



ALAMO RMA
Alamo Regional Mobility Authority
"Moving people faster"

AGENDA

**ALAMO REGIONAL MOBILITY AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
Port San Antonio, 907 Billy Mitchell Blvd
San Antonio, Texas 78226 (Tel 210.362.7800)
November 18, 2010
1:00 p.m.**

PUBLIC COMMENT

Individuals may sign up to speak on any item shown below on the agenda. Individuals interested in speaking must sign up to speak prior to the item being placed in consideration before the Board of Directors. Speakers are allotted no more than 3 minutes to speak and time is not transferable between speakers. Any comments, which do not address a specific agenda item, must be made during the Citizens' Communications portion of the agenda, provided the individual has signed to speak prior to this period starting.

- 1) Call meeting to order
- 2) Approval of minutes from the Regular Board of Directors Meeting of October 14, 2010
- 3) Discussion and appropriate action on a resolution authorizing the legislative agenda for the Alamo RMA (Terry Brechtel / Brian Cassidy) (Resolution No. 10-35)
- 4) Discussion and appropriate action on the financial statements for the period ending October 31, 2010 (Terry Brechtel / Carrie Conner)
- 5) Executive Director's Report
 - A) Board Calendar and notification of upcoming events
 - B) Status report on GEC work authorizations
 - C) Monthly Update on US 281/1604 Interchange Project
 - D) Monthly Update on US 281 Super Street Project
 - E) Monthly Update on Loop 1604 Super Street/Underpass Projects
 - F) Monthly Update on US 281 Environmental Impact Statement
 - G) Monthly Update on Loop 1604 Environmental Impact Statement
 - H) Legislative Update
- 6) Citizens' Communications (citizens must sign the register to speak)
- 7) Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
 - At any time during the meeting of the Alamo RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:
 - A. Subsection 551.071(1). Consultation with Attorney – Consultation with, and advice from legal counsel concerning pending/contemplated litigation, including but not limited to *Aquifer Guardians in Urban Areas v. United States Federal Highway Administration et. al*, settlement offers and negotiations, and other legal issues.

- B. Section 551.074. Personnel Matters – Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.
- C. Section 551.072. Deliberation Regarding Real Property - Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.

8) Adjournment

NOTES

Agenda item numbers are assigned for ease of reference only, and do not necessarily reflect the order of their consideration by the Alamo RMA Board of Directors.

ALAMO REGIONAL MOBILITY AUTHORITY ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: Entrance to Alamo Area Council of Governments is accessible through the main entrance at 8700 Tesoro Drive. Parking spaces reserved for the disabled are located at the main entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Gayle McDaniel at (210) 495-5256 at least two working days prior to the meeting so that appropriate arrangements can be made.

Presenters with audiovisual needs are requested to contact Gayle McDaniel at (210) 495-5256, at least two working days prior to the meeting.

Posted at the Bexar County Courthouse and the Alamo RMA Administrative Offices (1222 N. Main, Ste 1000) at 12:00 p.m., Friday, November 12, 2010



ALAMO RMA
Alamo Regional Mobility Authority
"Moving people faster"

Board Memorandum

To: Alamo RMA Board of Directors

From: Terry M. Brechtel, Executive Director *TMB*

Copies: File

Date: Friday, November 12, 2010

Agenda Item 2: Approval of Minutes

The minutes for the October 14, 2010 regular meeting of the Alamo RMA Board of Directors Meeting are attached for your review and consideration.

Staff recommends approval of these minutes.

BOARD OF DIRECTORS

DR. WILLIAM E. THORNTON
CHAIRMAN

ROBERT S. THOMPSON
VICE-CHAIR

REYNALDO L. DIAZ, JR.
SECRETARY/TREASURER

ARTHUR J. DOWNEY, JR

JAMES R. REED

ROBERT G. RODRIGUEZ

CHRISTEL VILLARREAL

TERRY M. BRECHTEL
EXECUTIVE DIRECTOR

Alamo Regional Mobility Authority

***Meeting October 14, 2010, 1:00p.m.,
AJJ. Notzon III Conference Room
Alamo Area Council Of Governments, at 8700 Tesoro Drive.***

Minutes

1. **Call meeting to order.** Chairman Thornton called the meeting to order at 1:05 p.m. All Board members present except Christel Villarreal.
2. **Approval of minutes from the Regular Board of Directors Meeting of September 9, 2010.** R. Thompson made the motion to approve the minutes as presented to the Board. A. Downey seconded. All voted in favor.
3. **Briefing and presentation on Statewide RMA Activities (Terry Brechtel).** T. Brechtel made a powerpoint presentation (see attached) and addressed the regional planning efforts of the Alamo RMAs and other RMA projects state-wide, and CTRMA's rail feasibility study. R. Diaz stated that this presentation shows there are advantages and opportunities being missed or lost in this community.
4. **Discussion and appropriate action on a resolution approving the issuance of a Request for Qualifications for Financial Advisory and Quantitative Financial Risk Management Services (Terry Brechtel/Milo Nitschke) (Resolution No. 10-33).** T. Brechtel stated this item was reviewed by the Finance Committee. M. Nitschke made a powerpoint presentation on the form of the request. R. Diaz stated that this is the right thing to do and does not mean something negative about Estrada Hinojosa or the services they have provided in the past. *R. Diaz made the motion to approve the resolution as presented to the Board. A. Downey made the second.* Chairman Thornton asked what quantitative meant and M. Nitschke stated that it meant a financial measurement of probability that that the estimated numbers are correct. Chairman Thornton asked Don Gonzales if there was oversight of their firms by federal agencies such as the SEC and he stated there was oversight. Chairman Thornton stated he is in support of this and it needs to be done. R. Thompson stated that he was concerned with change but got comfortable with the process and now understands the need for new information. T. Brechtel stated that she agreed with the Board members comments and we need a new team based upon the existing financial environment. *All voted in favor except R. Rodriguez who abstained.* R. Rodriguez stated that he reviewed this in the Finance Committee but feels like he needs to abstain since his business is in the financial advisors services business and wants to be as transparent as possible and he has asked outside counsel to determine if he should recuse himself from the proposal reviews and selection process as a conflict of interest even though his firm won't be bidding.
5. **Discussion and appropriate action on a resolution approving an amendment to the Interlocal Agreement with the City of San Antonio for an extension of the loan (Terry Brechtel/Lisa Adelman) (Resolution No. 10-34).** T. Brechtel made a presentation that this item is for a one year extension of the loan agreement with the City. T. Brechtel stated that the amendment was approved by the City Council this morning and she recommends approval. T. Brechtel stated that the intent of the loan agreement was to require repayment once the RMA had a source of available funds and no such funds exist at this time. *J. Reed made the motion to approve the resolution as presented to the Board. A. Downey made the second.* J. Reed stated that he was at the Council meeting and only one Councilmember had questions so it was pulled from consent

for discussion prior to voting on it. There was Board discussion regarding the fact that at the time they started they were told there was a project ready to go in six months and the loans from the City and County were intended to get the RMA up and running until there were sufficient revenues to pay the projects back. R. Thompson discussed the history of the loans and how he asked for the City's participation. T. Brechtel stated that the City has asked the RMA to look for other revenue sources to repay the loan and that it is also important to be in a position to repay the Bexar County loan as well. Chairman Thornton asked that the staff include this in discussions at the committee level now for discussions and coordination with the City staff. *All voted in favor.*

6. **Discussion and appropriate action on the financial statements for the period ending September 30, 2010 (Terry Brechtel / Carrie Conner).** Carrie Conner reviewed the balance sheet statements, the statement of capitalized costs, the statement of revenue, expenses and changes in fund deficit, and the statement of cash flow. C. Conner stated that these are preliminary September statements and she will have final statements once the audit is underway and we have actual expenses in rather than accruals. C. Conner noted a correction in the balance sheet that it is a Total Fund Surplus not Deficit of \$5.1 million. J. Reed stated that the characterization as grant revenues makes the City loan issue confusing and asked whether there is another way to characterize these funds. C. Conner stated that she will look at revising the reports for future reporting. *R. Diaz made the motion to accept the Financial Statements as presented to the Board. R. Thompson seconded.*
7. **Executive Director's Report.** T. Brechtel reviewed the calendar items and upcoming events. Leroy Alloway gave a report on the 281 Super Street using the Facebook page.
8. **Citizens' Communications.** None.
9. **Executive Session.** The Board convened in Executive Session at 2:40 pm to discuss pending litigation. The Board re-convened the regular meeting at 3:30 pm.
10. **Adjournment.** There being no further actions for the Board, Chairman Thornton called the meeting to adjournment at 3:30 p.m.

APPROVED:

DR. WILLIAM E. THORNTON, CHAIRMAN
DATE ADOPTED: 11/18/2010

I hereby certify that the above foregoing pages constitute the full, true, and correct minutes of all the proceedings and official records of the Alamo Regional Mobility Authority at its meeting on October 14, 2010.

ATTEST: _____
REYNALDO L. DIAZ, JR
SECRETARY/TREASURER



ALAMO RMA
Alamo Regional Mobility Authority
"Moving people faster"

Board Memorandum

To: Alamo RMA Board of Directors

From: Terry M. Brechtel, Executive Director *TMB*

Copies: File

Date: Friday, November 12, 2010

Agenda Item 3: Discussion and appropriate action on a resolution authorizing the legislative agenda for the Alamo RMA

As part of the 82nd Texas Legislature, a number of bills will be introduced relating to transportation funding issues and the ongoing operations and powers of regional mobility authorities.

The Alamo RMA, in conjunction with other RMAs across the state, has developed the proposed legislative agenda which addresses potential changes to RMA legislation and powers.

A key part of the legislative agenda will be maintaining the right of first refusal for all toll projects proposed within the geopolitical boundaries of the Alamo RMA.

Staff recommends approval of this resolution.

BOARD OF DIRECTORS

DR. WILLIAM E. THORNTON
CHAIRMAN

ROBERT S. THOMPSON
VICE-CHAIR

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SECRETARY/TREASURER

ARTHUR J. DOWNEY, JR.

