

AMAMO REGIONAL MOBILITY AUTHORITY

Board Meeting, June 8, 2005, 12:30 p.m., in the Greater Kelly Development Authority Board Room, 143 Billy Mitchell Blvd., Suite 6, San Antonio, Texas

MEETING

1. **Call meeting to order.** Chairman B. Thornton called the meeting to order at 1:12 p.m. All members were in attendance.
2. **Approval of AlamoRMA Special Board of Directors May 9, 2005 and Board of Directors May 11, 2005 Meeting Minutes.** Chairman Thornton called for a motion to accept the minutes of the previous meetings. *W. McBride made the motion to accept the minutes of the May 9 Special Board Meeting and the May 11 Board Meeting with the following corrections (changing “Special Board Meeting May 11, 2005, 1:30 p.m.” to “Board Meeting May 11, 2005, Noon. . .”). R. Thompson seconded. Motion passed.*
3. **Citizens’ Communications.** No citizens were signed to speak.
4. **Briefing and appropriate action on the development of the Starter System.** The briefing was made by D. Casteel, TxDOT District Engineer. He presented power point presentations on the draft of “Analysis: Options and Choices for Mobility” and the “RMA – TxDOT – MPO Joint Committee Briefing.” He reviewed numerous charts and tables. He explained data as it related to the various tasks, options, available tax dollars, cost overruns, etc. He also reviewed the possibility of TxDOT accepting the CDA unsolicited proposal and options available to the RMA should the CDA concession agreement. He closed his presentation by saying TxDOT, MPO, and RMA will continue working on the Starter System and explore future options.
5. **Briefing and discussion on the Phase I – Public Involvement Initiative.** P. Irwin, AlamoRMA Director of Engineering and Operations, and K. Morris, Taylor/West consultant, briefed the board on Phase I of the Public Involvement Initiative. He said meetings have been held with HNTB and their primary sub-consultant for public information, Taylor/West, to develop the overall goal of public information and how it will be phased into the RMA plan. K. Morris said this phase will primarily involve interviewing appointed board members of the RMA, MPO, and SAMCo to develop a survey instrument to be used in surveying a selected segment of our community. Phase I will incorporate information already available at TxDOT from surveys used in other road projects. The survey instrument will be reviewed and critiqued by the RMA Planning Committee prior to implementation by the consultants.

6. Discussion and appropriate action on authorizing the Executive Director to execute a \$13 million Toll Equity Financial Assistance Agreement with TxDOT. T. Griebel briefed the board on TxDOT Minute Order No. 110086 presented at the last TxDOT Commission meeting in Austin granting the \$13 million Toll Equity Grant. He is requesting the board pass a motion authorizing the Executive Director to enter into a financial assistance agreement to negotiate and execute the agreement in order to receive the grant. The process includes updating the TIP and STIP and will require approval by the MPO and TxDOT. The Toll Equity Grant should be available in September 2005.

Chairman Thornton called for a motion to bring this item before the board. *W. McBride made the motion to authorize the Executive Director to execute a \$13 million Toll Equity Financial Assistance Agreement with TxDOT. R. Thompson seconded.*

In discussion, board members expressed concern about receiving and expending monies given the present status of the Starter System and the western extension. T. Griebel explained the plans would require monies to be utilized regardless of who builds the Starter System. If the recipient of the contract is someone other than the RMA, reimbursements can be negotiated. *Motion passed.*

7. Discussion and appropriate action on the financial statements for the period ending May 31, 2005. J. Lopez presented the Balance Sheet; Statement of Revenues, Expenses and Changes in Fund Deficit; and the Statement of Cash Flow for the period ending May 31, 2005. *J. Reed made the motion to accept the financial statements for the period ending May 31, 2005, as presented. M.C. Rodriguez seconded.* In discussion, R. Thompson requested a further breakdown of expenses for the "Professional Services" line item in future reports. *Motion passed.*

8. Briefing and discussion on Legislative Issues. B. Cassidy briefed the board on the legislative agenda. He highlighted some of the more important issues such as "term limits" and "disclosure of conflicts of interest."

9. Presentation/briefing on AlamoRMA organization start-up progress. This item was not presented.

10. Executive Session.

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The Alamo Regional Mobility Authority did not meet in Executive Session

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There being no further business to come before the board, Chairman Thornton adjourned the meeting at 3:20 p.m.

APPROVED:




**BILL THORNTON, CHAIRMAN
ALAMO REGIONAL MOBILITY AUTHORITY**

DATE ADOPTED: July 13, 2005

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 regular meeting on June 8, 2005.

ATTEST:



**M. CRISTINA RODRIGUEZ
SECRETARY/TREASURER**