



**Transportation Policy Board
Minutes
October 26, 2009
Alzafar Shrine Auditorium
6:00 p.m.**

1. Roll Call

Members Present:

Ms. Gloria Arriaga
Commissioner Tommy Adkisson (Chair)
Commissioner Sergio "Chico" Rodriguez
Commissioner Kevin Wolff
Mr. Joe Aceves, P.E.
Councilman John Clamp (Vice Chair)
Councilman Ray Lopez
Councilwoman Jennifer Ramos
Councilman Reed Williams
Mr. Majed Al-Ghafry, P.E.
Mr. Mike Frisbie, P.E.
Mayor Chris Riley
Councilman William Weeper, Sr.
Representative David Leibowitz
Senator Jeff Wentworth
Mr. Mario Medina, P.E.
Mr. Clay R. Smith, P.E.
Ms. Mary Briseño
Mr. Rick Pych

Alamo Area Council of Governments
Bexar County
Bexar County
Bexar County
Bexar County
City of San Antonio
City of San Antonio
City of San Antonio
City of San Antonio
City of San Antonio
City of San Antonio
City of San Antonio
Greater Bexar County Council of Cities
Northeast Partnership
State Delegation, House District 117
State Delegation, Senate District 25
Texas Department of Transportation
Texas Department of Transportation
VIA Metropolitan Transit
VIA Metropolitan Transit

Others Present:

Ms. Terry Brechtel
Mr. Isidro "Sid" Martinez
Mr. Steve Bonnette
Mr. Vic Boyer
Mr. Keith T. Parker

Alamo Regional Mobility Authority
Metropolitan Planning Organization
Non-Governmental Representative
San Antonio Mobility Coalition
VIA Metropolitan Transit

Items were taken out of order:

4. Approval of the September 28, 2009 and October 19, 2009 Meeting Minutes

Hearing no changes, Commissioner Tommy Adkisson approved the September 28, 2009 and October 19, 2009 Meeting Minutes as distributed.

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 Appointment of the Oversight Committee for the Bicycle Travel Pattern Study
6. Discussion and Appropriate Action on Letters of Support for Projects submitted for the Safe Routes to School Grant Program
7. Discussion and Appropriate Action on Revisions to the Pedestrian Mobility Advisory Committee By-Laws

Councilwoman Jennifer Ramos moved and Commissioner Sergio Rodriguez seconded the motion to approve the Consent Agenda. The motion was unanimously approved.

Items for Individual Discussion and Appropriate Action:

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

This item was postponed.

9. Discussion and Appropriate Action on Roadway and Transit Amendments to the Long Range Transportation Plan [Metropolitan Transportation Plan] and the FY 2008-2011 Short Range Transportation Plan [Transportation Improvement Program]

In accordance with the MPO's Policy 6, to the extent possible, amendments to delete a project or significantly change the scope of work of a project will be explicitly listed on both the presentation and action agendas for the Transportation Policy Board meetings.

- a. Transit Amendments

The following transit projects are proposed by VIA Metropolitan Transit to be deleted:

- a. SH 151 Corridor Passenger Facility (MPO Project Numbers: 9802.2 and 9802.3)
- b. Southwest Passenger Facility Site Selection Study (MPO Project Number: 9809.1)
- c. Software Purchase (MPO Project Number: 9212.2)
- d. Capital Cost of Contracting: Purchased Transportation Expenses (MPO Project number 9702.3)

- b. Roadway Amendments

The amendments this quarter are summarized below:

1. The FY 2009 Alamo Area Commute Solutions Program funding is proposed to be moved from FY 2009 to FY 2010 (CSJ 0915-12-469)

2. Correct the cost on the Walters Street project to \$10,982,000 (CSJ 0915-12-440)

At the request of the City of San Antonio:

3. The Arena Road project (CSJ 0915-12-461) funding is proposed to be reprogrammed to the Houston Street project from AT&T parkway to IH 10 East (CSJ 0915-12-965)
4. The limits of the Eagleland project are proposed to be revised from "0.1 miles south of Alamo Street to Lone Star" to "Eagleland to Lone Star" (CSJ 0915-12-467)
5. The Intelligent Transportation Systems Project is proposed to be divided into two separate projects (CSJ 0915-12-907 and 0915-12-472)

Commissioner Sergio Rodriguez moved and Clay Smith seconded the motion to approve the amendments associated with items 9a and 9b. The motion was approved unanimously.

