



Transportation Policy Board  
Meeting Minutes  
March 27, 2023

1. **Roll Call**

**Members Present:**

Commissioner Rebeca Clay-Flores  
Ms. Renee Green, P.E.  
Councilmember Andrés Campos  
Mr. Rudy Nino (alt)  
Mr. Don Keil (alt)  
Commissioner Kevin Webb (Chair)  
Mayor Chris Riley  
Judge Kyle Kutscher  
Mr. Jeff Haberstroh (alt)  
Councilman Kevin Hadas  
Mr. Charles Benavidez, P.E. (alt)  
Mr. Javier Paredes

Bexar County  
Bexar County  
City of New Braunfels  
City of San Antonio  
City of Seguin  
Comal County  
Greater Bexar County Council of Cities  
Guadalupe County  
Kendall County Geographic Area  
Northeast Partnership  
Texas Department of Transportation  
VIA Metropolitan Transit

**Members Absent:**

Mr. Kevin Wolff  
Mr. Michael J. Lynd, Jr.  
Commissioner Tommy Calvert  
Commissioner Grant Moody  
Councilmember Melissa Cabello Havrda  
Councilmember Teri Castillo  
Councilmember John Courage  
Mr. Razi Hosseini, P.E.  
Councilmember Phyllis Viagran

Advanced Transportation District  
Alamo Regional Mobility Authority  
Bexar County  
Bexar County  
City of San Antonio  
City of San Antonio  
City of San Antonio  
City of San Antonio  
City of San Antonio

**Others Present:**

Ms. Diane Rath  
Mr. Frank Garza  
Mr. Isidro "Sid" Martinez  
Mr. Vic Boyer  
Mr. Art Herrera

Alamo Area Council of Governments  
Davidson Troilo Ream & Garza  
Metropolitan Planning Organization  
San Antonio Mobility Coalition  
VIA Metropolitan Transit

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

2. **Director's Report**

- a. AAMPO's FY 24-25 Unified Planning Work Program (UPWP) is under development. The Technical Advisory work group will meet in April. The Board presentation is scheduled for May with action in June.

- b. AAMPO's quadrennial Federal Certification Review began earlier this month with a desktop review by the Federal Highway and Transit Administrations and will conclude with a federal on-site visit from April 4 – 6, 2023.
- c. AAMPO's Annual Audit of Expenditures and Compliance was conducted earlier this month. The audit report is scheduled for action at the April board meeting.
- d. The FY 2022 Safe Streets and Roads for All (SS4A) grant awards were announced. Congratulations to Bexar County, City of San Antonio, and the City of Seguin. Bexar County was awarded \$300,000 for the Bexar County Safety Action Plan, the City of San Antonio was awarded \$4,400,000 for Zarzamora Street Mid-Block Crossings and High-Injury Network Safety Campaigns, and the City of Seguin was awarded \$265,200 for the City of Seguin SS4A Action Plan.
- e. AAMPO offices will be closed on Friday, April 7, 2023 in observance of Good Friday and on Friday April 28, 2023 in observance of the Battle of Flowers holiday.

**3. Citizens to be Heard**

There were none.

**Consent Agenda:**

- 4. **Approval** of the January 23, 2023 Meeting Minutes
- 5. **Approval** of the April 25, 2022 Corrected Meeting Minutes

**Judge Kyle Kutscher moved and Mr. Javier Paredes seconded to approve the Consent Agenda. The motion passed unanimously.**

**Items for Individual Discussion and Appropriate Action:**

- 6. Discussion and Appropriate Action on Amendments to the Metropolitan Transportation Plan (MTP) and the FY 2023-2026 Transportation Improvement Program (TIP) – AAMPO (Hall)

**For information and discussion only.**

- 7. Update on TxDOT's Transportation Systems Management and Operations (TSMO) – TxDOT (Gianotti)

**For information and discussion only.**

8. Discussion and Appropriate Action on the Congestion Mitigation and Air Quality Improvements (CMAQ), Transportation Alternatives (TA), and Carbon Reduction Program (CRP) Project Call – AAMPO (Hall/Pawlik)

**For information and discussion only.**

9. Discussion and Appropriate Action on the Release of the 2020 Census Designated Urban Area Boundary (UAB) – AAMPO (Hall)

**For information and discussion only.**

**10. Monthly Status Reports**

- a. Alamo Regional Mobility Authority (Renee Green)
- b. Air Quality Issues (Diane Rath)
- c. City of San Antonio (Rudy Nino)
- d. San Antonio Mobility Coalition (Vic Boyer)
- e. Texas Department of Transportation (Charles Benavidez)
- f. VIA Metropolitan Transit (Art Herrera)
- g. Others

**For information and discussion only.**

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

This item was not considered.

**12. Adjourn**

There being no further business, the meeting was adjourned at 2:54 p.m.



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**Commissioner Kevin Webb, Chair  
Transportation Policy Board**