



Transportation Policy Board
Meeting Minutes
May 23, 2022

1. Roll Call

Members Present:

Mr. Kevin Wolff	Advanced Transportation District
Commissioner Marialyn Barnard	Bexar County
Commissioner Rebeca Clay-Flores	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
Councilman Clayton Perry	City of San Antonio
Councilwoman Ana E. Sandoval	City of San Antonio
Ms. Bridgette White	City of San Antonio
Mr. Don Keil	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

Members Absent:

Mr. Michael J. Lynd, Jr.	Alamo Regional Mobility Authority
Commissioner Tommy Calvert	Bexar County
Councilman Mario Bravo	City of San Antonio
Mr. Javier Paredes	VIA Metropolitan Transit

Others Present:

Mr. Frank Garza	Davidson Troilo Ream & Garza
Mr. Isidro "Sid" Martinez	Metropolitan Planning Organization
Mr. Vic Boyer	San Antonio Mobility Coalition
Ms. Kammy Horne	VIA Metropolitan Transit

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

2. Director's Report

- a. The 2023 Transportation Conformity Document is available for public comment from Wednesday, May 18, 2022 – Friday, June 20, 2022.
- b. The AAMPO office will be closed on Monday, May 30, 2022 in observance of Memorial Day and on Monday, June 20, 2022 in observance of Juneteenth.
- c. May is National Bike Month and AAMPO participated in a variety of events including the Bike Month Challenge with Alamo Commutes, Streets Skills, and Bike to Work Day Energizer Stations

3. Citizens to be Heard

City of Balcones Heights Mayor, Suzanne de Leon, and City Administrator, Mr. David Harris, expressed gratitude that a needed project within Balcones Heights is being moved forward (agenda item 6a).

Consent Agenda:

4. Approval of the April 25, 2022 Meeting Minutes

5. Discussion and Appropriate **Action** on Amendments to the FY 2022-2023 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)

Judge Kyle Kutscher moved and Mayor Chris Riley seconded to approve the consent agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action:

6. Discussion and Appropriate Action on AAMPO's Plans and Documents – AAMPO (Jimenez/Hall)

- a. Metropolitan Transportation Plan (MTP) *Mobility 2050*
- b. FY 2023-2026 Transportation Improvement Program (TIP)
- c. 2023 Transportation Conformity Document

For information and discussion only.

7. 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.

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

This item was not considered.

13. Adjourn

There being no further business, the meeting was adjourned at 2:30 p.m.



Commissioner Kevin Webb, Chair
Transportation Policy Board