Executive Committee
Meeting Minutes
November 22, 2024

1. **Roll Call**

Members Present:

Commissioner Grant Moody	Bexar County
Councilmember John Courage	City of San Antonio
Councilmember Melissa Cabello Havrda (Chair)	City of San Antonio
Commissioner Kevin Webb	Comal County
Mayor Chris Riley	Greater Bexar County Council of Cities
Mr. Charles Benavidez, P.E.	Texas Department of Transportation
Mr. Kevin Wolff	VIA Metropolitan Transit

Members Absent:

Commissioner Rebeca Clay-Flores	Bexar County
Judge Kyle Kutscher	Guadalupe County

Others Present:

Sonia Jimenez	Alamo Area Metropolitan Planning Organizatio
Isidro "Sid" Martinez	Alamo Area Metropolitan Planning Organizatio
Frank Garza	Davidson Troilo Ream & Garza

Chair Melissa Cabello Havrda called the meeting to order at 1:32 p.m.

2. **Citizens to be Heard**

There were none.

3. **Approval** of the August 21, 2024 Meeting Minutes

Councilmember John Courage moved and Mayor Chris Riley seconded to approve the August 21, 2024 meeting minutes. The motion passed unanimously.

4. **Discussion and Appropriate Action on the AAMPO Call for Projects – AAMPO – (Jimenez)**

For information and discussion only.

5. Discussion and Appropriate Action on the upcoming revisions to AAMPO Policy 3 – AAMPO – (Martinez)

For information and discussion only.

6. Executive Session

Announcement: 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 Level Positions.

7. Discussion and Appropriate Action regarding AAMPO Executive Level Positions

Agenda item #7 was not considered as there was no action taken during Executive Session.

8. Announcements

a. Update on the MPO Boundary Expansion and Termination of the Continuing Phase Agreement
b. The next meeting of the MPO Transportation Policy Board will be held on Monday, December 16, 2024 at 1:30 p.m. at the VIA Metro Center

There being no further business, the meeting adjourned at 3:05 p.m.

Councilmember Melissa Cabello Havrda, Chair
Executive Committee