Total Project Cost:	\$4,322,350								
San Antonio	Bexar	253 - 4 - 138	US 281	03/2009	C	TxDOT	3781.0	\$475,775,424	
Limits From:		0.2 Mi No of Loop 1604			Limits To:		Bexar/Comal County Line		
Description:		Expand to 6 lane expy (toll 4 new MLs) and non-toll outer lanes						<u>Category sorted by:</u> <u>2 - Metro Corridor</u>	
<b>MTP Amendment:</b>		<b>2nd Qtr 09 - move from FY 2008 to FY 2009</b>						2 - Metro Corridor (TMF) \$112,220,000	
								Bonds \$218,410,672	
								TIFIA \$121,185,000	
								Other \$23,959,752	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$16,215,348	Type of Work	Added Capacity: Toll		Additional Explanatory Notes:		2nd Qtr 08 - project was reconfigured from 0253-04-137, 0253-04-112 and 0253-04-093; Alamo RMA		
ROW Purchase:	\$83,000,000	YOE Cost Breakdown:		Federal Amount:		Project History:		1/09 - move from FY 2008 to FY 2009	
Construction Engineering:	\$13,237,018			\$0					
Construction Cost:	\$330,925,456			State Amount		\$112,220,000			
Contingencies:	\$19,855,527			Local Match:		\$363,555,424			
Indirect Costs:	\$12,542,075			Non Program Costs:		\$0			
Bond Financing:	\$0			YOE Cost:		\$475,775,424			
Other Field:	\$0								
Total Project Cost:	\$475,775,424								

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
METROPOLITAN TRANSPORTATION PLAN  
SECOND QUARTER 2009 AMENDMENTS  
2009 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost	
San Antonio	Bexar	5000 - 0 - 32	Other	09/2008	P	ASAICRD	3406.1	\$7,646,184	
Limits From:		Austin-San Antonio Corridor Projects -				Limits To: Proposed Engineering & Analytical Studies			
Description:		Proposed Engineering & Analytical Studies							
								<u>Category sorted by:</u> <u>10 - Misc</u>	
<b>MTP Amendment: 2nd Qtr 09 - move from FY 2008 to FY 2009</b>								10 - Misc \$7,646,184	
								Other \$0	
								Other \$0	
								Other \$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$0	Type of Work		Planning	Additional Explanatory Notes:		none		
ROW Purchase:	\$0	YOE Cost Breakdown:		Federal Amount:		\$7,646,184		Project History: 4/03 - project added	
Construction Engineering:	\$0	State Amount		\$0					
Construction Cost:	\$0	Local Match:		\$0					
Contingencies:	\$0	Non Program Costs:		\$0					
Indirect Costs:	\$0	YOE Cost:		\$7,646,184					
Bond Financing:	\$0								
Other Field:	\$7,646,184								
Total Project Cost:	\$7,646,184								

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
METROPOLITAN TRANSPORTATION PLAN  
SECOND QUARTER 2009 AMENDMENTS  
2010 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost
San Antonio	Bexar	2104 - 2 - 27	FM 1957	01/2010		TxDOT	3563.0	\$51,673,517
Limits From:		Medina CL				Limits To: Loop 1604		
Description:		Expand from 2 lanes to 4 & 6 lane divided						
<b>MTP Amendment: 2nd Qtr 09 - move from FY 2020 to FY 2010; revise limits &amp; fundin</b>							<u>Category sorted by:</u>	<u>Pass Through</u>
							Local (pass through)	\$51,673,517
							Other	\$0
							Other	\$0
							Other	\$0
Total Project Cost Information (uses TxDOT %s):								
Preliminary Engineering	\$2,532,002	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		Project added to Appendix D on 4/23/07	
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		1/09 - Move from FY 2020 to FY 2010; 10/07 - revise limits and scope		
Construction Engineering:	\$2,066,941	Federal Amount:	\$0					
Construction Cost:	\$51,673,517	State Amount	\$51,673,517					
Contingencies:	\$3,100,411	Local Match:	\$0					
Indirect Costs:	\$2,227,129	Non Program Costs:	\$0					
Bond Financing:	\$0	YOE Cost:	\$51,673,517					
Other Field:	\$0							
Total Project Cost:	\$61,600,000							

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
METROPOLITAN TRANSPORTATION PLAN  
SECOND QUARTER 2009 AMENDMENTS  
2011 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost	
San Antonio	Medina	3544 - 3 - 2	SH 211	01/2011	C	TxDOT	H1NW 3152.0 13A04	\$4,460,028	
Limits From: Bexar C/L, 2.0 Mi S of FM 471, N						Limits To: FM 471 (Culebra Rd)			
Description: Construct two lane rural highway on new location (Phase I)						<u>Category sorted by:</u>		<u>Pass Through</u>	
<b>MTP Amendment: 2nd Qtr 09 - move from FY 2020 to FY 2011, revise funding catego</b>						Local (pass through)		\$4,460,028	
						Other		\$0	
						Other		\$0	
						Other		\$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$218,541	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		pass through project		
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		1/09 - move from FY 2020 to FY 2011			
Construction Engineering:	\$223,001	Federal Amount:	\$0						
Construction Cost:	\$4,460,028	State Amount	\$4,460,028						
Contingencies:	\$312,202	Local Match:	\$0						
Indirect Costs:	\$192,227	Non Program Costs:	\$0						
Bond Financing:	\$0	YOE Cost:	\$4,460,028						
Other Field:	\$0								
Total Project Cost:	\$5,406,000								
San Antonio	Bexar	3544 - 4 - 2	SH 211	01/2011	C	TxDOT	H1NW 3153.0 13A04	\$7,053,049	
Limits From: FM 1957 (Potranco Rd), N 2.9 MI						Limits To: Medina County Line			
Description: Construct two lane rural highway on new location (Phase I)						<u>Category sorted by:</u>		<u>Pass Through</u>	
<b>MTP Amendment: 2nd Qtr 09 - move from FY 2013 to FY 2011, revise funding catego</b>						Local (pass through)		\$7,053,049	
						Other		\$0	
						Other		\$0	
						Other		\$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$345,599	Type of Work	Added Capacity: Non - Toll		Additional Explanatory Notes:		pass through project		
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		1/09 - move from FY 2013 to FY 2011			
Construction Engineering:	\$352,652	Federal Amount:	\$0						
Construction Cost:	\$7,053,049	State Amount	\$7,053,049						
Contingencies:	\$493,713	Local Match:	\$0						
Indirect Costs:	\$303,986	Non Program Costs:	\$0						
Bond Financing:	\$0	YOE Cost:	\$7,053,049						
Other Field:	\$0								
Total Project Cost:	\$8,549,000								
San Antonio	Bexar	3544 - 4 - 6	SH 211	01/2011			3797.0	\$3,563,211	
Limits From: at FM 1957 (Potranco Road)						Limits To: -			
Description: Reconfigure intersections and approaches						<u>Category sorted by:</u>		<u>Pass Through</u>	
<b>MTP Amendment: 2nd Qtr 09 - add project</b>						Local (pass through)		\$3,563,211	
						Other		\$0	
						Other		\$0	
						Other		\$0	
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$174,597	Type of Work			Additional Explanatory Notes:		pass through project		
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		1/09 - add project			
Construction Engineering:	\$213,793	Federal Amount:	\$0						
Construction Cost:	\$3,563,211	State Amount	\$3,563,211						
Contingencies:	\$249,425	Local Match:	\$0						
Indirect Costs:	\$153,574	Non Program Costs:	\$0						
Bond Financing:	\$0	YOE Cost:	\$3,563,211						
Other Field:	\$0								
Total Project Cost:	\$4,354,600								

