



Memorandum January 12, 2012

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 2012 Transportation Policy Board Meeting Notice and Agenda

The next meeting of the **MPO Transportation Policy Board** is scheduled for
Monday, January 23, 2012 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. Welcome new members (Farias and Salazar)
 - b. Texas Trails and Active Transportation Conference will be held in San Antonio on February 1-3, 2012
 - c. The Texas Transportation Forum will be held in San Antonio on February 15-17, 2012
 - d. Public Input Sessions for the FY 2013-2016 Transportation Improvement Program will be held in mid-February
 - e. The MPO Office will be closed on Monday, February 20, 2012 in observance of President's Day
3. **Action** on the Reappointment of Senator Jeff Wentworth to the MPO Transportation Policy Board – MPO (Martinez)

MPO meetings are accessible to persons with disabilities. To arrange for special assistance or an interpreter, please call 210-227-8651 or TDD 1-800-735-2989 (Relay Texas) at least five working days in advance.

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4. Action on the December 5, 2011 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. **Action** on the Reappointment of Davidson & Troilo, PC as the MPO's Legal Representation – MPO (Martinez)
6. **Action** on Amendments to the Long Range Transportation Plan (Metropolitan Transportation Plan) and the Short Range Transportation Plan (FY 2011-2014 Transportation Improvement Program) – MPO (Geiger)
7. **Action** on the Annual Disadvantaged Business Enterprise Report – MPO (Martinez)
8. **Action** on Amendments to the FY 2012-2013 Unified Planning Work Program (MPO Budget Document) – MPO (Velasquez)
9. **Action** on Amending the Contract between the MPO and the Alamo Area Council of Governments – MPO (Velasquez)

Items for Individual Discussion and Appropriate Action:

10. Presentation of the Draft Final Report for Subtask 5.4 Transportation Analysis in the South Texas Medical Center – ETC Institute (Chris Tatham)
11. Presentation of the Draft Final Report for Subtask 5.12 Pedestrian Safety Action Plan – Toole Design Group (Pete Lagerwey)
12. Presentation of the San Antonio Bike Plan 2011 + Implementation Strategy – Halff Engineers (Jim Carrillo)
13. Presentation of Mobility Investment Priorities under TxDOT Rider 42 of the General Appropriations Act – MPO (Martinez)

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14. Monthly Status Reports
 - a. San Antonio Mobility Coalition (Vic Boyer)
 - b. Alamo Regional Mobility Authority (Terry Brechtel)
 - c. Lone Star Rail District and Air Quality Issues (Dean Danos)
 - d. VIA Metropolitan Transit (Keith Parker)
15. Citizens to be Heard
16. Action on Agenda Items for Upcoming Transportation Policy Board Meetings – MPO (Martinez)
17. 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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