JAMES R. REED

ROBERT G. RODRIGUEZ

CHRISTEL VILLARREAL

TERRY M. BRECHTEL
EXECUTIVE DIRECTOR

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
ALAMO REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 10-35

WHEREAS, the Alamo Regional Mobility Authority ("Alamo RMA") was created pursuant to the request of Bexar County and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 TEX. ADMIN. CODE §26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the Alamo RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the Alamo RMA is charged with improving mobility throughout Bexar County and the San Antonio region; and

WHEREAS, the biennial session of the 82nd Texas Legislature convenes on January 11, 2010; and

WHEREAS, the 82nd Texas Legislature may consider the adoption of legislation relating to tolling, regional mobility authorities, rail relocation, and other areas of potential interest to the Alamo RMA; and

WHEREAS, the Alamo RMA staff and consultants have developed a list of proposed legislative initiatives, attached hereto as Attachment "A", reflecting the interests and priorities of the Alamo RMA with regard to various legislative issues that may be considered by the 82nd Texas Legislature; and


WHEREAS, the Board of Directors of the Alamo RMA believes that the proposed legislative initiatives are in the best interest of the Alamo RMA and the residents of Bexar County and the San Antonio region.

NOW THEREFORE, BE IT RESOLVED, that the Alamo RMA Board of Directors approves the list of proposed legislative initiatives, attached hereto as Attachment "A".

Adopted by the Board of Directors of the Alamo Regional Mobility Authority on the 18th day of November, 2010.

Submitted and reviewed by:

Approved:



Terry M. Brechtel
Executive Director for the
Alamo Regional Mobility Authority

William E. Thornton
Chairman, Board of Directors
Resolution Number 10-35
Date Passed 11/18/10

ATTACHMENT "A"

RMA Legislative Priorities 82nd Legislative Session

The following is a list of priorities for the 82nd Legislative Session:

1. **Primacy**: RMAs worked closely with Sen. Nichols last session to advance SB 17, which would have eliminated the “market valuation” process provided for in SB 792 and established an order of priority that would have given local toll project entities (LTPEs) the first option to develop toll projects within their regions. RMAs support advancing these concepts again, as it is critical to assure that local control will be maintained over toll projects and that toll revenues will remain within the areas they are generated.

2. **Extension of CDA Authority**: Concession CDA authority for RMAs expired August 31, 2009 (except for certain exempted projects) and Design/Build CDA authority will expire August 31, 2011. Design/Build CDA authority has been an important tool for delivery of RMA projects, and while the concession model has not been utilized at an RMA level to date, several areas are interested in at least retaining that option. It is noteworthy that both NTTA and county toll road authorities (including HCTRA) have CDA authority that is not subject to expiration, and there is no reason that RMAs should not have the same tools available as those other LTPEs.

3. **RMA Clean-up**: An RMA “clean-up” bill was filed last session (HB 2990/SB1669) which would have improved language in several sections of Chapter 370 related to project financing, added parking structures and TRZ projects to the list of authorized RMA projects, and given RMAs the same collection and enforcement tools as TxDOT, NTTA and HCTRA. RMAs will again support these improvements to its governing statute.

4. **Transportation Reinvestment Zones**: Transportation Reinvestment Zones (TRZs) offer an important tool for generating local funding for projects. As TxDOT’s financial condition continues to deteriorate and communities struggle to find means to general local funding, the use of TRZs has become even more important. Currently TRZs are tied to the “pass-through” program, and have other statutory problems which require correction or improvement. RMAs supported HB 1810/SB 2378 last session which would have corrected many of the TRZ deficiencies; RMAs will support pursuing that legislation again.

5. **Environmental Review Process**: Increased attention has been given to the delays in project delivery (and associated costs) caused by prolonged review periods for environmental documents. RMAs supported SB 502 during the previous session which would have allowed RMAs and other LTPEs to “fund” positions at various state and federal entities to help to expedite project reviews. RMAs would support pursuing that legislation again, as well as other statutory changes which may help to establish

deadlines, formalize processes, and otherwise add efficiencies to the environmental review process.

Other issues which RMAs would like to see addressed during the 82nd Session:

- Funding: issue the remaining Prop 12 bond capacity; enhance the pass-through program, and pursue other options for additional funding.
- Improvements to toll violation, enforcement and collection procedures (and possible consolidation of statutes for different types of toll authorities).



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Board Memorandum

To: Alamo RMA Board of Directors

From: Terry M. Brechtel, Executive Director *TMB*

Copies: File

Date: Friday, November 12, 2010

Agenda Item 4: Discussion and appropriate action on the financial statements for the period ending October 31, 2010

Carrie Conner, Comptroller for the Alamo RMA, will present the monthly financial statements for the period ending October 31, 2010.

Staff recommends acceptance of the financial statements to be recorded in the minutes of the meeting.

BOARD OF DIRECTORS

DR. WILLIAM E. THORNTON
CHAIRMAN

ROBERT S. THOMPSON
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SECRETARY/TREASURER

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JAMES R. REED

ROBERT G. RODRIGUEZ

CHRISTEL VILLARREAL

TERRY M. BRECHTEL
EXECUTIVE DIRECTOR

Alamo RMA
Balance Sheet
As of 10/31/2010
(In Whole Numbers)

	Current Year
Assets	
Current Assets	
Cash & Cash Equivalents	6,796,411
Grants Receivable	1,057,773
Due from Other Funds	130,147
Noncur Assets (See Stmt of Cap Costs)	29,958,444
Other Assets	12,412
Total Current Assets	37,955,188
Total Assets	37,955,188
Liabilities	
Current Liabilities	
Accounts Payable	845,172
Accrued Expense	5,008,143
Accrued Payroll Expense	0
Accrued Paid Leave	55,861
Due to Other Funds	130,147
Total Current Liabilities	6,039,324
Loans Payable	
Bexar County Loan 1	250,000
Bexar County Loan 2	500,000
City of San Antonio 1	500,000
TxDOT FAA 1	913,890
TxDOT FAA 2	4,542,185
TxDOT FAA 3	3,043,925
TxDOT FAA 5	8,260,000
Accrued Interest	217,761
Total Loans Payable	18,227,761
Deferred Revenue	
TxDOT ARMA Grant2	4,632,316
VIA ATD US281N SS	281,080
Bexar Cty - US281N-Loop 1604 Fund I	(1)
Bexar Cty - US281N-Loop 1604 Fund II	191,084
Total Deferred Revenue	5,104,480
Total Liabilities	29,371,564
Fund Equity	
Retained Earnings (Deficit)	(7,601,060)
Unreserved YTD Income (Loss)	16,184,683
Total Fund Equity	8,583,623
Total Liabilities and Fund Equity	37,955,188

Alamo RMA
Statement of Revenues and Expenditures
From 10/1/2010 Through 10/31/2010

	Month Actual	YTD Actual	YTD Budget	YTD Variance
Operating Revenue				
Grant Revenue				
TxDOT ARMAGrant2 Grant Revenue	48,358.96	48,358.96	0.00	48,358.96
TxDOT ARRA Interchange Grant Revenue	39.76	39.76	0.00	39.76
VIA ATD US281N SS Grant Revenue	7,541.61	7,541.61	0.00	7,541.61
Bexar Cty US281N-Loop 1604 Fund II Grant Revenue	4,079.29	4,079.29	0.00	4,079.29
Total Grant Revenue	60,019.62	60,019.62	0.00	60,019.62
Total Operating Revenue	60,019.62	60,019.62	0.00	60,019.62
Operating Expense				
Personnel Costs				
Salary & Wages	81,948.66	81,948.66	81,949.00	0.34
Mobile/PDA Reimbursement	618.08	618.08	618.00	(0.08)
Health Allowance	683.84	683.84	547.00	(136.84)
Dental Allowance	23.64	23.64	12.00	(11.64)
Payroll Tax	3,876.02	3,876.02	5,437.00	1,560.98
Unemployment Tax	0.00	0.00	142.00	142.00
Retirement Benefit	8,802.88	8,802.88	9,111.00	308.12
Health Benefit	1,367.71	1,367.71	1,824.00	456.29
Dental Benefit	141.70	141.70	175.00	33.30
LTD Benefit	816.56	816.56	1,077.00	260.44
Life Benefit	264.49	264.49	222.00	(42.49)
Total Personnel Costs	98,543.58	98,543.58	101,114.00	2,570.42
Other Costs				
Conferences & Staff Development - Specific	0.00	0.00	308.00	308.00
Conferences & Staff Development - General	115.00	115.00	417.00	302.00
Travel - Specific	405.48	405.48	1,088.00	682.52
Travel - General	50.00	50.00	83.00	33.00
Mileage Reimbursement	0.00	0.00	850.00	850.00
Licensure	0.00	0.00	83.00	83.00
Insurance Non-Employee	9,968.78	9,968.78	1,025.00	(8,943.78)
Website	0.00	0.00	63.00	63.00
Telephone	672.97	672.97	700.00	27.03
Internet	754.20	754.20	450.00	(304.20)
Conference Call	0.00	0.00	100.00	100.00
Air Card	125.76	125.76	0.00	(125.76)
Supplies	32.94	32.94	417.00	384.06
Printing	0.00	0.00	792.00	792.00
Postage	58.44	58.44	333.00	274.56
Equipment Rental & Maintenance	1,059.30	1,059.30	3,125.00	2,065.70
Office Space	8,023.33	8,023.33	8,563.00	539.67
Meetings	145.03	145.03	358.00	212.97
Memberships/Organizations	1,500.00	1,500.00	425.00	(1,075.00)
Subscriptions/Publications	0.00	0.00	23.00	23.00
Prof Svcs - Finance/Acctg	0.00	0.00	1,667.00	1,667.00
Proj Svcs - Legal	0.00	0.00	1,667.00	1,667.00
Prof Svcs - Other	0.00	0.00	2,500.00	2,500.00
Accrued Vacation	0.00	0.00	1,624.00	1,624.00
Miscellaneous	130.50	130.50	187.00	56.50
Total Other Costs	23,041.73	23,041.73	26,848.00	3,806.27
Total Operating Expense	121,585.31	121,585.31	127,962.00	6,376.69
Equipment Purchases				
Non-capitalized				

Alamo RMA
Statement of Revenues and Expenditures
From 10/1/2010 Through 10/31/2010