The following citizens signed up to speak and addressed the Board regarding item 9c:

Yaling Hsia	Ron Schumacher	Janette Dixon	Ann Whittington	Shirlene Harris
Winston Hsia	Kathy Smith	Gerry Aldorf	Bob Haag	Maria Bergdale
Ann Spencer	Brad Holt	David Purdy	James Williams	Nikki Kuhns
Jackie De Hon	Babbie Migl	Terrell McCombs	Enrique Valdivia	Pat Dossey
Jim Gouage	Richard Perez	Wayne Perry	Markham Skelton	Irving Schweitzer
Andy Kenagy	Sam Cunningham	Catherina Perry	Doug Young	JoAnn Haynes
Frank Gnagni	Carol Shaw	Gayle Cuellar	Carlos Silva	Mary Wender
Ken Phelps	Lou Lamberth	Roseann Maurer	Jack Finger	John Miller
Paula Stoner	Henry Rodriguez	Kurtis Pickett	Tom Brite	Al Hanak
Russell Seguin	Demo Georgacakis	Gregory Ingraham	Marilyn Garcia	David Savage
Dagne Florine	Felipe Valadez	Mike Wikman	Marilyn Knapp Litt	David Ramos
Bob Martin	Janet Ahmad	Jesse Deimel	Clay Carr	Julie Eversole
Kurt Eversole	Tim Spellman	Jerry Bergdale	Loretta VanCopenolle	Patrick Dixon
Dorthea Lee	Kathleen Cox	Debby Seguin	Savannah Seguin	Brad Allen
Kirk Harrison	Rita Davis	Keli Barker	Mark Hnatiuk	Susan Wright
Michael Maurer	Maria Ahrens	Gary Brewer	Arshia Khurshid	Henry White
Betty Kight	Mel Borel	Bob Sartor	Terri Hall	Don Dixon
Paul Camarco	Paul Dixon	Katharine Moreno	Richard Doucette	Forrest Byas
James Micklethwait	Jimmy Lamberth	Joseph Weich	Chris Anderson	Cecilia Allen
Sharon Lerett	Richard Reeves	David Javer	Tim Jacobi	Anita Watts
Cristen Hines	John Hines	Elvis Ruiz	Jack Neptune	Diane Neptune
Dona Carlton	Humberto Ramirez	Bryon Juen	Melba Romero	Frank Jaster
Robert Stephens	Jim Gildart	Tom Kennedy	Russell Dale	

c. Highway Amendments (US 281, Loop 1604, and SH 16 projects)

The following projects are proposed to be significantly revised:

- 1. CSJ 0253-04-138: U.S 281 North from 0.2 miles north of Loop 1604 to Bexar County/Comal County Line

Revise scope and cost: revise cost from \$475 million to \$200 million utilizing Texas Mobility Funds (TMF); build grade separations; expand to 6-8 lane non-tolled controlled access highway

Commissioner Sergio Rodriguez moved and Councilman John Clamp seconded the motion to approve the Highway Amendments as presented in item 9.c.1.

Representative David Leibowitz moved to amend the original motion to remove dollar figures associated with the highway projects in item 9c-1. Mayor Chris Riley seconded the motion.

Commissioner Adkisson called for a Roll Call Vote to amend the original motion to remove dollar figures on the highway projects listed in item 9.c.1.

Roll Call Vote was as follows:

Commissioner Kevin Wolff	Nay
Commissioner Chico Rodriguez	Nay
Councilman Clamp	Nay
Councilman Lopez	Nay
Councilman Reed Williams	Yea
Councilwoman Ramos	Yea
Mayor Riley	Yea
Councilman Weeper	Nay
Senator Jeff Wentworth	Nay
Representative Leibowitz	Yea
Mr. Aceves	Nay
Mr. Al-Ghafry	Nay
Mr. Frisbie	Nay
Mr. Medina	Nay
Mr. Smith	Nay
Ms. Briseño	Nay
Mr. Pych	Nay
Ms. Arriaga	Abstained
Commissioner Adkisson	Yea

The motion failed.

