

**TRANSPORTATION, TECHNOLOGY, & UTILITIES COUNCIL COMMITTEE
MEETING MINUTES
WEDNESDAY, MARCH 9, 2016
11:00 AM
MUNICIPAL PLAZA BUILDING, B ROOM**

Members Present:	Councilmember Ray Lopez, Chair, <i>District 6</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Ron Nirenberg, <i>District 8</i> Councilmember Joe Krier, <i>District 9</i>
Members Absent:	Councilmember Shirley Gonzales, <i>District 5</i>
Staff Present:	Peter Zaroni, <i>Deputy City Manager</i> ; Mike Frisbie, <i>Director of TCI</i> ; Xavier Urrutia, <i>Director of Parks and Recreation</i> ; Art Reinhardt, <i>Assistant Director of TCI</i> ; Stephen Whitworth, <i>Assistant City Attorney</i> ; Coda Rayo-Garza, <i>District 5</i> ; Joseph Cortez, <i>District 6</i> ; Michelle Gonzalez, <i>City Manager's Office</i> ; Denise Luckey, <i>Office of the City Clerk</i>
Others Present:	Therese Kenner, <i>SARA</i> ; Karen Bishop, <i>SARA</i>

Item 1. Approval of the Minutes for the February 10, 2016 Transportation, Technology, and Utilities Council Committee Meeting

Councilmember Saldaña moved to approve the Minutes for the February 10, 2016 Transportation, Technology, and Utilities Council Committee Meeting. Councilmember Krier seconded the motion. The motion carried unanimously by those present.

Item 2. Briefing and consideration of Committee approval for the proposed Interlocal Agreement with the San Antonio River Authority (SARA) for project management of the Edwards Aquifer Protection Water Quality Initiatives Programs. [Maria D. Villagomez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Mr. Xavier Urrutia, Parks and Recreation Department Director presented an overview of the Edwards Aquifer Protection Program Interlocal Agreement (ILA). He outlined the program's \$100 million cost and what it's Acquisitions and Watershed Initiatives entailed; the total land acreage that would be protected; estimated ILA cost; and that Council would have approval over projects selected for implementation.

Chairman Lopez asked of the 90/10 split. Mr. Urrutia replied that it was from the 1/8th sales tax and is shared for the Edwards and the Greenway. He stated that \$90 million is for the acquisition of easements of land over the recharge zone and \$10 million is for water quality initiatives.

Councilmember Nirenberg asked how projects were determined as a priority and how the projects would be presented to the City Council. Mr. Urrutia replied that projects were

determined through the ILA and highlighted collaborative efforts with SARA and stakeholder groups.

Councilmember Krier spoke to the progression of the events and asked if all events were occurring at once. Mr. Urrutia replied that once the ILA is signed; SARA is responsible for administration and Parks and Recreation will oversee SARA. Councilmember Krier asked when the project would be implemented. Mr. Urrutia responded that funding was provided through the 2014 Election although no funds have been received as of yet. He added that the first \$10 million of the \$100 million will be disbursed next May.

Councilmember Saldaña spoke to the concept of low impact development and asked what the City was bound to in terms of geography. Mr. Urrutia responded that the Project is specifically charged to the Edwards Aquifer Recharge Zone and Contributing Zone and that language was added to include Bexar County.

Councilmember Saldaña moved to forward said item to the full City Council for consideration. Councilmember Nirenberg seconded the motion. The motion carried unanimously by those present.

Item 3. Briefing on the City's SA Tomorrow Multimodal Transportation Plan. [Peter Zaroni, Deputy City Manager; Terry Bellamy, Assistant Director, Transportation and Capital Improvements]

Mike Frisbie provided an overview of the SA Tomorrow Strategic Multimodal Transportation Plan. He stated that the Five-Year Rolling Program identified planned infrastructure projects designed to improve and sustain the City's Infrastructure. He highlighted Vision Zero related projects and noted that key Program components totaled \$88 million and included:

- ❖ Multimodal Transportation Plan Outline
- ❖ Key Issues
- ❖ Connectivity
- ❖ Accessibility
- ❖ Sustainability & Reliability
- ❖ Alternative Modes
- ❖ Innovation
- ❖ Funding
- ❖ SW Military Corridor Options
- ❖ San Pedro Corridor Options
- ❖ Multimodal Transportation Plan Outcomes

Councilmember Krier asked of VIA's 2040 and SA Tomorrow Plan and educating the community as a whole. Mr. Frisbie replied that VIA has a Master Plan for Rail and that more interest would be generated when presenting multiple plans to voters.

No action was required for Item 3.

Adjourn

There being no further discussion, the meeting was adjourned at 12:31 p.m.

Respectfully Submitted,

Ray Lopez, Chairman

*Denise Luckey,
Office of the City Clerk*

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