	<u>Month Actual</u>	<u>YTD Actual</u>	<u>YTD Budget</u>	<u>YTD Variance</u>
Equipment Non-Capitalized	584.99	584.99	717.00	132.01
Total Non-capitalized	584.99	584.99	717.00	132.01
Total Equipment Purchases	584.99	584.99	717.00	132.01
Total Expense	122,170.30	122,170.30	128,679.00	6,508.70
Other Expense				
Interest Expense				
Interest Expense Bexar Cty/COSA Start-Up Loans	3,171.00	3,171.00	3,171.00	0.00
Total Interest Expense	3,171.00	3,171.00	3,171.00	0.00
Total Other Expense	3,171.00	3,171.00	3,171.00	0.00
Other Income				
Interest Income				
Interest - Operating Fund	128.59	128.59	0.00	128.59
Interest - VIA ATD Grant	7.04	7.04	0.00	7.04
Interest - Bexar Cty US281N-Loop 1604 Fund II Grant	0.31	0.31	0.00	0.31
Total Interest Income	135.94	135.94	0.00	135.94
Total Other Income	135.94	135.94	0.00	135.94
Excess Revenues Over (Under) Expenditures	(65,185.74)	(65,185.74)	(131,850.00)	66,664.26

Alamo RMA
Statement of Capitalized Costs
From 10/1/2010 Through 10/31/2010
(In Whole Numbers)

		<u>Year-to-Date Actual</u>	<u>Project Actual</u>
Capitalized Costs (Accrual Basis)			
US 281 North	2000		
Project Mgmt - Consultant	13610	0	104,859
Project Mgmt - Admin Support Consultant	13611	0	38,941
Project Mgmt - Legislative Legal	13612	0	59,157
Project Mgmt - General Legal	13613	0	20,150
PI - Project Mgmt Consultant	13710	0	16,323
PI - Publications	13750	641	641
PI - Outreach	13780	0	135,354
CIP - Estimated Cost not Invoiced	13900	13,075	13,075
Total US 281 North		<u>13,716</u>	<u>388,498</u>
US 281 EIS	2001		
Procurement - Legal	13015	0	13,785
Environmental - Project Mgmt Consultant	13105	0	23,979
Environmental - Document Draft	13130	0	1,848,820
Design - Engineering	13200	0	1,073,429
Project Mgmt - Consultant	13610	0	621,787
Project Mgmt - Admin Support Consultant	13611	0	(300)
Project Mgmt - Legislative Legal	13612	0	160
Project Mgmt - General Legal	13613	0	21,141
PI - Legal Notice	13700	0	8,960
PI - Project Mgmt Consultant	13710	0	78,221
PI - Public Meetings	13740	0	595,746
PI - Publications	13750	0	88,411
PI - Community Advisory Groups	13770	0	67,692
PI - Outreach	13780	0	63,545
CIP - Estimated Cost not Invoiced	13900	175,381	175,381
Total US 281 EIS		<u>175,381</u>	<u>4,680,757</u>
US 281 Superstreet	2002		
Procurement - Legal	13015	0	6,400
Environmental - Document Draft	13130	0	66,861
Environmental - Document Final/Clearance	13140	0	638
Design - Engineering	13200	0	728,537
Design - Traffic Analysis & Modeling	13220	0	26,638
Construction - Contractor Payments	13510	0	3,725,788
Construction - Change Order/Contingency	13520	3,794	4,678
Construction - Force Account	13550	0	84,276
Project Mgmt - Consultant	13610	0	64,367
Project Mgmt - Admin Support Consultant	13611	0	4,528
PI - Legal Notice	13700	0	9,493
PI - Project Mgmt Consultant	13710	0	1,815
PI - Publications	13750	425	425
PI - Outreach	13780	0	14,463
Construction Mgmt - Design Oversight	13820	0	91
Construction Mgmt - Inspections	13830	0	108,443
Construction Mgmt - Environmental Monitoring	13835	0	10,225
Construction Mgmt - Materials Testing	13840	0	73,438
Construction Mgmt - Document Control	13870	0	20,526
CIP - Estimated Cost not Invoiced	13900	1,057	1,057
Total US 281 Superstreet		<u>5,276</u>	<u>4,952,685</u>
US 281-1604 Interchange	2003		
Procurement - RFQ	13000	0	48,034
Procurement - RFP	13010	0	179,256
Procurement - Legal	13015	0	97,772
Procurement - Selection/Bid	13020	0	36,485

Alamo RMA
Statement of Capitalized Costs
From 10/1/2010 Through 10/31/2010
(In Whole Numbers)

		<u>Year-to-Date Actual</u>	<u>Project Actual</u>
Environmental - Document Draft	13130	0	84,010
Environmental - Document Final/Clearance	13140	0	9,448
Design - Engineering	13200	0	84,623
Design - Traffic Analysis & Modeling	13220	0	56,590
Utility - Coordination	13440	0	6,374
Construction - Contractor Payments	13510	0	6,690,830
Construction - Unsuccessful Proposers Stipend	13540	0	140,000
Project Mgmt - Consultant	13610	0	148,248
Project Mgmt - Admin Support Consultant	13611	0	27,729
Project Mgmt - General Legal	13613	0	9,557
PI - Legal Notice	13700	0	13,443
PI - Project Mgmt Consultant	13710	0	5,222
PI - Public Meetings	13740	0	1,352
PI - Outreach	13780	0	33,280
Construction Mgmt - Design Oversight	13820	0	201,375
Construction Mgmt - Inspections	13830	0	201,078
Construction Mgmt - Document Control	13870	0	85,250
Construction Mgmt - Legal	13890	0	114
Construction Mgmt - Lawsuit Legal	13891	0	541
CIP - Estimated Cost not Invoiced	13900	4,538,604	4,538,604
Total US 281-1604 Interchange		4,538,604	12,699,214
US281 Toll	2004		
Environmental - Project Mgmt Consultant	13105	0	17,196
Design - Engineering	13200	0	108,634
Right of Way - Acquisition Consultant	13300	0	113,750
Project Mgmt - Consultant	13610	0	16,074
Project Mgmt - Financing	13614	0	100,942
PI - Project Mgmt Consultant	13710	0	2,912
Construction Mgmt - Lawsuit Legal	13891	0	26,998
Total US281 Toll		0	386,504
Loop 1604 EIS	3000		
Environmental - Document Draft	13130	0	2,038,140
Design - Engineering	13200	0	1,976,241
Project Mgmt - Consultant	13610	0	664,491
Project Mgmt - Admin Support Consultant	13611	0	(404)
Project Mgmt - Legislative Legal	13612	0	748
Project Mgmt - General Legal	13613	0	7,698
PI - Legal Notice	13700	0	19,703
PI - Project Mgmt Consultant	13710	0	3,518
PI - Public Meetings	13740	0	732,725
PI - Community Advisory Groups	13770	0	100,653
PI - Outreach	13780	0	109,625
CIP - Estimated Cost not Invoiced	13900	226,815	226,815
Total Loop 1604 EIS		226,815	5,879,952
Loop 1604 Superstreet	3001		
Procurement - Legal	13015	0	294
Environmental - Document Draft	13130	0	94,802
Design - Engineering	13200	0	643,380
Utility - Coordination	13440	0	27,765
Project Mgmt - Consultant	13610	0	58,410
Project Mgmt - Admin Support Consultant	13611	0	2,945
PI - Legal Notice	13700	0	5,077
PI - Public Meetings	13740	3,818	6,086
PI - Public Hearings	13760	0	325
CIP - Estimated Cost not Invoiced	13900	11,299	11,299

Alamo RMA
Statement of Capitalized Costs
From 10/1/2010 Through 10/31/2010
(In Whole Numbers)

		Year-to-Date Actual	Project Actual
Total Loop 1604 Superstreet		15,117	850,383
Loop 1604	3002		
Procurement - Legal	13015	0	196
Project Mgmt - Consultant	13610	0	25,834
Project Mgmt - Legislative Legal	13612	0	40,535
Project Mgmt - General Legal	13613	0	4,854
PI - Project Mgmt Consultant	13710	0	52
PI - Publications	13750	641	641
PI - Outreach	13780	0	6,425
CIP - Estimated Cost not Invoiced	13900	16,749	16,749
Total Loop 1604		17,390	95,287
General Project Research & Analysis	4000		
CIP - Estimated Cost not Invoiced	13900	25,163	25,163
Total General Project Research & Analysis		25,163	25,163
Total Capitalized Costs (Accrual Basis)		5,017,462	29,958,444
Allocated Costs (Cash Basis)			
US 281 North	2000		
Allocated Direct Personnel Costs	90010	10,245	10,245
Allocated Indirect Personnel Costs	90020	3,138	3,138
Allocated Other Indirect Costs	90030	3,323	3,323
Allocated Equipment Non-Capitalized	90040	433	433
Total US 281 North		17,138	17,138
US 281 EIS	2001		
Allocated Direct Personnel Costs	90010	18,280	18,280
Allocated Indirect Personnel Costs	90020	5,599	5,599
Allocated Other Indirect Costs	90030	5,929	5,929
Allocated Equipment Non-Capitalized	90040	772	772
Total US 281 EIS		30,580	30,580
US 281 Superstreet	2002		
Allocated Direct Personnel Costs	90010	2,547	2,547
Allocated Indirect Personnel Costs	90020	780	780
Allocated Other Indirect Costs	90030	826	826
Allocated Equipment Non-Capitalized	90040	108	108
Total US 281 Superstreet		4,261	4,261
US 281-1604 Interchange	2003		
Allocated Direct Personnel Costs	90010	19,390	19,390
Allocated Indirect Personnel Costs	90020	5,938	5,938
Allocated Other Indirect Costs	90030	6,289	6,289
Allocated Equipment Non-Capitalized	90040	819	819
Total US 281-1604 Interchange		32,436	32,436
Loop 1604 EIS	3000		
Allocated Direct Personnel Costs	90010	18,967	18,967
Allocated Indirect Personnel Costs	90020	5,809	5,809
Allocated Other Indirect Costs	90030	6,152	6,152
Allocated Equipment Non-Capitalized	90040	801	801
Total Loop 1604 EIS		31,730	31,730
Loop 1604 Superstreet	3001		
Allocated Direct Personnel Costs	90010	166	166
Allocated Indirect Personnel Costs	90020	51	51
Allocated Other Indirect Costs	90030	54	54
Allocated Equipment Non-Capitalized	90040	7	7
Total Loop 1604 Superstreet		278	278
Loop 1604	3002		
Allocated Direct Personnel Costs	90010	7,774	7,774

