



**Transportation Policy Board
Meeting Minutes
March 22, 2021**

1. Roll Call

Members Present:

Ms. Jordana Matthews	Advanced Transportation District
Ms. Renee Green, P.E.	Bexar County
Commissioner Rebeca Clay-Flores	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
Mayor Donna Dodgen	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:

Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
Commissioner Tommy Calvert	Bexar County
Commissioner Trish DeBerry	Bexar County
Councilwoman Shirley Gonzales	City of San Antonio

Others Present:

Ms. Diane Rath	Alamo Area Council of Governments
Tomika Monterville	City of San Antonio
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 Webb called the meeting to order at 1:30 p.m.

2. Director's Report

- a. Jeanne Geiger retires on March 31 after more than 23 years with AAMPO
- b. Call for Projects information is available on the MPO's website at www.alamoareampo.org/callforprojects. Electronic submittals are due to the MPO no later than Thursday, April 1, 2021.
- c. The MPO's annual audit began March 8 and will continue through early April. The report is scheduled for action at your April meeting.
- d. A Request for Qualifications/Proposals for Legal Services was issued March 15. Responses should be submitted by 12:00 noon (CDT) Friday, April 16. More information is at <https://alamoareampo.org/Employment/rfp.html>
- e. The MPO Office will be closed on Friday, April 2 for Good Friday and Friday, April 24 for the Battle of Flowers Holiday

3. Citizens to be Heard

4. Approval of the January 25, 2021 Meeting Minutes

Councilman Kevin Hadas moved and Councilwoman Ana E. Sandoval seconded to approve the January 25, 2021 Meeting Minutes. The motion passed unanimously.

5. Presentation on City of San Antonio Transportation Updates

For information and discussion only.

6. Presentation on State Transportation Funding Legislation during the 2021 Regular Session

For information and discussion only.

7. Update on the FY 2023-2026 Transportation Improvement Program and Mobility 2050 Development Schedule

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 2:48 p.m.



Commissioner Kevin Webb, Chair
Transportation Policy Board