



**Executive Committee
Meeting Minutes
January 4, 2023**

NOTE: There is no audio recording available for the Executive Committee January 4, 2023 meeting; therefore, the following minutes provide more detail than when audio is available.

1. Roll Call

Members Present:

Commissioner Rebeca Clay-Flores	Bexar County
Commissioner Grant Moody	Bexar County
Councilwoman Melissa Cabello Havrda	City of San Antonio
Councilwoman Teri Castillo (alt)	City of San Antonio
Commissioner Kevin Webb (Chair)	Comal County
Mayor Chris Riley	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Mr. Clayton Ripps, P.E.	Texas Department of Transportation
Mr. Kevin Wolff	VIA Metropolitan Transit

Members Absent:

None

Others Present:

Ms. Sonia Jiménez	Alamo Area Metropolitan Planning Organization
Mr. Isidro "Sid" Martinez	Alamo Area Metropolitan Planning Organization
Ms. Frankie Gonzales-Wolfe	Bexar County
Garry Ford	City of New Braunfels
Renee Green	Bexar County
Ric Galvan	City of San Antonio
Catherine Hernandez	City of San Antonio
Marc Jacobson	City of San Antonio
Victor Landa	City of San Antonio
Art Herrera	VIA Metropolitan Transit

Chair Kevin Webb called the meeting to order at 10:32 a.m.

2. Citizens to be Heard

There were none.

3. Approval of the November 4, 2022 Meeting Minutes

Judge Kyle Kutscher moved and Mayor Chris Riley seconded to approve the November 4, 2022 meeting minutes. The motion passed unanimously.

4. Discussion and Appropriate Action on Additional Award of Surface Transportation Block Grant (STBG) Funds to Cover Estimated Construction Costs for Projects in the FY 2023-2026 Transportation Improvement Program (TIP) – AAMPO (Hall/Martinez)

Mr. Clifton Hall gave the presentation and answered questions. Councilwoman Teri Castillo asked for and received clarification on why certain projects were moved out of the FY 23-26 TIP, being placed in FY 2027. Hall advised that the project sponsor had requested a move due to the project status, and based on funding availability a mutual decision was made to move the projects into the MTP.

Commissioner Rebeca Clay-Flores requested clarification on original vs current construction costs along with “Let Dates” in the provided spreadsheet. Hall provided explanations and will update the spreadsheet with additional information before the upcoming Transportation Policy Board meeting on January 23.

Clay-Flores also asked for confirmation that projects moved into FY 2027 (essentially out of the current FY 23-26 TIP) will still be eligible for funding and not continue to be pushed out to later dates. Hall responded yes, the projects will remain a part of the MTP and indicated that if a project becomes “ready to let” earlier than projected the project should be able to move forward, pending funding availability.

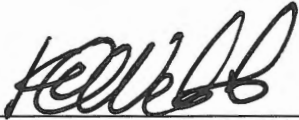
Clay-Flores asked why there were two excluded projects. Hall replied that neither of the two projects were originally submitted for STBG/CMAQ/TA Funding; therefore, the projects were ineligible for additional funding consideration through this process.

Mr. Kevin Wolff moved and Councilwoman Melissa Cabello Havrda seconded to approve, and recommend to the Transportation Policy Board, use of additional STBG funds to cover construction cost increases for projects programmed in the FY 23-26 TIP. The motion passed unanimously.

5. Announcements

- a. The AAMPO office will be closed on Monday, January 16, 2023, in observance of the Martin Luther King, Jr. holiday and Monday, February 20, 2023, in observance of President's Day.
- b. The February TPB meeting has traditionally been cancelled in the past. It will likely be cancelled next month as well, pending any urgent items that may come up and require immediate action in the coming weeks.

There being no further business, the meeting was adjourned at 11:05 a.m.



**Commissioner Kevin Webb, Chair
Transportation Policy Board**