Alamo RMA
Statement of Capitalized Costs
From 10/1/2010 Through 10/31/2010
(In Whole Numbers)

		Year-to-Date Actual	Project Actual
Allocated Indirect Personnel Costs	90020	2,381	2,381
Allocated Other Indirect Costs	90030	2,521	2,521
Allocated Equipment Non-Capitalized	90040	328	328
Total Loop 1604		13,005	13,005
Total Allocated Costs (Cash Basis)		129,427	129,427



ALAMO RMA

Alamo Regional Mobility Authority

"Moving people faster"

Board Memorandum

To: Alamo RMA Board of Directors

From: Terry M. Brechtel, Executive Director *TMB*

Copies: File

Date: Friday, November 12, 2010

Agenda Item 5: Executive Director's Report

The Executive Director's Report for this month will cover the following topics:

- A) Board Calendar and notification of upcoming events
- B) Status report of GEC Work Authorizations
- C) Monthly Update on the US 281 / Loop 1604 Interchange Project
- D) Monthly Update on the US 281 Super Street Project
- E) Monthly Update on the Loop 1604 Super Street/Underpass Projects
- F) Monthly Update on the US 281 Environmental Impact Statement process
- G) Monthly Update on the Loop 1604 Environmental Impact Statement process
- H) Legislative Update

This information is included in your packets for your review.

There is no action required of the Board on this item.

Alamo Regional Mobility Authority
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BOARD OF DIRECTORS

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EXECUTIVE DIRECTOR



ALAMO RMA
A LOCAL ORGANIZATION OF THE UNIVERSITY OF CALIFORNIA
"Moving people faster"

November 2010 Alamo RMA Calendar

SUN	MON	TUE	WED	THU	FRI	SAT
	1 Alamo RMA Planning Committee Meeting – 3:30 p.m. Alamo RMA Offices	2 Election Day 2010	3	4 T. Brechtel on panel at National Association of Women in Construction – San Antonio Convention	5	6
7	8 Alamo RMA Finance Committee Meeting – 4:00 p.m. – Alamo RMA Offices	9	10	11 Veteran's Day Holiday – Alamo RMA Office Closed	12	13
14	15 Alamo RMA Planning Committee Meeting – 3:30 p.m. – Alamo RMA Offices	16	17	18 RESCHEDULED – Alamo RMA Board of Directors Meeting – Location Port San Antonio, 907 Billy Mitchell – 1 p.m. Loop 1604 / SH 151 Underpass Public Meeting – Location Cavalry Hills Baptist Church – 910 West Loop 1604 North	19	20
21	22	23	24	25 Thanksgiving Holiday – Alamo RMA Offices Closed	26 Thanksgiving Holiday – Alamo RMA Offices Closed	27
28	29	30				



ALAMO RMA
Alamo Regional Mobility Authority
"Moving people faster"

December 2010 Alamo RMA Calendar

SUN	MON	TUE	WED	THU	FRI	SAT
5	6 MPO Joint November / December Meeting 1:30 p.m. – VIA Metro Center Alamo RMA Planning Committee Meeting - 3:30 p.m. Alamo RMA Offices	7 Bexar County Commissioners Court Resolution on Strategic Plan	8 1 Cavallo Creek HOA Presentation on US 281 EIS – 7 p.m. ProComm Offices	9 Alamo RMA Board of Directors Meeting – AACOG Board Room – 1 p.m.	10	11
12	13 Alamo RMA Finance Committee Meeting – 4 p.m. – Alamo RMA Offices	14	15	16	17	18
19	20 Alamo RMA Planning Committee Meeting – 3:30 p.m. – Alamo RMA Offices	21	22	23	24 Christmas Eve Holiday – Alamo RMA office closed	25
26	27 Christmas Holiday (Observed as holiday falls on Saturday) – Alamo RMA Offices closed	28	29	30	31 New Year's Eve – New Year's Day Holiday observed as holiday falls on Saturday – Alamo RMA Office Closed	



ALAMO RMA
ADVANCED ENGINEERING RESPONSIBILITY & INTEGRITY
"Moving People Faster"

January 2011 Alamo RMA Calendar

SUN	MON	TUE	WED	THU	FRI	SAT
2	3 Alamo RMA Planning Committee Meeting 3:30 p.m. – Alamo RMA Offices	4	5	6	7	8
9	10 Alamo RMA Finance Committee Meeting – 4:00 p.m. – Alamo RMA Offices	11 Texas Legislature Convenes – 12:00 noon – in Austin	12	13 Alamo RMA Board of Directors Meeting - 1 p.m. – AACOG	14	15
16	17 Alamo RMA Planning Committee Meeting – 3:30 p.m. – Alamo RMA Offices	18	19 Dr. Thornton and T. Brechtel presentation to the Risk Management Association – Silo Restaurant - 11:30 a.m.	20	21	22
23	24 MPO Meeting – 1:30 p.m. – VIA Metro Center Alamo RMA Finance Committee – 4:00 pm – Alamo RMA offices	25	26	27	28	29
30	31					1 New Year's Day

**Alamo Regional Mobility Authority
General Engineering Consultant Services
DBE and Local Effort Distribution (through 10/22/10)**

Total GEC Expenditures (through 10/22/10)		\$	9,715,377
Total Subconsultant Expenditures (through 10/22/10)	38%	\$	3,724,437
DBE Expenditures (through 10/22/10)	18%	\$	1,716,986
Local Effort Expenditures (through 10/22/10)	94%	\$	9,136,407

SUPPORTING INFORMATION

DBE Effort Distribution (through 10/22/10)

	Contracted	Invoiced	% of Total Costs	% of Sub Work
Arias and Associates	\$ 87,123	\$ 87,109	0.90%	2.34%
Foster	\$ 502,126	\$ 36,461	0.38%	0.98%
Guerra DeBerry Coody	\$ 95,204	\$ 95,197	0.98%	2.56%
Kelly Morris Public Relations	\$ 36,655	\$ 10,561	0.11%	0.28%
Poznecki-Camarillo & Associates	\$ 523,709	\$ 385,082	3.96%	10.34%
RJ Rivera & Associates	\$ 582,052	\$ 578,243	5.95%	15.53%
Rodríguez Transportation Group	\$ 261,734	\$ 260,394	2.68%	6.99%
Vickrey & Associates	\$ 238,306	\$ 238,306	2.45%	6.40%
Miscellaneous Vendors	\$ 52,315	\$ 25,634	0.26%	0.69%
Total	\$ 2,379,223	\$ 1,716,986	17.67%	46.10%

Non-DBE Effort Distribution (through 10/22/10)

	Contracted	Invoiced	% of Total Costs	% of Sub Work
Baselice	\$ 28,000	\$ 28,000	0.29%	0.75%
Civil Engineering Consultants	\$ 382,884	\$ 291,365	3.00%	7.82%
Crossland Acquisition	\$ 803,706	\$ 176,380	1.82%	4.74%
Davidson and Troilo, PC	\$ 10,769	\$ 841	0.01%	0.02%
Pape-Dawson	\$ 1,254,790	\$ 1,237,859	12.74%	33.24%
SWCA	\$ 63,146	\$ 63,146	0.65%	1.70%
Taylor West	\$ 109,441	\$ 109,415	1.13%	2.94%
Wilbur Smith Associates	\$ 54,516	\$ 54,516	0.56%	1.46%
eBuilder	\$ 116,293	\$ 45,929	0.47%	1.23%
Total	\$ 2,823,545	\$ 2,007,451	20.66%	53.90%

Local Effort Distribution (through 10/22/10)

	Local	Non-local	Total	% Local
HNTB	\$ 5,549,046	\$ 441,894	\$ 5,990,940	92.62%
Subconsultants	\$ 3,587,361	\$ 137,075	\$ 3,724,437	96.32%
Total	\$ 9,136,407	\$ 578,970	\$ 9,715,377	94.04%

Alamo Regional Mobility Authority
General Engineering Consultant Services

GEC TEAM WORK AUTHORIZATION STATUS - as of October 22, 2010

Work Auth. No.	REMARKS	BUDGET STATUS			% COMPLETE
		Amounts under Commitment	Costs to be billed through 10/22/10*	BALANCE	
Open/Active Work Authorizations					
18	General Public Involvement Support	\$273,478	\$201,596	\$71,882	74%
19	Project Management	\$361,890	\$283,582	\$78,308	78%
20	281 Engineering and Environmental Support Services	\$670,894	\$588,630	\$82,264	88%
21	Loop 1604 Engineering Services	\$110,832	\$50,867	\$59,965	46%
22	281 Super Street	\$834,443	\$801,827	\$32,616	96%
23	Loop 1604 Super Street	\$785,394	\$784,630	\$764	99%
24	US 281/Loop 1604 Interchange	\$9,045,940	\$871,964	\$8,373,976	7%
25	281 Super Street CEI	\$290,971	\$221,962	\$69,009	76%
Open/Active Work Authorizations Sub Total		\$12,373,842	\$3,605,057	\$8,768,785	
Closed/In-active Work Authorizations					
1	General Engineering Services / Timeline	\$23,943	\$23,943	\$0	100%
2	Phase 1 - Public Surveys & Key Messages	\$69,982	\$69,982	\$0	100%
3	General Engineering Services / Implementation Planning	\$24,508	\$24,508	\$0	100%
4	Phase 1A - Message Delivery & Media	\$292,160	\$292,160	\$0	100%
5	Initial CDA Evaluation	\$13,984	\$13,984	\$0	100%
6	Development of Work Plan and Schedule for IH35 Project	\$24,611	\$24,611	\$0	100%
7/7.1	Development of Work Plan and Schedule, Data Analysis	\$43,862	\$43,862	\$0	100%
8/8.1	Development of Work Plan and Schedule for US281/M/P Project	\$36,319	\$36,319	\$0	100%
9.1	Project Management	\$1,302,983	\$1,302,983	\$0	100%
9.2	SH 16 Toll Project - Phase 1	\$624,350	\$624,350	\$0	100%
9.3	Wurzbach Parkway	\$95,431	\$95,431	\$0	100%
9.3F	Wurzbach Parkway and Interchange Project	\$496,480	\$496,480	\$0	100%
9.4	Wurzbach Parkway Preliminary Cost Study	\$9,567	\$9,567	\$0	100%
9.5	IH 35 Toll Project - Phase 1	\$585,894	\$585,894	\$0	100%
9.6	SH 16 Toll Project - Phase 2	\$299,929	\$299,929	\$0	100%
10	General Engineering Assistance	\$24,633	\$24,633	\$0	100%
11	Phase 1B - Public Involvement & Outreach	\$261,366	\$261,366	\$0	100%
12	Bandera Road Community Working Group Process	\$146,645	\$146,645	\$0	100%
13	Public Involvement Services	\$153,418	\$153,415	\$3	100%
14	281 Toll Project: Procurement, GEC report, technical support	\$1,289,419	\$1,289,419	\$0	100%
15	281 Toll Project: Toll Support/IT Systems	\$3,101	\$3,101	\$0	100%
16	281 Toll Project: ROW Acquisition Services	\$237,740	\$237,740	\$0	100%
26	281 VISSIM Model	\$50,000	\$50,000	\$0	100%
Closed/In-active Work Authorizations Sub Total		\$6,110,323	\$6,110,320	\$3	
Grand Total Project Summary Status		\$18,484,165	\$9,715,377	\$8,768,788	

