Executive Committee
Meeting Minutes
December 9, 2024

1. Roll Call

Members Present:

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

Members Absent:

Commissioner Rebeca Clay-Flores	Bexar County
Councilmember John Courage	City of San Antonio

Others Present:

Sonia Jimenez	Alamo Area Metropolitan Planning Organization
Isidro “Sid” Martinez	Alamo Area Metropolitan Planning Organization
Frank Garza	Davidson Troilo Ream & Garza

Chair Melissa Cabello Havrda called the meeting to order at 1:37 p.m.

2. Citizens to be Heard

There were none.

3. **Approval** of the November 22, 2024 Meeting Minutes

Mayor Chris Riley moved and Commissioner Kevin Webb seconded to approve the November 22, 2024 meeting minutes. The motion passed unanimously.

4. 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.

5. Discussion and Appropriate Action regarding AAMPO Executive Level Positions

Mr. Kevin Wolff moved and Commissioner Grant Moody seconded to approve, and recommend to the Transportation Policy Board, a consultant services agreement for Isidro Martinez, and the appointment of Sonia Jimenez to interim Executive Director with a temporary 15% increase in base pay, during the interim period. The motion passed unanimously.

6. Announcements

a. The next meeting of the AAMPO Transportation Policy Board will be held on Monday, December 16, 2024, at 1:30 p.m. at the VIA Metro Center
b. The FY 27-30 TIP Call for Projects workshop will be held on Tuesday, December 17, 2024, from 1 – 2:30 p.m. and on Thursday, December 19, 2024, from 2:30 – 4:00 p.m. Both meetings will be similar in content and format and attendance is mandatory at one of the meetings to meet the submittal requirement. The meetings will be held in-person at AAMPO Offices with a virtual option as well.
c. AAMPO offices will be closed Wednesday, December 25, 2024, in observance of Christmas Day and Wednesday, January 1, 2025, for New Year's Day.

There being no further business, the meeting adjourned at 11:27 a.m.

Councilmember Melissa Cabello Havrda, Chair
Executive Committee