



**Technical Advisory Committee
Meeting Minutes
January 5, 2024**

1. Roll Call

Members Present:

Abigail Kinnison	Advanced Transportation District
Sean Scott	Alamo Area Council of Governments
Reggie Fountain, P.E.	Alamo Regional Mobility Authority
Jesse Garcia, P.E. (alt)	Bexar County
Garry Ford, P.E., PTOE	City of New Braunfels
Catherine Hernandez	City of San Antonio
Marc Jacobson, P.E.	City of San Antonio
Suzanna Marshall (alt)	City of San Antonio
Melissa Reynolds, P.E.	City of Seguin
Tom Hornseth, P.E.	Comal County
David Dimaline	Greater Bexar County Council of Cities
Clay Forister, P.E., CFM	Guadalupe County
John Anderson	Joint Base San Antonio
Jeff Carroll, P.E.	Kendall County Area
Robert Hanley, AIA	MPO Active Transportation Advisory Committee
Jesus Valdez, Jr., P.E. (inactive)	Northeast Partnership
Nicholas Wingerter	Private Transportation Providers
Clayton Ripps, P.E.	Texas Department of Transportation
Arturo Herrera	VIA Metropolitan Transit

Members Absent:

Others Present:

Isaac Gonzalez	Alamo Area Metropolitan Planning Organization
Clifton Hall	Alamo Area Metropolitan Planning Organization
Sonia Jimenez	Alamo Area Metropolitan Planning Organization
Sid Martinez	Alamo Area Metropolitan Planning Organization
Matthew Moreno	Alamo Area Metropolitan Planning Organization
Ambar Perez	Alamo Area Metropolitan Planning Organization
Lyle Hufstetler (alt/presenter)	Alamo Area Council of Governments
Steven Smeltzer (presenter)	Alamo Area Council of Governments
Liana Puente	Brooks
Carlos Salinas	Brooks
Scott McClelland, P.E. (alt)	City of New Braunfels
Barbara Maley	Federal Highway Administration
Darcie Schipull	Great Springs Project
Kenny Skrobanek	Great Springs Project
Lee Nichols	HALFF
Christina De La Cruz	Michael Baker International
Sean Greszler	Joint Base San Antonio
Maricela Diaz-Wells (alt)	MPO Active Transportation Advisory Committee
Rudina Berberi	Texas Department of Transportation

Ivonne De La Rosa
Malcolm Gonzalez
Frank Gudino
Mark Mosely, P.E. (alt)
Diana Rogerio
Raymond Sanchez
Catherine Alvarado
Odilia Lara
Art Reinhardt

Texas Department of Transportation
Texas Department of Transportation
Texas Department of Transportation
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Texas Department of Transportation
VIA Metropolitan Transit
VIA Metropolitan Transit
WSP

Chair Garry Ford called the meeting to order at 1:32 p.m.

2. Citizens to be Heard

There were none.

3. Approval of the December 1, 2023 Meeting Minutes

Nicholas Wingerter moved and Tom Hornseth seconded to approve the December 1, 2023 meeting minutes. The motion passed unanimously.

4. Presentation and Update on AAMPO FY 2023 UPWP Subtask 3.3 Air Quality Planning – AACOG (Smeltzer/Hufstetler)

For information and discussion only.

5. Action on a Resolution Supporting New Braunfels’ Transit Development Plan – City of New Braunfels (Ford)

Tom Hornseth moved and Clay Forister seconded to recommend, to the Transportation Policy Board, endorsement of the New Braunfels’ Transit Development Plan. The motion passed unanimously.

6. Action on a Resolution Supporting the FY 2025 Unified Transportation Program (UTP) Project Prioritization - AAMPO (Jimenez)

Tom Hornseth moved and Jesus Valdez, Jr. seconded to recommend, to the Transportation Policy Board, approval of a Resolution in Support of the Region’s Evaluation and Ranking of Projects for the FY 2025 Unified Transportation Program (UTP), with the provision the entire list is supported by the San Antonio District. The motion passed unanimously.

7. Action on a Resolution Supporting the 2024 Safety Performance Measures (PM1) and Target Setting – AAMPO (Hall)

Nicholas Wingerter moved and Jessie Garcia seconded to recommend, to the Transportation Policy Board, approval of a Resolution Adopting the Safety Targets Established by the Texas Department of Transportation for Year 2024. The motion passed unanimously.

8. Action on Amendments to the FY 23-26 Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) – AAMPO (Gonzalez)

Arturo Herrera moved and Nicholas Wingerter seconded to recommend, to the Transportation Policy Board, approval of the Amendments to the FY 23-26 Transportation Improvement Plan (TIP) and the Metropolitan Transportation Plan (MTP). The motion passed unanimously.

9. Discussion and Appropriate Action on Amendments to the FY 2024-2025 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)

Marc Jacobson moved and Catherine Hernandez seconded to recommend, to the Transportation Policy Board, approval of the Amendments to the FY 2024-2025 Unified Planning Work Program (UPWP). The motion passed unanimously.

10. Discussion and Appropriate Action on the Recommendation of Transportation Alternatives (TA), Congestion Mitigation Air Quality (CMAQ), and Carbon Reduction Program (CRP) Funded Projects in Support of the Development of the FY 2025-2028 Transportation Improvement Program (TIP) – AAMPO (Hall)

Jesus Valdez, Jr. moved and Marc Jacobson seconded to recommend, to the Transportation Policy Board, approval of the Recommendation of Transportation Alternatives (TA), Congestion Mitigation Air Quality (CMAQ), and Carbon Reduction Program (CRP) Funded Projects in Support of the Development of the FY 2025-2028 Transportation Improvement Program (TIP). The motion passed unanimously.

11. Announcements

There being no further business, the meeting adjourned at 2:54 p.m.


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