

NOTICE OF MEETING

The Alamo Regional Mobility Authority (AlamoRMA) will convene on Wednesday, January 12, 2005 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 December 9, 2004.
- 3) Communications, including citizens who signed the register to speak.
- 4) Briefing and discussion on the development of Starter Toll Road System (TxDOT)
- 5) Discussion and appropriate action on the AlamoRMA's Legislative Agenda for the 79th (2005) Texas Legislative Session. (Tom Griebel)
- 6) Discussion and appropriate action on the Interlocal Agreement between City of San Antonio and the AlamoRMA. (Tom Griebel)
- 7) Briefing and discussion on the San Antonio Mobility Coalition Pass Through Financing Proposal. (Tom Griebel)
- 8) Discussion and appropriate action on the Policies and Procedures for Request and Approval of Transfer of Transportation Facilities. (Tom Griebel)
- 9) Discussion and appropriate action on the issuance of a Request for Qualifications for General Engineering Consultant Services. (Tom Griebel)
- 10) Discussion and appropriate action on the issuance of a Request for Qualifications for Financial Advisory Services. (Tom Griebel)
- 11) Discussion and appropriate action on Resolution Providing for Participation in the Supplemental Death Benefits Fund Program. (Tom Griebel/Jama Lopez)
- 12) Discussion and appropriate action on the financial statements for the period ending December 31, 2004. (Tom Griebel/Jama Lopez)
- 13) 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: January 6, 2005 11:00 a.m.