

NOTICE OF MEETING

The Alamo Regional Mobility Authority (AlamoRMA) will convene on Thursday, December 9, 2004 at 12:00 p.m. (Noon) in the Greater Kelly Development Authority Main Conference Room at 143 Billy Mitchell Blvd. Suite 6, San Antonio, Texas.

AGENDA

- 1) Call meeting to order.
- 2) Approval of Alamo Regional Mobility Authority Minutes for November 15, 2004 and November 17, 2004.
- 3) Communications, including citizens who signed the register to speak.
- 4) Discussion and appropriate action on approval of the Five-Year (2005 – 2009) AlamoRMA Strategic Plan. (Jim Reed)
- 5) Briefing and discussion on the development of Starter Toll Road System (TxDOT)
- 6) Discussion and appropriate action on submitting an Application for a Financial Assistance Advance Toll Equity Grant to TxDOT (Tom Griebel)
- 7) Discussion and appropriate action on the AlamoRMA's Legislative Agenda for the 79th (2005) Texas Legislative Session. (Tom Griebel)
- 8) Discussion and appropriate action on the Interlocal Agreement between Bexar County and the AlamoRMA. (Tom Griebel)
- 9) Discussion and appropriate action on the financial statements for the period ending November 30, 2004. (Tom Griebel/Jama Lopez)
- 10) Discussion and appropriate action on opening an Investment Account through the AlamoRMA's Financial Institution. (Tom Griebel/Jama Lopez)
- 11) Presentation/briefing on AlamoRMA organization start-up progress. (Tom Griebel)

ALAMO REGIONAL MOBILITY AUTHORITY ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: Entrance to the Greater Kelly Development Authority is accessible through the main entrance at 143 Billy Mitchell Blvd. Suite 6. Parking spaces reserved for the disabled are located at the main entrance.

Posted: December 3, 2004 2:00 p.m.