



## 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 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

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.

**825 S. St. Mary's – San Antonio, Texas 78205 – (210) 227-8651**  
**TDD 1 (800) 735-2989 - Fax (210) 227-9321**  
[www.sametroplan.org](http://www.sametroplan.org)

**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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**1. Roll Call**

Commissioner Tommy Adkisson *	Bexar County	335-2614
Councilman John Clamp **	City of San Antonio, District 10	207-7276
Senator Jeff Wentworth	District 25	826-7800
Vacant	State Delegation	
Ms. Gloria Arriaga	Alamo Area Council of Governments	362-5200
Commissioner Sergio "Chico" Rodriguez	Bexar County	335-2611
Commissioner Kevin A. Wolff	Bexar County	335-2613
Mr. Joe Aceves, P.E.	Bexar County	335-6700
Councilman Ray Lopez	City of San Antonio, District 6	207-7065
Councilwoman Jennifer Ramos	City of San Antonio, District 3	207-7064
Councilman Reed Williams	City of San Antonio, District 8	207-7086
Mr. Majed Al-Ghafry, P.E.	City of San Antonio	207-8025
Mr. Michael S. Frisbie, P.E.	City of San Antonio	207-8140
Mayor Chris Riley [Leon Valley]	Greater Bexar County Council of Cities	684-1391
Councilman William H. Weeper, Sr. [Selma]	Northeast Partnership	651-6661
Mr. Mario Medina, P.E.	Texas Department of Transportation	615-5801
Mr. Clay R. Smith, P.E.	Texas Department of Transportation	615-5920
Ms. Mary Briseño	VIA Metropolitan Transit	362-2050
Mr. Manuel Pelaez	VIA Metropolitan Transit	362-2050

\* denotes Chair

\*\* denotes Vice Chair

**Ex-Officio Members**

- Mr. Kirk Fauver - Federal Highway Administration
- Vacant - Texas Department of Transportation
- Mr. Keith Parker - VIA Metropolitan Transit
- Ms. Terry Brechtel - Alamo Regional Mobility Authority
- Mr. Vic Boyer - San Antonio Mobility Coalition
- Mr. John Sutton - Non-Governmental Representative

**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. Approval of the May 17, 2010 Meeting Minutes**

**Issue**

The May 17, 2010 meeting minutes are attached for your review.

**Action Requested**

**A motion to approve the May 17, 2010 meeting minutes.**



**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 31<sup>st</sup> 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.**

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

**4. Discussion and Appropriate Action on Amendments to the FY 2010-2011 Unified Planning Work Program**

**Purpose**

To take action on amendments to the FY 2010-2011 Unified Planning Work Program (UPWP), the MPO's two year planning budget document.

**Issue**

Mr. Jim Reed, President of the San Antonio Medical Foundation, has worked closely with the MPO staff on the development of the scope of work for Subtask 5.4 Transportation Analysis in the South Texas Medical Center. The current scope of work outlined in the FY 2010-2011 UPWP is proposed to be revised at Mr. Reed's request. The revised scope of work is shown on pages 31 and 32 in the attachment. Deleted text is struckthrough and added text is underlined. There is no change to the project budget. The scope of work will focus on surveying persons who are destined to and those who travel through the Medical Center area to reach their final destination. The data collected will be used to identify potential options to reduce traffic in the Medical Center area.

VIA Metropolitan Transit has requested the addition of Subtask 5.13 Streetcar Starter System Alternatives Analyses to the UPWP as shown on page 35 of the attachment. VIA is seeking federal funds to conduct the Alternatives Analyses for the north-south and east-west starter segments of the proposed streetcar system. The total cost of the Alternatives Analyses is \$1,200,000 with VIA applying for 75% or \$900,000 in federal funds from the Federal Transit Administration's Section 5339 Alternative Analysis Program and providing a 25% local match in the amount of \$300,000. The alternatives analyses must be documented in the MPO's UPWP to be considered eligible for funding.

Lastly, the MPO FTA Section 5303 FY 2011 allocation increased by \$186 from the expected amount. The UPWP is being amended on page 39 to show this small increase in funding.

The proposed revisions are noted in the attached pages with a footnote of '4'. The MPO's Technical Advisory Committee unanimously recommended approval of the amendments.

**Action Requested**

**A motion to approve the amendments to the FY 2010-2011 Unified Planning Work Program. Further move to recommend favorable TRACS review with no negative comments.**

FY 2010 – 2011  
UNIFIED PLANNING WORK PROGRAM

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Adopted by the Transportation Policy Board:  
Amended by the Transportation Policy Board:

July 27, 2009  
January 25, 2010  
April 26, 2010  
May 17, 2010  
July 26, 2010

Subtask 4.3	Support for the Metropolitan Transportation Plan: Travel Demand Modeling Assistance <sup>1</sup> .....	25
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<sup>1</sup> Amended by the Transportation Policy Board on January 25, 2010

<sup>2</sup> Amended by the Transportation Policy Board on April 26, 2010.

