



**Executive Committee  
Meeting Minutes  
April 5, 2024**

**1. Roll Call**

**Members Present:**

Commissioner Grant Moody  
Councilmember John Courage  
Commissioner Kevin Webb  
Mayor Chris Riley  
Judge Kyle Kutscher  
Mr. Charles Benavidez, 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 Rebeca Clay-Flores  
Councilmember Melissa Cabello Havrda (Chair)

Bexar County  
City of San Antonio

**Others Present:**

Clifton Hall  
Sonia Jimenez  
Isidro "Sid" Martinez  
Frank Garza

Alamo Area Metropolitan Planning Organization  
Alamo Area Metropolitan Planning Organization  
Alamo Area Metropolitan Planning Organization  
Davidson Troilo Ream & Garza

First Vice Chair Kevin Webb called the meeting to order at 1:34 p.m.

**2. Citizens to be Heard**

There were none.

**3. Approval of the November 15, 2023 Meeting Minutes**

**Mayor Chris Riley moved and Judge Kyle Kutscher seconded to approve the November 15, 2023 meeting minutes. The motion passed unanimously.**

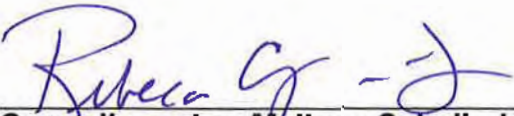
**4. Discussion and Appropriate Action on the possible expansion of the AAMPO Metropolitan Area Boundary and changes to the AAMPO Transportation Policy Board – AAMPO (Martinez)**

**Councilmember John Courage moved and Mr. Kevin Wolff seconded to recommend to the Transportation Policy Board (TPB) that the TPB membership increase by 2 for a total 23 members based on the AAMPO boundary expansion which encompasses the remainder of Kendall County and a portion of Medina County. The motion passed unanimously.**

**5. Announcements**

- a. The draft FY 25 - 28 Transportation Improvement Program (TIP) and draft FY 2025 Conformity Determination will be posted online for public comment from April 15 through May 31, 2024. The public meeting schedule has been distributed.
- b. Upcoming Transportation Policy Board Meetings: The April meeting will be held on Monday, April 22, and the May meeting will be held on Monday, May 13, 2024 both at 1:30 p.m.
- c. AAMPO offices will be closed on Friday, April 26, in observance of the Battle of Flowers holiday.

**There being no further business, the meeting adjourned at 2:52 p.m.**

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