



**Executive Committee
Meeting Minutes
August 5, 2022**

1. Roll Call

Members Present:

Commissioner Rebeca Clay-Flores
Councilwoman Ana E. Sandoval
Commissioner Kevin Webb (Chair)
Ms. Cheryl Landman
Judge Kyle Kutscher
Ms. Gina Gallegos, P.E.
Mr. Kevin Wolff

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

Members Absent:

Commissioner Marialyn Barnard
Councilwoman Melissa Cabello Havrda

Bexar County
City of San Antonio

Others Present:

Mr. Clifton Hall
Ms. Sonia Jiménez
Mr. Isidro "Sid" Martinez
Mr. Tom Marks
Ms. Frankie Gonzales-Wolfe
Mr. Garry Ford
Mr. Razi Hosseini
Mr. Marc Jacobson
Mr. Rod Sanchez
Mr. Frank Garza
Mr. Clayton Ripps

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
City of San Antonio
City of San Antonio
Davidson Troilo Ream & Garza
Texas Department of Transportation

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 June 17, 2022 Meeting Minutes

Mr. Kevin Wolff moved and Judge Kyle Kutscher seconded to approve the June 17, 2022 meeting minutes. The motion passed unanimously.

4. **Action on the FY 2023 AAMPO Staff Budget – MPO/Martinez**

Councilwoman Ana E. Sandoval moved and Ms. Cheryl Landman seconded to recommend approval to the Transportation Policy Board of the FY 2023 AAMPO Staff Budget as presented. The motion passed unanimously.

5. **Discussion and Appropriate Action on a Resolution of Support for the Texas Department of Transportation (TxDOT) FY 2023 Unified Transportation Program (UTP) – MPO/Jimenez**

For discussion and information only.

6. **Discussion and Appropriate Action on a Future AAMPO Call for Projects – MPO/Martinez**

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**