



**Technical Advisory Committee  
Meeting Minutes  
January 6, 2023**

**1. Roll Call**

**Members Present:**

Bianca Thorpe	Advanced Transportation District
Sean Scott	Alamo Area Council of Governments
Reggie Fountain, P.E.	Alamo Regional Mobility Authority
David Wegmann, P.E.	Bexar County
Garry Ford, P.E.	City of New Braunfels
Catherine Hernandez	City of San Antonio
Marc Jacobson, P.E.	City of San Antonio
Mary Hamann	City of Seguin
Tom Hornseth, P.E.	Comal County
David Dimaline	Greater Bexar County Council of Cities
Clay Forister, P.E., CFM	Guadalupe County
John Anderson	Joint Base San Antonio
Jeff Carroll, P.E.	Kendall County Geographic Area
Patricia Franco (alt)	MPO Active Transportation Advisory Committee
Jesus Valdez, Jr., P.E.	Northeast Partnership
Nicholas Wingerter	Private Transportation Providers
Clayton Ripps, P.E.	Texas Department of Transportation
Arturo Herrera	VIA Metropolitan Transit

**Members Absent:**

Tomika Monterville	City of San Antonio
Carl Bradtmiller (alt)	MPO Active Transportation Advisory Committee

**Others Present:**

Clifton Hall	Alamo Area Metropolitan Planning Organization
Sonia Jimenez	Alamo Area Metropolitan Planning Organization
Travis Nedrich	Alamo Area Metropolitan Planning Organization
Lyle Hufstetler, Presenter	Alamo Area Council of Governments
Miguel Segura	Alamo Area Council of Governments
Steven Smeltzer, Presenter	Alamo Area Council of Governments
Janet Thelen	City of Balcones Heights
Ylda Capriccioso	City of New Braunfels
Lauren Simcic (alt)	City of New Braunfels
Melissa Reynolds	City of Seguin
Barbara Maley	Federal Highway Administration
Joel Hicks (alt)	Guadalupe County
Ivonne De La Cruz	Texas Department of Transportation
Mark Mosely, P.E.	Texas Department of Transportation
Francisco Gudino	Texas Department of Transportation
Keifer O'Dell	Citizen

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

**2. Citizens to be Heard**

There were none.

**3. Approval of the December 2, 2022 Meeting Minutes**

Nick Wingerter moved and Tom Hornseth seconded to approve the December 2, 2022 meeting minutes. The motion passed unanimously.

**4. Presentation and Update on AAMPO UPWP Subtask 3.3 Air Quality Planning – AACOG (Smeltzer)**

For discussion and information only.

**5. Action on a Resolution Supporting the 2023 Safety Performance Measures and Target Setting – AAMPO (Hall)**

Nick Wingerter moved and Clay Forister seconded to approve, and recommend approval to the Transportation Policy Board to support the 2023 Safety Performance Measures and Target Setting. The motion passed unanimously.

**6. Discussion and Appropriate Action on Pavement and Bridge condition Performance Measures and Roadway System Performance Measures and Target Setting – AAMPO (Hall)**

Sonia Jimenez and Clifton Hall requested that agenda item #6 be postponed until the March 2023 Technical Advisory Committee meeting.

Marc Jacobson moved and Tom Hornseth seconded to postpone agenda item #6 as requested. The motion passed unanimously.

**7. Action on a Resolution Supporting the FY 2024 Unified Transportation Program Project Scoring and Prioritization – AAMPO (Jiménez)**

David Wegmann moved and Marc Jacobson seconded to approve, and recommend approval to the Transportation Policy Board, the proposed resolution in support of the AAMPO Unified Transportation Plan FY 2024 Project Priorities. The motion passed unanimously.

**8. Action on Amendments to the Metropolitan Transportation Plan and FY 2023-2026 Transportation Improvement Program – AAMPO (Hall)**

Tom Hornseth moved and David Wegmann seconded to approve, and recommend approval to the Transportation Policy Board, the proposed amendments to the FY 2023-2026 AAMPO Transportation Improvement Program and 2050 Metropolitan Transportation Plan. The motion passed unanimously.

**9. Discussion and Appropriate Action on Amendments to the FY 2022-2023 Unified Planning Work Program – AAMPO (Jiménez)**


- a. Amendment to Incorporate AAMPO's Safety Action Plan
- b. Amendments Related to FY 2022 Closeout

David Wegmann moved and Marc Jacobson seconded to approve, and recommend approval to the Transportation Policy Board, the proposed amendments to the FY 2022-2023 Unified Planning Work Program. The motion passed unanimously.

**10. Development of the FY 2024-2025 Unified Planning Work Program – AAMPO (Jiménez)**

For discussion and information only.

There being no further business, the meeting was adjourned at 3:33 p.m.

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