



**Transportation Policy Board
Meeting Minutes
December 13, 2021**

1. Roll Call

Members Present:

Commissioner Rebeca Clay-Flores
Councilmember Shane Hines
Councilman Mario Bravo
Councilwoman Melissa Cabello Havrda
Mr. Razi Hosseini, P.E.
Councilman Clayton Perry
Ms. Bridgette White
Mayor Don Keil
Commissioner Kevin Webb (Chair)
Mayor Chris Riley
Judge Kyle Kutscher
Mayor Mary Dennis
Mr. Jonathan Bean, P.E.
Mr. Javier Paredes

Bexar County
City of New Braunfels
City of San Antonio
City of San Antonio
City of San Antonio
City of San Antonio
City of San Antonio
City of San Antonio
City of Seguin
Comal County
Greater Bexar County Council of Cities
Guadalupe County
Northeast Partnership
Texas Department of Transportation
VIA Metropolitan Transit

Members Absent:

Ms. Jordana Matthews
Mr. Michael J. Lynd, Jr.
Commissioner Tommy Calvert
Commissioner Trish DeBerry
Ms. Renee Green, P.E.
Councilwoman Ana E. Sandoval
Commissioner Christina Bergmann

Advanced Transportation District
Alamo Regional Mobility Authority
Bexar County
Bexar County
Bexar County
City of San Antonio
Kendall County Geographic Area

Others Present:

Ms. Diane Rath
Mr. Frank Garza
Mr. Isidro "Sid" Martinez
Mr. Vic Boyer
Mr. Jeff Arndt

Alamo Area Council of Governments
Davidson Troilo Ream & Garza
Metropolitan Planning Organization
San Antonio Mobility Coalition
VIA Metropolitan Transit

Chair Kevin Webb called the meeting to order at 1:30 p.m.

2. Director's Report

- a. The Infrastructure Investment and Jobs Act (IIJA) was passed by Congress and signed by President Biden on November 15, 2021.
- b. The Resiliency Study Request for Proposals notice will be published and distributed beginning Friday, December 10, 2021. Proposals are due January 21, 2022.
- c. AAMPO Personnel Changes – New hire Eric Cavazos and Allison Blazosky's departure.
- d. The MPO office will be closed Friday, December 24 for Christmas Day and Monday, January 3, 2022, for New Year's Day.

3. **Citizens to be Heard**

None.

Consent Agenda:

4. **Approval of the October 25, 2021 Meeting Minutes**

5. **Action on Agile Mile Contract Funding Amendment**

Mayor Chris Riley moved and Judge Kyle Kutscher seconded to approve the consent agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action:

6. **I-35 Northeast Expansion (NEX) Project – Elevated Express Lanes Presentation**

For information and discussion only.

7. **City of San Antonio 2022 to 2027 Bond Program Presentation**

For information and discussion only.

8. **Discussion and Appropriate Action on Potential Changes to the AAMPO's Metropolitan Transportation Plan, *MTP 2050*, vision and goals**

Commissioner Rebeca Clay-Flores moved and Councilwoman Melissa Cabello Havrda seconded to approve the *MTP 2050's* Vision and Goals as presented with the discussed addition of “encouraging alternative modes of transportation to reduce the use of single occupancy vehicles in the future”. The motion passed unanimously.

9. **Discussion and Appropriate Action on Documents Related to Bicycle Mobility Advisory Committee and Pedestrian Mobility Advisory Committee Consolidation**

Mayor Chris Riley moved and Mayor Mary Dennis seconded to approve and adopt the proposed Active Transportation Advisory Committee (ATAC) bylaws and associated revisions to *Policy 5: Technical Advisory Committee*. The motion passed unanimously.

10. Discussion and Appropriate Action on the FY 2023 Unified Transportation Program Project Scoring and Prioritization

For information and discussion only.

11. Discussion and Appropriate Action on Safety Performance Measures for 2022 Target Setting

For information and discussion only.

12. Monthly Status Reports

- a. Alamo Regional Mobility Authority (Renee Green)
- b. Air Quality Issues (Diane Rath)
- c. City of San Antonio (Razi Hosseini)
- d. San Antonio Mobility Coalition (Vic Boyer)
- e. Texas Department of Transportation (Gina Gallegos)
- f. VIA Metropolitan Transit (Jeff Arndt)
- g. Others

For information and discussion only.

13. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

This item was not considered.

14. Adjourn

There being no further business, the meeting was adjourned at 3:22 p.m.



**Commissioner Kevin Webb, Chair
Transportation Policy Board**