Memorandum
August 10, 2026

Lori Stewart
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Date: 2026.08.10 11:30:04 -05'00'

This agenda is subject to revision up to three business days prior to the meeting.

To: AAMPO Executive Committee Members
From: Rebeca Clay-Flores, Chair and Brendon Wheeler, Executive Director
Subject: August 14, 2026 Executive Committee Meeting Agenda

The next meeting of the **AAMPO Executive Committee** is scheduled for
Friday, August 14, 2026, at 3:30 p.m.
at the **AAMPO office located at 825 South Saint Mary's Street.**

The following agenda items will be discussed and action will be taken as appropriate. Items may be taken out of the order shown.

Agenda

1. **Roll Call**

2. **Citizens to be Heard**

   Citizens who desire to speak will be given up to three minutes to address AAMPO's Executive Committee.

3. **Approval of the June 2, 2026 AAMPO Executive Committee Meeting Minutes** (Item 3)

   ACTION **Requested**

4. **Fiscal Year 2027 AAMPO Staff and Operations Budget** 10 minutes

   Brendon Wheeler, Executive Director (AAMPO)

   ACTION **Requested**

   Purpose: AAMPO's Fiscal Year begins October 1. The policy board will be asked to adopt a staff budget at the August 24, 2026, meeting based on the Executive Committee's recommendation. The draft budget is attached for review. Specific line items will be discussed during the meeting. (Item 4)

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5. Executive Director Future Goals and Performance Framework 10 minutes
Brendon Wheeler (AAMPO)

***ACTION* Requested**

Purpose: To adopt framework for Executive Committee to review and assess the Executive Director's performance. Actual review of Executive Director's performance to-date per employment contract will occur in the following **Item 6. Executive Session**. (Item 5)

6. Executive Session – Executive Director 6 Month Review 10 minutes
Rebeca Clay-Flores, Chair (Bexar County Commissioner)

The Metropolitan Planning Organization Transportation Policy Board Executive Committee will adjourn into Executive Session as authorized by Texas Government Code Section 550.071 (consultation with attorney) and Section 551.074 (personnel matters) to discuss Executive Director performance.

7. Appropriate Action Regarding Executive Director Performance 1 minute
Rebeca Clay-Flores, Chair (Bexar County Commissioner)

Possible ACTION

Purpose: To address any item related to Executive Director performance requiring action following Executive Session.

8. Executive Session – General Counsel 45 minutes
Rebeca Clay-Flores, Chair (Bexar County Commissioner)

The Metropolitan Planning Organization Transportation Policy Board Executive Committee will adjourn into Executive Session as authorized by Texas Government Code Section 551.074 (personnel matters) to deliberate appointment of General Counsel for Alamo Area MPO.

9. Appropriate Action Regarding General Counsel Recommendation to Transportation Policy Board 1 minute
Rebeca Clay-Flores, Chair (Bexar County Commissioner)

***ACTION* Requested**

Purpose: To recommend a qualified legal services firm to support legal needs of AAMPO in FY2027 – FY2031 for Transportation Policy Board approval at their September meeting. Pending timing of final recommendation, action may be requested to extend current legal services contract with Davidson Troilo Ream & Garza, P.C. (terminates September 30, 2026) for a brief period to maintain continuity of service. (Item 8)

10. Testimony to Subcommittee on Transportation Funding (Interim Hearing) 5 minutes
Brendon Wheeler (AAMPO)

Purpose: State Representative Terry Canales's Subcommittee on Transportation Funding is holding its interim hearing on Wednesday, September 2, 2026, at the Port of Corpus Christi's Ortiz Center. TxDOT officials, MPO Directors (including AAMPO), and other subject matter experts have been requested to provide testimony. (Item 9)