<sup>3</sup> Amended by the Transportation Policy Board on May 17, 2010.

<sup>4</sup> Scheduled for amendment by the Transportation Policy Board on July 26, 2010.

## Subtask 5.4 Transportation Analysis in the South Texas Medical Center <sup>4</sup>

5.4.1 This project is a third party contract that is an update of previous data collection efforts that have taken place in the South Texas Medical Center (STMC). The data collected will document the purpose of this study is to determine how to minimize and manage the number of information about vehicles destined for the STMC and STMC area through traffic, and will South Texas Medical Center (STMC), help identify motivating factors for alternate travel options. Focus in on vehicles that are not used by patients, their families or physicians. It is expected that employees of the STMC and other area businesses will be recruited to participate in the study. The collection of data is proposed to occur through focus groups and a survey. Data collected will include current travel patterns, mode of travel, time of travel, parking information, attitude and motivations toward use of various transportation modes including carpooling, vanpooling, transit, biking and walking. Through collection of data, major travel corridors, popular destinations and motivational factors for use of other types of transportation will be determined. In addition, demographic data for each survey and/or focus group participant will be obtained.

The consultant's general scope of services is as follows:

1. ~~Conduct site assessment for the study area bound by Huebner Road on the north, Fredericksburg road on the east, Babcock Road on the west and Louis Pasteur on the south to include:
 
  - ~~Reviewing available information on traffic volumes, transit ridership and usage of alternatives.~~
  - ~~Assessing quality of bike, walk, transit and vanpool access to and from the area.~~
  - ~~Reviewing parking supply and demand information available from key worksites.~~
  - ~~Inventory traffic in the area by type, volume and time of day.~~~~
1. Work with the Study Oversight Committee, comprised of STMC stakeholders and staff from partner agencies, to identify an appropriate data collection methodology including a sample size and type of sampling methodology. This is to include Conducting broad based employee focus groups to help identify ideal conditions for use of assist in design of a quantitative survey instrument that can determine motivating factors, options, and opportunities for employee buy-in to acceptable alternate modes of transportation for those destined for travel within the STMC, travel options.
2. ~~Research Options and Opportunities
 
  - ~~Conducting random-digit dial telephone survey of commuters traveling into the study area based on the focus group outcomes defining motivating factors, options and opportunities.~~Using the accepted data collection methodology, collect new and compile existing data on frequency of trips, time of day trips occur, trip patterns and length, major corridors utilized, popular destinations, motivational factors for use of alternate forms of transportation, possible needed amenities and desired options in certain locations and employee buy-in to acceptable alternate travel options. There will be full documentation of secondary data sources.~~

<sup>4</sup> Scheduled for amendment by the Transportation Policy Board on July 26, 2010.

3. ~~Design testing opportunities based on Task 2 findings to determine if they are viable options.~~  
Document work in a technical report including maps; create mappable databases.

Responsible Agency: MPO  
Funding Requirement: \$65,000  
Products: Technical Memoranda, Final Report(s)

### **Subtask 5.8 Freight Rail Relocation Study**

- 5.8.1 The Texas Department of Transportation is taking the lead on this Freight Rail Relocation/Land Planning Study. The goal of the study is to develop a land use and transportation network plan along a new through-freight rail alignment and develop basic principles and policies to implement.

The consultant's general scope of services is below:

1. Identify preferred through-freight rail alignment and right-of-way requirements.
2. Identify and engage stakeholders in the planning process.
3. Gather information to include land uses, environmental constraints, and rail operations.
4. Develop land use/transportation network overlay.
5. Develop implementation process.
6. Coordinate with ongoing rail studies.
7. Document the plan and process in a final report to be presented to policy makers.

Responsible Agency: Texas Department of Transportation  
Funding Requirement: \$853,086 (original budget \$1,000,000; \$853,086 carried over from FY 2009 in Surface Transportation Program Metropolitan Mobility funds; TxDOT is providing 20% local match)  
Product (s): Technical Memoranda, Final Report, data files as appropriate

### **Subtask 5.9 Freight Rail Adaptive Reuse Study**

- 5.9.1 The Texas Department of Transportation is taking the lead on this freight rail adaptive re-use study. The purpose of the study is to determine the best use of existing rail corridors if through freight rail is relocated around San Antonio.

The consultant's general scope of services is below:

1. Identify and engage stakeholders in the planning process.

Responsible Agency: Metropolitan Planning Organization  
 Funding Requirement: \$175,000 (City of San Antonio Metro Health: Center for Disease Control American Recovery & Reinvestment Act Communities Putting Prevention to Work Initiative)  
 \$170,000 Professional services contract  
 \$5,000 Expenses such as RFP and public meeting advertising and meeting space.

