

AN ORDINANCE 2007-01-18-0092

AUTHORIZING PAYMENT IN THE AMOUNT OF \$70,000 TO THE SAN ANTONIO MOBILITY COALITION, INC. FOR ANNUAL MEMBERSHIP DUES AND THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE IMPLEMENTATION OF TRANSPORTATION AND MOBILITY SOLUTIONS, BEGINNING FEBRUARY 1, 2007 THROUGH JANUARY 31, 2008.

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WHEREAS, the San Antonio Mobility Coalition, Inc. (SAMCo), a nonprofit group formed in 2002, facilitates communication between public and private interests working to expedite the Metropolitan Planning Organization (MPO) 25-year Transportation Plan; and

WHEREAS, SAMCo assists the City with identifying, publicizing, and advancing the implementation of mobility solutions for San Antonio that will maintain and improve quality of life, economic growth, and business conditions of the area; and

WHEREAS, SAMCo assists the City in identifying opportunities for increased local, state, and federal funding for transportation projects that will improve the mobility in San Antonio; and

WHEREAS, SAMCo provides a web site with information on transportation issues, a calendar of events and links to other transportation related sites; and

WHEREAS, SAMCo assists the City with its transportation needs, solutions, and funding sources; and

WHEREAS, SAMCo represents the interest of the City and partners regarding transportation funding, (e.g., Federal Highway Administration for Intelligent Enhancement Grants); and

WHEREAS, SAMCo is a valuable source of information and assistance regarding transportation mobility solutions and procedures; and

WHEREAS, SAMCo provides invaluable services to the City by monitoring State and Federal legislative activity on behalf of the City and facilitates the exchange of information to improve the City's transportation mobility solutions; and

WHEREAS, approval of this Ordinance is a continuation of City Council policy to cooperate in identifying and supporting the implementation of transportation mobility solutions for the San Antonio Metropolitan Area; **NOW THEREFORE**,

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

SECTION 1. The City Manager, or her designee, is hereby authorized for a 90-day period following the effective date of this Ordinance, to execute a Professional Services Agreement with the San Antonio Mobility Coalition, which sets out the terms and conditions by which the

City of San Antonio is funding this initiative. A copy of said document, in substantially final form, is attached hereto as Attachment I.

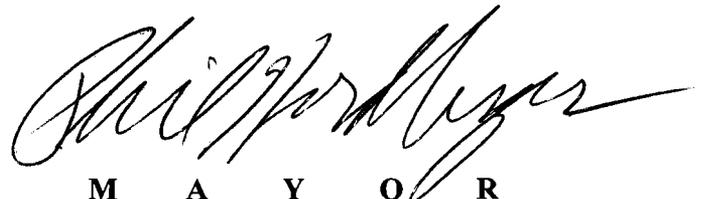
SECTION 2. The following financial adjustments are hereby authorized to effect this Ordinance:

- a) Funding for this ordinance is available in Fund 11001000 General Fund, Cost Center 80024300011 CITY WIDE ORGANIZATIONAL MEMBERSHIP, General ledger 5203050 Membership Dues and Licenses.
- b) Payment in the amount of \$70,000.00 is authorized to SAMCo and should be encumbered with a purchase order.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 4. This Ordinance shall be effective on the 28th day of January, 2007.

PASSED AND APPROVED this the 18th day of January, 2007.



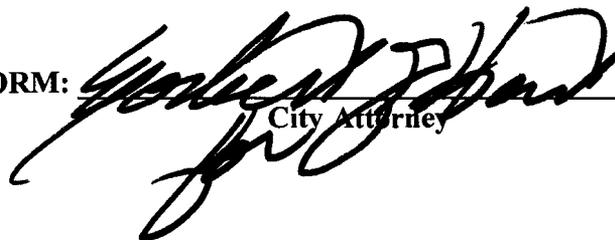
M A Y O R
PHIL HARDBERGER

ATTEST:



CITY CLERK

APPROVED AS TO FORM:



City Attorney

Agenda Voting Results

Name: 25.

Date: 01/18/07

Time: 03:48:09 PM

Vote Type: Multiple selection

Description: An Ordinance authorizing payment in the amount of \$70,000 to the San Antonio Mobility Coalition, Inc. for annual membership dues and the execution of a professional services agreement for the implementation of transportation and mobility solutions beginning February 1, 2007 through January 31, 2008. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley Deputy City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7			x	
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9	Not present			
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		



San Antonio Mobility Coalition, Inc.

