



Transportation Policy Board
Meeting Minutes
October 25, 2021

1. Roll Call

Members Present:

Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
Commissioner Rebeca Clay-Flores	Bexar County
Commissioner Trish DeBerry	Bexar County
Councilmember Shane Hines	City of New Braunfels
Councilman Mario Bravo	City of San Antonio
Councilwoman Melissa Cabello Havrda	City of San Antonio
Mr. Razi Hosseini, P.E.	City of San Antonio
Councilman Clayton Perry	City of San Antonio
Councilwoman Ana E. Sandoval	City of San Antonio
Mr. Rudy Nino	City of San Antonio
Mayor Don Keil	City of Seguin
Commissioner Kevin Webb (Chair)	Comal County
Ms. Cheryl Landman	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Commissioner Christina Bergmann	Kendall County Geographic Area
Councilman Kevin Hadas	Northeast Partnership
Ms. Gina Gallegos, P.E.	Texas Department of Transportation
Mr. Javier Paredes	VIA Metropolitan Transit

Members Absent:

Ms. Jordana Matthews	Advanced Transportation District
Commissioner Tommy Calvert	Bexar County
Ms. Renee Green, P.E.	Bexar County

Others Present:

Ms. Diane Rath	Alamo Area Council of Governments
Mr. Frank Garza	Davidson Troila Ream & Garza
Mr. Isidro "Sid" Martinez	Metropolitan Planning Organization
Mr. Jeff Arndt	VIA Metropolitan Transit
Mr. Kevin Wolff	Past Chair – Transportation Policy Board

Chair Kevin Webb called the meeting to order at 1:32 p.m.

2. Director's Report

- a. The PMAC and BMAC groups formed a joint work group to determine if the committees will be consolidated into one active transportation committee. A presentation to the TPB will be provided during the December board meeting. The Project Readiness Work Group has been established and held its first meeting on September 22, 2021. This work group will meet quarterly to discuss the overall topic of project readiness as well as evaluate TIP projects for readiness and potential schedule and scope amendments.

- b. The Resiliency Study Oversight Committee is being developed with the first meeting to occur early next year. The Request for Proposals will be completed and released before the first meeting. The first meeting will consist of reviewing consultant proposals. The approved local governments are in the process of assigning committee representatives.
- c. There is a joint BMAC and PMAC Walk & Bike Night event on Wednesday, October 27, 2021, at 6:00 p.m. on Facebook Live. The focus is on Future Active Transportation Options in the Alamo Area. You do not need a Facebook account to join the meeting. Go to: www.facebook.com/alamoareampo/live.
- d. A calendar of 2022 and 2023 Transportation Policy Board meeting dates has been provided.
- e. UPCOMING IMPORTANT DATES:
 - a. The MPO office will be closed on November 11 for Veteran's Day and November 25 and 26 for the Thanksgiving holiday.
 - b. The next Transportation Policy Board meeting is scheduled for **Monday, December 13** at 1:30 p.m. at the VIA Metro Center Community Room located at 1021 San Pedro, San Antonio, TX 78212. There is no board meeting currently scheduled for November 2021.
 - c. The MPO office will be closed on Friday, December 24 for Christmas Day and again on Monday, January 3, 2022, for New Year's Day.

3. Citizens to be Heard

None.

Consent Agenda:

- 4. Approval of the August 23, 2021 Meeting Minutes**
- 5. Action on Roadway and Transit Amendments to the FY 2021-2024 Transportation Improvement Program and the Metropolitan Transportation Plan**

Councilmember Shane Hines moved and Councilwoman Melissa Cabello Havrda seconded to approve the consent agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action:

- 6. Presentation and Information on Public Outreach Efforts for the Metropolitan Transportation Plan, *MTP 2050***

For information and discussion only.

7. Discussion on Potential Changes to the MPO's Metropolitan Transportation Plan, MTP 2050, Vision and Goals

For information and discussion only.

8. 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 (Gina Gallegos)
- f. VIA Metropolitan Transit (Jeff Arndt)
- g. Others

For information and discussion only.

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

This item was not considered.

10. Adjourn

There being no further business, the meeting was adjourned at 2:37 p.m.



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