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
METROPOLITAN TRANSPORTATION PLAN  
SECOND QUARTER 2009 AMENDMENTS  
2011 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost	
San Antonio	Bexar	3544 - 5 - 1	SH 211	01/2011	C	TxDOT	H1NW 3154.0 13A04	\$2,709,182	
Limits From:		Medina Co. Line, 4.5 Mi N of FM 1957, N			Limits To:		Medina Co. Line, 2.0 Mi S of FM 471		
Description:		Construct two lane rural highway on new location (Phase I)							
<b>MTP Amendment: 2nd Qtr 09 - move from FY 2020 to FY 2011, revise funding catego</b>							<u>Category sorted by:</u>	<u>Pass Through</u>	
Total Project Cost Information (uses TxDOT %s):							Local (pass through)	\$2,709,182	
Preliminary Engineering	\$132,750	Type of Work		Added Capacity: Non - Toll		Additional Explanatory Notes:		Other	\$0
ROW Purchase:	\$0	YOE Cost Breakdown:				Project History:		Other	\$0
Construction Engineering:	\$135,459	Federal Amount:		\$0		1/09 - move from FY 2020 to FY 2011		Other	\$0
Construction Cost:	\$2,709,182	State Amount		\$2,709,182				Other	\$0
Contingencies:	\$189,643	Local Match:		\$0					
Indirect Costs:	\$116,766	Non Program Costs:		\$0					
Bond Financing:	\$0	YOE Cost:		\$2,709,182					
Other Field:	\$0								
Total Project Cost:	\$3,283,800								
San Antonio	Medina	3544 - 6 - 1	SH 211	01/2011	C	TxDOT	H1NW 3155.0 13A04	\$3,965,514	
Limits From:		Bexar C/L, 2.9 MI N of FM 1957, N			Limits To:		Bexar C/L, 4.5 MI N of FM 1957		
Description:		Construct two lane rural highway on new location (Phase I)							
<b>MTP Amendment: 2nd Qtr 09 - move from FY 2020 to FY 2011, revise funding catego</b>							<u>Category sorted by:</u>	<u>Pass Through</u>	
Total Project Cost Information (uses TxDOT %s):							Local (pass through)	\$3,965,514	
Preliminary Engineering	\$194,310	Type of Work		Added Capacity: Non - Toll		Additional Explanatory Notes:		Other	\$0
ROW Purchase:	\$0	YOE Cost Breakdown:				Project History:		Other	\$0
Construction Engineering:	\$198,276	Federal Amount:		\$0		1/09 - move from FY 2020 to FY 2011		Other	\$0
Construction Cost:	\$3,965,514	State Amount		\$3,965,514				Other	\$0
Contingencies:	\$277,586	Local Match:		\$0					
Indirect Costs:	\$170,914	Non Program Costs:		\$0					
Bond Financing:	\$0	YOE Cost:		\$3,965,514					
Other Field:	\$0								
Total Project Cost:	\$4,806,600								

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
METROPOLITAN TRANSPORTATION PLAN  
SECOND QUARTER 2009 AMENDMENTS  
2012 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost
San Antonio	Bexar	72 - 8 - 120	IH 10	09/2011	C	TxDOT	3621.0	\$31,338,520
Limits From:		Loop 1604		Limits To:		1.0 Mi N. of Huebner Road		
Description:		Operational improvements						
							<u>Category sorted by:</u>	<u>2 - Metro Corridor</u>
<b>MTP Amendment: 2nd Qtr 09 - move from FY 2020 to FY 2012</b>							2 - Metro Corridor	\$31,338,520
Total Project Cost Information (uses TxDOT %s):							Other	\$0
							Other	\$0
							Other	\$0
Preliminary Engineering	\$1,535,587	Type of Work	Operational	Additional Explanatory Notes:				
ROW Purchase:	\$3,908,785	YOE Cost Breakdown:		Project History:		1/8 - move FY 11 to FY 12;		
Construction Engineering:	\$1,253,541	Federal Amount:	\$0	10/07 - move from FY 2008 to FY 2011 & incr cost from		\$26,119,169; Project added via		
Construction Cost:	\$31,338,520	State Amount	\$31,338,520	TPB action on SMP on 7/25/05;		4/06 - move from FY 2006 to FY 2007		
Contingencies:	\$1,880,311	Local Match:	\$0					
Indirect Costs:	\$1,350,690	Non Program Costs:	\$0					
Bond Financing:	\$0	YOE Cost:	\$31,338,520					
Other Field:	\$0							
Total Project Cost:	\$41,267,434							
San Antonio	Bexar	72 - 12 - 179	IH 10	09/2011	C	TxDOT	3622.0	\$13,117,876
Limits From:		1.0 Mi N. of Huebner Road		Limits To:		S. of Huebner Road		
Description:		Operational improvements						
							<u>Category sorted by:</u>	<u>2 - Metro Corridor</u>
<b>MTP Amendment: 2nd Qtr 09 - move from FY 2020 to FY 2012</b>							2 - Metro Corridor	\$13,117,876
Total Project Cost Information (uses TxDOT %s):							Other	\$0
							Other	\$0
							Other	\$0
Preliminary Engineering	\$642,776	Type of Work	Operational	Additional Explanatory Notes:				
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		10/07 - move from FY 2008 to FY 2011 & incr cost from		
Construction Engineering:	\$655,894	Federal Amount:	\$0	\$11,628,522; Project added via		TPB action on Statewide Mobility		
Construction Cost:	\$13,117,876	State Amount	\$13,117,876	Plan on 7/25/05; 4/06 - move from		FY 2006 to FY 2007		
Contingencies:	\$918,251	Local Match:	\$0					
Indirect Costs:	\$565,380	Non Program Costs:	\$0					
Bond Financing:	\$0	YOE Cost:	\$13,117,876					
Other Field:	\$0							
Total Project Cost:	\$15,900,177							
San Antonio	Bexar	521 - 5 - 118	IH410	09/2011	C	TxDOT	3479.0	\$114,736,128
Limits From:		at US 90 West		Limits To:		-		
Description:		Reconstruct interchange (Phase I)						
							<u>Category sorted by:</u>	<u>2 - Metro Corridor</u>
<b>MTP Amendment: 2nd Qtr 09 - move from 2025 to FY 2012</b>							2 - Metro Corridor	\$114,736,128
Total Project Cost Information (uses TxDOT %s):							Other	\$0
							Other	\$0
							Other	\$0
Preliminary Engineering	\$5,622,070	Type of Work	Interchange	Additional Explanatory Notes:				
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:				
Construction Engineering:	\$4,589,445	Federal Amount:	\$0					
Construction Cost:	\$114,736,128	State Amount	\$114,736,128					
Contingencies:	\$6,884,168	Local Match:	\$0					
Indirect Costs:	\$4,945,127	Non Program Costs:	\$0					
Bond Financing:	\$0	YOE Cost:	\$114,736,128					
Other Field:	\$0							
Total Project Cost:	\$136,776,938							

