

## NOTICE OF MEETING

The Bexar County Regional Mobility Authority (BCRMA) will convene on Monday, August 9, 2004 at 10:00 a.m. in the Bexar County Commissioners Court Courtroom on the First Floor, of the Bexar County Courthouse, 100 Dolorosa, Suite 1.20, San Antonio, Texas.

### AGENDA

- 1) Call meeting to order.
- 2) Approval of Bexar County Regional Mobility Authority Minutes for July 6, 2004.
- 3) Communications, including citizens who signed the register to speak.
- 4) Presentation/Briefing on the methodology and data utilized to determine toll revenues generated and related revenue bonds for the “toll road starter” system. (TxDOT TTA Division – Doug Woodall)
- 5) Discussion and appropriate action regarding adoption of the following policies of the Bexar County Regional Mobility Authority:
  - a. Environment Review Policies and Procedures (Jerry Fuentes)
  - b. DBE Policy Statement (Jerry Fuentes)
- 6) Discussion and appropriate action concerning approval of the \$500,000 FY 2005 Budget Request submitted to Bexar County. (Tom Griebel)
- 7) Discussion and appropriate action on submitting an Application for a Financial Assistance Advance Toll Equity Grant to TxDOT (Tom Griebel)
- 8) Presentation/Briefing regarding the public meeting comments on the Highway 281/Loop 1604 corridor toll projects from the public meeting hosted by the Texas Department of Transportation on July 13, 2004 at 6 p.m. at Reagan High School. (TxDOT - Julie Brown)
- 9) Presentation/Briefing regarding public comments on toll road development received at the San Antonio/Bexar County Metropolitan Planning Organization’s July 31, 2004 meeting on the 2030 Metropolitan Transportation Plan. (SA/BC MPO – Joanne Walsh)
- 10) Presentation/briefing on BCRMA organization start-up progress. (Tom Griebel)
- 11) Selection of date/time for next BCRMA meeting.

This meeting site is accessible to disabled persons as follows: Entrance to the Bexar County Courthouse is accessible through the basement entrance on the south end of the Courthouse located at the intersection of Nueva and Main streets. To access the first floor, individuals must use the basement-level elevators located next to the tunnel between the Bexar County Courthouse and the Justice Center. Parking spaces reserved for the disabled are located at the south end of the Courthouse on Nueva Street.

Posted: August 6, 2004 10:00 a.m.