



**Transportation Policy Board
Meeting Minutes
September 23, 2024**

1. Roll Call

Members Present:

Mr. Kevin Wolff	Advanced Transportation District
Commissioner Grant Moody	Bexar County
Mr. Art Reinhardt, P.E.	Bexar County
Councilmember Marina Alderete Gavito	City of San Antonio
Councilmember Melissa Cabello Havrda (Chair)	City of San Antonio
Councilmember John Courage	City of San Antonio
Mr. Razi Hosseini, P.E.	City of San Antonio
Councilmember Sukh Kaur	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. Charles Benavidez, P.E.	Texas Department of Transportation

Members Absent:

Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
Commissioner Tommy Calvert	Bexar County
Commissioner Rebeca Clay-Flores	Bexar County
Councilmember Andres Campos	City of New Braunfels
Mr. Javier Paredes	VIA Metropolitan Transit

Others Present:

Ms. Sonia Jimenez	Metropolitan Planning Organization
Mr. Isidro "Sid" Martinez	Metropolitan Planning Organization
Mr. Vic Boyer	San Antonio Mobility Coalition
Ms. Manjiri Akalkotkar	VIA Metropolitan Transit

Chair Melissa Cabello Havrda called the meeting to order at 1:33 p.m.

2. Director's Report

- a. October is National Pedestrian Month aka WALKtober. AAMPO is planning on having an Alamo Commutes challenge and is working with Safe Kids San Antonio to get schools involved in International Walk to School Day. Please contact Mia Garza-White at garza-white@alamoareampo.org for more information.
- b. Update on MPO Boundary Expansion and termination of the Continuing Phase Agreement

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 August 26, 2024 Meeting Minutes

5. Discussion and Appropriate **Action** on the FY 23 Annual Performance and Expenditures Report (APER) – AAMPO (Jimenez)

Mayor Donna Dodgen and Commissioner Kevin Webb seconded to approve the consent agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action

6. Discussion and Appropriate Action on AAMPO Complete Streets Initiative – AAMPO (Moreno)

For information and discussion only.

7. Discussion and Appropriate **Action** on Amendments to FY 24-25 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)

Commissioner Kevin Webb moved and Mayor Chris Riley seconded to approve the proposed amendments to the FY 24-25 UPWP. The motion passed unanimously.

8. Discussion and Appropriate **Action** on the Development of the FY 27-30 Transportation Improvement Plan (TIP), *Mobility 2050* Update, and the Associated Call for Projects – AAMPO (Jimenez)

Councilman Kevin Hadas moved and Mayor Chris Riley seconded to approve the FY 2027-2030 Transportation Improvement Program (TIP) schedule and funding categories. The motion passed unanimously.

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

For information and discussion only.

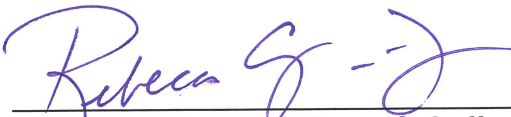
10. Monthly Status Reports
 - a. Alamo Regional Mobility Authority (Art Reinhardt)
 - b. Air Quality Issues (Clifford Herberg)
 - c. City of San Antonio (Razi Hosseini)
 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Charles Benavidez)
 - f. VIA Metropolitan Transit (Manjiri Akalkotkar)
 - g. Others

For information and discussion only.

11. 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 2:51 p.m.



for

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