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
METROPOLITAN TRANSPORTATION PLAN  
SECOND QUARTER 2009 AMENDMENTS  
2012 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost
San Antonio	Bexar	915 - 12 - 224	MH	01/2011	C	TxDOT	H1NC 3150.0 3A03	\$35,995,648
Limits From:		Wurzbach Parkway on new location			Limits To:		From: FM 2696 To: West Avenue	
Description:		Construct 4 lane divided roadway on new location						<u>Category sorted by:</u>
<b>MTP Amendment:</b>		<b>2nd Qtr 09 - increase cost &amp; move from 2020 to FY 2012</b>						2 - Metro Corridor
Total Project Cost Information (uses TxDOT %s):								\$35,995,648
Preliminary Engineering	\$1,763,787	Type of Work		Added Capacity: Non - Toll		Additional Explanatory Notes:		\$0
ROW Purchase:	\$0	YOE Cost Breakdown:				10/07 - move \$5M out of Cat 2 to local contribution		\$0
Construction Engineering:	\$1,439,826	Federal Amount:		\$0		Project History:		\$0
Construction Cost:	\$35,995,648	State Amount		\$35,995,648		1/09 - move from FY 2020 to FY 2012; 1/08 - move 2015 to 2020 & rev funding cats; 10/07 - move from FY 09 to FY 15; decr cost and revise fund cats; 10/05 - amendment freed up \$21.6M in STP-MM funding; 4/06 - move FY		\$0
Contingencies:	\$2,159,739	Local Match:		\$0				\$0
Indirect Costs:	\$1,551,412	Non Program Costs:		\$0				\$0
Bond Financing:	\$0	YOE Cost:		\$35,995,648				\$0
Other Field:	\$0							
Total Project Cost:	\$42,910,412							
San Antonio	Bexar	8000 - 15 - 12	PS	09/2011	C	TxDOT	3238.0 4C(S)	\$37,120,512
Limits From:		In San Antonio on Wurzbach Parkway			Limits To:		Fr: Jones-Maltsberger To: Wetmore	
Description:		Construct 4 Lane Divided Roadway on new location						<u>Category sorted by:</u>
<b>MTP Amendment:</b>		<b>2nd Qtr 09 - move from FY 2020 to FY 2012</b>						2 - Metro Corridor
Total Project Cost Information (uses TxDOT %s):								\$37,120,512
Preliminary Engineering	\$1,818,905	Type of Work		Added Capacity: Non - Toll		Additional Explanatory Notes:		\$0
ROW Purchase:	\$0	YOE Cost Breakdown:				Project History:		\$0
Construction Engineering:	\$1,484,820	Federal Amount:		\$0		1/09 - move from FY 2020 to FY 2012; 1/08 - move from 2011 to 2014; 10/07 - move from FY 2009 to FY 2011; 4/06 - move from FY 2006 to FY 2007; 1/07 - move from FY 2007 to FY 2008		\$0
Construction Cost:	\$37,120,512	State Amount		\$37,120,512				\$0
Contingencies:	\$2,227,231	Local Match:		\$0				\$0
Indirect Costs:	\$1,599,894	Non Program Costs:		\$0				\$0
Bond Financing:	\$0	YOE Cost:		\$37,120,512				\$0
Other Field:	\$0							
Total Project Cost:	\$44,251,362							
San Antonio	Bexar	2230 - 2 - 4	Spur 53	01/2012	C		3696.0	\$11,248,640
Limits From:		0.62 miles W. of IH 10			Limits To:		Edward Ximenes Avenue	
Description:		Expand 2 lanes to 4 lanes with left turn lanes, bike lane and sidewalk						<u>Category sorted by:</u>
<b>MTP Amendment:</b>		<b>2nd Qtr 09 - incr cost &amp; add funding cats</b>						7 - STP-MM
Total Project Cost Information (uses TxDOT %s):								\$5,500,000
Preliminary Engineering	\$551,183	Type of Work		Added Capacity: Non - Toll		Additional Explanatory Notes:		\$5,784,640
ROW Purchase:	\$0	YOE Cost Breakdown:				memo (dated 11/14/06) from TxDOT distributed at STP-MM subcommittee mtg on 11/15/06		\$0
Construction Engineering:	\$562,432	Federal Amount:		\$4,400,000		Project History:		\$0
Construction Cost:	\$11,248,640	State Amount		\$6,884,640		1/09 - incr cost & add funding cats; 1/07 - project added to MTP but not TIP		\$0
Contingencies:	\$787,405	Local Match:		\$0				\$0
Indirect Costs:	\$484,816	Non Program Costs:		\$0				\$0
Bond Financing:	\$0	YOE Cost:		\$11,248,640				\$0
Other Field:	\$0							
Total Project Cost:	\$13,634,477							

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
METROPOLITAN TRANSPORTATION PLAN  
SECOND QUARTER 2009 AMENDMENTS  
2012 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost
San Antonio		8000 - 15 - 901	MH	09/2011			3798.0	\$78,178,048
Limits From:		In San Antonio on Wurzbach Parkway				Limits To: FR: West Avenue To: Jones Maltsberger		
Description:		Construct 4 lane divided roadway on new locaion						
							<u>Category sorted by:</u> <u>2 - Metro Corridor</u>	
<b>MTP Amendment: 2nd Qtr 09 - add project</b>							2 - Metro Corridor (Prop \$78,178,048	
							Other \$0	
							Other \$0	
							Other \$0	
Total Project Cost Information (uses TxDOT %s):								
Preliminary Engineering	\$3,830,724	Type of Work		Additional Explanatory Notes:		Prop 12		
ROW Purchase:	\$0	YOE Cost Breakdown:		Project History:		1/09 - add project		
Construction Engineering:	\$3,127,122	Federal Amount:		\$0				
Construction Cost:	\$78,178,048	State Amount		\$78,178,048				
Contingencies:	\$4,690,683	Local Match:		\$0				
Indirect Costs:	\$3,369,474	Non Program Costs:		\$0				
Bond Financing:	\$0	YOE Cost:		\$78,178,048				
Other Field:								
Total Project Cost:	\$93,196,051							

