

1. Approval of the meeting minutes for the October 19, 2021 Transportation and Mobility Council Committee Meeting.

TRANSPORTATION AND MOBILITY COUNCIL COMMITTEE
MEETING MINUTES
October 19, 2021
1:30 PM
CITY HALL

Members Present:	Councilmember Melissa Cabello Havrda, Chair, <i>District 6</i> Councilmember Mario Bravo, <i>District 1</i> Councilmember Teri Castillo, <i>District 5</i> Councilmember Sandoval, <i>District 7</i> Councilmember Clayton Perry, <i>District 10</i>
Members Absent:	None

Chairwoman Cabello Havrda opened the meeting at 1:32 PM.

1. Approval of the Minutes for the May 28, 2021 Transportation and Mobility Committee Meeting.

Councilmember Perry moved to approve the Minutes from the September 21, 2021 Transportation and Mobility Committee Meeting. Councilmember Sandoval seconded the motion. The motion carried unanimously.

Public Comment

None.

Written Testimony

There were no written comments submitted.

Live Testimony

There were no citizens registered to speak.

2. Consideration of At-Large Applicants to the Airport Advisory Commission (19 slots). [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Chair Cabello Havrda opened the Item announcing that interviews were to be conducted with 7 applicants for the Business Sector slots and a total of 19 slots for the Aviation Advisory Commission. She noted that applicants would be given two minutes to provide an opening statement and then 8 minutes for the Committee to ask the applicant questions. The applicants considered for the Business Sector were:

- Francisco Cruz
- Patricia Gibbons
- Marsha Hendler
- Matthew Starr
- David Young

Withdrew from Interview and not considered:

- Kevin Crawford
- Niti Vanee

Jesus Saenz provided a brief comment on the input provided by the Aviation Advisory Commission on issues and insight at the International Airport and Stinson Airport.

Executive Session

Chair Cabello Havrda stated that the Transportation and Mobility Council Committee would enter into an Executive Session at 2:19 PM to consult and deliberate the applicants for the Aviation Advisory Commission – Business Sector.

Chair Cabello Havrda reconvened the Transportation and Mobility Council Committee meeting at 2:44 PM and stated that no official action had been taken.

Councilmember Perry motioned to move forward Francisco Cruz, Marsha Hendler and Matthew Starr to the full slate of recommended Airport Advisory Commission members for consideration at the next Transportation and Mobility Council Committee meeting to then move forward to full City Council consideration and approval. Councilmember Bravo seconded the motion. The motion carried unanimously.

Adjourned

There being no further discussion, the meeting was adjourned at 2:46 PM.

Melissa Cabello Havrda, Chair

Respectfully submitted,

Debbie Racca-Sittre, Interim City Clerk