2006 Annual Performance Report

City of San Antonio Deliverables

As required in SAMCo's professional services contract with the City of San Antonio, SAMCo is to provide an annual report on or before January 31, 2007 regarding the level of success in achieving the goals and objectives of our agreement. This report is based upon the list of SAMCo deliverables outlined in Exhibit "A" of our contract's Scope of Work.

Coordinate agenda items and/or delegation presentations before the Texas Transportation Commission, including a planned February 22, 2006 reception honoring Commissioners and a February 23, 2006 delegation appearance.

On February 23 a delegation consisting of more than 60 SAMCo partners and led by County Judge Nelson Wolff and Mayor Phil Hardberger appeared before the Commission to provide an update on current and future transportation funding challenges in the San Antonio region, as well as our region's highway, arterial, and public transportation priorities. A delegation brochure, video, and PowerPoint were prepared for the delegation presentation, and SAMCo hosted a reception for TxDOT Commissioners the evening of February 22, with more than 100 attendees. SAMCo also provided active support for specific agenda items involving San Antonio projects at various Commission meetings throughout the year.

Organize and host an annual Transportation Forum.

SAMCo's fifth Transportation Leadership Forum will take place February 2, 2007 with a primary focus on the 2007 City and County bond programs, rail relocation efforts, and emerging transportation legislative issues for the 2007 session. Transportation Commissioner Ted Houghton will keynote the event. The most recent SAMCo forum held September 2005 was attended by more than 600 individuals from San Antonio, the region, and across Texas.

Support implementation of the Metropolitan Planning Organization's Mobility 2025 plan and addition of new projects through increased funding tools.

SAMCo has actively supported implementation of new funding tools to accelerate project delivery including local leverage from the Advanced Transportation District (ATD), Proposition 14 bonding, pass-through financing, and tolling of new/additional capacity on selected corridors. As a result of implementation of these new funding tools by TxDOT, the MPO, the AlamoRMA, Bexar County, the City of San Antonio, and other entities, more than \$1.7 billion in new projects will be brought on line in the first 10 years - \$2.5 billion with tools versus \$774 million without the new tools.

Identify opportunities for increased local, state, and federal funding for transportation projects that will improve the mobility of San Antonio.

At the federal level, SAMCo has recently supported more than \$30 million in federal earmarks in the 2005 SAFETEA-LU bill, and continues to support additional earmarks through the annual appropriations process. At the state level, SAMCo supports a legislative agenda to increase or index the state motor fuels tax and end the practice of legislative diversions of gas tax dollars to non-transportation programs, as well as the use of new funding tools (see above) to make more dollars available sooner. At the local level, SAMCo has supported recent City budget increases for street maintenance and will help educate the general public on transportation and infrastructure aspects of the proposed 2007 City and County bond programs. During 2006, SAMCo's *MaxTheTools* working group has explored options for qualifying additional projects for various new state and federal transportation programs.

Maintain a website providing information on transportation issues, a calendar of events and links to other transportation related sites. Continue to produce a quarterly electronic newsletter on transportation funding issues.

In July of 2006, a completely revised SAMCo website went live. The website features an expanded news and current events section, interactive project maps detailing all SAMCo-supported transportation projects, legislative information, descriptive web links to SAMCo's local and regional partners, upcoming events, volunteer and involvement opportunities, agendas and minutes, and various PowerPoint presentations and documents on critical transportation issues. The quarterly newsletter has been replaced with real time email bulletins on emerging transportation issues that link directly to the news and events section of the website.

A public relations effort on transportation needs, solutions, and funding sources to include periodic presentations to various community and civic groups and a PowerPoint presentation on these topics.

Chairman Joe Krier and Executive Director Vic Boyer presented to numerous civic and community groups during 2006 on key transportation funding issues as well as ongoing and proposed solutions. Several PowerPoint presentations have been featured on these topics. The materials from the delegation presentation have also been incorporated into these presentations. SAMCo leaders have been and continue to be available to television, radio, and print news media to address transportation funding issues.

Coordinate and implement a 2006-7 SAMCo legislative agenda on transportation funding issues (state and federal) in concert with the City of San Antonio, Bexar County, VIA Metropolitan Transit, Alamo Regional Mobility Authority, and others.

