



**Transportation Policy Board
Meeting Minutes
December 7, 2009**

1. Roll Call

Members Present:

Ms. Gloria Arriaga	Alamo Area Council of Governments
Commissioner Tommy Adkisson (Chair)	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
Councilman Reed Williams	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
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

Members Absent:

Commissioner Sergio "Chico" Rodriguez	Bexar County
Senator Jeff Wentworth	State Delegation, Senate District 25

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. Keith T. Parker	VIA Metropolitan Transit

2. Recognition of Mr. Steve Bonnette for Service to the Metropolitan Planning Organization

The San Antonio-Bexar County Metropolitan Planning Organization (MPO) recognized Steve Bonnette and presented him with a plaque in appreciation of his service to the Transportation Policy Board (TPB).

3. Director's Report

- a. The MPO Office will be closed Friday, December 25th and Friday, January 1st for the holidays and on January 18th for Martin Luther King Day
- b. The MPO was awarded as Association of MPOs (AMPO) National Award for its Spanish Language Videos
- c. The next TPB meeting will be held on Monday, January 25, 2010 at 1:30 p.m. in the Community Room at the VIA Metro Center

4. Discussion and Appropriate Action on the October 26, 2009 Meeting Minutes

Councilman John Clamp moved and Councilman William Weeper seconded the motion to approve the October 26, 2009 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 Senator Jeff Wentworth to the Transportation Policy Board

Representative David Leibowitz moved and Mayor Chris Riley seconded the motion to pull this agenda item from the Consent Agenda and place it in the January 2010 Agenda. The motion was unanimously approved.

6. Discussion and Appropriate Action on Letters of Support for the Statewide Transportation Enhancement Call for Projects

7. Discussion and Appropriate Action on a Letter of Support for San Antonio Metro Health's American Recovery and Reinvestment Act 2009: Putting Community Prevention to Work Grant Submission

Gloria Arriaga moved and Mary Briseño seconded the motion to approve the remaining items on the Consent Agenda. The motion was unanimously approved.

Items for Individual Discussion and Appropriate Action:

8. Discussion and Appropriate Action on the MPO's Ethics Affidavits

Gloria Arriaga moved and Mayor Chris Riley seconded the motion to adopt the ethics affidavits for Transportation Policy Board members and MPO staff. The motion was unanimously approved.

9. Discussion and Appropriate Action on the Appointment of a Transportation Policy Board Committee to Review the Applications Submitted for the Vacant, Non-Governmental, Ex-Officio Alternate Position

Councilwoman Jennifer Ramos moved and Councilman John Clamp seconded the motion to appoint Councilman Ray Lopez, Councilman William Weeper and Gloria Arriaga as members of the Transportation Policy Board to serve on the Nominating Committee. The motion was unanimously approved.

10. Discussion and Appropriate Action on Status Reports on the Loop 1604 and US 284 Environmental Impact Statement Processes

Citizens to be Heard

- a. Henry White
- b. Julie Iris Oldham
- c. Darla Richter

For information and discussion only. No action was requested.

11. Discussion and Appropriate Action on Funding a Side-by-Side Comparison of the Proposed US 281 Projects

Citizens to be Heard

- a. Henry White
- b. Julie Iris Oldham
- c. Don Dixon
- d. Celeste Morris

Commissioner Kevin Wolff moved and Councilman John Clamp seconded the motion to approve the Side-by-Side comparison of the proposed US 281 projects.

Representative David Leibowitz moved to amend the original motion to include Loop 1604 from Bandera Road to US 90, with the understanding that the priority, from a funding perspective would be for the US 281 corridor. Councilman Ray Lopez seconded the motion. Commissioner Wolff accepted the friendly amendment by Representative Leibowitz. The motion as amended was passed unanimously.

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

For information and discussion only. Action is scheduled for January 2010.

13. Discussion and Appropriate Action on the Adoption of “Mobility 2035”, the MPO’s Long Range Transportation Plan

Citizens to be Heard

- a. Henry White
- b. Julie Iris Oldham
- c. Don Dixon
- d. Pat Dossey
- e. Celeste Morris
- f. Terri Hall

Commissioner Kevin Wolff moved for the TPB to modify the language in the current Transportation Improvement Program and Metropolitan Transportation Plan so that the TPB is in compliance with the latest directive of the Texas Legislature in regards to removing any and all language associated with Concession Comprehensive Development Agreements (CDA) and that the TPB add language that states should other funding sources become available such as increased gas tax revenue, local option funding, etc. The MPO can modify the TIP and MTP to incorporate those changes for funding. Councilman John Clamp seconded the motion.

Representative David Leibowitz moved to amend the original motion to remove all language associated with all CDA’s not just Concession CDA’s. Mayor Chris Riley seconded the motion.

Commissioner Adkisson called for a Roll Call Vote to amend the original motion to modify the language in the current Transportation Improvement Program and Metropolitan Transportation Plan and remove language and projects associated with all CDAs.

Roll Call Vote was as follows:

Commissioner Adkisson	Yea
Commissioner Wolff	Nay
Commissioner Rodriguez	Absent
Mr. Aceves	Nay
Councilman Clamp	Nay
Councilman Lopez	Nay
Councilman Williams	Nay
Councilwoman Ramos	Absent
Mr. Al-Ghafry	Nay
Mr. Frisbie	Nay
Mayor Riley	Yea
Councilman Weeper	Nay
Mr. Medina	Nay
Mr. Smith	Nay

Senator Wentworth	Absent
Representative Leibowitz	Yea
Ms. Briseño	Nay
Mr. Pych	Nay
Ms. Arriaga	Abstained

The motion failed.

Representative David Leibowitz moved to amend the original motion to remove language from Chapter 11-3 and delete objective 1.1 which states “Develop and maintain a financing program that leverages all available funding” from the plan and Objective 1.2 which states “Develop and maintain a process for continually monitoring financial needs and resource management” become Objective 1.1. Councilman Reed Williams seconded the motion.

Commissioner Adkisson called for a Roll Call Vote to amend the original motion to remove language from Chapter 11-3 and delete objective 1.1 which states “Develop and maintain a financing program that leverages all available funding” from the plan and Objective 1.2 which states “Develop and maintain a process for continually monitoring financial needs and resource management” become Objective 1.1.

Roll Call Vote was as follows:

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

The motion failed.

Commissioner Adkisson called for a Roll Call Vote to adopt the Mobility 2035 Metropolitan Transportation Plan with the original motion made by Commissioner Wolff and seconded by Councilman John Clamp.

Roll Call Vote was as follows:

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

The motion passed. The Metropolitan Transportation Plan "Mobility 2035" was adopted.

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

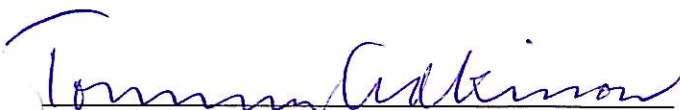
- a. San Antonio Mobility Coalition
- b. Alamo Regional Mobility Authority
- c. Austin-San Antonio Intermunicipal Commuter Rail District
- d. Air Quality Issues
- e. City of San Antonio and Union Pacific Railroad Projects
- f. American Recovery and Reinvestment Act Status Report – ARMA/CoSA/TxDOT

This item was postponed.

15. Citizens to be Heard

- a. Nikki Kuhns

There being no further business, the meeting was adjourned at 5:20 p.m.


 Commissioner Tommy Adkisson, Chair
 Transportation Policy Board