Product(s): Pedestrian Action Safety Plan

**Subtask 5.13 Streetcar Starter System Alternatives Analyses** <sup>4</sup>

5.13.1 This study will be a consultant contract(s) to conduct alternatives analyses to identify the locally preferred alternatives for 1) the east-west and 2) north-south streetcar starter system. Both alternatives analyses will be similar in scope and each will evaluate candidate technologies, alignments and develop detailed cost and ridership estimates for each alternative.

The consultant's general scope of services for each alternatives analyses is as follows:

1. Research existing reports and plans.
2. Establish a range of alternatives to be studied, and factors to be addressed.
3. Determine demand, effectiveness and cost effectiveness for each alternative.
4. Conduct an environmental screening.
5. Perform a financial analysis that considers capital, operating and user costs for ultimate implementation and financing for the alternatives.
6. Solicit proactive public involvement throughout the entire study process.
7. Document the consideration given to the selection of alternatives and their impacts.

Responsible Agency: VIA Metropolitan Transit  
Funding Requirement: East-West Alternatives Analysis - \$600,000 (\$450,000 FTA Section 5339 funding and \$150,000 local match)  
North-South Alternatives Analysis - \$600,000 (\$450,000 FTA Section 5339 funding and \$150,000 local match)  
Total: \$1,200,000 (\$900,000 FTA Section 5339 and \$300,000 local match)

Product(s): Data Files, Technical Memoranda, Final Report

<sup>4</sup> Scheduled for amendment by the Transportation Policy Board on July 26, 2010.

**E. Funding Summary**

Subtask	Subtask Name	Responsible Agency	TPF	High Priority Proj	STP-MM	FTA Section 5317	FTA Section 5339	Local	ARRA (CDC)	Total
5.1	Staff Support	MPO	\$197,000							\$197,000
5.2	CMP	Bexar County	\$50,000							\$50,000
5.3	A-SA Corridor Proj	Rail District		\$7,746,184						\$7,746,184
5.4	STMC TMA	MPO	\$65,000							\$65,000
5.8	Freight Rail Relocation Study	TxDOT			\$682,469			\$170,617		\$853,086
5.9	Freight Rail Adaptive Reuse	TxDOT			\$504,357			\$126,089		\$630,446
5.10	Mobility Mgmt Prog	AACOG				\$152,195		\$38,049		\$190,244
5.11 <sup>1,2</sup>	US 281 and Loop 1604 Feasibility Study	MPO								\$0
5.12 <sup>3</sup>	Pedestrian Safety Action Plan	MPO							\$175,000	\$175,000
5.13 <sup>4</sup>	Streetcar Starter System AA	VIA					<u>\$900,000</u>	<u>\$300,000</u>		<u>\$1,200,000</u>
<b>Total</b> <sup>1, 2, 3,4</sup>			\$312,000	\$7,746,184	\$1,186,826	\$152,195	<u>\$900,000</u>	<u>\$634,755</u>	\$175,000	<u>\$11,106,960</u>

TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor man-hours, they are not reflected in the funding tables

<sup>1</sup> Amended by the Transportation Policy Board on January 25, 2010.

<sup>2</sup> Amended by the Transportation Policy Board on April 26, 2010.

<sup>3</sup> Amended by the Transportation Policy Board on May 17, 2010.

<sup>4</sup> Scheduled for amendment by the Transportation Policy Board on July 26, 2010.

**Budget Summary by Task and Funding Source**

**Table 1 – San Antonio – Bexar County Urban Transportation Study**

UPWP Task	FTA Task	Description	Transportation Planning Funds	High Priority Project Funds	STP-MM	FTA Section 5317	FTA Section 5307	FTA Section 5339	Local	ARRA (CDC)	Total Funds
1.0	44.21.00	Administration/Management	\$1,260,000								\$1,260,000
2.0 <sup>1</sup>	44.22.00	Data Development and Maintenance	\$1,384,346								\$1,384,346
3.0 <sup>1</sup>	44.24.00 44.25.00	Short Range Planning	\$1,832,922								\$1,832,922
4.0 <sup>1</sup>	44.23.01 44.23.02	Metropolitan Transportation Plan	\$958,466				\$480,000		\$120,000		\$1,558,466
5.0 <sup>1, 2, 3, 4</sup>	44.27.00	Special Studies	\$312,000	\$7,746,184	\$1,186,826	\$152,195		\$900,000	\$634,755	\$175,000	\$11,106,960
Total <sup>1, 2, 3, 4</sup>			\$5,747,734	\$7,746,184	\$1,186,826	\$152,195	\$480,000	\$900,000	\$754,755	\$175,000	\$17,142,694

TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor man-hours they are not reflected in the funding tables

<sup>1</sup> Amended by the Transportation Policy Board on January 25, 2010.  
<sup>2</sup> Amended by the Transportation Policy Board on April 26, 2010.  
<sup>3</sup> Amended by the Transportation Policy Board on May 17, 2010.  
<sup>4</sup> Scheduled for amendment by the Transportation Policy Board on July 26, 2010.

