



**Transportation Policy Board
Meeting Minutes
June 28, 2021**

1. Roll Call

Members Present:

Mayor Louis Cooper	Advanced Transportation District
Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
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
Mr. Razi Hosseini, P.E.	City of San Antonio
Councilwoman Ana E. Sandoval	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
Councilman Kevin Hadas	Northeast Partnership
Ms. Gina Gallegos, P.E.	Texas Department of Transportation
Mr. Javier Paredes	VIA Metropolitan Transit

Members Absent:

Councilman Clayton Perry	City of San Antonio
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Others Present:

Ms. Diane Rath	Alamo Area Council of Governments
Mr. Kevin Wolff	Bexar County
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 MPO public input window closed yesterday, June 27. Feedback was being collected to support the development of the FY 2023-2026 Transportation Improvement Program and Mobility 2050. A summary of public input results will be provided at the August 2021 Transportation Policy Board meeting.
- b. All MPO Committee meetings (BMAC, PMAC, TAC and TPB) will likely be canceled for July.
- c. The MPO Office will be closed on Monday, July 5 in observance of Independence Day.

3. Citizens to be Heard

Public Hearing: Time Certain 1:35 p.m.

Mayor Chris Riley moved and Councilwoman Ana E. Sandoval seconded to hold a public hearing. The motion passed unanimously.

4. Action on Roadway Amendments to the Metropolitan Transportation Plan and the FY 2021-2024 Transportation Improvement Program

Mayor Chris Riley moved and Commissioner Tommy Calvert seconded to approve the amendments to the Metropolitan Transportation Plan and the FY 2021-2024 Transportation Improvement Program as presented. Ana E. Sandoval requested that Agenda Item #4 be moved to later in the agenda.

Mayor Chris Riley moved and Commissioner Tommy Calvert seconded to withdraw the original motion.

A point of information was requested for Agenda Item #4. Agenda Item #4 was moved to later in the agenda.

Consent Agenda:

5. Approval of the May 24, 2021 Meeting Minutes
6. Presentation on Subtask 3.2 New Braunfels Transit Study
7. Action on the MPO's Lease Agreement
8. Action on the FY 2022-2023 Unified Planning Work Program
9. Action on the Contract Award for Legal Services
10. Action on the Funding Agreement between the MPO and TxDOT for the Alamo Commutes Program

Judge Kyle Kutscher moved and Councilman Kevin Hadas seconded to approve the consent agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action:

11. Action on a Recommendation from the Nominating Committee for the Election of MPO Transportation Policy Board Chair, Chair Elect and First Vice Chair

Councilwoman Ana E. Sandoval moved and Mr. Javier Paredes seconded to close the nominations. The motion passed unanimously.

Mayor Chris Riley moved and Ms. Renee Green seconded to approve the recommendation of the Executive Committee to fill the positions of Chair (Comal County Commissioner Kevin Webb), Chair Elect (City of San Antonio Councilwoman Melissa Cabello Havrda) and First Vice Chair (Bexar County Commissioner Rebeca Clay-Flores). The motion passed unanimously.

12. Action on Appointment(s) of Transportation Policy Board Member(s) to the MPO Executive Committee

Mayor Chris Riley moved and Councilwoman Melissa Cabello Havrda seconded to approve the recommendation of the Transportation Policy Board Chairman for appointments of Bexar County Commissioners Rebecca Clay-Flores and Trish DeBerry to the Executive Committee. The motion passed unanimously.

13. Update on Demographics for Mobility 2050

For information and discussion only.

The Board returned to Agenda Item #4.

4. Action on Roadway Amendments to the Metropolitan Transportation Plan and the FY2021-2024 Transportation Improvement Program

Councilwoman Ana E. Sandoval moved and Mayor Chris Riley seconded to approve the amendments to the Metropolitan Transportation Plan and the FY 2021-2024 Transportation Improvement Program as presented with the exception of the amendment to the City of San Antonio's CMAQ project. The motion passed unanimously.

Return to normal agenda

14. 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 2:30 p.m.



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