



Memorandum January 14, 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: January 2010 TPB Meeting Notice and Agenda

The next meeting of the **MPO Transportation Policy Board** is scheduled for
Monday, January 25, 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. "Jobs for Main Street" (possible 2nd economic stimulus program)
 - b. Transportation Policy Board Meeting Dates for Calendar Years 2010 and 2011
 - c. Possible cancellation of the February 2010 Transportation Policy Board Meeting
 - d. MPO Office will be closed on Monday, February 15th in observance of President's Day
3. Discussion and Appropriate **Action** on the Appointment of State Delegation Members to Serve on the MPO Transportation Policy Board

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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4. Discussion and Appropriate **Action** on the December 7, 2009 Meeting Minutes

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.

5. 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] – MPO (Geiger)
6. Discussion and Appropriate **Action** on Amendments to Planning Study Budgets [FY 2010-2011 Unified Planning Work Program] – MPO (Lee)
7. Discussion and Appropriate **Action** on the Annual Disadvantaged Business Enterprise Report – MPO (Martinez)
8. Discussion and Appropriate **Action** on the Contract Award for the MPO's Legal Services – MPO (Finance Committee)

Items for Individual Discussion and Appropriate Action:

9. Discussion and Appropriate **Action** on the Appointment of Primary and Alternate Members to the Alamo Area Council of Governments' Alamo Regional Rural Planning Organization Board – (AACOG)
10. Discussion and Appropriate **Action** on Conducting a Study of Toll and Non-Toll Projects and Amending the MPO's Program of Planning Studies [FY 2010-2011 Unified Planning Work Program] – MPO (Martinez)
11. Discussion and Appropriate **Action** on the Development of the FY 2011-2014 Short Range Transportation Plan [Transportation Improvement Program] – MPO (Geiger)
12. Discussion and Appropriate **Action** on a Resolution of Support for VIA Metropolitan Transit's Modern Streetcar Project – VIA (Parker)
13. Discussion and Appropriate Action on Rail Studies – (TxDOT)

14. Discussion and Appropriate Action on Reports to the Transportation Policy Board
 - a. San Antonio Mobility Coalition (Vic Boyer)
 - b. Alamo Regional Mobility Authority (Terry Brechtel)
 - c. Austin – San Antonio Intermunicipal Commuter 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)

15. Citizens to be Heard

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