



**Transportation Policy Board  
Meeting Minutes  
April 26, 2021**

**1. Roll Call**

**Members Present:**

Mayor Louis Cooper	Advanced Transportation District
Commissioner Tommy Calvert	Bexar County
Commissioner Rebeca Clay-Flores	Bexar County
Commissioner Trish DeBerry	Bexar County
Ms. Renee Green, P.E.	Bexar County
Councilmember Shane Hines	City of New Braunfels
Councilwoman Melissa Cabello Havrda	City of San Antonio
Councilwoman Shirley Gonzales	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
Mayor Chris Riley	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Commissioner Christina Bergmann	Kendall County Geographic Area
Mayor Mary Dennis	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
--------------------------	-----------------------------------

**Others Present:**

Ms. Diane Rath	Alamo Area Council of Governments
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. The Executive Committee will serve as the Nominating Committee for the selection of MPO First Vice Chair. The group will likely meet in late May or early June. The election will be held at your June meeting.
- b. MPO staff has begun exploring the possibility of holding monthly board meetings in person. If possible, the May meeting will likely include an in-person and online option.
- c. The FY 2022 & 2023 Unified Planning Work Program will be presented at the May Policy Board meeting with action scheduled for June.
- d. May is National Bike Month. The MPO and partners will host events throughout the month to encourage bicycling.
- e. The MPO Office will be closed on Monday, May 31 for Memorial Day.
- f. A list of transportation acronyms is attached.

**3. 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.**

**4. Approval of the March 22, 2021 Meeting Minutes**

**5. Action on Required Certifications – MPO (Martinez)**

- a. MPO Self-Certification
- b. Project Selection Procedure
- c. Internal Ethics and Compliance Program
- d. Lobbying Certification
- e. Debarment Certification
- f. Procurement Procedures

**Councilwoman Melissa Cabello Havrda moved and Councilwoman Ana E. Sandoval seconded to approve the Consent Agenda. The motion passed unanimously.**

**Items for Individual Discussion and Appropriate Action**

**6. Discussion and Appropriate Action on the Development of the FY 2023-2026 Transportation Improvement Program and Update on Projects Received under the Current Calls for Projects**

**For information and discussion only.**

**7. Action on the MPO's Fiscal Year 2020 Audit Report**

**Mayor Chris Riley moved and Councilmember Shane Hines seconded to approve the Fiscal Year 2020 Audit Report. The motion passed unanimously.**

**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 2:33 p.m.**



---

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