* Figures do not include outstanding subconsultant invoices



GEC ACTIVITIES REPORT

October 2010

The GEC efforts this month focused on construction and engineering oversight, technical support, and environmental tasks on:

- Construction inspection for US 281 Superstreet Project,
 - Environmental studies for Loop 1604 Superstreet Project
 - Design oversight for US 281/Loop 1604 Interchange Project,
-
-

Following are summaries of the GEC activities on these projects during the month of October 2010:

US 281 Superstreet

Construction oversight and inspection services are nearing completion on the US 281 Superstreet Project. All major construction activity has been completed. Oversight and inspection services will continue as the contractor finalizes minor construction, including wheelchair ramps, landscaping, striping, and minor signal work.

Loop 1604 Superstreet

Design

Design activities are complete for the Loop 1604 Superstreet improvements.

Environmental

Environmental activities include the continued preparation of the Categorical Exclusion for the underpass improvements at Loop 1604 and SH 151. Also, coordination on archeological and endangered species issues continues.

US 281/Loop 1604 Construction Oversight

Design and Construction Oversight Staff have been co-located with staff from the Alamo RMA and the Design-Build team in the field office and continue to progress toward the initiation of construction in December.

Design Oversight

Oversight staff has been attending weekly meetings and workshops with the design/build team, conducting over the shoulder reviews, setting up document control, and reviewing plan submittals. Schematic plans, environmental documents, hazardous materials management plans, subsurface investigation plans, and subcontracting plans were reviewed in October. 30% plans are currently under review

GEC Activities Report
October 2010

Construction Oversight

Although construction will not begin until December, construction oversight staff has continued preparation of document control and inspection reporting procedures for approval by FHWA, reviewed draw request and baseline construction schedules, monitored ongoing test hole drilling, and attended weekly meetings with the design/builder.

See attached monthly report for details of the design and construction status for the US 281/Loop 1604 Interchange project.



Alamo Regional Mobility Authority
 Environmental Impact Statement
 DBE and Local Effort Distribution (through 10/01/10)

Total Contracted (through 10/01/10) \$ 5,962,801.28
 DBE Contracted (through 10/01/10) 24% \$ 1,455,576.43

Total Costs (through 10/01/10) \$ 4,260,250.33
 DBE Costs (through 10/01/10) 21% \$ 874,018.80
 Local Effort Costs (through 10/01/10) 23% \$ 977,697.45

SUPPORTING INFORMATION

DBE Effort Distribution (through 10/01/10)

	Contracted	Invoiced
Ecological Communications Corporation	\$ 60,625.34	\$ 48,464.33
Hicks & Company	\$ 556,551.26	\$ 381,946.82
Ximenes	\$ 323,389.84	\$ 136,484.11
Zara	\$ 515,009.99	\$ 307,123.54
Total	\$ 1,455,576.43	\$ 874,018.80

Local Effort Distribution (through 08/31/10)

	Local	Non-Local	Total	% Local
Jacobs Engineering Group Inc.	\$ 574,906.36	\$ 2,545,018.19	\$ 3,119,924.55	18.43%
Subconsultants	\$ 402,791.09	\$ 737,534.69	\$ 1,140,325.78	35.32%
Total	\$ 977,697.45	\$ 3,282,552.88	\$ 4,260,250.33	22.95%



Alamo Regional Mobility Authority
Environmental Impact Statement

EIS TEAM WORK AUTHORIZATION STATUS - as of October 1, 2010

Project Authorization - Description	BUDGET STATUS										REMARKS	
	Total Amount under Commitment	PA #1	PA #2	PA #3	Costs to be billed through 10/01/10*	BALANCE	% COMPLETE					
Task 1.0 - Project Management & Coordination												
Jacobs Engineering Group	\$903,908.61	\$189,924.67	\$290,424.62	\$313,491.32	\$619,389.74	\$184,538.87	77.04%					
Ecological Communications Corporation	\$680,166.32	\$158,806.08	\$275,326.17	\$246,034.07	\$528,566.59	\$151,597.73	77.71%					
Hicks & Company	\$15,949.81	\$5,427.32	\$3,001.13	\$6,921.36	\$18,403.73	-\$1,053.92	106.87%					
Smith & Associates Consulting, LLC.	\$35,603.30	\$5,678.99	\$12,097.32	\$17,311.90	\$20,094.46	\$24,911.43	44.85%					
Ximenes & Associates, Inc.	\$16,571.92	\$10,862.37	\$0.00	\$29,923.31	\$27,816.39	\$7,868.91	78.13%					
Zara Environmental, LLC.	\$11,211.37	\$3,620.24	\$0.00	\$7,591.13	\$6,783.04	\$9,786.88	40.83%					
Task 2.0 - Community Involvement												
Jacobs Engineering Group	\$1,087,919.08	\$161,590.82	\$486,803.85	\$439,524.41	\$778,744.77	\$309,174.31	71.56%					
Ecological Communications Corporation	\$524,028.83	\$59,628.33	\$219,537.21	\$244,863.29	\$471,134.64	\$52,884.19	89.91%					
Hicks & Company	\$14,405.43	\$0.00	\$14,405.43	\$0.00	\$5,922.75	\$8,482.68	41.11%					
Smith & Associates Consulting, LLC.	\$18,824.52	\$698.88	\$10,861.84	\$5,284.00	\$10,877.24	\$5,947.28	64.65%					
Ximenes & Associates, Inc.	\$233,544.45	\$33,830.03	\$134,836.08	\$65,328.34	\$169,889.59	\$63,654.86	72.74%					
Zara Environmental, LLC.	\$276,184.68	\$57,483.25	\$96,712.72	\$121,968.71	\$115,776.65	\$160,408.03	41.92%					
Task 3.0 - Assembly & Review of Data												
Jacobs Engineering Group	\$282,432.97	\$12,504.34	\$169,928.63	\$0.00	\$57,433.80	-\$275,000.83	197.37%					
Ecological Communications Corporation	\$142,608.21	\$89,525.84	\$3,080.57	\$0.00	\$271,494.85	-\$128,888.64	190.38%					
Hicks & Company	\$16,800.40	\$2,559.81	\$14,240.79	\$0.00	\$13,269.83	\$3,530.57	78.99%					
Smith & Associates Consulting, LLC.	\$97,337.68	\$14,734.72	\$52,602.98	\$0.00	\$218,024.02	-\$150,886.34	323.78%					
Ximenes & Associates, Inc.	\$0.00	\$0.00	\$0.00	\$0.00	\$4,064.95	-\$4,064.95	0.00%					
Zara Environmental, LLC.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%					
Task 4.0 - EIS Project Initiation												
Jacobs Engineering Group	\$55,688.68	\$5,684.37	\$50,004.31	\$0.00	\$50,580.15	\$5,108.53	90.83%					
Ecological Communications Corporation	\$147,801.78	\$89,918.25	\$54,303.10	\$3,280.43	\$150,378.02	-\$2,876.24	101.95%					
Hicks & Company	\$141,677.78	\$84,084.25	\$54,303.10	\$3,280.43	\$132,168.18	\$9,569.60	93.25%					
Smith & Associates Consulting, LLC.	\$0.00	\$0.00	\$0.00	\$0.00	\$8,026.89	-\$8,026.89	0.00%					
Ximenes & Associates, Inc.	\$5,824.00	\$5,824.00	\$0.00	\$0.00	\$10,083.15	-\$4,259.15	173.13%					
Zara Environmental, LLC.	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	-\$100.00	0.00%					
Task 5.0 - Alternative Analysis												
Jacobs Engineering Group	\$1,332,259.08	\$0.00	\$1,332,259.08	\$0.00	\$1,014,600.43	\$317,658.65	78.16%					
Ecological Communications Corporation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%					
Hicks & Company	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%					
Smith & Associates Consulting, LLC.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%					
Ximenes & Associates, Inc.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%					
Zara Environmental, LLC.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%					
Task 6.0 - Draft EIS												
Jacobs Engineering Group	\$1,999,474.49	\$0.00	\$618,577.93	\$1,382,896.56	\$1,072,654.49	\$986,820.00	50.85%					
Ecological Communications Corporation	\$1,196,224.19	\$0.00	\$250,831.21	\$945,292.98	\$671,386.73	\$524,837.46	56.13%					
Hicks & Company	\$388,379.13	\$0.00	\$220,246.15	\$168,132.98	\$113,054.67	\$275,324.46	29.11%					
Smith & Associates Consulting, LLC.	\$1,864.36	\$0.00	\$0.00	\$1,864.36	\$0.00	\$1,864.36	0.00%					
Ximenes & Associates, Inc.	\$396,163.39	\$0.00	\$145,400.57	\$250,764.82	\$223,487.38	\$172,668.01	56.42%					
Zara Environmental, LLC.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%					
Task 7.0 - Final EIS and Schematic Design												
Jacobs Engineering Group	\$309,305.26	\$22,487.00	\$151,163.26	\$135,655.00	\$127,069.08	\$182,236.18	41.00%					
Ecological Communications Corporation	\$127,210.00	\$5,500.00	\$55,880.00	\$66,030.00	\$30,571.13	\$96,638.87	24.03%					
Hicks & Company	\$33,180.04	\$400.00	\$10,280.04	\$22,500.00	\$9,613.28	\$23,366.76	29.58%					
Smith & Associates Consulting, LLC.	\$92,020.00	\$15,000.00	\$56,170.00	\$20,800.00	\$64,438.05	\$27,563.95	70.02%					
Ximenes & Associates, Inc.	\$27,567.00	\$1,117.00	\$20,450.00	\$6,000.00	\$13,924.42	\$13,642.58	50.51%					
Zara Environmental, LLC.	\$29,013.70	\$200.00	\$8,488.70	\$20,325.00	\$8,198.58	\$20,815.12	28.26%					
Project Authorization No. 1 - Loop 1604 Initiation of the Environmental Impact Statement (EIS)	\$5,962,801.28	\$586,473.09	\$3,101,480.47	\$2,374,847.72	\$4,260,250.33	\$1,702,550.95	71.45%					