The SAMCo Executive Committee has approved a six point legislative agenda that focuses on indexing the state motor fuels tax to the CPI or appropriate construction index, reducing diversions of Fund 6 transportation revenues to non-transportation purposes, capitalizing the Texas Rail Relocation Fund, empowering metropolitan areas to establish new local revenue sources for transportation improvements (local option), supporting various air quality initiatives for the San Antonio region, and maintaining/enhancing various new transportation revenues and tools provided by the 78th and 79th Texas Legislatures. Additional legislative items, including support for VIA transit items, are under development. SAMCo staff and volunteers will actively participate in the legislative session in support of these transportation policy positions. The legislative agenda was developed by SAMCo's state-federal working group consisting of representatives from all of the entities listed above.

Organize delegation(s) to Washington, DC to advocate for federal transportation appropriations projects supported by the City of San Antonio and other SAMCo partners and to prepare for the next federal reauthorization process starting in 2009.

SAMCo organized or participated in three delegation trips to Washington, DC in 2006 in cooperation with the above listed entities and local chambers of commerce. SAMCo volunteers and staff maintained strong working relationships with key Congressional staff members and provided background information on specific project requests. SAMCo also coordinated visits by Congressional staffers to San Antonio to tour specific projects, with briefings from local officials. In 2005, these efforts resulted in more than \$30 million in federal earmarks for 8 specific projects. As of the date of this memorandum, Congress has yet to act on the 2006 transportation appropriations bill.

Continue to provide forum for discussion of next phases of implementation of Advanced Transportation District projects.

SAMCo continues to actively support implementation of the Advanced Transportation District (ATD) and ¼ cent sales tax approved by San Antonio voters in November 2004, as well as specific projects being advanced by VIA, City, and TxDOT through this funding mechanism. The new SAMCo website provides maps and project descriptions of the eight ATD highway projects that total \$300 million and will be advanced from 4 to 11 years in time, as well as information about City and VIA projects. Several of the ATD-leveraged highway projects were let to contract in 2006 and have started construction. Through periodic meetings of the SAMCo Executive Committee and "breakfast club" meetings of local transportation executive leadership, SAMCo provides a communication and coordination function for continuing implementation of the ATD.

Continue to provide support for the Alamo Regional Mobility Authority and the proposed toll starter plan.

SAMCo volunteers and staff actively participated in the development of the Alamo RMA's strategic plan, and have provided a supportive voice at public meetings and public hearings related to potential added capacity projects along Loop 1604, US 281, IH 35, and other potential corridors. SAMCo has also supported various AlamoRMA action items before the Transportation Commission and provided educational materials related to the proposed projects. Two separate privately-funded initiatives have been organized outside of SAMCo (one local and one statewide) to advocate for proposed toll solutions.

Represent the City at various membership meetings to include: TEX-21, Team Texas, TUTA, etc.

SAMCo staff continues to represent our community and region at monthly and quarterly meetings of TEX-21 (statewide transportation legislative partnership), Team Texas (statewide toll entity partnership), TUTA (Texas Urban Transportation Alliance), and before other state and regional transportation groups.

Continue to provide support for implementation of Commuter Rail, High Speed Rail, and Pass Through Financing.

SAMCo has supported the Austin-San Antonio Commuter Rail Project primarily through advocacy efforts in support of freight rail relocation (to open up the existing line for commuter rail), support for an allocation of MPO funding for commuter rail, financial support for the proposed Westside multi-modal facility study, and by supporting specific federal earmarks for financial feasibility, preliminary design, and environmental studies. SAMCo has also actively supported Bexar County's proposal for pass through financing of expanded portions of Blanco and Culebra Roads, and is working with local agencies to explore additional projects that may be appropriate for pass through financing. There currently is no specific High Speed Rail proposal on the table, however SAMCo will assist the City and County in evaluating such a proposal if and when it emerges.

Provide support for expanded regional corridors including the proposed Mexico-Port of San Antonio-Port of Corpus Christi plan (IH 37).

The 2005 SAMCo Transportation Leadership Forum focused primarily on the topic of expanded regional cooperation along these and other regional and international trade corridors. A primary component of SAMCo's February 2006 delegation presentation to the Texas Transportation Commission was a request for additional funding to expand capacity on regional corridors to Houston, Corpus Christi, and the Rio Grande Valley as these routes serve as both important regional trade corridors and as primary hurricane evacuation routes. SAMCo also supports various rail infrastructure programs being developed by the Port of San Antonio, the SA Free Trade Alliance, and Bexar County to better serve these trade corridors.

