



**Transportation Policy Board
Meeting Minutes
August 26, 2024**

1. Roll Call

Members Present:

Mr. Kevin Wolff	Advanced Transportation District
Commissioner Rebeca Clay-Flores	Bexar County
Mr. Art Reinhardt, P.E.	Bexar County
Councilmember Andres Campos	City of New Braunfels
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
Ms. Bridgett White	City of San Antonio
Commissioner Kevin Webb	Comal County
Ms. Cheryl Landman (alt)	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Councilmember Ty Wolosin	Kendall County Geographic Area
Councilman Kevin Hadas	Northeast Partnership
Mr. Charles Benavidez	Texas Department of Transportation
Mr. Javier Paredes	VIA Metropolitan Transit

Members Absent:

Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
Commissioner Tommy Calvert	Bexar County
Commissioner Grant Moody	Bexar County
Councilmember Sukh Kaur	City of San Antonio
Mayor Donna Dodgen	City of Seguin

Others Present:

Ms. Sonia Jimenez	Metropolitan Planning Organization
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 1:33 p.m.

2. Director's Report

- a. AAMPO welcomes Mia Garza-White as the agency's Communications and Engagement Manager. Mia's first day on the job was July 29th. She has over eight years of public relations and communications experience and most recently worked at KGBTexas.
- b. AAMPO has posted a Request for Proposals for UPWP Subtask 5.6 Comal County Railroad Crossing Study. All proposals are due on September 16, 2024.
- c. UPWP Subtask 5.3 Regional Freight Study will officially kick-off with the Study Oversight Committee's first meeting scheduled for Friday, October 2, 2024.
- d. The AAMPO office will be closed on Monday, September 2, 2024 in observance of Labor Day.

3. Citizens to be Heard

Ms. Marilyn Jowdy, President of the Blossom Park Neighborhood Association, spoke regarding the need to improve the intersection of US Highway 281 and Wurzbach Parkway.

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 July 22, 2024 Meeting Minutes

5. Discussion and Appropriate **Action** on Roadway System Congestion Mitigation and Air Quality (CMAQ) Performance Measure 3 (PM3) and 2025 Target Setting – AAMPO (Jimenez)
6. Discussion and Appropriate **Action** on the FY 2025 AAMPO Staff Operating Budget – AAMPO (S. Martinez)
7. **Action** on the AAMPO UPWP Subtask 3.3 Transit Asset Management Study (AKA VIA Shelter Assessment Study) Consultant Award – AAMPO (Jimenez)
8. **Action** on the AAMPO UPWP Subtask 4.8 New Braunfels Transit Connection Study Consultant Award – AAMPO (Jimenez)

Commissioner Clay-Flores moved and Councilman Kevin Hadas seconded to approve the consent agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action

9. UPWP Subtask 4.3 Resiliency Study Action to Accept Final Report – AAMPO (C. Martinez)

Councilmember John Courage moved and Commissioner Clay-Flores seconded to accept the UPWP Subtask 4.3 Resiliency Study Final Report. The motion passed unanimously.

10. Discussion and Appropriate Action on the Expansion of the AAMPO Metropolitan Area Boundary and Changes to the AAMPO Transportation Policy Board and Bylaws – AAMPO (S. Martinez)

Commissioner Clay-Flores moved and Councilman Kevin Hadas seconded to approve a Resolution to Expand the AAMPO Metropolitan Area Boundary and Incorporate Associated Changes to the Transportation Policy Board Membership and Bylaws. The motion passed unanimously.

11. 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 (Rod Sanchez)
- g. Others

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 2:30 p.m.


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