**SAN ANTONIO-BEXAR COUNTY METROPOLITAN AREA  
METROPOLITAN TRANSPORTATION PLAN  
SECOND QUARTER 2009 AMENDMENTS  
2030 Projects**

TxDOT District	County	CSJ	Hwy	Let Date	Phase	Entity	MPO Proj ID No.	Year of Expenditure Cost	
San Antonio	Bexar	253 - 4 - 121	US 281	01/2030	C	TxDOT	3495.0	\$341,815,210	
Limits From: at Wurzbach Parkway						Limits To: -			
Description: Construct interchange at new location (toll connectors)									
<b>MTP Amendment: 2nd Qtr 09 - move to FY 2030</b>									
Total Project Cost Information (uses TxDOT %s):									
Preliminary Engineering	\$16,748,945	Type of Work		Added Capacity: Toll		Additional Explanatory Notes:		10/07 - revise funding category from RMA to local contribution	
ROW Purchase:	\$0	YOE Cost Breakdown:				Project History:			
Construction Engineering:	\$13,672,608	Federal Amount:		\$32,900,000					
Construction Cost:	\$341,815,210	State Amount		\$0					
Contingencies:	\$20,508,913	Local Match:		\$14,000,000					
Indirect Costs:	\$14,732,236	Non Program Costs:		\$294,915,210					
Bond Financing:	\$0	YOE Cost:		\$341,815,210					
Other Field:	\$0								
Total Project Cost:	\$407,477,912								

*Category sorted by: 2 - Metro Corridor*  
 2 - Metro Corridor \$32,900,000  
 Local Contribution \$294,915,210  
 RMA \$14,000,000  
 Other \$0

**11. Discussion and Appropriate Action on the Annual Disadvantaged Business Enterprise Report**

**Purpose**

To update the Transportation Policy Board on the MPO's Disadvantaged Business Enterprise (DBE) participation for third party contracts.

**Issue**

In September 1989, the MPO Transportation Policy Board established a DBE goal of 25% for all third party contracts. In January 1998, this goal was reviewed and the MPO Director was given authorization to manage the MPO's DBE participation goal for individual contracts so that the overall DBE participation meets or exceeds 25%. It was also agreed that an annual update would be provided to the Transportation Policy Board. In January 2003 it was agreed that the annual report will reflect a rolling five-year average.

As indicated on the enclosed report, the MPO's actual DBE participation for third party contracts is 31%, six percentage points higher than the established goal.

**Action Requested**

**A motion to accept the MPO's Disadvantaged Business Enterprise Report for FY 2008 as presented.**

**MPO's Contracting History**

<u>Contract</u>	<u>Budget</u>	<u>Percent</u>	<u>Actual</u>	<u>Percent</u>	<u>Completion Date</u>
<b>Bicycle &amp; Pedestrian Data Collection Project</b>					Active
<i>Sprinkle Consulting, Inc</i>	\$59,314		\$20,478		
Klotz Associates, Inc.	\$48,702		\$32,559		
UrbanTrans Consultants, Inc.	\$2,999		\$0		
Non-DBE	\$111,015	74%	\$53,037	87%	
Bain, Medina, Bain, Inc.	\$14,940		\$8,066		
GRAM Traffic Counting, Inc.	\$24,009		\$0		
DBE	\$38,949	26%	\$8,066	13%	
Total	\$149,964		\$61,103		
<b>Fredricksberg Road Microsimulation Modeling Project</b>					Active
<i>HDR WHM</i>	\$436,428		\$369,084		
PTV America, Inc	\$116,650		\$84,848		
Non-DBE	\$553,078	84%	\$453,932	81%	
Bain, Medina, Bain, Inc.	\$65,703		\$65,432		
GRAM Traffic Counting, Inc.	\$41,219		\$41,219		
DBE	\$106,922	16%	\$106,651	19%	
Total	\$660,000		\$560,583		
<b>Regional Transportation Attitude Survey II</b>					Active
Non-DBE	\$0	0%	\$0	0%	
<i>ETC Institute</i>	\$135,000		\$121,500		
DBE	\$135,000	100%	\$121,500	100%	
Total	\$135,000		\$121,500		
<b>Mode Split Modeling Development</b>					Active
<i>AECOM Consult, Inc.</i>	\$150,000		\$54,536		
Non-DBE	\$150,000	75%	\$54,536	67%	
Bender Wells Clark Design	\$10,000		\$0		
Connetics Transportation Group	\$40,000		\$27,440		
DBE	\$50,000	25%	\$27,440	33%	
Total	\$200,000		\$81,976		
<b>Support for the Metropolitan Transportation Plan Update</b>					Active
Non-DBE	\$0	0%	\$0	0%	
<i>Alliance Transportation Group, I</i>	\$164,681		\$107,639		
RJ Rivera Associates, Inc.	\$84,992		\$84,992		
DBE	\$249,673	100%	\$192,631	100%	
Total	\$249,673		\$192,631		
<b>Metropolitan Transportation Plan: Travel Demand Modeling Assistance</b>					Active
<i>AECOM Consult, Inc.</i>	\$128,000		\$91,755		
Non-DBE	\$128,000	84%	\$91,755	79%	
Bender Wells Clark Design	\$25,000		\$24,600		
DBE	\$25,000	16%	\$24,600	21%	
Total	\$153,000		\$116,355		
<b>Microsimulation Modeling Projects</b>					September 2007
<i>HDR WHM Engineering, Inc.</i>	\$284,012		\$284,012		
PTV America, Inc.	\$63,715		\$63,715		
Cambridge Systematics, Inc.	\$53,944		\$53,944		
Carter & Burgess, Inc.	\$37,525		\$37,525		
Non-DBE	\$439,196	80%	\$439,196	80%	
Bain, Medina, Bain, Inc.	\$55,898		\$55,898		
GRAM Traffic Counting, Inc.	\$54,905		\$54,905		
DBE	\$110,803	20%	\$110,803	20%	
Total	\$549,999		\$549,999		

