

Minutes
Alamo Regional Transportation Steering Committee Meeting
Thursday, April 23, 2015 – 1:00pm
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

Members Present

Leroy Alloway
David Frost
Laura Morales
William Moseley
Rose Ryan

Sub-Committee Members Present

Jay Higginson
Franki Martin
Lauren Smith
Jay Higginson
Kimberly Ford
Robert Kesl

Staff Present

Beverly Lutz
Tina Maloy

Members Absent

Diane Rath
Tim Trevino
Pam Stevens
Chris Schuchart
Carol Buttler
J.R. Cortez
Richard Evans
Kathryn Petrevage
Kevin Wolff
Vickie Reece

1. Kimberly Ford, VA-ALDM, called the meeting to order at 1:07pm. The following is a summary of agenda items discussed at the meeting.
2. Roll call was taken by William Moseley, AACOG Rural Transportation Director.
3. Pledge of Allegiance conducted.
4. Ms. Ford asked if any citizens needed to be heard, no citizens were there to speak.
5. Minutes approved by committee, so moved by Franki Martin, PRESA, and seconded by David Frost, VIA.
6. Ms. Ford announced the next agenda topic of the update on the process of the application for the Regional Coordinated Transportation Planning application for FY 2016 and FY 2017. Mr. Moseley spoke on the topic, starting with the due date of May 7, 2015.

Currently VIA, the City of San Antonio, and the MPO are doing a needs analysis study for 8 of the 13 counties in the region. VIA has already approved for the findings to be shared to use for the coordination application. The coordination with Bexar County will strengthen the application for funds by helping to show collaborative work, reduce costs, and increase efficiencies. The letters of commitment are still needed for the application. The grant application was approved by the board for AACOG at an estimate of \$100,000; \$40,000 will be used to conduct phase 1 in providing the needs assessment, gap analysis, and analyze current usage. Phase 2 will be the remainder of about \$60,000 that will be used in writing the grant. Leroy Attoway, MPO, asked if possibly software coordination could be something to consider in the needs assessment portion of the grant. Mr. Moseley agreed and said that it could be something to add into the RFP for the survey questions.

7. Ms. Ford announced that the next meeting would be on June 25, 2015. Followed by a tentative dates of August 27, 2015.
8. Ms. Ford asked if there were any announcements. Rose Ryan, AACOG Bexar AAA Director, announced that the VA rides program was expanding and that there were individuals that were giving away rides to veterans that needed them. Ms. Ford added that she was working with the VA hospitals section by section to encourage others to sign up and give rides to veterans in need.
9. Ms. Ford asked if there was any more business to go before the committee. The ARTSC meeting was adjourned by Ms. Ford at 2:02pm.