



**Technical Advisory Committee
Meeting Minutes
December 3, 2021**

1. Roll Call

Members Present:

Manjiri Akalkotkar	Advanced Transportation District
Tom Logan	Alamo Area Council of Governments
Reggie Fountain, P.E.	Alamo Regional Mobility Authority
Jesse Garcia, P.E.	Bexar County
Garry Ford, P.E., PTOE	City of New Braunfels
Marc Jacobson, P.E.	City of San Antonio
Greg Reininger	City of San Antonio
Christina DeLaCruz, AICP	City of San Antonio
Mary Hamann, P.E.	City of Seguin
Tom Hornseth, P.E.	Comal County
David Dimaline	Greater Bexar County Council of Cities
Joel Hicks	Guadalupe County
John Anderson	Joint Base San Antonio
Jeff Carroll, P.E.	Kendall County Geographic Area
Ylda Capriccioso	MPO Bicycle Mobility Advisory Committee
Robert Hanley, AIA	MPO Pedestrian Mobility Advisory Committee
Ken Polasek	Northeast Partnership
Nicholas Wingerter	Private Transportation Providers
Clayton Ripps, P.E.	Texas Department of Transportation
Arturo Herrera	VIA Metropolitan Transit

Members Absent:

None

Others Present:

Bianca Thorpe, P.E. (alt)	Advanced Transportation District
Lyle Hufstetler (alt)	Alamo Area Council of Governments
Allison Blazosky	Alamo Area Metropolitan Planning Organization
Clifton Hall	Alamo Area Metropolitan Planning Organization
Sonia Jimenez	Alamo Area Metropolitan Planning Organization
Sid Martinez	Alamo Area Metropolitan Planning Organization
Travis Nedrich	Alamo Area Metropolitan Planning Organization
Joey Pawlik	Alamo Area Metropolitan Planning Organization
Jacob Floyd, AICP (alt)	City of San Antonio
Razi Hosseini, P.E. (presenter)	City of San Antonio
Katherine Schweitzer, P.E. (alt)	Kendall County Area
Mark Mosley, P.E. (alt)	Texas Department of Transportation
Daniel Worden (presenter)	Texas Department of Transportation
Abigail Kinnison (alt)	VIA Metropolitan Transit

Chair Garry Ford called the meeting to order at 1:30 p.m.

2. Citizens to be Heard

None

3. Approval of the November 5, 2021 Meeting Minutes

Nick Wingerter moved and Joel Hicks seconded to approve the November 5, 2021 Meeting Minutes. The motion passed unanimously.

4. I-35 Northeast Expansion (NEX) Project – Elevated Express Lanes Presentation

For information and discussion only.

5. City of San Antonio 2022-2027 Bond Program Presentation

For information and discussion only.

6. Discussion and Appropriate Action on the FY 2023 Unified Transportation Program Project Scoring and Prioritization

For information and discussion only.

7. Discussion and Appropriate Action on Documents Related to Bicycle Mobility Advisory and Committee and Pedestrian Mobility Advisory Committee Consolidation

- a. Committee Bylaws
- b. Policy 5: Technical Advisory Committee

Joel Hicks moved and Christina DeLaCruz seconded to approve consolidation of Bicycle Mobility Advisory and Committee and Pedestrian Mobility Advisory Committee, the presented Committee Bylaws and the presented changes to Policy 5: Technical Advisory committee. The motion passed unanimously.

8. Discussion and Appropriate Action on Safety Performance measures and 2022 Target Setting

For information and discussion only.

9. Discussion and Appropriate Action on Roadway and Transit Amendments to the Metropolitan Transportation Plan and FY 2021-2024 Transportation Improvement Program

For information and discussion only.

10. Discussion and Appropriate Action on Agile Mile Contract Amount Amendment

Christina De La Cruz moved and Manjiri Akalkotkar seconded to approve the presented Agile Mile Contract Amount Amendment. The motion passed unanimously.

11. Announcements

There being no further business, the meeting was adjourned at 2:50 p.m.



Garry Ford, P.E., Chair
Technical Advisory Board