**Budget Summary by Funding Source**<sup>1, 2, 3, 4</sup>

<b>Transportation Planning Funds (TPF)</b>	
FHWA (PL-112) FY 2009 Unobligated Balance	\$436,000
FHWA (PL-112) FY 2009 Carry Over Amount <sup>1</sup>	\$360,793
FHWA (PL-112) + FTA Section 5303 FY 2010 Allocation	\$2,500,000
FHWA (PL-112) + FTA Section 5303 FY 2011 Allocation <sup>4</sup>	<u>\$2,500,186</u>
<b>Total TPF Available to Program</b> <sup>1, 4</sup>	<b><u>\$5,796,979</u></b>
<b>Total TPF Programmed</b> <sup>1</sup>	<b>\$5,747,734</b>
<b>TPF Balance</b> <sup>1, 4</sup>	<b><u>\$49,245</u></b>
<b>Other Funds</b>	
High Priority Project Funds	\$7,746,184
Surface Transportation Program – Metropolitan Mobility Funds	\$1,186,826
FTA Section 5317	\$152,195
FTA Section 5307	\$480,000
FTA Section 5339 <sup>4</sup>	<u>\$900,000</u>
Local Match/Contribution <sup>1, 2, 4</sup>	<u>\$754,755</u>
American Recovery and Reinvestment Act (ARRA - CDC) <sup>3</sup>	\$175,000
<b>Total Other Funds Programmed</b> <sup>1, 2, 3, 4</sup>	<b><u>\$11,394,960</u></b>
<b>Total Funds Programmed</b> <sup>1, 2, 3, 4</sup>	<b><u>\$17,142,694</u></b>

<sup>1</sup> Amended by the Transportation Policy Board on January 25, 2010.

<sup>2</sup> Amended by the Transportation Policy Board on April 26, 2010.

<sup>3</sup> Amended by the Transportation Policy Board on May 17, 2010.

<sup>4</sup> Scheduled for amendment by the Transportation Policy Board on July 26, 2010.

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

**Purpose**

To appoint Mr. Robert Hanley to serve as Chair of the MPO's Pedestrian Mobility Advisory Committee (PMAC).

**Issue**

The purpose of PMAC is to provide bold and visionary leadership in all matters affecting pedestrian mobility in the MPO study area.

In August 2009, after he became MPO Chair, Tommy Adkisson resigned his position as PMAC Chair.

In accordance with its adopted by-laws, the PMAC Chair shall be nominated by the PMAC and will be appointed by the MPO Transportation Policy Board for a two-year term. The term may be extended.

At their meeting on May 19, 2010, PMAC unanimously recommended the appointment of Mr. Robert Hanley to serve as PMAC Chair.

Mr. Hanley's professional experience is detailed on the attached application.

**Action Requested**

**A motion to appoint Mr. Robert Hanley to serve as the Chair of the Pedestrian Mobility Advisory Committee for the term August 2010 through July 2012.**



# Application for Appointment

Please print:

Name: HANLEY ROBERT GEORGE  
(Title) (Last) (First) (Middle)

Home Address: 547 E. NOTTINGHAM SAN ANTONIO 78209 210.824-4058  
(Street) (City/Zip) (Home Phone)

Mailing Address: 222 RIDGECREST, SUITE 200 SAN ANTONIO 78209 210.824-5858  
(Street) (City/Zip) (Business Phone)

robert@hanleypm.com  
If appropriate: (E-mail Address) (Cell Phone Number)

Employer: SELF-EMPLOYED (ROBERT G. HANLEY, AIA)  
(Name and Address) (see mailing address above)

Occupation: ARCHITECT/PROJECT MANAGEMENT CONSULTANT

Are you a resident of the MPO study area? (If outside Bexar County, contact the MPO at 227-8651 for details of the MPO boundaries.)

Yes  No  How long?

Are you registered to vote within the MPO study area?

Yes  No

Rules of law and ethics prohibit members from participating in and voting on matters in which they may have a direct or indirect financial interest. Are you aware of any potential conflicts of interest which may develop from your occupation or financial holdings in relation to your responsibilities as a member of the committee requested?

Yes  No  Attach explanation

### Background

List any education, training, experience, special interest or expertise relevant to this appointment.

BACHELOR OF ARCHITECTURE WITH HONORS, UNIV. OF TEXAS (AUSTIN) 1979  
CITY OF SAN ANTONIO - MEMBER OF PLANNING COMMISSION AUG '03 - X6 '07  
\* SEE ATTACHED CURRICULUM VITAE

San Antonio-Bexar County MPO  
Application Form  
Page 2

Volunteer Activities/Community Service/Elected Offices (current or past). Use additional sheets or attach resumé as appropriate.