* Figures do not include outstanding subconsultant invoices

Date October 20, 2010

To Lisa Adelman, Legal Counsel to the Alamo RMA

From Jimmy Robertson, AICP

Subject US 281 EIS

Period September 1, 2010 through October 1, 2010

A. Activities During Reporting Period (September 2010)

Project Management and Coordination

- Updated the project schedule
- Submitted invoice and progress report #16
- Continued to conduct pre-submittal coordination with TxDOT—ENV
- Held Working Group meeting with VIA, prepared meeting summary and followed up on coordination for transit improvements
- Prepared for October Peer Technical Review Committee meeting
- Maintained Project Files and electronic database system
- Managed subcontractor work activity
- Continued coordination with Loop 1604 Team

Community Involvement

- Conduct PI team meetings
- Held coordination meeting with RMA community development staff
- Continued work on PI metrics and data gathering
- Continued to upload new and revised documents to 411on281 website and ISSUU.
- Monitored and responded to comments on 411on281 and US 281 EIS email accounts
- Monitored social media (Google, Facebook & Twitter) for the US 281 EIS, 411on218 and RMA
- Distributed September 2010 E-Newsletter and included public notices on Facebook and Twitter
- Prepared October 2010 E-Newsletter
- Finalized InDesign version of the October E-Newsletter for October National Night Out
- Completed CAC member interviews and began detailed summary of the feedback received
- Continued preparations for October CAC meeting
- Assisted with RMA's presentation to Big Spring
- Attended screening of *Truth Be Told* (L. Ximenes)

EIS Project Initiation

- Continued revisions to SAFETEA-LU Section 6002 concurrence documentation
- Revised Draft Coordination Plan

Draft EIS

- Continued preparation of preliminary Draft EIS sections
- Worked with Loop 1604 Team on ICI data and methods comparison
- Prepared for and attended USFWS coordination meeting; prepared meeting notes with Loop 1604 Team
- Worked with Loop 1604 Team on coordination letter to USFWS

US 281 EIS

Progress Report No. 17

- Continued Right-of-Entry (ROE) management for biological surveys and maintenance of GIS data-base of ROE denials and permissions
- Continued excavations or karst feature surveys on private property where ROE was granted
- Performed presence/absence surveys in all karst features where excavation has resulted in a determination of potential habitat
- Sent biological material to expert taxonomists for identification
- Continued to update karst report as excavations and biological surveys are performed
- Continued ICI coordination with Loop 1604 EIS team

B. Activities Planned for Upcoming Month (October 2010)

Project Management and Coordination

- Update the project schedule
- Update Project Procedures Manual
- Submit invoice and progress report #17
- Continue to conduct pre-submittal coordination with TxDOT—ENV
- Prepare for and conduct October 28 Peer Technical Review Committee meeting
- Maintain Project Files and electronic database system
- Manage subcontractor work activity
- Continue coordination with Loop 1604 Team

Community Involvement

- Conduct PI team meetings
- Hold coordination meeting with RMA community development staff
- Continue work on documentation and comment response for Public Scoping Meeting #2 and Public Meeting #3
- Continue data gathering for PI metrics
- Continue to upload new and revised documents to 411on281 website and ISSUU.
- Monitor and respond to comments on 411on281 website and US 281 EIS email account
- Monitor social media (Google, Facebook & Twitter) for the US 281 EIS, 411on218 and RMA
- Distribute October 2010 E-Newsletter and include public notices on Facebook and Twitter
- Prepare November 2010 E-Newsletter
- Complete summary of CAC member interviews
- Conduct October CAC meeting
- Schedule community presentations
- Assist with presentations to local agencies and community groups as directed by RMA
- Provide elected and appointed official briefings as directed by RMA

EIS Project Initiation

- Continue revisions to SAFETEA-LU Section 6002 concurrence documentation
- Revise Draft Coordination Plan (as needed) and distribute to Coordinating and Participating agencies
- Invite Alamo Regional Rural Planning Organization to become participating agency

Draft EIS

- Submit 10% concept plans and design report to TxDOT and FHWA
- Continue preparation of preliminary Draft EIS sections
- Work with Loop 1604 Team on ICI data and methods comparison
- Send coordination letter to USFWS
- Continue Right-of-Entry (ROE) management for biological surveys and maintenance of GIS data-base of ROE denials and permissions

US 281 EIS

Progress Report No. 17

- Continue excavations or karst feature surveys on private property where ROE was granted
- Perform presence/absence surveys in all features where excavation has resulted in a determination of potential habitat
- Send biological material to expert taxonomists for identification
- Continue to update karst report as excavations and biological surveys are performed
- Complete Expert Land Use Panel process summary
- Distribute follow-up questions to Expert Land Use Panel
- Continue ICI coordination with Loop 1604 EIS team

C. Problems/Delays Encountered and Remedial Actions Needed and/or Exercised to Alleviate the Same

- Efforts to expedite review and approval of the DEIS and FEIS will be needed to keep the overall project duration as close as possible to the originally intended three years. TxDOT—ENV's "one and done" procedure for federal oversight NEPA document review has been modified to "one and *almost* done" to allow for the satisfactory resolution of what ENV considers to be critically important comments.

D. Safety Performance

- Safety meetings were conducted daily prior to the start of karst survey fieldwork
- Appropriate personal protective equipment (PPE) was maintained during every karst field survey
- Working safely; no safety incidents or issues

Alamo Regional Mobility Authority
Loop 1604 - Environmental Impact Statement and Record of Decision

LOOP 1604 EIS TEAM PROJECT AUTHORIZATION STATUS REPORT - as of September 30, 2010

¹ Total Completed PA #1 and Current PA #2 & PA #3	\$	7,839,345.49	
¹ Total DBE Completed PA #1 and Current PA #2 & PA #3	\$	3,254,805.39	41.52%
Total Agreement Costs Billed through 9/30/10	\$	5,535,457.52	
Total DBE Costs Billed through 9/30/10	\$	2,634,990.55	47.60%
Total Local Effort Costs Billed through 9/30/10	\$	1,279,698.42	23.12%

SUPPORTING INFORMATION

DBE Effort Distribution through 9/30/10

DBE Firms	Completed PA #1	¹ PA #2/PA#3 Contracted	PA #2/PA#3 Invoiced	Total Costs Billed
Blanton & Associates, Inc.	\$ 16,176.07	\$ 715,665.06	\$ 678,044.00	\$ 694,220.07
Community Awareness Services, Inc.	\$ 89,991.77	\$ -	\$ -	\$ 89,991.77
Cox/McLain Environmental Consulting, Inc.	\$ 6,260.80	\$ 155,222.66	\$ 78,267.80	\$ 84,528.60
Poznecki-Camarillo, Inc.	\$ 22,508.22	\$ 179,774.78	\$ 90,693.42	\$ 113,201.64
RJ Rivera & Associates, Inc.	\$ 104,612.76	\$ 722,247.07	\$ 402,033.37	\$ 506,646.13
Rodriguez Transportation Group	\$ 73,129.49	\$ 740,291.87	\$ 688,317.94	\$ 761,447.43
Zara Environmental, LLC	\$ 15,731.00	\$ 413,193.84	\$ 369,223.91	\$ 384,954.91
Total	\$ 328,410.11	\$ 2,926,395.28	\$ 2,306,580.44	\$ 2,634,990.55

Local Effort Distribution through 9/30/10

Includes Completed PA #1 and PA #2/PA #3 Billed Costs

	Local	Non-local	Total	% Local
Michael Baker Jr., Inc.	\$ 331,792.89	\$ 2,111,249.12	\$ 2,443,042.01	13.58%
Subconsultants (DBE and Non-DBE)	\$ 947,905.53	\$ 2,144,509.98	\$ 3,092,415.51	30.65%
Total	\$ 1,279,698.42	\$ 4,255,759.10	\$ 5,535,457.52	23.12%

¹Includes Supplement No. 1, No. 2, No. 3 to PA #2

Alamo Regional Mobility Authority
Loop 1604 EIS

LOOP 1604 EIS TEAM PROJECT AUTHORIZATION STATUS REPORT - as of September 30, 2010

