



**Transportation Policy Board
Meeting Minutes
May 19, 2025**

1. Roll Call

Members Present:

Commissioner Rebeca Clay-Flores	Bexar County
Commissioner Grant Moody	Bexar County
Mr. Art Reinhardt, P.E.	Bexar County
Councilmember John Courage	City of San Antonio
Mr. Razi Hosseini, P.E.	City of San Antonio
Mr. Rudy Nino (alt)	City of San Antonio
Mayor Donna Dodgen	City of Seguin
Commissioner Kevin Webb	Comal County
Mayor Chris Riley	Greater Bexar County Council of Cities
Judge Kyle Kutscher	Guadalupe County
Councilmember Ty Wolosin	Kendall County Geographic Area
Mr. Kevin Hadas	Northeast Partnership
Mr. Charles Benavidez, P.E.	Texas Department of Transportation
Mr. Leo Gomez (alt)	VIA Metropolitan Transit

Members Absent:

Mr. Kevin Wolff	Advanced Transportation District
Mr. John Ansel	Alamo Regional Mobility Authority
Commissioner Tommy Calvert	Bexar County
Councilmember Andres Campos	City of New Braunfels
Councilmember Marina Alderete Gavito	City of San Antonio
Councilmember Melissa Cabello Havrda (Chair)	City of San Antonio
Councilmember Sukh Kaur	City of San Antonio

Others Present:

Ms. Sonia Jimenez	Metropolitan Planning Organization
Mr. Vic Boyer	San Antonio Mobility Coalition (SAMCo)
Mr. Rod Sanchez	VIA Metropolitan Transit

Vice Chair Rebeca Clay-Flores called the meeting to order at 1:32 p.m.

2. Director's Report

- a. There is nothing new to report on the status of AAMPO's pending boundary expansion into the remainder of Kendall County and the eastern portion of Medina county. As soon as State approval is achieved, notices will be sent and new members will be seated at the various AAMPO committees and the Transportation Policy Board.
- b. AAMPO's Executive Committee will meet in June to discuss and make a recommendation to the TPB on the FY26 AAMPO Annual Budget and leadership positions. The Executive Committee serves as the Nominating Committee for the selection of AAMPO's TPB leadership positions. The election will be held during the June TPB meeting.

- c. AAMPO's Executive Committee will meet in September to discuss and make a recommendation to the TPB on the FY 27-30 Transportation Improvement Program (TIP) Project Call.
- d. During June 2025, AAMPO will host public meetings, throughout the study area, and conduct public outreach to garner public comments on the FY 27-30 Transportation Improvement Program (TIP) submitted projects. Information on the public meetings will soon be available at www.alamoareampo.org/yourmove. Public comment is available online from June 1 – 30, 2025.
- e. The AAMPO office will be closed on Monday, May 26, 2025 in observance of Memorial Day and Thursday, June 19, 2025 for Juneteenth.

3. Citizens to be Heard

There were none.

Items for Individual Discussion and Appropriate Action

4. Approval of the April 28, 2025 Meeting Minutes.

Commissioner Clay-Flores moved and Mayor Chris Riley seconded to approve the April 28, 2025 meeting minutes. The motion passed unanimously.

5. Presentation, Discussion, and Action on City of San Antonio's (CoSA) South Texas Parkway Project – City of San Antonio (Hernandez)

Mr. Leo Gomez moved and Mr. Razi Hosseini and seconded to approve the inclusion of the City of San Antonio's South Texas Parkway project to *Mobility 2050's* unfunded project list. The motion passed unanimously.

6. Presentation and Discussion on Alamo Area Council of Governments (AACOG) Air Quality Planning Efforts (UPWP Subtask 3.2) – AACOG (Hufstetler)

For information only.

7. Presentation, Discussion, and Appropriate Action on Amendments to the FY 24-25 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)

Commissioner Clay-Flores moved and Commissioner Kevin Webb seconded to approve amending the FY 24-25 UPWP as presented, provided FHWA approves award to UTSA for the Nueva Nueva Study. The motion passed unanimously.

8. Presentation, Discussion, and Appropriate Action on the Development of the FY 26-27 Unified Planning Work Program (UPWP) – AAMPO (Jimenez)

For information only.

9. Presentation, Discussion, and Appropriate Action on Amendments to the FY 25-28 Transportation Improvement Plan (TIP) and *Mobility 2050* (MTP) – AAMPO (Martinez)

For information only.

10. Monthly Status Reports
- a. Alamo Regional Mobility Authority (Art Reinhardt)
 - b. Air Quality Issues (Lyle Hufstetler)
 - c. City of San Antonio (Razi Hosseini)
 - d. San Antonio Mobility Coalition (Vic Boyer)
 - e. Texas Department of Transportation (Charles Benavidez)
 - f. VIA Metropolitan Transit (Rod Sanchez)
 - g. Others

For information and discussion only.

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

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 the Executive Director position.

12. Discussion and Appropriate **Action** regarding AAMPO Executive Director Position

No action was taken.

13. Adjourn

There being no further business, the meeting adjourned at 2:57 p.m.



Commissioner Rebeca Clay-Flores, Chair
Transportation Policy Board