\*

SEE ATTACHED CURRICULUM VITAE

Please provide a brief narrative as to why you are seeking this appointment.

MY EDUCATIONAL BACKGROUND, PROFESSIONAL EXPERIENCE & PAST

COMMUNITY ACTIVITIES ARE INDICATIVE OF MY DESIRE TO SERVE MY COMMUNITY.

I BELIEVE MY PREVIOUS EXPERIENCE WOULD BE OF A BENEFIT TO

THE MPO ORGANIZATION & ITS OBJECTIVES.

Are you committed to attending the regularly scheduled meetings of the committee?

Yes

No

The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Signature: 

Date: 12.18.2009

Please return this form and supplemental sheets to:

San Antonio-Bexar County MPO  
Attention: Director  
825 S. St. Mary's Street  
San Antonio, Texas 78205

**Curriculum Vitae**

*Address:* 222 Ridgecrest Drive  
San Antonio, Texas 78209  
(210) 829-5858  
FAX (210) 822-4858

*Registration:* Texas #8973, Registered Architect

*Experience:* ROBERT G. HANLEY, A.I.A. September '97 – Present  
San Antonio, Texas Project/Construction Management Consultant

*Assignments:*

Fountainhead Office Building, Phase I & II	Brookhollow Office Building
Clear Channel Communications, Inc.	Tom's Ribs Restaurant
Cavender Buick Automobile Dealership	Cinema Plaza Office Building
Incarnate Word Retirement Center, Asst. Living Facility	Ceramic Tile International
BAMC and Beach Pavilion Business Plan	Domingo Vara Chevrolet Automobile Dealership
Clear Channel Communications Corporate Svcs Center	Multi-Tenant Dental Office Building
Cavender Chevrolet Automobile Dealership	Mercedes Benz of Boerne Auto Dealership
Focal Point Vision Correction Medical Office Building	Cavender Buick/Pontiac/GMC Auto Dealership
Huntleigh Home Medical Offices	Colina Del Rio (Due Diligence)
Land Rover San Antonio	Ultra Vision Eye Clinic
Sonterra Blvd Office Building	Schreiner University Dormitory

PROJECT CONTROL July '93 – September '97  
San Antonio, Texas Project Manager

*Assignments:*

The Winston School San Antonio – New Campus  
George H. Mahon Federal Building, Lubbock, Texas (8 story, abatement and renovation)  
USAA Bank Services Building Phase I & II (660,000 SF Bldg and 1200 parking garage)

OVERLAND PARTNERS INC. January '89 – April '93  
San Antonio, Texas Senior Project Manager/Architect

*Assignments:*

National Wildflower Research Center  
San Antonio Zoo  
Castle Hills First Baptist Church Education Buildings  
Castle Hills First Baptist Church Day Care Facility  
San Antonio Art Institute  
The Pavilions Shopping Center

HANLEY ARCHITECTS June '84 – January '89  
Austin, Texas Owner/Architect

HOLT+FATTER+SCOTT, INC. July '81 – June '84  
Austin, Texas Project Manager/Architect

WILSON, STOELTJE & MARTIN, INC. August '80 – July '81  
Austin, Texas Intern Architect/Job Captain

WHITE, DOLCE & BARR, INC. June '79 – August '80

Austin, Texas Intern Architect/Job Captain  
JESSEN ASSOCIATES, INC. July '77 – June '79  
Austin, Texas Intern Architect

*Education:* Bachelor of Architecture with Honors – 1979  
University of Texas, Austin January '75 – May '79

*Memberships & Current:*

*Affiliations:* City of San Antonio Planning Commission –  
Technical Advisory Committee (TAC) – member, August 2004 to present.  
The American Institute of Architects (AIA) – member  
The Texas Society of Architects (TSA) – member  
Texas Architects Committee – Advisory Trustee, 2007 & 2008  
AIA/San Antonio Chapter – Board of Directors & Executive Committee (past) member  
President Elect for 2000  
President for 2001  
Chairman, Government Affairs Committee  
Professional Engineers in Private Practice (PEPP) – AIA San Antonio Representative  
AIA/PEPP/DSD Task Force (AIA San Antonio/Professional Engineers in Private Practice/Development Services Department of City of San Antonio) – representative, working on improving COSA Plan Review Process, development of joint-training programs for the San Antonio industry.

