



**Transportation Policy Board  
 Meeting Minutes  
 July 26, 2010**

**1. Roll Call**

**Members Present:**

Ms. Gloria Arriaga	Alamo Area Council of Governments
Mr. Joe Aceves, P.E.	Bexar County
Commissioner Tommy Adkisson (Chair)	Bexar County
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
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:**

Commissioner Sergio "Chico" Rodriguez	Bexar County
Commissioner Kevin Wolff	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
Councilman William Weeper, Sr.	Northeast Partnership
Senator Jeff Wentworth	State Delegation, Senate District 25

**Others Present:**

Mr. Leroy Alloway	Alamo Regional Mobility Authority
Mr. Isidro "Sid" Martinez	Metropolitan Planning Organization
Mr. Vic Boyer	San Antonio Mobility Coalition
Mr. Roland Lozano	VIA Metropolitan Transit

**2. Director's Report**

- a. Continuing Phase Agreement Agency Approval Status Update
- b. Development of the Pedestrian Action Safety Plan
- c. SAMCo State of the District Luncheon on August 20<sup>th</sup>
- d. Potential cancellation of the August 2010 Transportation Policy Board meeting
- e. MPO staff budget scheduled for adoption in September

3. Discussion and Appropriate Action on the May 17, 2010 Meeting Minutes

Hearing no changes Commissioner Tommy Adkisson approved the May 17, 2010 Meeting Minutes as distributed.

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 Amendments to the MPO's Budget Document (FY 2010-2011 Unified Planning Work Program)

5. Discussion and Appropriate Action on the Appointment of the Pedestrian Mobility Advisory Committee Chair

Mayor Chris Riley moved and Mr. Mario Medina 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 Contract Award for Subtask 3.8 Traffic Signal Re-timing Study V

Gloria Arriaga moved and Ms. Mary Briseño seconded the motion to authorize the MPO Director to negotiate and execute a contract for the conduct of the Traffic Signal Re-timing Study V. The motion was unanimously approved.

7. Discussion and Appropriate Action on the Flexing/Transfer of Surface Transportation Program – Metropolitan Mobility (STP-MM) Funds for the Fredericksburg Road Bus Rapid Transit Project to the Federal Transit Administration at the Request of VIA Metropolitan Transit

Mayor Chris Riley moved and Mr. Mario Medina seconded the motion to flex \$ 28,000,000 of Surface Transportation Program – Metropolitan Mobility (STP-MM) funds programmed for VIA Metropolitan Transit's Fredericksburg Road Bus Rapid Transit Project to the Federal Transit Administration. The motion was unanimously approved.

8. **Status Report for Subtask 2.5 Bicycle Travel Patterns Study**

**For information and discussion only. No action is being requested.**

9. **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)

**For information and discussion only.**

10. **Citizens to be Heard**

There were none.

11. **Discussion and Appropriate Action on Agenda Items for Upcoming Transportation Policy Board Meetings**

**For information and discussion only.**

12. **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.**

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