



**Executive Committee
Meeting Minutes
September 9, 2022**

1. Roll Call

Members Present:

Commissioner Rebeca Clay-Flores	Bexar County
Commissioner Marialyn Barnard	Bexar County
Councilwoman Melissa Cabello Havrda	City of San Antonio
Councilwoman Ana E. Sandoval	City of San Antonio
Commissioner Kevin Webb (Chair)	Comal County
Ms. Cheryl Landman	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Ms. Gina Gallegos, P.E.	Texas Department of Transportation

Members Absent:

Mr. Kevin Wolff	VIA Metropolitan Transit
-----------------	--------------------------

Others Present:

Mr. Clifton Hall	Alamo Area Metropolitan Planning Organization
Ms. Sonia Jiménez	Alamo Area Metropolitan Planning Organization
Mr. Isidro "Sid" Martinez	Alamo Area Metropolitan Planning Organization
Mr. Tom Marks	Bexar County
Ms. Frankie Gonzales-Wolfe	Bexar County
Mr. Garry Ford	City of New Braunfels
Mr. Marc Jacobson	City of San Antonio
Mr. Victor Landa	City of San Antonio
Mr. Rod Sanchez	City of San Antonio
Mr. Frank Garza	Davidson Troilo Ream & Garza
Mr. Charles Benavidez	Texas Department of Transportation
Mr. Clayton Ripps	Texas Department of Transportation
Ms. Kammy Horne	VIA Metropolitan Transit

Chair Kevin Webb called the meeting to order at 10:34 a.m.

2. Citizens to be Heard

There were none.

3. Approval of the August 5, 2022 Meeting Minutes

Councilwoman Ana E. Sandoval moved and Judge Kyle Kutscher seconded to approve the August 5, 2022 meeting minutes. The motion passed unanimously.

4. Discussion and Appropriate Action on a Possible/Future AAMPO Call for Projects – AAMPO (Martinez)

Judge Kyle Kutscher moved and Ms. Cheryl Landman seconded to recommend approval to the Transportation Policy Board to 1) not move forward with an STGB Call for Projects, 2) allow AAMPO staff and TAC members time to evaluate projects and return for further discussion on what costs should and should not be covered, and 3) waive any implications of Policy 3 to allow AAMPO to assist with cost increases. The motion passed unanimously.

5. Discussion and Appropriate Action on Possible Revisions to AAMPO Policy 3: Guidelines for Programming Projects in the TIP and MTP – DTR&G/Garza

For discussion and information only.

6. Discussion and Appropriate Action on the Timeline associated with the next Five-Year Independent Audit Contract – MPO/Jimenez

For discussion and information only.

7. Announcements

There being no further business, the meeting was adjourned at 11:53 a.m.



Commissioner Kevin Webb, Chair
Transportation Policy Board