



Transportation Policy Board
Meeting Minutes
December 12, 2022

1. Roll Call

Members Present:

Mr. Kevin Wolff
Commissioner Rebeca Clay-Flores
Ms. Renee Green, P.E.
Commissioner Grant Moody
Councilmember Andrés Campos
Councilman John Courage
Mr. Razi Hosseini, P.E.
Councilwoman Ana E. Sandoval
Ms. Bridgette White
Mr. Don Keil
Commissioner Kevin Webb (Chair)
Mayor Chris Riley
Judge Kyle Kutscher
Commissioner Christina Bergmann
Councilman Kevin Hadas
Ms. Gina Gallegos, P.E.
Mr. Javier Paredes

Advanced Transportation District
Bexar County
Bexar County
Bexar County
City of New Braunfels
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
Kendall County Geographic Area
Northeast Partnership
Texas Department of Transportation
VIA Metropolitan Transit

Members Absent:

Mr. Michael J. Lynd, Jr.
Commissioner Tommy Calvert
Councilwoman Melissa Cabello Havrda

Alamo Regional Mobility Authority
Bexar County
City of San Antonio

Others Present:

Ms. Diane Rath
Mr. Frank Garza
Mr. Isidro "Sid" Martinez
Mr. Vic Boyer
Ms. Kammy Horne

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 TAC Project Cost Increase Work Group met to review applications to receive additional STBG funds for FY 23-26 TIP projects. The Executive Committee will meet in December or January to consider the work group's recommendations.

- b. The Texas Transportation Forum is scheduled for January 29 – 31, 2023 in Austin, Texas at the JW Marriott. For more information, visit <https://web.cvent.com/event/ca64aca6-f168-4285-8567-ffb232e2b797/summary>
- c. AAMPO offices will be closed Monday, December 26, 2022 in observation of Christmas and Monday, January 2, 2022 in observation of the New Year's Day holiday.

3. Citizens to be Heard

There were none.

Consent Agenda:

- 4. **Approval** of the September 26, 2022 Meeting Minutes
- 5. **Action** on the AAMPO General Planning Services Consultant Services Contract Award – AAMPO (Jimenez)
- 6. **Action** on Proposed Revisions to AAMPO Policy 3: Guidelines for Programming Projects in the Transportation Improvement Plan (TIP) and Metropolitan Transportation Program (MTP) – AAMPO (Garza)
- 7. **Action** on the AAMPO Audit of Expenditures and Compliance – Fiscal Years FY 2022 – 2026 Contract Award – AAMPO (Jimenez)

Mayor Chris Riley moved and Councilman Kevin Hadas seconded to approve the Consent Agenda in full as presented. The motion passed unanimously.

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

- 8. Discussion and Appropriate Action on AAMPO's 2023 Transportation Conformity Document – AAMPO (Hall)

Councilwoman Ana E. Sandoval moved and Mayor Chris Riley seconded to waive the routine two-step process and hold a public hearing. The motion passed unanimously.

Mayor Chris Riley moved and Councilwoman Ana E. Sandoval seconded to approve the 2023 Transportation Conformity Document. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action:

9. Update on the Great Springs Project (GSP), the Bicycle and Pedestrian Trail System Proposed to Connect the San Antonio and Austin Areas – GSP (Merritt)
For information and discussion only.

10. Discussion and Appropriate Action on the FY 2024 Unified Transportation Program Project Scoring and Prioritization – AAMPO (Jiménez)

For information and discussion only.

11. Discussion and Appropriate Action on Safety Performance Measures and 2023 Target Setting – AAMPO (Hall)

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 (Kammy Horne)
- 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 2:50 p.m.



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