<u>Contract</u>	<u>Budget</u>	<u>Percent</u>	<u>Actual</u>	<u>Percent</u>	<u>Completion Date</u>
<b>Traffic Signal Re-Timing Study III</b>					
<i>Wilbur Smith Associates, Inc.</i>	\$76,670		\$71,135		
Non-DBE	\$76,670	77%	\$71,135	77%	
GRAM Traffic Counting, Inc.	\$23,330		\$21,075		
DBE	\$23,330	23%	\$21,075	23%	
Total	\$100,000		\$92,210		
<b>Fort Sam Houston Microsimulation Modeling Project</b>					
					September 2007
<i>PBS &amp; J, Inc.</i>	\$78,765		\$78,765		
<i>Crawford Bunte Brammeier</i>	\$58,466		\$57,451		
<i>R &amp; K Engineering, Inc.</i>	\$9,514		\$6,740		
<i>HDR WHM Engineering, Inc.</i>	\$22,402		\$10,153		
Non-DBE	\$169,147	85%	\$153,109	84%	
GRAM Traffic Counting, Inc.	\$30,558		\$29,199		
DBE	\$30,558	15%	\$29,199	16%	
Total	\$199,705		\$182,308		
<b>Regional Planning &amp; Public Transportation Plan</b> (Amounts reflect MPO's commitment)					
					January 2007
<i>KFH Group, Inc.</i>	\$68,370		\$68,370		
<i>Cambridge Systematics, Inc.</i>	\$34,873		\$34,873		
Non-DBE	\$103,243	100%	\$103,243	100%	
DBE	\$0	0%	\$0	0%	
Total	\$103,243		\$103,243		
<b>Fiscal Years 2004, 2005, &amp; 2006 Audit</b>					
					September 2007
Non-DBE	\$0	0%	\$0	0%	
<i>Martinez, Rosario &amp; Co.</i>	\$42,600		\$42,600		
DBE	\$42,600	100%	\$42,600	100%	
Total	\$42,600		\$42,600		
<b>Air Quality Planning: Transportation Network Analysis</b>					
					May 2007
<i>KPMG</i>	\$75,177		\$75,030		
Non-DBE	\$75,177	75%	\$75,030	81%	
Manuel Padron	\$24,823		\$17,702		
DBE	\$24,823	25%	\$17,702	19%	
Total	\$100,000		\$92,732		
<b>Traffic Signal Re-timing Study II</b>					
					September 2007
<i>Pape-Dawson Engineers, Inc.</i>	\$138,618		\$138,618		
Non-DBE	\$138,618	86%	\$138,618	86%	
GRAM Traffic Counting, Inc.	\$23,380		\$23,380		
DBE	\$23,380	14%	\$23,380	14%	
Total	\$161,998		\$161,998		
<b>Needs Assessment of the Transportation Deficits for Senior Citizens</b>					
					July 2006
Non-DBE	\$0	0%	\$0	0%	
<i>ETC Institute</i>	\$29,996		\$29,996		
DBE	\$29,996	100%	\$29,996	100%	
Total	\$29,996		\$29,996		

<u>Contract</u>	<u>Budget</u>	<u>Percent</u>	<u>Actual</u>	<u>Percent</u>	<u>Completion Date</u>
<b>Metropolitan Transportation Plan: Transit Element</b>					September 2005
<i>Parsons Transportation Group</i>	\$8,367		\$8,367		
Alliance Transportation Group	\$45,574		\$45,574		
Non-DBE	\$53,941	100%	\$53,941	100%	
DBE	\$0	0%	\$0	0%	
Total	\$53,941		\$53,941		
<b>Metropolitan Transportation Plan: Public Involvement</b>					September 2005
Non-DBE	\$0	0%	\$0	0%	
<i>Ximenes &amp; Associates</i>	\$61,933		\$61,933		
RJ & Associates	\$3,067		\$1,852		
DBE	\$65,000	100%	\$63,785	100%	
Total	\$65,000		\$63,785		
<b>Northwest Corridor (Fredericksburg Road) Alternative Analysis</b>					August 2005
<i>Lockwood, Andrews &amp; Newnma,</i>	\$84,643		\$83,680		
Suisman Urban Design	\$20,200		\$20,200		
Non-DBE	\$104,843	70%	\$103,880	74%	
Nelson/Nygaard Consulting Assi	\$15,157		\$6,495		
Ximenes & Associates, Inc.	\$30,000		\$30,000		
DBE	\$45,157	30%	\$36,495	26%	
Total	\$150,000		\$140,375		
<b>Transportation Housing Study</b>					July 2005
<i>Carter &amp; Burgess, Inc.</i>	\$57,132		\$57,132		
CDS Market Research, Inc.	\$19,741		\$19,741		
Non-DBE	\$76,873	77%	\$76,873	77%	
MKP Consulting, Inc.	\$23,127		\$23,127		
DBE	\$23,127	0%	\$23,127	23%	
Total	\$100,000		\$100,000		
<b>Traffic Signal Re-Timing Study</b>					September 2004
<i>Pape-Dawson</i>	\$98,361		\$98,361		
Kimley-Horn	\$42,320		\$42,320		
Non-DBE	\$140,681	74%	\$140,681	74%	
Garcia & Associates	\$26,513		\$26,513		
Gram Traffic	\$22,804		\$22,804		
DBE	\$49,317	26%	\$49,317	26%	
Total	\$189,998		\$189,998		
<b>Fiscal years 2001, 2002, &amp; 2003 Audit</b>					May 2004
Non-DBE	\$0	0%	\$0	0%	
<i>Martinez, Rosario, &amp; Co.</i>	\$35,200		\$35,200		
DBE	\$35,200	100%	\$35,200	100%	
Total	\$35,200		\$35,200		
<b>Brooks City Base Area Infrastructure Development Plan</b>					May 2003
<i>Parsons Group</i>	\$107,509		\$107,509		
Alliance Tx Eng Co	\$28,715		\$28,715		
Non-DBE	\$136,224	68%	\$136,224	68%	
Ximenes & Associates	\$26,930		\$26,930		
Bender Wells	\$15,930		\$15,930		
LKC Cons. Services	\$20,916		\$20,916		
DBE	\$63,776	32%	\$63,776	32%	
Total	\$200,000		\$200,000		

