

AGENDA

GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE ALAMO REGIONAL MOBILITY AUTHORITY

**Greater Kelly Development Authority
Main Conference Room
143 Billy Mitchell Blvd. Suite No. 6
San Antonio, Texas**

**Wednesday, April 13, 2005
12:00 PM**

- 1) Call meeting to order.
- 2) Approval of AlamoRMA Board of Directors March 16, 2005 Meeting Minutes.
- 3) Citizens' Communications (citizens must sign the register to speak).
- 4) Briefing and discussion on the status of development of the Starter System (TxDOT).
- 5) Discussion and appropriate action on Resolution Supporting the Pass Through Financing Proposal to be submitted to the Texas Transportation Commission. (Tom Griebel)
- 6) Discussion and appropriate action authorizing the Executive Director to execute a lease for office space and to sublease a portion of the office space to TxDOT. (Tom Griebel)
- 7) Discussion and appropriate action to authorize the Executive Director to implement the Phase I Public Information initiative. (Tom Griebel)
- 8) Discussion and appropriate action on the financial statements for the period ending March 31, 2005. (Jama Lopez)
- 9) Discussion and appropriate action concerning approval of the revisions to the FY 2005 Operating Budget. (Tom Griebel/Jama Lopez)
- 10) Discussion and appropriate action authorizing the executive director to submit a \$500,000 FY 2006 Budget Request to Bexar County. (Tom Griebel)
- 11) Discussion and appropriate action authorizing the executive director to submit a \$500,000 FY 2006 Budget Request to the City of San Antonio. (Tom Griebel)

12) Presentation/briefing on AlamoRMA organization start-up progress. (Tom Griebel)

13) Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code:

- A. Subsection 551.071(1). Consultation with Attorney – Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.
- B. Section 551.074. Personnel Matters – Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.
- C. Section 551.072. Deliberation Regarding Real Property - Discussion of real property purchase, exchange, lease, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.

Adjournment

NOTES

Agenda item 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. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Kimberly Miller at (210) 362-7830 at least two working days prior to the meeting so that appropriate arrangements can be made.

Presenters with audiovisual needs are requested to contact Kimberly Miller at (210) 362-7830, at least two working days prior to the meeting. Public comment on agenda items – interested persons may speak on any of the agenda items provided they have signed the register available at the entrance of the meeting prior to consideration of that item by the board. The Chairman may limit the amount of time allowed for each speaker. Public comment that does not relate to a specific agenda item must be made during the Citizens' Communications period provided that speakers have signed the register available at the entrance of the meeting prior to speaking.

Posted: April 7, 2005 3:00 p.m.