*Past:*

- City of San Antonio Planning Commission – member and Chair Pro Tem (Mayoral Appointment - August 2003 to November 2007.)
- Mayor's Vested Rights Task Force – member, August 2004 to September 2005
- The Texas Society of Architects (TSA) – Board of Directors (statewide organization) – 2005 & 2006
- The Texas Society of Architects (TSA) – Government Affairs Committee – member
- Presenter and Panelist at Texas Society of Architects (TSA) Annual Convention, October 2007 – Program titled "Citizen Architects".
- Co-Editor of New Guidebook to San Antonio Architecture, titled "Traditions & Visions, San Antonio Architecture", released May 2007.
- Rotary Club of San Antonio – member 1997 -2006
- Presenter at the 2PLP (Professional Practice Leadership Program) for young architects – title of presentation, "Project Budgeting Overview", December 1, 2006.
- Presenter at the 2PLP (Professional Practice Leadership Program) for young architects – title of presentation, "Project Management Overview", July 29, 2005.
- Presenter at joint-training program of AIA/PEPP/DSD on the "Special Inspection requirements of the 2003 IBC", May 11, 2005, September 22, 2005 and November 17, 2005.
- Presenter at joint-training program of AIA/PEPP/DSD, "The New Code: 2003 IBC" Seminar with Warren Bonisch, P.E., February 18, 2005.
- Panelist for "UDC (Unified Development Code) – New Role for the Architect" seminar, November 5, 2004
- Panelist for "Smart Growth in South Texas" Housing Summit workshop, June 9, 2004
- AIA/San Antonio & PEPP (Professional Engineers in Private Practice) Task Force – member (Goal was to assist Development Services Department of the City of San Antonio in getting the 2003 IBC and amendments reviewed and approved by City Council – passed July 22, 2004)
- Southside Initiative Planning Workshop (now known as "City South") – Representative of AIA/SA and Design Resource for the workshop, May 2003
- Sustainable San Antonio Committee – member (committee has disbanded)

- "Get Smart! Smart Growth/Smart Living/ Smart Money" a conference jointly sponsored by AIA San Antonio and the Office of the Mayor, City of San Antonio, May 2002 – Organizing Committee member
- *San Antonio: A Better City by Design*, an urban design public education program and recipient of the 2002 AIA National Chapter Awards for a Single Initiative Government Affairs Program in 2001. – Assisted in the development and presentation of this program to numerous city and community organizations.
- Builders Exchange of San Antonio – Member of Board of Directors, 2001
- City of San Antonio Master Plan Policies Advisory Committee – member 1997 to 1998
- Zachary Scott Theater Center (Austin, Texas)
  - Board of Directors – member (9 years)
  - Building Committee, Chairman (2 years)
  - Executive Committee, 1<sup>st</sup> Vice-President (3 years)
- Young Men's Business League (Austin, Texas)
  - Member (8 years)
  - Board of Directors (2 years), Secretary
- Austin Chamber of Commerce –
  - Leadership Austin Program '85 – '86, Graduate

*Honors & Recognition:*

- Received a Presidential Citation Award for service to the Profession and the Component Chapter from AIA San Antonio President in November 2003.

*Military Service:* United States Air Force, Active Duty  
Honorable Discharge

September '67 – June '71

Stationed at: Webb AFB, Big Spring, TX; Tan Son Nhut AB, Saigon, Republic of Vietnam; Randolph AFB, San Antonio, TX

**6. Discussion and Appropriate Action on the Contract Award for Subtask 3.8 Traffic Signal Re-timing Study V**

**Purpose**

To award the contract for the Traffic Signal Re-timing Study V project.

**Issue**

On May 24, 2010, the MPO issued a request for proposals (RFP) for Traffic Signal Re-timing Study V. Notification of the RFP was sent to 35 transportation planning, engineering and data collection firms and was advertised in the San Antonio Express-News, La Prensa, and the Texas Register. The RFP was also sent to VIA Metropolitan Transit's Disadvantaged Business Enterprise office. Proposals were due on June 25, 2010 and were received from the following eight teams:

- Civil Engineering Consultants
  - Klotz Associates
  - AC Group, LLC
- Ergonomic Transportation Solutions, Inc.
  - TEDSI Infrastructure Group
  - Gram Traffic Counting, Inc.
  - Poznecki Camarillo, Inc.
- HDR Engineering, Inc.
  - Savant Group, Inc.
  - GRAM Traffic Counting, Inc.
  - RJ Rivera Associates, Inc.
- Kimley Horn and Associates, Inc.
  - Gerry de Camp
  - AC Group, LLC
  - GRAM Traffic Counting, Inc.
- LAN
  - AC Group, LLC
  - Advance Traffic Solutions, LLC

- Pape Dawson Engineers
  - Hayden Consultants, Inc.
  - Alliance Transportation Group, Inc.
  - GRAM Traffic Counting, Inc.
  - Gerald B. de Camp
  
- PBS&J
  - Brown & Gay
  - Bury + Partners, Inc.
  - GRAM Traffic Counting, Inc.
  