Support the following City of San Antonio projects through public education efforts and/or identification of new/additional funding sources:

- **Bond Program (2006 or 2007)**
- **1604/281 Corridor Needs (major arterials, cross streets, bridges, etc.)**
- **Fred/Med Project**
- **CBD Traffic Issues**
- **Signal Timing**
- **Bulverde Road**
- **Borgfeld Road**
- **New Federal Earmarks - FTA Funds**
- **Potential City-Sponsored Pass-Through Finance Projects**

SAMCo has appointed a 25-member working group under the leadership of John German to review the proposed City bond program and develop a plan to educate citizens about proposed transportation infrastructure projects to be included in the bond program. Many of the items listed above are potential candidate projects for the 2007 bond program. In addition, SAMCo continues to support provision of new funding sources to provide enhanced connectivity with the SH 1604 and US 281 toll lane projects. With regard to the Fred/Med Projects, SAMCo has helped secure more than \$3 million in federal funding for this project (2005) and has requested additional funding for 2006 and 2007 appropriations. The efforts to explore additional pass-through candidate projects has been described above. SAMCo is also working with City, County, VIA, and Port of SA leaders to develop new federal earmark programs to be pursued in 2007.

Provide to City an annual report on or before January 31, 2007 regarding the level of success in achieving the goals and objectives of this Agreement.

This memorandum and its attachments constitute the required annual report.

MEETING OF THE CITY COUNCIL

ALAMODOME
ARTS & CULTURAL AFFAIRS
ASSET MANAGEMENT
AVIATION
BUDGET & PERFORMANCE ASSESSMENT
BUILDING INSPECTIONS
HOUSE NUMBERING
CITY ATTORNEY
MUNICIPAL COURT
REAL ESTATE (FASSNIDGE)
REAL ESTATE (WOOD)
RISK MANAGEMENT
CITY MANAGER
SPECIAL PROJECTS
CITY PUBLIC SERVICE - GENERAL MANAGER
CITY PUBLIC SERVICE - MAPS AND RECORDS
CODE COMPLIANCE
COMMERCIAL RECORDER
COMMUNITY INITIATIVES
COMMUNITY RELATIONS
PUBLIC INFORMATION
CONVENTION AND VISITORS BUREAU
CONVENTION CENTER EXPANSION OFFICE
CONVENTION FACILITIES
ECONOMIC DEVELOPMENT
FINANCE - DIRECTOR
FINANCE - ASSESSOR
FINANCE - CONTROLLER
FINANCE - GRANTS
FINANCE - TREASURY
FIRE DEPARTMENT
HOUSING AND COMMUNITY DEVELOPMENT
HUMAN RESOURCES (PERSONNEL)
INFORMATION SERVICES
INTERGOVERNMENTAL RELATIONS
INTERNAL REVIEW
INTERNATIONAL AFFAIRS
LIBRARY
METROPOLITAN HEALTH DISTRICT
MUNICIPAL CODE CORPORATION
MUNICIPAL COURT
PARKS AND RECREATION
MARKET SQUARE
YOUTH INITIATIVES
PLANNING DEPARTMENT
DISABILITY ACCESS OFFICE
LAND DEVELOPMENT SERVICES
POLICE DEPARTMENT
GROUND TRANSPORTATION
PUBLIC WORKS DIRECTOR
CAPITAL PROJECTS
CENTRAL MAPPING
ENGINEERING
ENVIRONMENTAL SERVICES
PARKING DIVISION
REAL ESTATE DIVISION
SOLID WASTE
TRAFFIC ENGINEERING
PURCHASING AND GENERAL SERVICES
SAN ANTONIO WATER SYSTEMS (SAWS)
VIA

AGENDA ITEM NUMBER: *DM 25*

DATE: JAN 18 2007

MOTION: *Quajardo/Radde*

ORDINANCE NUMBER: 2007-01-18-0092

RESOLUTION NUMBER: _____

ZONING CASE NUMBER: _____

TRAVEL AUTHORIZATION: _____

ROGER O. FERRIS District 1			
SHEILA D. MCNEIL District 2			
ROLAND GUTIERREZ District 3			
RICHARD GARCIA District 4			
KATY HARRIS District 5			
DELEGA HOLLAND District 6			
ELENA GONZALEZ District 7			✓
ART HALL District 8			
KEVIN A. WENBY District 9			
CHRISTOPHER CHAMBERS District 10			
PHIL HARDENBERG Mayor			

CONSENT AGENDA