

Buck Russel, II
Catherine Alvarado
Sharese Butler
Cassie Flores

Union Pacific
VIA Metropolitan Transit
VIA Metropolitan Transit
WSP

Chair Garry Ford called the meeting to order at 1:30 p.m.

2. Citizens to be Heard

None

3. Approval of the December 6, 2024 Meeting Minutes

Joel Hicks moved and Melissa Reynolds seconded to approve the December 6, 2024 meeting minutes. The motion passed unanimously.

4. Action on a Resolution Adopting the Safety Targets Established by the Texas Department of Transportation for Year 2025 for Performance Measure (PM1) – AAMPO (Moreno)

Joel Hicks moved and Daniel Leal seconded to approve, and recommend approval to the Transportation Policy Board, A Resolution Adopting the Safety Targets Established by the Texas Department of Transportation for Year 2025. The motion passed unanimously.

5. Action on Amendments to FY 25-28 Transportation Improvement Plan (TIP) and *Mobility 2050* – AAMPO (C. Martinez)

Reggie Fountain moved and Joel Hicks seconded to approve, and recommend approval to the Transportation Policy Board, the proposed amendments to the FY 2025 – 2028 Transportation Improvement Program and the *Mobility 2050* MTP. The motion passed unanimously.

6. Discussion and Appropriate Action on the FY 2024 Annual Performance and Expenditure Report and Amendments to the FY 2024-2025 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)

Joel Hicks moved and Sean Scott seconded to approve, and recommend approval to the Transportation Policy Board, the proposed amendments to the FY 2024-2025 Unified Planning Work Program. The motion passed unanimously.

7. Action on a Resolution Supporting the FY 2026 Unified Transportation Program (UTP) Project Prioritization – AAMPO (Jimenez)

Joel Hicks moved and Jesus Valdez, Jr. seconded to approve, and recommend to the Transportation Policy Board, A Resolution in Support of the Region’s Evaluation and Ranking of Projects for the FY 2026 Unified Transportation Program. The motion passed unanimously.

8. Discussion and Appropriate Action on AAMPO’s Policy 2 Public Participation Plan and Review of Current Public Engagement Efforts – AAMPO (Garza-White)

For information and discussion only.

9. Announcements

There being no further business, the meeting adjourned at 2:24 p.m.



**Garry Ford, P.E., Chair
Technical Advisory Board**