



**Transportation Policy Board
Meeting Minutes
December 14, 2020**

1. Roll Call

Members Present:

Ms. Jordana Matthews	Advanced Transportation District
Ms. Renee Green, P.E.	Bexar County
Commissioner Kevin Wolff (Chair)	Bexar County
Councilmember Shane Hines	City of New Braunfels
Councilwoman Melissa Cabello Havrda	City of San Antonio
Councilman Clayton Perry	City of San Antonio
Councilwoman Ana E. Sandoval	City of San Antonio
Mr. Razi Hosseini, P.E.	City of San Antonio
Ms. Bridgett White	City of San Antonio
Commissioner Kevin Webb (Vice Chair)	Comal County
Mayor Chris Riley	Greater Bexar County Council of Cities
Commissioner Christina Bergmann	Kendall County Geographic Area
Councilman Kevin Hadas	Northeast Partnership
Mr. Jonathan Bean, P.E.	Texas Department of Transportation

Members Absent:

Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
Commissioner Tommy Calvert	Bexar County
Commissioner Sergio "Chico" Rodriguez	Bexar County
Councilwoman Shirley Gonzales	City of San Antonio
Mayor Don Keil	City of Seguin
Judge Kyle Kutscher	Guadalupe County
Mr. Ezra Johnson	VIA Metropolitan Transit

Others Present:

Ms. Diane Rath	Alamo Area Council of Governments
Mr. Frank Garza	Davidson Troilo Ream & Garza
Mr. Isidro "Sid" Martinez	Metropolitan Planning Organization
Mr. Vic Boyer	San Antonio Mobility Coalition
Mr. Jeff Arndt	VIA Metropolitan Transit

Chair Kevin Wolff called the meeting to order at 1:30 p.m.

2. **Recognition of Service to the Alamo Area MPO: Chair Kevin Wolff, Mario Jorge and Chico Rodriguez**

3. **Director's Report**
 - a. The FY 2023-2026 TIP Call for Projects is underway; information is available on the MPO's website at www.alamoareampo.org/callforprojects. The website will be updated as new information becomes available.
 - b. The January meeting will return to its regular date on Monday, January 25, 2021 at 1:30 p.m. via WebEx
 - c. The MPO Office will be closed on Friday, December 25, Friday, January 1, and Monday, January 18, 2021

4. **Citizens to be Heard**

Consent Agenda: All items under the Consent Agenda are acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

5. **Approval of the October 26, 2020 Meeting Minutes**

6. **Action on Contract Award for Subtask 3.4 Subregional Planning Study**

Mayor Chris Riley moved and Commissioner Kevin Webb seconded to approve the Consent Agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action

7. **Discussion and Appropriate Action on the FY2022 Unified Transportation Program Project Scoring and Prioritization**

For information and discussion only. Action is scheduled for January 2021.

8. **Discussion and Appropriate Action on Revisions to the Metropolitan Transportation Plan and the FY 2021-2024 Transportation Improvement Program**

For information and discussion only. Action is scheduled for January 2021.

9. Discussion and Appropriate Action on Documents Related to Transportation Conformity

- a. Metropolitan Transportation Plan ("Mobility 2045") Project List
- b. FY 2021-2024 Transportation Improvement Program
- c. 2020 Transportation Conformity Document

For information and discussion only. Action is scheduled for January 2021.

10. Discussion and Appropriate Action on Performance Measures and Target Setting

- a. PM 1: Safety
- b. PM 2: Bridge/Pavement Condition
- c. PM 3: Roadway System Performance

For information and discussion only. Action is scheduled for January 2021.

11. Monthly Status Reports

- a. Alamo Regional Mobility Authority (Renee Green)
- b. Air Quality Issues (Diane Rath)
- c. City of San Antonio (Razi Hosseini)
- d. San Antonio Mobility Coalition (Vic Boyer)
- e. Texas Department of Transportation (Mario Jorge)
- f. VIA Metropolitan Transit (Jeff Arndt)
- g. Others

For information and discussion only.

12. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

This item was not considered.

Adjourn

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



**Commissioner Kevin Webb, Chair
Transportation Policy Board**