



**Transportation Policy Board
Meeting Minutes
August 22, 2022**

1. Roll Call

Members Present:

Mr. Kevin Wolff	Advanced Transportation District
Commissioner Rebeca Clay-Flores	Bexar County
Ms. Renee Green, P.E.	Bexar County
Councilmember Andrés Campos	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
Councilman Kevin Hadas	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
Commissioner Marialyn Barnard	Bexar County
Commissioner Christina Bergmann	Kendall County Geographic Area

Others Present:

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

Chair Kevin Webb called the meeting to order at 1:32 p.m.

2. Director's Report

- a. Resiliency Study (UPWP 4.3), General Planning Services Request for Proposals (UPWP Subtask 4.5), and the five-year Independent Auditing Services Request for Proposals update.

- b. AAMPO staff is working with a small group of Technical Advisory Committee members as well as with the Executive Committee to explore the possibility of holding another Call for Projects. A decision will be made soon.
- c. Clifton Hall has officially been promoted to AAMPO's Transportation Planning Program Manager effective June 22, 2022.
- d. The AAMPO office will be closed on Monday, September 5, 2022 in observance of Labor Day.

3. Citizens to be Heard

Mr. Lance Kyle spoke regarding the Cascade Caverns project in Boerne, Texas.

Consent Agenda:

- 4. **Approval** of the June 27, 2022 Meeting Minutes
- 5. **Action** on the FY 2023 AAMPO Staff Budget – AAMPO (Martinez)
- 6. **Action** on Roadway System Performance Measures and 2023 Target Setting – AAMPO (Hall)
- 7. **Action** on the Commute Solutions: Web-Based Carpool Matching and Alternative Transportation Tracking Program Contract with Agile Mile – AAMPO (Jimenez)

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

Items for Individual Discussion and Appropriate Action:

- 8. VIA Metropolitan Transit Advanced Rapid Transit (ART) Update and Presentation – VIA (Akalkotkar/Herrera)

For information and discussion only.

- 9. Discussion and Appropriate **Action** on a Resolution of Support for the Texas Department of Transportation (TxDOT) FY 2023 Unified Transportation Program (UTP) – AAMPO (Jimenez)

Councilwoman Ana E. Sandoval moved and Judge Kyle Kutscher seconded to approve the Resolution Supporting the FY 2023 TxDOT Unified Transportation Program. The motion passed unanimously.

10. 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.

- 10. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code**
This item was not considered.

11. Adjourn

There being no further business, the meeting was adjourned at 2:46 p.m.



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