



**Executive Committee
Meeting Minutes
May 30, 2024**

1. Roll Call

Members Present:

Commissioner Rebeca Clay-Flores	Bexar County
Commissioner Grant Moody	Bexar County
Councilmember John Courage	City of San Antonio
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
Mr. Charles Benavidez, P.E.	Texas Department of Transportation
Mr. Kevin Wolff	VIA Metropolitan Transit

Members Absent:

Others Present:

Clifton Hall	Alamo Area Metropolitan Planning Organizati
Sonia Jimenez	Alamo Area Metropolitan Planning Organizati
Isidro "Sid" Martinez	Alamo Area Metropolitan Planning Organizati
Frank Garza	Davidson Troilo Ream & Garza

Vice Chair Rebeca Clay-Flores called the meeting to order at 5:00 p.m.

2. Citizens to be Heard

There were none.

3. Approval of the April 5, 2024 Meeting Minutes

Commissioner Kevin Webb moved and Councilmember John Courage seconded to approve the April 5, 2024 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)**

Chair Melissa Cabello Havrda moved and Councilmember John Courage seconded to recommend to the Transportation Policy Board (TPB) that the TPB membership increase by 4 for a total of 25 members based on the AAMPO boundary expansion which encompasses the remainder of Kendall County and a portion of Medina County. One seat for Kendall County, one seat for Medina County and one additional seat each for both Bexar County and the City of San Antonio.

Judge Kyle Kutscher and Commissioner Grant Moody voted against the original motion. The remainder of the committee, seven members, voted in favor of the motion.

Mr. Kevin Wolff amended the original motion and Chair Melissa Cabello Havrda seconded to recommend to the TPB to increase membership by 3, one additional seat for Bexar County, one seat each for Kendall and Medina Counties, and to change the current Advanced Transportation District seat to a City of San Antonio seat, for a total of 24 members.

Judge Kyle Kutscher voted against the amended motion. The remainder of the committee, 8 members, voted in favor of the amended motion.

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 June TPB meeting is scheduled for Monday, June 24, 2024 at 1:30 p.m. at the VIA Metro Center. As is our usual custom, the July TPB meeting will likely be cancelled to give members a break over the Summer.
- c. AAMPO Offices will be closed on Wednesday, June 19th in observance of Juneteenth Holiday.

There being no further business, the meeting adjourned at 5:55 p.m.



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