



**Memorandum
July 12, 2010**

This agenda is subject to revision up to 72 hours prior to the meeting.

To: All Members, Transportation Policy Board
From: Tommy Adkisson, Chair and Sid Martinez, Director
Subject: July 2010 Transportation Policy Board Meeting Notice and Agenda

The next meeting of the **MPO Transportation Policy Board** is scheduled for
Monday, July 26, 2010 at 1:30 p.m.
at the VIA Metro Center Community Room located at 1021 San Pedro.

The following agenda items will be discussed and action will be taken as appropriate.
Items may be taken out of the order shown.

Speakers will be allowed up to three minutes each to address the Transportation Policy Board on individual agenda items. Public comment that does not relate to a specific agenda item must be made during the Citizens to be Heard period. All interested individuals must sign the register prior to consideration of that item by the Transportation Policy Board. All speakers must first state their names and any organizations they represent. While speakers who have signed up may donate their time to another speaker, the maximum time allowed for any individual speaker will be nine (9) minutes.

Agenda:

1. Roll Call
2. Director's Report – MPO (Martinez)
 - 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 20th
 - 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

MPO meetings are accessible to persons with disabilities. To arrange for special assistance or an interpreter, please call 227-8651 or TDD 1-800-735-2989 (Relay Texas) at least 48 hours in advance.

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Consent Agenda:

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) – MPO (Lee)
- 5. Discussion and Appropriate **Action** on the Appointment of the Pedestrian Mobility Advisory Committee Chair – MPO (Kelly)

Items for Individual Discussion and Appropriate Action:

- 6. Discussion and Appropriate **Action** on the on the Contract Award for Subtask 3.8 Traffic Signal Re-timing Study V – MPO (Lee)
- 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 – MPO (Martinez)
- 8. Status Report for Subtask 2.5 Bicycle Travel Patterns Study – MPO (Geiger)
- 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)
- 10. Citizens to be Heard
- 11. Discussion and Appropriate **Action** on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez)
- 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).

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