



Transportation Policy Board
Meeting Minutes
August 28, 2023

1. Roll Call

Members Present:

Mr. Kevin Wolff	Advanced Transportation District
Commissioner Rebeca Clay-Flores	Bexar County
Commissioner Grant Moody	Bexar County
Councilmember Andres Campos	City of New Braunfels
Councilmember John Courage	City of San Antonio
Councilmember Marina Alderete Gavito	City of San Antonio
Councilmember Melissa Cabello Havrda (Chair)	City of San Antonio
Mr. Razi Hosseini, P.E.	City of San Antonio
Councilmember Sukh Kaur	City of San Antonio
Mr. Rudy Niño (alt)	City of San Antonio
Mayor Don Keil (alt)	City of Seguin
Commissioner Kevin Webb	Comal County
Ms. Cheryl Landman (alt)	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
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
Mr. David Wegmann, P.E.	Bexar County
Councilmember Teri Castillo	City of San Antonio
Councilmember Bryce Boddie	Kendall County Geographic Area
Mr. Javier Paredes	VIA Metropolitan Transit

Others Present:

Ms. Diane Rath	Alamo Area Council of Governments
Mr. Frank Garza	Davidson Troilo Ream & Garza
Mr. Isidro "Sid" Martinez	Metropolitan Planning Organization
Ms. Kammy Horne	VIA Metropolitan Transit
Mr. Reggie Fountain	Alamo Regional Mobility Authority
Mr. Vic Boyer	San Antonio Mobility Coalition

Chair Melissa Cabello Havrda called the meeting to order at 1:33 p.m.

2. Director's Report

- a. The September Transportation Policy Board Meeting will likely be moved to the third Monday of the month, September 18, 2023.
- b. The San Antonio Mobility Coalition will host its annual State of the TxDOT District Luncheon on Wednesday, September 6, 2023 at the Boeing Center at Tech Port.
- c. AAMPO Offices will be closed on Monday, September 4, 2023 in observance of the Labor Day Holiday.

3. Citizens to be Heard

Brandon Melland shared information related to Texas House Bill 3699 which takes effect September 1, 2023.

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 July 24, 2023 Meeting Minutes
- 5. Discussion and Appropriate **Action** on the FY 2024 AAMPO Budget – AAMPO (Martinez)

Rebeca Clay Flores moved and Commissioner Kevin Webb seconded to approve the Consent Agenda. The motion passed unanimously.

Items for Individual Discussion and Appropriate Action

- 6. Presentation on Union Pacific (UP) Safety Program – UP (Russel)
For information and discussion only.
- 7. Presentation on City of San Antonio (COSA) Bike Network Plan – COSA (Hubbard)
For information and discussion only.
- 8. Presentation and Discussion on FY 25-28 Transportation Improvement Program (TIP) Project Call – AAMPO (Hall)
For information and discussion only.

9. Monthly Status Reports

- a. Alamo Regional Mobility Authority (Reggie Fountain)
- 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 (Kammy Horne)
- g. Others

For information and discussion only.

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

This item was not considered.

There being no further business, the meeting adjourned at 3:04 p.m.



**Councilmember Melissa Cabello Havrda, Chair
Transportation Policy Board**

Kevin Webb - Acting Chair