



**Transportation Policy Board
Meeting Minutes
June 26, 2023**

1. Roll Call

Members Present:

Mr. Kevin Wolff	Advanced Transportation District
Commissioner Rebeca Clay-Flores	Bexar County
Councilmember Christopher Willis (alt)	City of New Braunfels
Councilmember Melissa Cabello Havrda	City of San Antonio
Councilmember John Courage	City of San Antonio
Mr. Razi Hosseini, P.E.	City of San Antonio
Councilmember Phyllis Viagran	City of San Antonio
Commissioner Kevin Webb (Chair)	Comal County
Ms. Cheryl Landman (alt)	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Councilmember Bryce Boddie	Kendall County Geographic Area
Councilman Kevin Hadas	Northeast Partnership
Mr. Charles Benavidez (alt)	Texas Department of Transportation

Members Absent:

Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
Commissioner Tommy Calvert	Bexar County
Commissioner Grant Moody	Bexar County
Mr. David Wegmann, P. E.	Bexar County
Councilmember Teri Castillo	City of San Antonio
Ms. Bridgett White	City of San Antonio
Mayor Donna Dodgen	City of Seguin

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. Vic Boyer	San Antonio Mobility Coalition
Ms. Kammy Horne	VIA Metropolitan Transit

Chair Kevin Webb called the meeting to order at 1:30 p.m.

2. Director's Report

- a. May was National Bike Month – Bike to Work Day and Other Events Recap
- b. AAMPO Technical Advisory Committee (TAC) and the Transportation Policy Board (TPB) meetings for July will be held virtually on July 7 and 24, respectively. The main item of business will be taking action on Transportation Improvement Program amendments requested by TxDOT. These amendments are critical to the San Antonio District's letting schedule for FY 2024.
- c. AAMPO offices will be closed on Tuesday, July 4, 2023, in observance of Independence Day.

3. **Citizens to be Heard**

There were none.

4. **Action** on a Recommendation from the Nominating Committee for the Election of AAMPO Transportation Policy Board Chair, Chair Elect, and First Vice-Chair (Webb)

Judge Kutscher provided an oral report to the Board regarding the outcome of the Nominating Committee. The nominations for the TPB leadership positions were:

- **Chair, City of San Antonio Councilmember Melissa Cabello-Havrda**
- **Chair-Elect, Bexar County Commissioner Rebeca Clay-Flores**
- **First Vice-Chair, Comal County Commissioner Kevin Webb**

Kevin Hadas moved and Councilmember John Courage seconded to approve the recommendation from the Executive Committee regarding committee nominations to the TPB. The motion passed unanimously.

Chair Kevin Webb handed over the chair position to Melissa Cabello Havrda. All other approved changes to the Board became effective immediately.

Consent Agenda:

5. **Approval** of the May 22, 2023 Meeting Minutes
6. **Action** on the AAMPO's Alamo Commutes Web-Based Carpool Matching and Alternative Transportation Tracking Service – AAMPO (Jimenez)
7. Discussion and Appropriate **Action** on Infrastructure (PM 2) and System Performance (PM3) Performance Measures (PM) for the 2023-2026 Performance Period – AAMPO (Hall)
8. Discussion and Appropriate **Action** on the FY 2024-2025 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)
9. Discussion and Appropriate **Action** on Amendments to the Metropolitan Transportation Plan (MTP) and the FY 2023-2026 Transportation Improvement Program (TIP) – AAMPO (Hall)

Judge Kyle Kutscher moved and Councilmember John Courage seconded to approve the Consent Agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action:

10. Presentation on the Texas 2023 Legislative Session: Transportation Funding Results – San Antonio Mobility Coalition (Boyer)

For information and discussion only.

11. **Monthly Status Reports**

- a. Alamo Regional Mobility Authority (Dave Wegmann)
- b. Air Quality Issues (Diane Rath)
- c. City of San Antonio (Rudy Niño)
- 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.

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

This item was not considered.

There being no further business, the meeting adjourned at 2:13 p.m.



Councilmember Melissa Cabello Havrda, Chair
Transportation Policy Board