



December 7, 2009

To: All Members, Transportation Policy Board
From: Sid Martinez
Subject: Director's Report

1. **MPO Office Closures** – the MPO Office will be closed on Friday, December 25th and Friday, January 1st for the holidays and on Monday, January 18th in observance of Martin Luther King Day.

2. **MPO Receives National Award** – Our MPO was awarded the National Award for Outstanding Public Engagement in Metropolitan Transportation Planning by the National Association of MPO's. The award was given to our area in recognition of our Spanish Language Videos. The purpose of the videos is to reach out to the Spanish speaking community by providing information about the MPO and plans and programs such as the Metropolitan Transportation Plan (long range transportation plan), Transportation Improvement Program (short range transportation plan), the Walkable Community Program and Air Quality and Transportation. All videos, scripts and translations were produced in-house and the videos are posted on our website and are also available on DVD's upon request.

3. **Next TPB Meeting** – The next meeting of the Transportation Policy Board will be held on Monday, January 25, 2010 at 1:30 p.m. in the Community Room of the VIA Metro Center. Agenda items will include:
 - A. Accepting the Non-Governmental, Ex-Officio Alternate member
 - B. Accepting the MPO's Annual Disadvantaged Business Enterprise Report
 - C. Amending the Fiscal Year 2010-2011 Unified Planning Work Program
 - D. Amending the Fiscal Year 2008-2011 Transportation Improvement Program
 - E. Acting on a recommendation from the Finance Committee regarding the legal services contract for the MPO