



**Transportation Policy Board
Minutes
August 24, 2009**

1. Roll Call

Members Present:

Ms. Gloria Arriaga	Alamo Area Council of Governments
Commissioner Tommy Adkisson (Chair)	Bexar County
Commissioner Sergio "Chico" Rodriguez	Bexar County
Commissioner Kevin Wolff	Bexar County
Mr. Joe Aceves, P.E.	Bexar County
Councilman John Clamp (Vice Chair)	City of San Antonio
Councilman Ray Lopez	City of San Antonio
Councilwoman Jennifer Ramos	City of San Antonio
Councilwoman Ivy Taylor	City of San Antonio
Mr. Majed Al-Ghafry, P.E.	City of San Antonio
Mr. Mike Frisbie, P.E.	City of San Antonio
Mayor Chris Riley	Greater Bexar County Council of Cities
Councilman William Weeper, Sr.	Northeast Partnership
Senator Jeff Wentworth	State Delegation, Senate District 25
Representative David Leibowitz	State Delegation, House District 117
Mr. Mario Medina, P.E.	Texas Department of Transportation
Mr. Clay R. Smith, P.E.	Texas Department of Transportation
Ms. Mary Briseño	VIA Metropolitan Transit
Mr. Rick Pych	VIA Metropolitan Transit

Others Present:

Ms. Terry Brechtel	Alamo Regional Mobility Authority
Mr. Jim Reed	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. Keith T. Parker	VIA Metropolitan Transit

2. Director's Report

- a. MPO meeting minutes format change
- b. MPO agenda distribution
- c. MPO line item budget agendized for September
- d. Legal Services Request for Proposals
- e. MPO Office will be closed on Monday, September 7th for Labor Day

3. Approval of the July 27, 2009 Meeting Minutes

Councilwoman Jennifer Ramos moved and Ms. Gloria Arriaga seconded the motion to approve the July 27, 2009 meeting minutes. The motion was unanimously approved.

Public Hearing: Time Certain 1:45 p.m:

In accordance with the San Antonio – Bexar County MPO's adopted policies, amendments to the Transportation Improvement Program or Metropolitan Transportation Plan requiring quick action due to impending federal or state requirements or deadlines (or for other reasons deemed in the community's best interest) may be accomplished by a 75% vote of the Transportation Policy Board quorum present to waive the routine two-step process.

In these cases, the Transportation Policy Board will hold a special public hearing within their normal meeting agenda to specifically solicit public comment on the proposed amendment.

4. Discussion and Appropriate Action on an Amendment to the Metropolitan Transportation Plan and the FY 2008-2011 Transportation Improvement Program – MPO (Geiger)

CSJ 0253-04-140: US 281 "Super Street" project – add park & ride facility to the US 281 "Super Street" project which includes a revision to the project's scope and cost. This request is being made jointly by the Alamo Regional Mobility Authority, the Texas Department of Transportation and VIA Metropolitan Transit.

This item was pulled from the agenda at VIA's request.

Items for Individual Discussion and Appropriate Action:

5. Discussion and Appropriate Action on ABC's of Transportation Financing in Bexar County

- a. Critical provisions in the MPO By-Laws (Policies 1, 5 and 6)
- b. What are the MPO Plans and what do they mean in everyday language?
- c. What roads are funded and what projects need funding?
- d. What projects in our community are the priority?
- e. What projects do we want to put forward to seek stimulus funding, Proposition 12 and Texas Mobility Funds?
- f. Transportation Investment Generating Economic Recovery (TIGER) grants (2nd Phase of Economic Stimulus Funds to be available) are due September 15th and action on letters of support for projects submitted for the grant program is requested

Councilman John Clamp moved and Ms. Gloria Arriaga seconded to approve letters of support for projects submitted for funding consideration under the Transportation Investment Generating Economic Recover (TIGER) Grant Program

6. Discussion and Appropriate Action on a Status Report on the Metropolitan Transportation Plan [Long Range Transportation Plan] Update

This item was postponed. It will be placed on the agenda for the September 28th meeting.

7. 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)
- f. American Recovery and Reinvestment Act Status Report (ARMA/CoSA/TxDOT)

This item was postponed.

8. Citizens to be Heard

- a. Jack Finger
- b. Rose Maurel
- c. Tessye Mauren
- d. Pat Dossey
- e. Janet Ahmad
- f. Terri Hall
- g. Vince Zillard
- h. Mel Borel
- i. Mike Wikman
- j. Jim Micklethwait
- k. Don Dixon
- l. Farris Hodge
- l. Nikki Kuhns

There being no further business, the meeting was adjourned at 4:40 p.m.



Commissioner Tommy Adkisson, Chair
Transportation Policy Board