



**Executive Committee
Meeting Minutes
September 18, 2020**

Voting Members Present:

Commissioner Kevin A. Wolff (Chair)
Councilwoman Melissa Cabello Havrda
Councilwoman Ana E. Sandoval
Commissioner Kevin Webb
Mayor Chris Riley
Mr. Mario Jorge
Ms. Jordana Matthews

Bexar County
City of San Antonio
City of San Antonio
Comal County
Greater Bexar County Council of Cities
Texas Department of Transportation
VIA Metropolitan Transit

Voting Members Absent:

Commissioner Sergio "Chico" Rodriguez
Judge Kyle Kutscher

Bexar County
Guadalupe County

Others Present:

Allison Blazosky
Jeanne Geiger
Clifton Hall
Sid Martinez
Lori Stewart
Garry Ford
Andrew Melghem
Frank Ramirez
Kammi Horne

Alamo Area Metropolitan Planning Organization
Alamo Area Metropolitan Planning Organization
Alamo Area Metropolitan Planning Organization
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Alamo Area Metropolitan Planning Organization
City of New Braunfels
City of San Antonio
City of San Antonio
VIA Metropolitan Transit

Commissioner Kevin A. Wolff called the Executive Committee meeting to order at 1:30 p.m.

1. Roll Call

Roll was taken. A quorum was present.

2. Citizens to be Heard

None

3. Action on the August 11, 2020 Meeting Minutes

Mayor Chris Riley moved and Councilwoman Melissa Cabello Havrda seconded the motion to approve the August 11, 2020 meeting minutes. The motion was unanimously approved.

4. Action on the FY 2023-2026 Transportation Improvement Program Call for Projects

Ms. Jordana Mathews moved and Commissioner Kevin Webb seconded to recommend the schedule and process for the upcoming call for projects in support of the development of the FY 2023-2026 Transportation Improvement Program with discussed amendments to the Transportation Policy Board. The motion was unanimously approved.

5. Announcements

There being no further business the meeting was adjourned at 11:30 a.m.



**Commissioner Kevin A. Wolff, Chair
Executive Committee**