

NOTICE OF MEETING

The Alamo Regional Mobility Authority (AlamoRMA) will convene on Wednesday, March 16, 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 AlamoRMA Board of Directors February 9, 2005 Meeting Minutes and AlamoRMA Board of Directors February 22, 2005 Special Meeting Minutes.
- 3) Communications, including citizens who signed the register to speak.
- 4) Briefing and discussion on the development of the Starter System (TxDOT)
- 5) Discussion and appropriate action on Resolution Supporting the Pass Through Financing Proposal that will be submitted to the Texas Transportation Commission. (Tom Griebel)
- 6) Discussion and appropriate action on authorizing the Executive Director to execute an agreement with Locke Liddell & Sapp LLP to provide legal services to the AlamoRMA. (Tom Griebel)
- 7) Discussion and appropriate action on the financial statements for the period ending February 28, 2005. (Jama Lopez)
- 8) Presentation/briefing on AlamoRMA organization start-up progress. (Tom Griebel)

Adjournment

NOTES

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

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: March 9, 2005 2:00 p.m.