Commissioner Adkisson called for a Roll Call Vote to amend the original motion to remove dollar figures on the highway projects listed in item 9.c.3.

Roll Call Vote was as follows:

Commissioner Kevin Wolff	Nay
Commissioner Chico Rodriguez	Nay
Councilman Clamp	Nay
Councilman Lopez	Nay
Councilman Reed Williams	Yea
Councilwoman Ramos	Yea
Mayor Riley	Yea
Councilman Weeper	Nay
Senator Jeff Wentworth	Nay
Representative Leibowitz	Yea
Mr. Aceves	Nay
Mr. Al-Ghafry	Nay
Mr. Frisbie	Nay
Mr. Medina	Nay
Mr. Smith	Nay
Ms. Briseño	Nay
Mr. Pych	Nay
Ms. Arriaga	Abstained
Commissioner Adkisson	Yea

The motion failed.

Returning to Discussion:

Commissioner Adkisson called for a Roll Call Vote on the original motion (as written) as presented on the agenda for item 9.c.3.

Roll Call Vote was as follows:

Commissioner Kevin Wolff	Nay
Commissioner Chico Rodriguez	Nay
Councilman Clamp	Nay
Councilman Lopez	Nay
Councilman Reed Williams	Yea
Councilwoman Ramos	Yea
Mayor Riley	Yea
Councilman Weeper	Nay
Senator Jeff Wentworth	Nay
Representative Leibowitz	Yea
Mr. Aceves	Nay
Mr. Al-Ghafry	Nay
Mr. Frisbie	Nay
Mr. Medina	Nay
Mr. Smith	Nay
Ms. Briseño	Nay
Mr. Pych	Nay
Ms. Arriaga	Abstained
Commissioner Adkisson	Yea

The highway amendments listed in item 9.c.3 failed.

- 4. CSJ 0291-10-055: SH 16 (Bandera Road) from IH 410 to FM 1517
 CSJ 0291-10-065: SH 16 (Bandera Road) from FM 1517 to Loop 1604

Remove SH 16 (Bandera Road) from IH 410 to Loop 1604 from the MTP as a toll road and as a CDA

[Note: the two projects under item 9.c.4. are only in the MTP. The planned letting year is 2015 which is outside the timeframe of the current TIP]

Mayor Chris Riley moved and Representative David Leibowitz seconded the motion to approve item 9c-4 removing SH 16 (Bandera Road) from IH 410 to Loop 1604 from the MTP as a toll road and as a Comprehensive Development Agreement.

Commissioner Adkisson called for a Roll Call Vote for 9.c.4.

Roll Call Vote was as follows:

Commissioner Kevin Wolff	Yea
Commissioner Chico Rodriguez	Yea
Councilman Clamp	Yea
Councilman Lopez	Yea
Councilman Reed Williams	Yea
Councilwoman Ramos	Yea
Mayor Riley	Yea
Councilman Weeper	Yea
Senator Jeff Wentworth	Yea
Representative Leibowitz	Yea
Mr. Aceves	Yea
Mr. Al-Ghafry	Yea
Mr. Frisbie	Yea
Mr. Medina	Yea
Mr. Smith	Yea
Ms. Briseño	Yea
Mr. Pych	Yea
Ms. Arriaga	Yea
Commissioner Adkisson	Yea

The highway amendments listed in item 9.c.4 passed unanimously.

10. Discussion and Appropriate Action on Proposition 12 Funded Projects

For information and discussion only. No action was taken.

There being no further business, the meeting was adjourned at 11:45 p.m.

A handwritten signature in blue ink that reads "Tommy Adkisson". The signature is written in a cursive style with a large initial 'T'.

**Commissioner Tommy Adkisson, Chair
Transportation Policy Board**