<u>Contract</u>	<u>Budget</u>	<u>Percent</u>	<u>Actual</u>	<u>Percent</u>	<u>Completion Date</u>
<b>East Corridor Multi-Modal Alternatives Plan</b>					May 2003
<i>Parsons Group</i>	\$176,893		\$176,893		
Alliance Tx Eng Co	\$37,984		\$37,984		
Non-DBE	\$214,877	72%	\$214,877	72%	
Ximenes & Associates	\$33,585		\$33,585		
Bender Wells	\$19,260		\$19,260		
LKC Cons. Services	\$32,278		\$32,278		
DBE	\$85,123	28%	\$85,123	28%	
Total	\$300,000		\$300,000		
<b>Regional Corridor Plan</b>					September 2003
<i>HNTB Corporation</i>	\$202,572		\$202,572		
Vergil Stover	\$2,831		\$2,521		
Non-DBE	\$205,403	82%	\$205,093	83%	
Bender Wells Clark Design	\$18,765		\$15,750		
Gram Traffic	\$0		\$0		
Trans Analysis	\$25,818		\$25,189		
DBE	\$44,583	18%	\$40,939	17%	
Total	\$249,986		\$246,032		
<b>Environmental Justice/Title VI Project</b>					February 2003
John Folk Williams	\$12,300		\$12,300		
Non-DBE	\$12,300	22%	\$12,300	22%	
<i>Ximenes &amp; Associates, Inc.</i>	\$36,442		\$36,442		
Web-Heb	\$6,258		\$6,258		
DBE	\$42,700	78%	\$42,700	78%	
Total	\$55,000		\$55,000		
<b>Multimodal Downtown Improvement Projects Alternative Analysis</b>					November 2003
<i>Carter &amp; Burgess</i>	\$541,701		\$544,469		
HLB Decision	\$18,500		\$18,500		
Innovative EDR, Inc.	\$18,500		\$18,500		
KPMG LLC	\$65,676		\$65,676		
Maria Watson Pfeiffer	\$1,170		\$1,170		
Sprinkle Robey	\$22,031		\$22,031		
Wallace Roberts	\$2,063		\$2,063		
Non-DBE	\$669,641	71%	\$672,409	72%	
Bender Wells Clark Design	\$109,980		\$109,980		
Gram Traffic	\$17,036		\$17,036		
Sherry Taylor	\$53,823		\$52,218		
Ximenes & Associates, Inc.	\$87,520		\$80,769		
DBE	\$268,359	29%	\$260,003	28%	
Total	\$938,000		\$932,412		
<b>Total</b>					
Non-DBE	\$3,558,927	69%	\$3,249,869	69%	
DBE	\$1,613,376	31%	\$1,456,108	31%	
Total	\$5,172,303		\$4,705,977		

**12. Discussion and Appropriate Action on the Metropolitan Transportation Plan Update**

**Purpose**

To receive a presentation on the three development scenarios developed for use in the update of the Metropolitan Transportation Plan.

**Issue**

Three development scenarios have been developed for year 2035, the horizon year of the Metropolitan Transportation Plan. Jim Harvey, the project manager for Alliance Transportation Group, the consultant under contract to assist the MPO with public involvement and technical aspects of the Plan, will present the three development scenarios and their potential impact on the future transportation system.

The three scenarios will then be presented at five workshops:

**Thursday, February 17, 2009**

Judson High School Cafeteria  
9142 FM 78  
Converse, Texas 78109

**Wednesday, February 18, 2009**

South San High School Cafeteria  
2515 Navajo Street  
San Antonio, Texas 78224

**Tuesday, February 24, 2009**

Leon Valley Community Center  
6427 Evers Road  
Leon Valley, Texas 78238

**Tuesday, March 3, 2009**

St. Philip's College, heritage Room  
1801 Martin Luther King Drive  
San Antonio, TX 78203

**Wednesday, March 4, 2009**

VIA Metro Center Community Room  
1021 San Pedro  
San Antonio, TX 78212

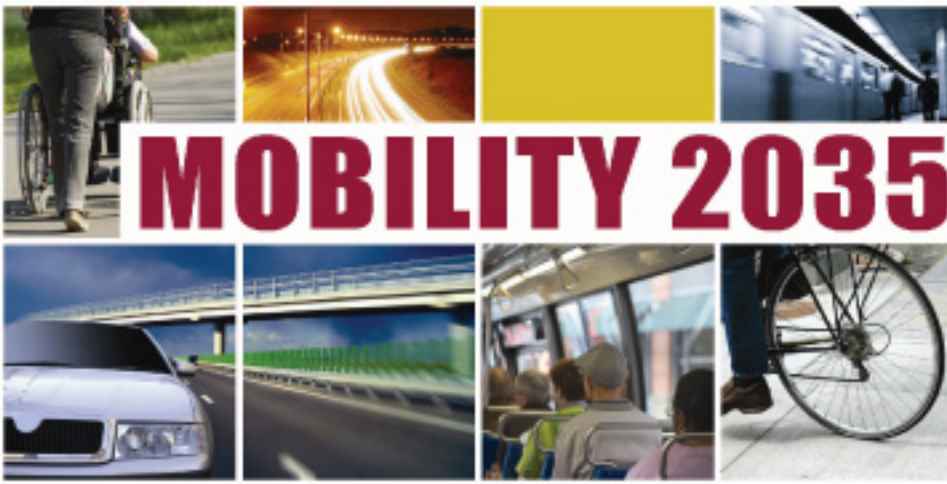
Each workshop will be similar in content and format. Public input will be sought on the development scenarios and will be presented to the Transportation Policy Board at the March meeting. In March, the Transportation Policy Board will be asked to select a development scenario, or combination of scenarios, which will then be used to complete the development of the Plan.

The Transportation Policy Board is scheduled to take action on the Metropolitan Transportation Plan on December 7, 2009.

A status report on the development of the Metropolitan Transportation Plan was presented at your December 2008 meeting. That presentation is attached for your information.

**Action Requested**

**No action is being requested at this time.**



## MOBILITY 2035

*We Plan to Keep You Moving*

# You're Invited!

An ever-growing population equals ever-increasing transportation needs. By the year 2035, there will be over 600,000 more people in Bexar County. **But how will our area grow?**

- Will growth continue to spread outside of Loop 1604?
- Will growth become concentrated along new high-capacity transit corridors?
- Will new in-fill developments attract growth inside Loop 1604?

**How would you like to see our community grow?** The San Antonio-Bexar County Metropolitan Planning Organization (MPO) is updating the Metropolitan Transportation Plan (MTP) for 2035. The MTP is the basic framework for all of our long-range transportation planning. We need your help in selecting a growth scenario (or combination of scenarios) which will then be used to select roadway, transit, rideshare, bicycle and pedestrian improvement projects for funding over the next 25 years.

While realizing that significant governmental policy changes would be needed to successfully manage regional growth, it is important to understand how different types of growth affect our transportation system and ultimately our community's quality of life. **Come learn more about the various growth scenarios developed for the region and offer your opinions on the direction we should take in the future.**

## Scenario Workshops: Choosing Scenario(s) for Growth to Guide Transportation Decisions

■ **Tuesday, February 17, 2009 \***  
Judson High School, Cafeteria  
9142 FM 78  
Converse, Texas 78109

■ **Wednesday, February 18, 2009 \***  
South San High School, Cafeteria  
2515 Navajo Street  
San Antonio, Texas 78224

■ **Tuesday, February 24, 2009 \***  
Leon Valley Community Center  
6427 Evers Road  
Leon Valley, Texas 78238

■ **Tuesday, March 3, 2009 \***  
St. Philip's College, Heritage Room  
1801 Martin Luther King Drive  
San Antonio, Texas 78203

■ **Wednesday, March 4, 2009 \***  
VIA Metro Center, Community Room  
1021 San Pedro  
San Antonio, Texas 78212

**\* Open House 6:00 p.m. - 6:30 p.m.  
Workshop 6:30 p.m. - 8:30 p.m.**

**You may also provide feedback online at:  
[www.mtp2035.org](http://www.mtp2035.org) or [www.myspace.com/mtp2035](http://www.myspace.com/mtp2035)**

