

**Planning Commission Technical Advisory Committee
& Planning Commission**

**The Cliff Morton Development and Business Services Center
1901 S. Alamo
Training Room A**

**December 19, 2011
1:00 P.M.**

PRELIMINARY ITEMS

1. 1:00 P.M. – Call to Order.
2. Roll Call.

Citizens may speak on any business items however individuals are limited to no more than 3 minutes each and associations/organizations are limited to no more than 10 minutes total time

OLD BUSINESS

3. None.

NEW BUSINESS

4. Consideration of a request from Port San Antonio for an amendment to the Major Thoroughfare Plan (MTP), a component of the San Antonio Comprehensive Master Plan, to designate a segment of 36th Street as a Secondary Arterial Type A (86 feet of Right-of-Way), generally located within Port San Antonio, south of Highway 90 and north of SW Military Drive.

OTHER ITEMS

5. Approval of the minutes for the October 17, 2011 meeting.
6. Executive Session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the above agenda items may be discussed.
7. Questions and discussion on any of the above agenda items.
8. **3:00 P.M ADJOURN** - *If the TAC has not yet adjourned, the presiding officer shall entertain a motion to continue the meeting or continue the remaining items to the next meeting date.*

THE CLIFF MORTON DEVELOPMENT AND BUSINESS SERVICES (DBS) CENTER, LOCATED AT 1901 SOUTH ALAMO STREET IS WHEELCHAIR-ACCESSIBLE. ACCESSIBLE PARKING IS LOCATED AT THE FRONT OF THE BUILDING. AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST. INTERPRETERS FOR THE DEAF MUST BE REQUESTED AT LEAST 48 HOURS PRIOR TO THE MEETING BY CALLING (210) 207-7245 VOICE/TDD.

