



**Transportation Policy Board
Meeting Minutes
December 16, 2024**

1. Roll Call

Members Present:

Mr. Kevin Wolff	Advanced Transportation District
Commissioner Tommy Calvert	Bexar County
Commissioner Grant Moody	Bexar County
Mr. Art Reinhardt, P.E.	Bexar County
Councilmember Andres Campos	City of New Braunfels
Councilmember Melissa Cabello Havrda (Chair)	City of San Antonio
Councilmember John Courage	City of San Antonio
Ms. Bridget White	City of San Antonio
Mayor Donna Dodgen	City of Seguin
Commissioner Kevin Webb	Comal County
Mayor Chris Riley	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Councilmember Ty Wolosin	Kendall County Geographic Area
Mr. Kevin Hadas	Northeast Partnership
Mr. Clayton Ripps, P.E. (alt)	Texas Department of Transportation

Members Absent:

Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
Commissioner Rebeca Clay-Flores	Bexar County
Councilmember Marina Alderete Gavito	City of San Antonio
Mr. Razi Hosseini, P.E.	City of San Antonio
Councilmember Sukh Kaur	City of San Antonio
Mr. Javier Paredes	VIA Metropolitan Transit

Others Present:

Mr. Isidro "Sid" Martinez	Metropolitan Planning Organization
Mr. Vic Boyer	San Antonio Mobility Coalition
Mr. Rod Sanchez	VIA Metropolitan Transit

Chair Melissa Cabello Havrda called the meeting to order at 1:32 p.m.

2. Director's Report

- a. The mandatory FY 27-30 TIP Call for Projects meetings will be held on Tuesday, December 17 from 1 - 2:30 p.m. at the TxDOT San Antonio District Office and Thursday, December 19 from 2:30 – 4 p.m. at the Alamo Regional Transit Office (next to AACOG). Both meetings will be similar in content and format and attendance at only one is necessary to meet the requirement. Both meetings have a virtual option. Calendar invites went out on Friday, December 6.

- b. The Your Move public engagement site is open to collect input and comments on various topics to be covered in the Mobility 2050 update. The survey and mapping tool will remain open through October 2025 and the updated document is slated for local approval in May 2026. The details will be presented at the January meeting along with the proposed revisions to Policy 2, AAMPO's Public Participation Plan.
- c. AAMPO offices will be closed Wednesday, December 25 in observance of Christmas Day and Wednesday, January 1 for New Year's Day.
- d. Cecilio Martinez, AAMPO's GIS Manager, has been offered and accepted the position as AAMPO's Transportation Planning Program Manager. Cecilio has been with the agency since 2003. He has successfully led the GIS Section creating interactive maps and apps for public information and engagement and has led various planning efforts during his tenure.
- e. AAMPO's Director, Sid Martinez, has announced his retirement effective December 31, 2024. Sid has been with AAMPO since 2003, was named Interim Director in 2005, and officially named Director in 2007.

3. Citizens to be Heard

There were none.

Consent Agenda: All items under the Consent Agenda are acted upon collectively unless opposition is presented, in which case, the contested item will be considered, discussed, and appropriate action taken separately.

- 4. **Approval** of the October 28, 2024 Meeting Minutes.
- 5. **Action** on the AAMPOUPWP Subtask 5.6 Comal County Railroad Crossing Study Consultant Contract Award – AAMPO (Jimenez)

Judge Kyle Kutscher and Commissioner Kevin Webb seconded to approve the consent agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action

- 6. Presentation on Regional Demographic Trends and Population Projections - Texas Demographic Center (Huang)

For information and discussion only.

- 7. Presentation on AAMPO's UPWP Subtask 5.3 Regional Freight Study – Cambridge Systematics (Santiago)

For information and discussion only.

8. Discussion and Appropriate Action on the Safety Performance Measure (PM1) and 2025 Target Setting – AAMPO (Moreno)

For information and discussion only.

9. Discussion and Appropriate Action on Amendments to FY 25-28 Transportation Improvement Plan (TIP) and Mobility 2050 (MTP) – AAMPO (Cecilio Martinez)

For information and discussion only.

10. Discussion and Appropriate **Action** on the FY 27-30 Transportation Improvement Program (TIP) Call for Projects Scoring Criteria – AAMPO (Moreno)

Councilmember John Courage motioned and Commissioner Kevin Webb seconded to approve the project scoring criteria for the FY 27-30 Transportation Improvement Program Project Call. The motion passed unanimously.

11. Monthly Status Reports
 - a. Alamo Regional Mobility Authority (Art Reinhardt)
 - b. Air Quality Issues (Sean Scott)
 - c. City of San Antonio (Razi Hosseini)
 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Clayton Ripps)
 - f. VIA Metropolitan Transit (Rod Sanchez)
 - g. Others

For information and discussion only.

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

The Metropolitan Planning Organization Transportation Policy Board Executive Committee will adjourn into Executive Session as authorized by Texas Government Code Section 550.071 (consultation with attorney), and Section 551.074 (personnel matters) to discuss Executive Level Positions.

Executive session was entered into at 3:23 p.m. and ended at 3:39 with no action taken.

13. Discussion and Appropriate **Action** Regarding AAMPO Executive Level Positions - AAMPO Board Chair (Cabello Havrda)

Commissioner Kevin Webb motioned and Commissioner Kevin Hadas seconded to appoint Sonia Jimenez as Interim Executive Director effective January 1, 2025. An increase in compensation for Sonia Jimenez, as discussed in the Executive Session, will be effective January 1, 2025 for the duration of this appointment. The motion passed unanimously.

Mr. Kevin Wolff motioned and Commissioner Kevin Webb seconded to approve amending the legal services contract to allow consulting services by Isidro Martinez under that contract, beginning January 1, 2025, and to have AAMPO staff bring a budget recommendation to the January 2025 TPB meeting. The motion passed unanimously.

14. Adjourn

There being no further business, the meeting adjourned at 3:40 p.m.



**Councilmember Melissa Cabello Havrda, Chair
Transportation Policy Board**