*This workshop will be conducted in English. Persons who require special accommodations, auxiliary aids, or translation services are requested to contact Linda Vela, (210) 785-0888, at least five (5) business days prior to the scenario workshop. We will make every reasonable effort to accommodate these requests.*

**The workshops will be similar in format and content. For additional information on the MPO please contact Scott Ericksen at (210) 230-6902.**





# Metropolitan Transportation Plan

Unified Planning Work Program:  
planning studies and tasks – 2 years

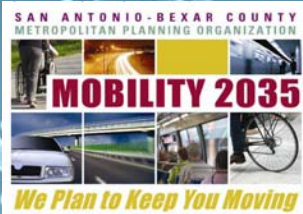
FY 2008 – 2009  
UNIFIED PLANNING WORK PROGRAM



Metropolitan Transportation Plan: also known as “Mobility 2030”; includes future goals, strategies and projects with a 25 year horizon

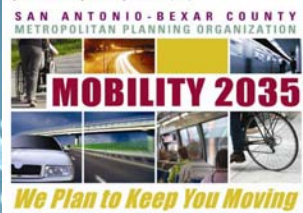


Transportation Improvement Program: state and federally funded transportation projects for the next four years



# Metropolitan Transportation Plan

- ' Regional multi-modal transportation goals, objectives and strategies
- ' Financially constrained project list that is based on reasonably expected federal, state and local revenues
- ' Updated every five years; updated every four years if designated non-attainment
- ' MTP is due to TxDOT/FHWA/FTA in December 2009
- ' Consultant team is under contract to assist with travel demand modeling and public involvement



# Mission Statement

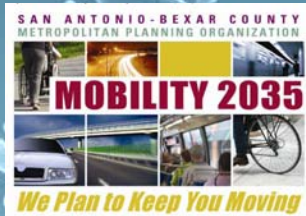
The San Antonio metropolitan area is served by an environmentally friendly transportation system where everyone is able to walk, ride, drive or wheel in a safe, convenient, and affordable manner to their desired destinations.



# "Mobility 2030" Chapters

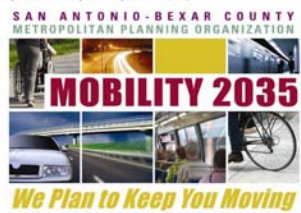
1. Introduction
2. Demographic Development
3. Transportation Needs Analysis
4. Public Involvement Process
5. Bicycle Planning and Needs Assessment
6. Pedestrian System
7. Public Transportation
8. Roadway Needs
9. Freight Movement
10. Environmental Concerns
11. Congestion Mgmt System
12. Financial Information
13. Project List

The complete Mobility 2030 document can be found at [www.sametroplan.org](http://www.sametroplan.org)



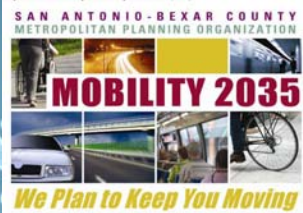
# Demographic Projections

- The demographic element of the MTP serves as the basis for predicting future travel
- State Data Center, Texas Water Development Board, and information from economist Ray Perryman were the sources of population and employment control totals out to year 2035
- Out year control totals for population and employment for Bexar County were adopted by the TPB in February 2007
- Out year control totals for Comal, Guadalupe, Kendall and Wilson counties were adopted by AACOG committee
- Control totals have been disaggregated to smaller geographic zones for use on travel demand modeling



# 2000-2035 Population and Employment Increases

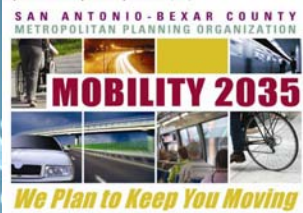
	2000	2035	% increase
Bexar County Pop	1,400,000	2,100,000	54%
Bexar County Empl	724,000	1,160,000	61%
Comal & Guadalupe County Population	167,000	511,000	206%
Comal & Guadalupe County Employment	55,000	149,000	171%



# Scenario Planning

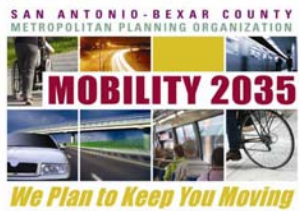


- Developed three different growth scenarios
  - **"business as usual"** – generally based on previous growth trends but recognizing potential growth areas
  - **"compact city"** – no additional development outside Loop 1604 other than what has been projected through year 2015
  - **"transit oriented development"** – higher density development along potential high capacity transit corridors
- Will perform analysis using these three development scenarios and provide information back to the TPB in January 2009



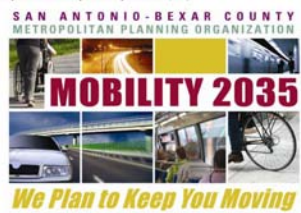
# Travel Demand Modeling

- Predicting travel behavior for a future specific timeframe based on a number of assumptions
- 2005 is the modeling base year; 2035 is the out year
- Modeling five counties (Bexar, Comal, Guadalupe, Kendall and Wilson)
- Regional travel surveys (home, workplace) were conducted
- On-board transit origin/destination survey was conducted by VIA in 2005
- New mode choice model is being developed



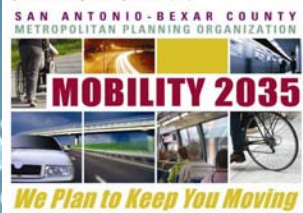
**Public  
Involvement:  
The MPO believes  
in the proactive  
involvement of  
citizens,  
transportation  
and other affected  
public agencies,  
and private  
transportation  
providers.**





# MTP Public Involvement

- Kick-off press conference was held on September 5, 2007
- Four public workshops were held in September to begin the MTP development process:
  - St. Philip's College
  - Judson High School
  - South San High School
  - Leon Valley Community Center
- Informational websites at [www.mtp2035.org](http://www.mtp2035.org) and [www.myspace.com/mtp2035](http://www.myspace.com/mtp2035)



# Next Steps

- **December 2008:** finalize base year model
- **January 2009:** test three potential growth scenarios
- **January 26, 2009:** present the growth scenario analysis to the TPB
- **February 2009:** formal public input on growth scenarios
- **March 2009:** TPB selects a growth scenario
- **April 2009:** use selected growth scenario to determine transportation deficiencies and needs
- **May – August 2009:** write plan document and develop project list
- **September 2009:** formal public input on document and project list
- **October 2009:** presentation of draft document to TAC and TPB
- **December 2009:** TPB adopts Metropolitan Transportation Plan

Opportunities for public involvement and TPB updates continue throughout the entire process of the plan development

**13. Discussion and Appropriate Action on the Appointment of the Non-Governmental, Ex-officio Alternate Member**

**Purpose**

To appoint the non-governmental, ex-officio alternate representative to the Transportation Policy Board for the term February 1, 2009 through December 31, 2009. The alternate will then serve as the primary member for the term of January 1, 2010 through December 31, 2010.

