



**Transportation Policy Board
Meeting Minutes
May 17, 2010**

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
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
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. Manuel Peláez	VIA Metropolitan Transit

Members Absent:

Mr. Joe Aceves, P.E.	Bexar County
Commissioner Kevin Wolff	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. Vic Boyer	San Antonio Mobility Coalition
Mr. Keith T. Parker	VIA Metropolitan Transit

2. Director's Report

- a. Continuing Phase Agreement Agency Approval Status Update
- b. Walk & Roll Wrap-up
- c. Transportation Investment Generating Economic Recovery II (TIGER II) Discretionary Grant Program
- d. Texas Freight and Passenger Rail Visioning Workshops
- e. Executive Session Language as a recurring item on the agenda
- f. Potential cancellation of the June 2010 Transportation Policy Board meeting

- g. The MPO Office will be closed on Monday, May 31st in observance of Memorial Day.

3. Discussion and Appropriate Action on the April 26, 2010 Meeting Minutes

Gloria Arriaga moved and Mayor Chris Riley seconded the motion to approve the April 26, 2010 meeting minutes. The motion was unanimously approved.

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 Revisions to the Strategic Geospatial Coordination Committee's By-Laws

5. Discussion and Appropriate Action on American Recovery and Reinvestment Act funding from the Centers for Disease Control for the Development of a Pedestrian Safety Action Plan

- a. Discussion and Appropriate Action on an Amendment to the MPO's Budget Document (FY 2010-2011 Unified Planning Work Program
- b. Authorization for the MPO Director to Execute the Contract between the MPO and the City of San Antonio for the Development of the Pedestrian Action Safety Plan

Gloria Arriaga moved and Councilman William Weeper seconded the motion to approve the Consent Agenda. The motion was unanimously approved.

Items for individual Discussion and Appropriate Action:

6. Discussion and Appropriate Action on the Appointment of Transportation Policy Board Members to the MPO's Executive Committee

Councilwoman Jennifer Ramos moved and Councilman John Clamp seconded the motion to appoint City of San Antonio representative Councilman Ray Lopez, Bexar County representative Commissioner Sergio "Chico" Rodriguez, Texas Department of Transportation representative Mario Medina, suburban city representative Mayor Chris Riley, and VIA Metropolitan Transit representative Mary Briseño to serve on the MPO's Executive Committee.

The Chair and Vice-Chair of the MPO Transportation Policy Board will also serve as the Chair and Vice-Chair

of the Executive Committee. The motion was unanimously approved.

- 7. Discussion and Appropriate Action on the Appointment of a Transportation Policy Board Representative to the Alamo Area Council of Government's Air Improvement Resources Executive Committee**

Councilman John Clamp moved and Councilwoman Jennifer Ramos seconded the motion to appoint Councilman William Weeper to serve as the MPO's representative on the Air Improvement Resources Executive Committee. The motion was unanimously approved.

- 8. Discussion and Appropriate Action on Amendments to the Long Range Transportation Plan (Metropolitan Transportation Plan) and the Short Range Transportation Plan (Transportation Improvement Program) using Project Cost Underruns from the American Recovery and Reinvestment Act**

Councilman Ray Lopez moved and Commissioner Sergio "Chico" Rodriguez seconded the motion to include selected projects into the long and short range transportation plan (Metropolitan Transportation Plan and the FY 2008-2011 and FY 2011-2014 Transportation Improvement Programs). Further move to recommend favorable TRACs review with no negative comments. The motion was unanimously approved.

- 9. Presentation of the Alamo Regional Mobility Authority's U.S. 281 Environmental Impact Statement Alternatives**

For information only. No action is being requested.

- 10. Discussion and Appropriate Action on the Long Range Transportation Plan (Metropolitan Transportation Plan) and the Short Range Transportation Plan (FY 2011-2014 Transportation Improvement Program)**

Citizens to be Heard

- a. Don Dixon**
- b. Terri Hall**
- c. Daniel Day**

- a. adoption of the FY 2011-2014 Transportation Improvement Program

Gloria Arriaga moved and Commissioner Sergio "Chico" Rodriguez seconded the motion to adopt the FY 2011-2014 Transportation Improvement Program. Further move to recommend favorable TRACs review with no negative comments. The motion was unanimously approved.

- b. adoption of corresponding amendments to the Metropolitan Transportation Plan

Commissioner Sergio "Chico" Rodriguez moved and Ms. Gloria Arriaga seconded the motion to approve amendments to the Metropolitan Transportation Plan based on action taken in agenda item 10a. The motion was unanimously approved.

11. Monthly Status Reports

- a. San Antonio Mobility Coalition (Vic Boyer)
- b. Alamo Regional Mobility Authority (Terry Brechtel)
- c. Lone Star 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)

For information and discussion only.

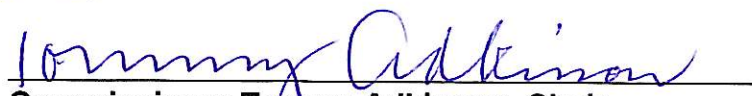
12. Citizens to be Heard

- a. Terri Hall

13. Executive Session – Pursuant to Chapter 551, Subchapter D, Texas Government Code

At any time during the meeting of the MPO Transportation Policy Board, the Board reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed on the posted agenda, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.074 (personnel matters), and Section 551.086 (economic development).

There being no further business, the meeting was adjourned at 3:00 p.m.



Commissioner Tommy Adkisson, Chair
Transportation Policy Board