



**Transportation Policy Board  
Meeting Minutes  
April 25, 2022**

**1. Roll Call**

**Members Present:**

Mr. Kevin Wolff	Advanced Transportation District
Commissioner Marialyn Barnard	Bexar County
Commissioner Rebeca Clay-Flores	Bexar County
Ms. Renee Green, P.E.	Bexar County
Councilmember Shane Hines	City of New Braunfels
Councilman Mario Bravo	City of San Antonio
Councilwoman Melissa Cabello Havrda	City of San Antonio
Mr. Razi Hosseini, P.E.	City of San Antonio
Councilman Clayton Perry	City of San Antonio
Councilwoman Ana E. Sandoval	City of San Antonio
Ms. Bridgette White	City of San Antonio
Mr. Don Keil	City of Seguin
Commissioner Kevin Webb (Chair)	Comal County
Mayor Chris Riley	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Commissioner Christina Bergmann	Kendall County Geographic Area
Mayor Mary Dennis	Northeast Partnership
Ms. Gina Gallegos, P.E.	Texas Department of Transportation
Mr. Javier Paredes	VIA Metropolitan Transit

**Members Absent:**

Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
Commissioner Tommy Calvert	Bexar County

**Others Present:**

Ms. Diane Rath	Alamo Area Council of Governments
Mr. Frank Garza	Davidson Troilo Ream & Garza
Mr. Isidro "Sid" Martinez	Metropolitan Planning Organization
Ms. Manjiri Akalkotkar	VIA Metropolitan Transit

Chair Kevin Webb called the meeting to order at 1:31 p.m.

**2. Director's Report**

- a. Public meeting dates for the Metropolitan Transportation Plan (*Mobility 2050*), the 2023-2026 Transportation Improvement Program, and the 2023 Transportation Conformity draft documents are in each of the following counties with a presentation at 6:00 p.m.
  - a. Guadalupe County (April 20)
  - b. Kendall County (May 2)
  - c. Comal County (April 28)
  - d. Bexar County (May 18)

Online information and comment submittal will be available throughout the public comment period, April 20, 2022 – May 20, 2022.

- b. May is National Bike Month. The MPO and partners will host events throughout the month to encourage bicycling.
- c. The AAMPO office will be closed Monday, May 30, 2022 for Memorial Day.

**3. Citizens to be Heard**

Ron Sanchez, Assistant City Manager, CoSA, spoke against Agenda Item #8.  
Bobby Rosenthal, Mayor, Alamo Heights, spoke for Agenda Item #8.

**Consent Agenda:**

- 4. Discussion and Appropriate **Action** on Amendments to the FY 2022-2023 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)
- 6. **Action** on Roadway and Transit Amendments to the Fiscal Year 2021-2024 Transportation Improvement Program and the Metropolitan Transportation Plan– AAMPO (Hall)
- 7. Discussion and Appropriate **Action** on Transit Performance Measures and Target Setting – AAMPO (Hall)

**Mayor Chris Riley moved and Mr. Kevin Wolff seconded to approve the consent agenda. The motion passed unanimously.**

**Public Hearing: Time Certain 1:35 p.m.**

**In accordance with the Alamo Area MPO's adopted policies, amendments to the Transportation Improvement Program and/or Metropolitan Transportation Plan requesting quick action due to federal or state requirements or deadlines (or for other reasons deemed in the community's best interest) may be accomplished by a 75% vote of the Transportation Policy Board quorum present to waive the routine two-step process.**

**In these cases, the Transportation Policy Board will hold a special public hearing within the normal meeting agenda to specifically solicit public comment on the proposed amendment.**

**Mayor Chris Riley moved and Judge Kyle Kutscher seconded to waive the routine two-step process and hold a public hearing. The motion passed unanimously.**

- 8. Presentation and **Action** on FY 2021–2024 TIP Amendment for MPO Project ID No. 5535.0, SL 368 (Broadway Avenue) from New Braunfels Street to Burr Road in Alamo Heights, TxDOT CSJ 0016-08-041 – AAMPO (Hall)

**Councilman Clayton Perry moved and Judge Kyle Kutscher seconded to approve the FY 2021-2024 TIP**

Amendment for MPO Project ID No. 5535.0, SL 368 (Broadway Avenue) from New Braunfels Street to Burr Road in Alamo Heights, TxDOT CSJ 0016-08-041. The motion passed.

Councilman Bravo, Councilwoman Cabello Havrda, Mr. Hosseini, Councilwoman Sandoval and Ms. White voted against the motion.

**Items for Individual Discussion and Appropriate Action:**

8. Presentation and **Action** on the AAMPO's FY 2021 Audit Report – Garza/Gonzales & Associates (Lopez-Gonzales)

Councilwoman Ana E. Sandoval moved and Mayor Mary Dennis seconded to approve the FY 2021 Audit Report. The motion passed unanimously.

10. Presentation on City of San Antonio Proposed 2022-2027 Bond Program – COSA (Hosseini)

For information and discussion only.

11. **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.

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

This item was not considered.

13. **Adjourn**

There being no further business, the meeting was adjourned at 3:30 p.m.



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Commissioner Kevin Webb, Chair  
Transportation Policy Board