- Wilbur Smith Associates
  - Savant Group, Inc.
  - Iteris, Inc.
  - AC Group, LLC

The study oversight committee, comprised of representatives from the Alamo Area Council of Governments, Bexar County Public Works, City of San Antonio Public Works (Traffic), Texas Department of Transportation and VIA Metropolitan Transit met on July 9, 2010 to review the proposal scores. The oversight committee shortlisted HDR, Kimley Horn, Pape Dawson, and Wilbur Smith Associates. Interviews will be held prior to the July Transportation Policy Board meeting and a recommendation will be made at your meeting. The summary scoring table from the proposal review is attached.

**Action Requested**

**A motion to authorize the MPO Director to negotiate and execute a contract for the conduct of the Traffic Signal Re-timing Study V.**

## Traffic Signal Re-timing Study V Proposal Scores

Traffic Signal Re-timing Study V	CEC	Ergonomic	HDR	Kimley-Horn	LAN	Pape Dawson	PBS&J	Wilbur Smith
Alamo Area Council of Governments	68	68.75	92.50	92.75	67.50	93.50	81.00	92.00
<i>Ordinal Ranking:</i>	7	6	3	2	8	1	5	4
Bexar County Public Works	54.75	34.5	92.75	93.00	82.50	92.50	91.75	95.00
<i>Ordinal Ranking:</i>	7	8	3	2	6	4	5	1
City of San Antonio Public Works Dept	39.50	34.25	60.75	95.00	45.00	87.75	31.25	51.50
<i>Ordinal Ranking:</i>	6	7	3	1	5	2	8	4
City of San Antonio Public Works Dept	41.00	28.00	68.00	94.50	62.00	85.50	47.00	62.00
<i>Ordinal Ranking:</i>	7	8	3	1	4	2	6	4
Texas Department of Transportation	56.75	56.75	80.75	79.00	65.00	81.00	72.75	82.75
<i>Ordinal Ranking:</i>	7	7	3	4	6	2	5	1
VIA Metropolitan Transit	82.5	48.75	77.50	78.00	79.75	77.50	71.75	86.50
<i>Ordinal Ranking:</i>	2	8	5	4	3	6	7	1
<b>Average</b>	57.08	45.17	78.71	88.71	66.96	86.29	65.92	78.29
<i>Average Ordinal Ranking:</i>	6	7	3	2	5	3	6	3

**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**

**Purpose**

To “flex” or transfer \$8,200,000 in Surface Transportation Program – Metropolitan Mobility (STP-MM) funds programmed for VIA Metropolitan Transit’s (VIA) Fredericksburg Road Bus Rapid Transit project to the Federal Transit Administration (FTA).

**Issue**

As described in the attached letter, VIA is requesting the transfer of STP-MM funding to FTA for use on its Fredericksburg Road Bus Rapid Transit (BRT) project. The FY 2011-2014 Transportation Improvement Program adopted by the Transportation Policy Board on May 17, 2010 includes \$28,000,000 in STP-MM funding for the BRT project. \$5,000,000 of STP-MM funds was allocated for FY 2010 and \$3,200,000 was allocated for FY 2011. MPO staff is recommending the flexing of both the FY 2010 and FY 2011 amounts with action on this item. The balance of \$19,800,000 would be flexed in years 2012, 2013 and 2014.

Flexing to FTA means that the funding would now follow FTA administrative procedures and requirements rather than those of the Federal Highway Administration.

**Action Requested**

**A motion to flex \$8,200,000 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.**



RECEIVED JUN 23 2009

June 22, 2009

Mr. Sid Martinez  
Metropolitan Planning Organization  
825 S. St. Mary's Street  
San Antonio, Texas 78205

Mr. Martinez:

As you know, the MPO Transportation Policy Board (TPB) previously approved \$28 million in funding for the Bus Rapid Transit Fredericksburg Road Corridor Project (BRT). In order to streamline and expedite the completion of the BRT project, VIA requests that the TPB approve transferring \$28 million of STP-MM (category 7) funds from Federal Highway Administration (FHWA) to Federal Transit Administration (FTA).

By approving this action, VIA will be able to streamline the environmental process considerably by not having FHWA approve the environmental assessment. Additionally, this approval by the TPB will enable VIA to complete the BRT project by the end of 2012, and facilitate the project being "shovel ready" should additional American Reinvestment and Recovery Act funding become available.

The process for transferring funds from FHWA to FTA requires action by the TPB (along with concurrence by TxDOT), and TIP/plan amendments. VIA respectfully requests that the TPB approve this transfer in order to streamline and expedite the completion of the BRT project.

Sincerely,

A handwritten signature in black ink that reads 'Jesse Balleza'.

Jesse Balleza  
Vice President  
Strategic Planning & Project Development  
VIA Metropolitan Transit

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

**Purpose**

To receive an update on the MPO's Bicycle Travel Patterns Study currently underway.

