



**Executive Committee
Meeting Minutes
November 15, 2023**

1. Roll Call

Members Present:

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

Members Absent:

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| Councilmember John Courage | City of San Antonio |
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Others Present:

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| Clifton Hall | Alamo Area Metropolitan Planning Organization |
| Sonia Jimenez | Alamo Area Metropolitan Planning Organization |
| Isidro "Sid" Martinez | Alamo Area Metropolitan Planning Organization |
| Frank Garza | Davidson Troila Ream & Garza |

Chair Melissa Cabello Havrda called the meeting to order at 1:32 p.m.

2. Citizens to be Heard

There were none.

3. Approval of the August 18, 2023 Meeting Minutes

Judge Kyle Kutscher moved and Commissioner Kevin Webb seconded to approve the August 18, 2023 meeting minutes. The motion passed unanimously.

4. Discussion and Appropriate Action on the Census Designated Urban Area Boundary and its implications on the AAMPO Metropolitan Area Boundary – AAMPO (Martinez)

For information and discussion only

5. Discussion and Appropriate Action on the Texas Department of Transportation's Proposed Changes to Category 5 and 7 Funding Distributions – AAMPO (Jimenez)

For information and discussion only

6. Announcements

- a. Transportation Policy Board meetings for November and December have been consolidated into one meeting scheduled for Monday, December 11, 2023 at our normal time and location.
- b. AAMPO offices will be closed Friday, November 10, 2023 in observance of Veteran's Day and Thursday and Friday, November 23 and 24, 2023 for the Thanksgiving holiday.
- c. The FY 25-28 Transportation Improvement Program Project Call information will be presented at the December Transportation Policy Board meeting. All eligible projects are expected to be awarded funding.

There being no further business, the meeting adjourned at 2:46 p.m.



**Councilmember Melissa Cabello Havrda, Chair
Executive Committee Meeting**

Kevin Webb for