**Issue**

The cover memo and application for the non-governmental, ex-officio alternate member was mailed out to the MPO's entire mailing list of interested citizens, neighborhood associations and other transportation stakeholders. The position was advertised in our bi-weekly e-newsletter "Fast Track" and the application was also available for downloading from our website at [www.sametroplan.org](http://www.sametroplan.org).

The Nominating Committee (comprised of Councilman William Weeper, Ms. Gloria Arriaga and Mr. Joe Aceves) of the Transportation Policy Board reviewed the applications that were received.

To date, this position has been filled by Bennett Feinsilber (Associated General Contractors), Suzanne McAnelly (Disability Community), Chuck Rose (Logistics/Trucking), Bill England (Neighborhoods), Tom DeChant (Neighborhoods), Sam Dawson (Business Community), Doug Lipscomb (architect), Tony Wood (Environmentalist), Gene Uptain (Neighborhoods), Harry Gans (Neighborhoods), Della Corales (Bicycling Advocate), and Joe Garcia (Union Pacific Railroad). The primary position is currently filled by Steve Bonnette (Engineering).

At the December 2008 Transportation Policy Board meeting, the Nominating Committee recommended appointing Kevin Young (San Antonio Group Director for HNTB). The Board, however, expressed concern about the primary and alternate positions both being filled with representatives from the Engineering Community. The Nominating Committee was asked to bring back their three top recommendations. Those individuals are:

- George Britton, Trustee with Northside ISD
- Rick Schroder, City Administrator, City of Helotes
- Johnny Sutton, former Mayor of the City of Cibolo

Their applications are attached for your information.

**Action Requested**

**A motion appointing the non-governmental, ex-officio alternate for the term February 1, 2009 through December 31, 2009. The alternate will then serve as the primary member for the term January 1, 2010 through December 31, 2010.**

**14. Discussion and Appropriate Action on the Economic Stimulus Package and the Potential Addition of Projects to the Metropolitan Transportation Plan and the Transportation Improvement Program**

**Purpose**

To receive an update and potentially take action on the Economic Stimulus Package initiative.

**Issue**

President-elect Obama has made the passage of an economic stimulus package a cornerstone of his incoming administration. While little information is known about the size and scope of the stimulus package, a portion of it will be used for transportation infrastructure.

Based on recently received information, it appears reasonable to assume the stimulus package for Texas will equate to approximately \$2.5 billion for highways and bridges. The numbers (which will change before this is all over) as they are proposed right now are:

Highways and Bridges:	\$2,474,313,510
Transit Capital:	\$423,824,974
Transit Energy:	\$114,709,948
Clean Water SRF:	\$541,629,515
Nonpoint Source Management:	\$47,341,350
Total Infrastructure Investment:	\$3,601,819,297

Local governmental agencies have been preparing project lists for funding consideration under the economic stimulus package. The MPO staff intends to consolidate these project lists and transmit them to you early next week.

Guidance received from the Federal Highway Administration is provided below:

- The economic stimulus package funding will probably be distributed according to the current STP funding formulae.
- The apportionments will be distributed by the formulae within a very short time period after the bill has been signed into law by the President.
- The funding would have to be obligated by the states within six months (one bill says within 90 days) and work completed within two years.
- Funds not obligated within the 6 months will probably be redistributed to other areas.

- Funding will be 100% Federal funding.
- We anticipate that the majority of these highway-related projects will be 3- and 4-R, safety, bridge repair and replacement projects. These stimulus bill funded highway projects will still need to meet all federal-aid metropolitan and statewide planning requirements (e.g., part of the TIP/STIP, MTP, etc.) In addition, these types of activities are generally cleared through NEPA as a categorical exclusion (or blanket- or programmatic type of CatEx) through TxDOT ENV.
- These economic stimulus package projects will be given the highest priority by ENV and FHWA Texas Division in order to create new jobs and stimulate the economy.
- The FHWA Texas Division recommends that any project with a TIP, environmental/ROW issue, or permit requirement (COE 404 or other) should not be advanced using economic stimulus package funds.
- Projects funded by the economic stimulus package will need to be in the TIP/STIP and MTP in order to be advanced for funding and approval by the FHWA.

Updated information will be presented at your meeting.

**Action Requested**

**Because the details of the Economic Stimulus Package are not known at this time, we are asking the Transportation Policy Board for flexibility in what actions might be needed.**

**15. Discussion and Appropriate Action on the Development Status of the FY 2010-2013 Transportation Improvement Program**

**Purpose**

To receive an update on the development of the FY 2010-2013 Transportation Improvement Program.

**Issue**

As described in the attached letter from the Texas Department of Transportation, development of FY 2010-2013 Transportation Improvement Programs (TIP) is being delayed until after the conclusion of the regular session of the 81<sup>st</sup> Texas Legislature. At that time new appropriation levels should be known so financially constrained TIPs can be developed.

MPO staff has prepared the attached revised schedule of TIP-related activities. Projects will still be selected for the 2012-2013 timeframe. A brief presentation will be made at your meeting.

**Action Requested**

**A motion adopting the revised schedule for the development of the FY 2010-2013 Transportation Improvement Program.**



**12. Discussion and Appropriate Action on the Metropolitan Transportation Plan Update**

**Purpose**

To receive a status report on the update of the Metropolitan Transportation Plan.

**Issue**

The Transportation Policy Board is scheduled to take action on the Metropolitan Transportation Plan update on December 7, 2009.

MPO staff will provide an update on the Plan's status. The draft presentation is attached. Additional information will be provided at your meeting.

**Action Requested**

**No action is being requested at this time.**

**16. Discussion and Appropriate Action on Recurring Reports to the Transportation Policy Board**

**Purpose**

To provide information on a series of recurring issues.

**Issue**

Reports will be presented as follows:

- a. San Antonio Mobility Coalition – Vic Boyer, Executive Director
  
- b. Alamo Regional Mobility Authority – Jim Reed, Board member, Alamo Regional Mobility Authority
  
- c. Austin – San Antonio Intermunicipal Commuter Rail District – Gloria Arriaga, Executive Director, AACOG
  
- d. Air Quality Issues – Gloria Arriaga, Executive Director, AACOG
  
- e. City of San Antonio and Union Pacific Railroad Projects – City of San Antonio and Union Pacific Representatives

**Action Requested**

**For information, discussion and action as necessary.**

**17. Citizens to be Heard**

Public comment that does not relate to a specific agenda item must be made during the Citizens to be Heard period. All interested individuals must sign the register prior to consideration of that item by the MPO Transportation Policy Board. All speakers must first state their names and any organization they represent.