**Issue**

The Transportation Policy Board awarded the contract for the Bicycle Travel Patterns Study on March 29, 2010. The Notice to Proceed was issued on May 10, 2010 and the Kick-off Oversight Committee Meeting was held that same day. The oversight committee is comprised of the Bicycle Coordinators from Bexar County, City of San Antonio, MPO, Texas Department of Transportation and VIA Metropolitan Transit.

MPO staff will provide an update of the tasks completed to date and next steps.

**Action Requested**

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

**9. Monthly Status Reports**

**Purpose**

To provide information on a series of recurring issues.

**Issue**

Reports will be presented as follows:

- a. San Antonio Mobility Coalition – Vic Boyer, Executive Director
  
- b. Alamo Regional Mobility Authority – Terry Brechtel, Alamo Regional Mobility Authority
  
- c. Lone Star Rail District – Gloria Arriaga, Executive Director, AACOG
  
- d. Air Quality Issues – Gloria Arriaga, Executive Director, AACOG
  
- e. City of San Antonio and Union Pacific Railroad Projects – City of San Antonio and Union Pacific Representatives

**Action Requested**

**For information, discussion and action as necessary.**

## **MEMORANDUM**

TO: Transportation Policy Board

From: Gloria C. Arriaga, AACOG Executive Director

Subject: Status Report

Date: July 6, 2010

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### **Lone Star Rail District**

The Rail District is reporting six actions as follows:

1. Lone Star Rail District is working with federal and state transportation agencies to identify the lead agency on the environmental process for the 120-mile passenger rail line between San Antonio and Georgetown.
2. LSRD staff and consultants are developing the public involvement plan and agency coordination plan, collecting technical and field data, and preparing the project base maps for the environmental impact statement developing funding strategies for the financial plan, and developing plan and profile sheets for preliminary engineering plans.
3. LSRD staff and consultants are meeting with senior staff in each of the communities with proposed passenger rail stations to review the project and discuss the environmental process, upcoming public and agency meetings, and the station selection process.
4. LSRD is working in partnership with TxDOT on use of state funds for freight bypass route studies.
5. LSRD is working with Union Pacific on a Memorandum of Understanding
6. LSRD is working with State legislators on the Rail District's legislative priorities.
7. The Rail District Executive Committee met on will meet on July 9 in San Marcos.
8. The Rail District Board met on June 4, the next Board meeting will be September 10 at 10:00 in San Marcos.

### **Air Quality**

#### **EPA's Reconsideration of the National Standards for Ground-Level Ozone**

At this time, the federal ozone standard requires that the 3-year average of the fourth-highest daily maximum 8-hour average ozone concentrations measured at each monitor within an area over each year must not exceed 75 parts per billion (ppb).

The ozone season, the period during which higher ozone values can be anticipated in San Antonio, lasts from April 1 to October 31 each year. So each summer, AACOG staff tracks the values recorded at regulatory ozone monitors in our region.

We are in compliance of the existing 8-hour ozone standard, as shown in the table directly below.

Monitoring Site	Fourth Highest Average, ppb			2008-2010 Current 3-Year Average*
	2008	2009	2010*	
San Antonio Northwest C23	78	75	62	<b>71</b>
Camp Bullis C58	74	73	68	<b>71</b>
Calaveras Lake C59	73	62	59	<b>64</b>
Heritage Middle School C622	72	63	60	<b>65</b>
CPS Pecan Valley C678	75	68	60	<b>67</b>

\* As of 4:15 pm CDT, 6/30/2010

However, the U.S. Environmental Protection Agency intends to announce a revised ground-level ozone standard by August 31, 2010. The revised standard is widely anticipated to be set between 60 and 70 ppb. If so, the San Antonio region will be considered nonattainment in 2011.

The next meeting of the Air Improvement Resources Executive and Advisory Committees is scheduled for July 28<sup>th</sup> in the Al J. Notzon Board Room of the Alamo Area Council of Governments. All those interested in learning details of the federal ozone designation process are encouraged to attend this meeting, which is open to the public.

**10. Citizens to Be Heard**

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

**Purpose**

To potentially take action on agenda items for future Transportation Policy Board meetings.

**Issue**

In accordance with MPO Policy 1: Transportation Policy Board, Section F, the Transportation Policy Board agenda shall be set in the following manner:

**F. Transportation Policy Board Meeting Agenda**

The Chair of the Board, with the advice of MPO Staff, shall establish the agenda of business to be transacted or considered at all Transportation Policy Board meetings.

Any Transportation Policy Board member may submit an agenda item. If for any reason that item is not agendized the member may request consideration by the Transportation Policy Board and the Transportation Policy Board may take action to place the item on a future agenda through the following process:

*A recurring item will be added to all agendas to allow the inclusion of special or non-routine items on the next Transportation Policy Board meeting agenda. In order to be placed on the next agenda, each proposed item will require a motion for approval, second, and "yes" majority vote of the quorum present.*

**Action Requested**

**For action as necessary.**

**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).