Project Tasks and Firms	BUDGET STATUS						
	Total Amount Currently Under Commitment ²	PA #2 ¹	PA #2 Costs billed through 9/30/10 [*]	PA #3	PA #3 Costs billed through 9/30/10 [*]	PA BALANCE	PA % COMPLETE
Task 1.0 - Project Management, Coordination, and Administration	\$860,617.15	\$470,448.30	\$410,808.11	\$390,168.85	\$37,691.64	\$412,117.41	87.32%
Michael Baker Jr., Inc.	\$715,024.80	\$355,279.85	\$308,498.35	\$359,744.95	\$36,480.97	\$370,045.49	48.25%
Rodriguez Transportation Group, Inc.	\$40,501.06	\$35,996.51	\$35,996.51	\$4,504.55		\$4,504.55	88.88%
RJ Rivera & Associates, Inc.	\$16,625.06	\$7,354.25	\$7,037.96	\$9,270.81	\$820.65	\$8,766.45	47.27%
Blanton & Associates, Inc.	\$17,412.40	\$13,638.66	\$13,614.88	\$3,773.74		\$3,797.52	78.19%
Cox-McLain Environmental Consulting, Inc.	\$15,929.98	\$13,507.20	\$8,094.80	\$2,422.78		\$7,835.18	50.81%
Zara Environmental, LLC	\$24,951.61	\$21,831.51	\$21,829.29	\$3,120.10	\$390.02	\$2,732.30	89.05%
Poznecki-Camarillo, Inc.	\$30,172.24	\$22,840.32	\$15,736.32	\$7,331.92		\$14,435.92	52.15%
Task 2.0 - Public Awareness, Involvement, and Education	\$1,581,830.83	\$989,750.76	\$467,080.92	\$592,080.07	\$7,874.85	\$1,106,875.06	47.19%
Michael Baker Jr., Inc.	\$959,828.75	\$613,689.02	\$268,269.61	\$346,139.73	\$6,085.95	\$685,473.20	28.58%
Lockwood, Andrews and Newman, Inc.	\$53,268.74	\$53,268.74	\$22,043.30			\$31,225.44	41.38%
Rodriguez Transportation Group, Inc.	\$11,754.73	\$0.00	\$0.00	\$11,754.73		\$11,754.73	0.00%
Cox-McLain Environmental Consulting, Inc.	\$12,060.00	\$12,060.00	\$7,239.53			\$4,820.47	60.03%
Blanton & Associates, Inc.	\$33,978.86	\$21,340.68	\$17,666.82	\$12,638.18		\$16,312.04	51.99%
Zara Environmental, LLC	\$5,942.74	\$1,500.26	\$1,500.26	\$4,442.48		\$4,442.48	25.25%
Poznecki-Camarillo, Inc.	\$63,916.56	\$45,554.88	\$16,285.43	\$18,361.68		\$47,631.13	25.48%
RJ Rivera & Associates, Inc.	\$441,080.44	\$242,337.18	\$134,075.97	\$198,743.26	\$1,788.90	\$305,215.57	30.80%
Task 3.0 - Environmental Impact Statement (EIS) Initiation	\$22,628.88	\$22,628.88	\$21,818.66	\$0.00		\$810.22	96.42%
Michael Baker Jr., Inc.	\$22,628.88	\$22,628.88	\$21,818.66	\$0.00	\$0.00	\$810.22	96.42%
Task 4.0 - Draft Environmental Impact Statement (DEIS)	\$2,346,245.25	\$1,809,312.47	\$1,741,806.35	\$536,932.78	\$68,740.74	\$535,698.16	96.27%
Michael Baker Jr., Inc.	\$1,022,582.91	\$609,929.71	\$591,110.97	\$412,653.20	\$39,873.26	\$391,598.68	61.70%
Blanton & Associates, Inc.	\$664,273.79	\$647,074.67	\$646,762.30	\$17,199.12		\$17,511.49	97.36%
Cox-McLain Environmental Consulting, Inc.	\$127,232.68	\$109,061.80	\$62,933.47	\$18,170.88		\$64,299.21	49.46%
LBG-Guyton Associates	\$64,172.28	\$36,528.44	\$36,433.61	\$27,643.84		\$27,738.67	56.77%
Zara Environmental, LLC	\$382,297.61	\$345,896.45	\$345,894.33	\$36,401.16	\$28,867.48	\$7,535.80	98.03%
Poznecki-Camarillo, Inc.	\$85,685.98	\$60,821.40	\$58,671.67	\$24,864.58		\$27,014.31	68.47%
Task 5.0 - Final Environmental Impact Statement (EIS)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Task 6.0 - Engineering	\$1,660,112.69	\$1,441,812.67	\$1,406,748.66	\$218,300.02	\$4,569.59	\$248,794.44	97.57%
Michael Baker Jr., Inc.	\$496,807.89	\$314,222.52	\$312,034.07	\$182,585.37	\$4,569.59	\$180,204.23	63.73%
Lockwood, Andrews and Newman, Inc.	\$158,777.16	\$158,777.16	\$151,074.39			\$7,702.77	95.15%
Rodriguez Transportation Group, Inc.	\$688,036.08	\$652,321.43	\$652,321.43	\$35,714.65		\$35,714.65	94.81%
RJ Rivera & Associates, Inc.	\$264,541.56	\$264,541.56	\$260,919.44			\$3,622.12	98.63%
SAM	\$51,950.00	\$51,950.00	\$30,399.33			\$21,550.67	58.52%
Totals	\$6,471,434.80	\$4,733,953.06	\$4,048,262.70	\$1,737,481.72	\$118,876.81	\$2,304,295.28	64.39%

*Figures do not include outstanding subconsultant invoices

¹Includes Supplement No. 1, No. 2, and No. 3 to PA #2

²Includes PA #2 and PA #3

All Firms	PA #1 Costs PA Complete	PA #2 Costs Through 9/30/10	PA #3 Costs Through 9/30/10	Total Costs Through 9/30/10
Michael Baker Jr., Inc.	\$854,300.58	\$1,501,731.66	\$87,009.76	\$2,443,042.00
Lockwood, Andrews and Newman, Inc.	\$175,116.97	\$173,117.69	\$0.00	\$348,234.66
Rodriguez Transportation Group, Inc.	\$73,129.49	\$688,317.94	\$0.00	\$761,447.43
RJ Rivera & Associates, Inc.	\$104,612.76	\$402,033.37	\$2,609.55	\$509,255.68
Community Awareness Services	\$89,991.77	\$0.00	\$0.00	\$89,991.77
Blanton & Associates, Inc.	\$16,176.07	\$678,044.00	\$0.00	\$694,220.07
Cox-McLain Environmental Consulting, Inc.	\$6,260.80	\$78,267.80	\$0.00	\$84,528.60
LBG-Guyton Associates	\$10,081.15	\$36,433.61	\$0.00	\$46,514.76
Zara Environmental, LLC	\$15,731.00	\$369,223.88	\$29,257.50	\$414,212.38
Poznecki-Camarillo, Inc.	\$22,508.22	\$90,693.42	\$0.00	\$113,201.64
SAM	\$0.00	\$30,399.33	\$0.00	\$30,399.33
TOTALS	\$1,367,908.81	\$4,048,262.70	\$118,876.81	\$5,535,048.32

Loop 1604 Environmental Impact Statement: U.S. 90 to Interstate Highway 35

Project Authorization No. 2 – Executed November 9, 2009

Project Authorization No. 3 – Executed August 26, 2010

Consultant Team Progress Report No. 16

Progress for period: September 1, 2010 through September 30, 2010

Contract dated April 09, 2009

ACTIVITIES COMPLETED IN THIS PERIOD:

Task 1.0 – Project Management, Coordination, and Administration

Project Management

- Day to day management of the project budget, schedule, work progress, and project team. These efforts continued through this reporting period (September 1 through September 30, 2010).
- Continued coordination with Alamo Regional Mobility Authority (Alamo RMA) on Contracting and Sub-consultant invoicing and progress reporting processes and procedures.
- Reviewed subconsultant progress reports and processed subconsultant invoices.
- Executed subconsultant subcontracts for Project Authorization #3.

Project Coordination

- Participated in a September 8, 2010 conference call (10:00 AM to 11:00 AM) with the Federal Highway Administration (FHWA), TxDOT ENV, Alamo RMA, and the U.S 281 EIS Team regarding the Section 6002 process, specifically documenting lead agency concurrence on Need and Purpose and Alternatives under consideration for U.S. 281 and Loop 1604.
- Participated in a September 15, 2010 meeting with Alamo RMA, U.S. Fish and Wildlife Service, U.S. 281 Environmental Impact Statement (EIS) Team, and Texas Department of Transportation (TxDOT) Environmental Affairs Division (ENV). The meeting occurred from 10:00 AM until 11:30 AM at Government Canyon State Natural Area located at 12861 Galm Road, San Antonio, TX, 78254. Participants discussed on-going surveys for and analysis of Threatened and Endangered bird and karst species pursuant to Section 7 of the Endangered Species Act.
- Held internal conference call on September 21, 2010 (2:00 PM to 3:00 PM). Participants discussed developing more engineering detail specific to Critical Habitat Units 9 and 16.
- Held conference call on September 22, 2010 (9:45 AM to 10:30 AM). Participants included Alamo RMA and Loop 1604 EIS Team members. Discussion focused on the “destruction or adverse modification” standard for assessing impacts to designated critical habitat and potential mitigation for possible adverse effects to federally-protected karst species.
- Attended a September 22, 2010 meeting (2:30 PM to 3:30 PM) with TxDOT ENV and Loop 1604 EIS Team. Alamo RMA participated via conference call. The meeting occurred at Zara Environmental’s office located at 1707 FM 1626, Manchaca, TX 78652. Participants discussed prior Section 7 consultation for Loop 1604 improvements and a summary of the September 15, 2010 meeting held with the U.S. Fish and Wildlife Service and others described above.
- Participated in a September 23, 2010 workshop with the U.S. 281 EIS Team regarding Indirect and Cumulative Impacts analyses. Participants discussed the seven and eight step processes for Indirect and Cumulative Impacts Analyses, methods related to each step, and differences in the approaches between U.S. 281 and Loop 1604. The meeting occurred from 10:00 AM until 3:00 PM at Hicks and Company’s office located at 1504 West 5th Street, Austin, TX 78703.

Project Administration and Record Keeping

- Continued entering files into the Loop 1604 Project and Administrative Record database.

- Continued collecting technical reports, papers, publications, etc. referenced in the Draft EIS documents for inclusion into the Project/Administrative Record database.
- Continued coordination with the U.S. 281 EIS Team regarding the Project/Administrative Record database.

Task 1.0 of PA #2 is 95% complete.

Task 1.0 of PA #3 is 10% complete.

Task 2.0 – Public Awareness, Involvement, and Education

Public Meetings

- Resubmitted Scoping Meeting #2 Summary Report to TxDOT September 15, 2010 for submittal to FHWA.

Other Community Engagement Meetings

- Conducted follow-up coordination with Community Advisory Group (CAG) members as needed.
- Completed initial planning for October 26, 2010 CAG meeting.
- No requests for presentations received this month.

