

**COMPREHENSIVE PLAN COUNCIL COMMITTEE
MEETING MINUTES
WEDNESDAY, FEBRUARY 21, 2018
10:00 AM
MUNICIPAL PLAZA B ROOM**

Members Present:	Councilmember Shirley Gonzales, Chair, <i>District 5</i> Councilmember Roberto C. Treviño, <i>District 1</i> Councilmember William Cruz Shaw, <i>District 2</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember John Courage, <i>District 9</i>
Members Absent:	<i>None</i>
Staff Present:	Peter Zaroni, <i>Deputy City Manager</i> ; Bridgett White, <i>Director of Planning Department</i> ; Arthur Reinhardt, <i>Assistant Director of TCI</i> ; Alicia K. Beckham, <i>Office of the City Clerk</i>

1. Approval of the Minutes from the January 25, 2018 Comprehensive Plan Committee Meeting

Councilmember Courage moved to approve the Minutes for the January 25, 2018 Comprehensive Plan Committee Meeting. Councilmember Shaw seconded the motion. Motion carried unanimously by those present.

Councilmember Saldaña entered the meeting at this time.

2. Briefing to the City Council Comprehensive Plan Committee on the status of the adopted policies and practices of the SA Tomorrow Multimodal Transportation Plan. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director/City Engineer, Transportation & Capital Improvements]

Art Reinhardt provided a briefing on the Multimodal Transportation Plan and the 59 action plans to pursue over five years. He stated that 24 of those action plans had been accomplished as part of the on-going initiative. He noted that Infrastructure, Investment, and Implementation; Vision Zero; and Technology and Mode Shift; were characterized as the three main phases of the five-year action plan. He added that the Infrastructure, Investment, and Implementation Category was divided into three subcategories:

1. Project Identification
2. Project Development
3. Project Implementation

Mr. Reinhardt mentioned that the Project Identification had eight project goals. He stated that the staff would conduct a Corridor Mobility Plan during the Project Development Phase that was projected to cost \$8 million. He noted that Project Implementation would begin with the predesigned development for the 2017 Bond Transformational Projects.

Mr. Reinhardt stated that the Unified Development Code (UDC) had to be addressed to meet the future needs of new development. He noted that through the efforts of Vision Zero, there was a 26% fatality decrease in 2017. He added that the City had partnered with VIA to receive \$7.5 million from the Transportation Alternative Program (TAP) for a pedestrian project along Zarzamora.

Mr. Reinhardt reported that Transportation & Capital Improvements (TCI) was seeking \$4.5 Million in Transportation Improvement Program funding for the Intelligent Transportation Systems (ITS). He stated that Fredericksburg Road was selected as a designated testing site for automated vehicles. He noted that the City was collaborating with VIA to move Vision 2040 forward by creating an intra-city connection. He added that staff was seeking intercity connections between the City and other major cities in the state.

In response to Councilmember Courage, Mr. Reinhardt stated that corridors had not been selected for the Corridor Mobility Project. He noted that there was not any funding available as of yet. Councilmember Courage suggested that staff replace the ideal of using concrete curbs for bicycle lanes with safer alternatives. He asked for a list of individuals on the Transportation Demand Management Group.

Councilmember Treviño asked how the Multimodal Transportation Plan would coordinate with the SA Tomorrow Plan. Bridgett White responded that TCI was part of the SA Tomorrow Technical Working Group and involved in the subarea planning discussion.

Councilmember Saldaña stated that Fredericksburg, Zarzamora, and Southwest Military Drive corridors are good examples of how people are being moved.

In response to Councilmember Shaw, Mr. Reinhardt stated that staff was seeking to update right-of-way classifications and mobility access ability to stay ahead of the UDC.

Councilmember Courage asked if there would be dedicated lanes in the corridors. Mr. Reinhardt responded that they were looking for dedicated space for the lanes because not every roadway could support a dedicated lane.

Chairperson Gonzales asked how they would receive funding for the Corridor Mobility Planning. Mr. Reinhardt responded that there were eight projected corridors and that there was an estimate of \$1 million per corridor. He stated that the City would have to match 20% of \$8 million and that there was no funding for the projects to date. He noted that the TAP was fully funded for \$7.5 million. He added that the \$4.5 million for ITS was a call for projects that they were pursuing. In response to Chairperson Gonzales, Mr. Reinhardt stated that there were not any automated vehicles currently operating in San Antonio.

No action was required for Item 2.

Adjourn

There being no further discussion, the meeting was adjourned at 11:13 a.m.

Respectfully Submitted,



Alicia K. Beckham,
Office of the City Clerk



Shirley Gonzales, Chairperson