



**Executive Committee
Meeting Minutes
August 10, 2021**

Voting Members Present:

Commissioner Trish DeBerry
Commissioner Rebeca Clay-Flores
Councilwoman Melissa Cabello Havrda
Councilwoman Ana E. Sandoval
Commissioner Kevin Webb, Chair
Mayor Chris Riley
Judge Kyle Kutscher
Ms. Gina Gallegos
Ms. Jordana Matthews

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

Voting Members Absent:

None

Others Present:

Clifton Hall
Sonia Jiménez
Sid Martinez
Lori Stewart
Frankie Gonzales-Wolfe
Tom Marks
Garry Ford
Marc Jacobson
Frank Garza
Clayton Rippes

Alamo Area Metropolitan Planning Organization
Alamo Area Metropolitan Planning Organization
Alamo Area Metropolitan Planning Organization
Alamo Area Metropolitan Planning Organization
Bexar County
Bexar County
City of New Braunfels
City of San Antonio
Davidson Troilo Ream & Garza
Texas Department of Transportation

Commissioner Kevin Webb called the Executive Committee meeting to order at 3:01 p.m.

1. Roll Call

Roll was taken. A quorum was present.

2. Citizens to be Heard

None.

3. Action on the June 2, 2021 Meeting Minutes

Mayor Chris Riley moved and Judge Kyle Kutscher seconded a motion to approve the June 2, 2021 meeting minutes. The motion was unanimously approved.

4. **Action on the FY 2022 MPO Staff Budget**

Mayor Chris Riley moved and Councilwoman Ana E. Sandoval seconded a motion to recommend to the Transportation Policy Board adoption of the FY 2022 MPO Staff Budget as presented. The motion was unanimously approved.

5. **Discussion and Appropriate Action on a Recommendation of STBG, CMAQ and TA Funded Projects in Support of the Development of the FY 2023-2026 Transportation Improvement Program**

Councilwoman Ana E. Sandoval moved and Judge Kyle Kutscher seconded a motion to recommend to the Transportation Policy Board approval of the STBG, CMAQ and TA funded project list as presented. The motion was unanimously approved.

6. **Announcements**

For information and discussion only.

There being no further business the meeting was adjourned at 4:21 p.m.



Commissioner Kevin Webb, Chair
Executive Committee