Project Website and Virtual Communications

- Continued ongoing maintenance and updates to the Loop 1604 project website and project specific social media sites (Twitter, Facebook, YouTube, and Flickr).
- Website homepage hits to date total 6,629 (reported on October 5, 2010).
- Facebook weekly statistics (reported on September 8, 2010):
 - 38 monthly active users +4 since last week
 - 424 people like this +1 since last week
 - 4 wall posts and comments this week +4 since last week
 - 207 visits this week +39 since last week
- Developed initial draft of e-newsletter.

Media Campaign

- No activities this period.

School Education Campaign

- Began developing intern program focused on Demand Management.

Surveys

- No activities this period.

Other Communication Tools

- Project Hotline (1-888-4LP-1604) – Continued to monitor hotline.
- Project Office – Continued to staff office. No visits this month.
- Project E-mail – Continue to monitor Alamo RMA Loop 1604 EIS e-mail account and respond to inquiries.

Notices and Public Information Materials

- Mailing Lists – Ongoing updates
- Continue to draft newsletter.

PA #2 Task 2.0 is 98% complete.

PA #3 Task 2.0 is 5% complete.

Task 3.0 – Environmental Impact Statement Initiation

Project Coordination Plan

- Received comments from TxDOT dated August 6, 2010. Addressing comments. Continuing to coordinate regarding Draft EIS review schedules.

PA #2 Task 3.0 is 100% complete.

Task 4.0 – Draft Environmental Impact Statement (DEIS)

Need and Purpose

- No activity on this subtask to report during this reporting period. Most recent revision of the Need and Purpose is currently under review at TxDOT and FHWA as included in the draft Section 6002 Scoping Memorandum.

Alternatives Analysis

- No activity to report on this subtask this reporting period. Alternatives analysis and approach is currently under review at TxDOT and FHWA as included in the draft Section 6002 Scoping Memorandum.

Affected Environment

- Continued field work to identify karst features and associated Threatened & Endangered species habitat adjacent to the Loop 1604 right-of-way.
- Continued addressing Alamo RMA comments and revising the Draft EIS document.
- Continued field work and reporting related to cultural resources.

Environmental Consequences

- Continued addressing Alamo RMA comments and revising the Draft EIS document.
- Scoping additional engineering, biological, and geological studies to quantify impacts to federally protected karst species.

Indirect and Cumulative Impacts Analysis

- Provided a step by step summary of Indirect and Cumulative Effects analyses methods proposed for use in the Loop 1604 EIS. Methods are currently under review by the Alamo RMA.
- Continued to address Alamo RMA comments on Indirect and Cumulative Impacts chapter of the Preliminary Draft EIS.

DEIS Preparation and Circulation

- Continued addressing Alamo RMA comments on the Preliminary Draft EIS.

PA #2 Task 4.0 is 94% complete.

PA #3 Task 4.0 is 10% complete.

Task 6.0 – Engineering

Traffic

- No activity to report during this period.

Mapping and Survey

- Reviewed and began processing survey data specific to CHUs 9 and 16.

Data Assembly and Review

- No activity to report during this period.

Route Studies and Alternatives Analysis

- No activity to report during this period.

Right of Way/Utility Coordination

- No activity to report during this period.

PA #2 Task 6.0 is 100% complete.

PA #3 Task 6.0 is 5% complete.

ACTIVITIES PLANNED FOR THE NEXT PERIOD

Task 1.0 – Project Management, Coordination, and Administration

Project Management

- Continue day-to-day management of the project budget, schedule, work progress, and project team. These efforts commenced on May 1, 2009 and are expected to continue throughout the life of this Project Authorization.
- Develop and submit monthly invoices and progress reports.
- Execute Supplement #3 to Project Authorization #2 to cover out of scope services required for analysis of impacts to CHUs 9 and 16.

Project Coordination

- Coordinate with the Alamo RMA via weekly conference calls to discuss project progress and emerging issues.
- Coordinate with the U.S. 281 EIS team regarding DEIS progress, technical approach, etc.
- Coordinate with Alamo RMA staff on resolving comments on the preliminary Draft EIS.
- Attend a coordination meeting with the Alamo RMA and the U.S. 281 EIS Team regarding differences in methods for Indirect and Cumulative Impacts analyses.

Project Administration and Record Keeping

- Continue populating the Project and Administrative Record database with files as the EIS process proceeds.

Task 2.0 – Public Awareness, Involvement, and Education

Public Meetings

- Revise Scoping Meeting #2 Summary Report based on FHWA review.

Other Community Engagement Meetings

- Hold CAG planning meeting with Alamo RMA October 11, 2010 at 1:00 PM at Alamo RMA offices.
- Plan and hold CAG Meeting #4 on October 26, 2010, 6:30 PM at Valero Headquarters.
- Coordinate requests for presentations, if any.

Project Website and Virtual Communications

- Continue ongoing maintenance and updates to the Loop 1604 project website and project specific social media sites (Twitter, Facebook, YouTube, and Flickr).
- Publish e-newsletter.

Media Campaign

- No activities included in this project authorization.

School Education Campaign

- Continue to develop intern program and begin implementation.

Surveys

- No activities included in this project authorization.

Other Communication Tools

- Project Hotline (1-888-4LP-1604) – Continue to monitor hotline.
- Project Office – Continue to staff office.
- Project E-mail – Continue to monitor Alamo RMA Loop 1604 EIS e-mail account and responded to inquiries.

Notices and Public Information Materials

- Mailing Lists – Ongoing updates.
- Draft Newsletter.

Task 4.0 – Draft Environmental Impact Statement**Need and Purpose**

- Finalize Need and Purpose Chapter of Draft EIS to address TxDOT and FHWA comments obtained through the review of the Section 6002 Scoping Memorandum for Need and Purpose and Alternatives.

Alternatives Analysis

- Finalize Alternatives Chapter of Draft EIS to address TxDOT and FHWA comments obtained through the review of the Section 6002 Scoping Memorandum for Need and Purpose and Alternatives.

Affected Environment

- Revise Affected Environment sections of Draft EIS to address TxDOT and FHWA comments received on the Section 6002 Scoping Memorandum regarding Methods.

Environmental Consequences

- Revise Environmental Consequences sections of the Draft EIS to address TxDOT and FHWA comments received on the Section 6002 Scoping Memorandum regarding Methods.

Indirect and Cumulative Impacts Analysis

- Continue to coordinate with the U.S. 281 EIS team.
- Coordinate with Participating and Cooperating Agencies regarding Analytical Methods.
- Revise and resubmit the Indirect and Cumulative Impacts Analysis for the Draft EIS to address TxDOT and FHWA comments received on the Section 6002 Scoping Memorandum regarding Methods and recent input received from the U.S. Fish and Wildlife Service.

Task 6.0 – Engineering**Traffic**

- No activity to report during this period.

Mapping and Survey

- Complete survey data processing for areas adjacent to CHUs 9 and 16.

Engineering Data Assembly and Review

- No activities anticipated during this time period.

Engineering Route Studies and Design

- Initiate schematic level design for Alternatives 1, 2, and 3 to quantify potential impacts to CHUs 9 and 16 (work pending authorization of Supplement #3 to Project Authorization #2).

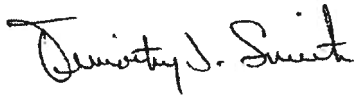
PROBLEMS/DELAYS ENCOUNTERED:

- Regional Toll Analysis. MPO is responsible for preparing the Regional Toll Analysis. FHWA expressed concerns regarding the MPO's most recent version of the Regional Toll Analysis document. FHWA to provide direction to Alamo RMA regarding additional requirements to complete the Regional Toll Analysis for the DEIS.
- Scoping Concurrence Memorandums. At the request of FHWA and TxDOT and on behalf of the Alamo RMA, the Loop 1604 EIS Team prepared a Section 6002 Scoping Concurrence Memorandum. The purpose of the memorandum was to document compliance with SAFETEA-LU Section 6002 requirements for involving stakeholders and Participating and Cooperating agencies in the development of the Need and Purpose, Alternatives and EIS Analytical Methods. Through continued coordination with FHWA and TxDOT it was determined that two memorandums will be required prior to proceeding with the Draft EIS. The first memo addresses the Need and Purpose and Alternatives and the second memo addresses Analytical Methods. FHWA and TxDOT will coordinate the Analytical Methods memo with Participating and Cooperating Agencies upon their approval of the memo. This coordination will occur prior to initiating the Draft EIS. FHWA and TxDOT require consistency between the methods employed on the U.S. 281 EIS and the Loop 1604 EIS. In order to determine where differences lie and the reasons for those differences, a comparison of the proposed methods for Loop 1604 and U.S. 281 must be completed. The memorandums constitute out of scope project deliverables, add an unquantifiable length of time to the overall project schedule, and are causing an increase in project costs.
- Design, Biological, and Geological Details for the Draft EIS. U.S. Fish and Wildlife Service recently requested that the Draft EIS analysis specific to federally-protected species and designated Critical Habitat Units demonstrate due diligence and provide sufficient detail on which a Biological Opinion can be based. Originally, the Loop 1604 EIS Team planned to conduct more detailed studies on the Preferred Alternative during the Final EIS. Given the recent direction provided by the Service more detailed studies are needed for the Draft EIS.

STRATEGIES FOR ADDRESSING PROBLEMS/DELAYS:

- Provide Alamo RMA with support as needed to complete the Regional Toll Analysis.
- Respond to FHWA and TxDOT ENV comments on the Scoping memorandum addressing Need and Purpose and Alternatives. Revise the Analytical Methods Scoping memorandum to respond to Alamo RMA comments. Resubmit both memorandums for further agency processing. Meet with the U.S. 281 EIS Team, TxDOT, FHWA and the Alamo RMA to discuss the methods proposed by each team, where the differences lie, and reasons for the differences if any. Receive definitive direction from the lead agencies on Methods so that the Draft EIS can be prepared and submitted for review. Track costs associated with memos.

- Process a supplement with additional scope and fee to provide design details for Build Alternatives 1, 2 and 3 in the areas of CHUs 9 and 16 and to cover additional biological and geological studies so that impacts can be quantified definitively in the Draft EIS.



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