

A RESOLUTION 2013-08-29-0025R

TO AUTHORIZE THE APPROVAL OF AMENDMENTS TO THE SAN ANTONIO - BEXAR COUNTY METROPOLITAN PLANNING ORGANIZATION CONTINUING PHASE AGREEMENT TO ACCOMMODATE THE GEOGRAPHIC EXPANSION OF THE SAN ANTONIO URBANIZED AREA AND PROVIDE FOR INTERGOVERNMENTAL REPRESENTATION ON THE TRANSPORTATION POLICY BOARD

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WHEREAS, as a result of the 2010 Census the Federal Government concluded that populations along the north IH-35 corridor are now considered part of the San Antonio “urbanized area” and should be part of the San Antonio-Bexar County Metropolitan Planning Organization (SA-BC MPO); and

WHEREAS, to accommodate this expansion, the SA-BC MPO membership needs to be expanded to include representation of the new geographic areas; and

WHEREAS, this change needs to be formalized in amendments to the Continuing Phase Agreement which requires approval from the four signatory entities of the City of San Antonio, Bexar County, VIA Metropolitan Transit, and the Texas Department of Transportation (TxDOT); and

WHEREAS, City Council desires to authorize amendments to the San Antonio-Bexar County Metropolitan Planning Organization Continuing Phase Agreement to accommodate representation on the Transportation Policy Board for the geographic expansion of the San Antonio urbanized area; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council hereby authorizes amendments to the SA-BC MPO Continuing Phase Agreement which shall change the membership of the Transportation Policy Board to the following representation:

Bexar County to four seats (three of which are Members of the Bexar County Commissioners Court and one of which shall be appointed); City of San Antonio to six seats (four of which are members of the City Council and two of which shall be appointed); Greater Bexar County Council of Cities (GBCCC) to one seat; Northeast Partnership of Cities to one seat; Metropolitan Transit Authority (VIA) to one seat; Texas Department of Transportation (TxDoT) to one seat; Comal County to one seat; Guadalupe County to one seat; Kendall County to one seat; City of New Braunfels to one seat; City of Seguin to one seat; Advanced Transportation District (ATD) to one seat, and the Regional Mobility Authority (RMA) to one seat.

SG/cia
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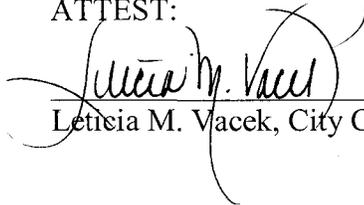
SECTION 2. The City Council hereby authorizes the City Manager or her designee to sign amendments to the SA-BC MPO Continuing Phase Agreement in accordance with the representation authorized herein.

SECTION 3. This Resolution shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

PASSED AND APPROVED this 29 day of August, 2013.

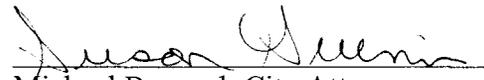

M A Y O R
Julián Castro

ATTEST:

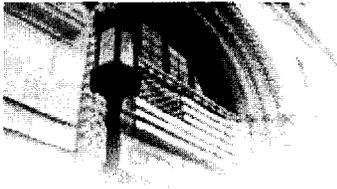


Leticia M. Vacek, City Clerk

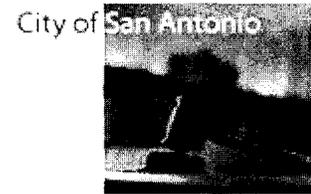
APPROVED AS TO FORM:



Michael Bernard, City Attorney
For



Request for
COUNCIL
 ACTION



Agenda Voting Results - 26

Name:	7, 8, 9, 10, 11, 12, 13A, 13B, 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 16I, 16J, 16K, 16L, 16M, 16N, 18, 19, 20, 22, 23, 24, 25, 26						
Date:	08/29/2013						
Time:	09:42:14 AM						
Vote Type:	Motion to Approve						
Description:	A Resolution authorizing the approval of amendments to the San Antonio-Bexar County Metropolitan Planning Organization Continuing Phase Agreement to accommodate the geographic expansion of the San Antonio urbanized area and provide for intergovernmental representation on the Transportation Policy Board. [David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x			x	
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				x
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10		x				