

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, September 14, 2005
12:00 PM**

- 1) Call meeting to order.
- 2) Approval of AlamoRMA August 8, 2005 Board of Directors Meeting Minutes.
- 3) Discussion and appropriate action on the AlamoRMA Board Governance Policy. (General McBride)
- 4) Discussion and appropriate action on the AlamoRMA's role in providing local input in the CDA review and selection process for the development, design, construction, finance, maintenance and operation of tolled, managed lanes on Loop 1604 from SH 151 to I-10 and on US 281 from Loop 1604 to north of Borgfeld Road. (Tom Griebel/David Casteel).
- 5) Discussion and appropriate action on TxDOT transferring to the AlamoRMA the development of IH 35, SH 16 and Wurzbach Parkway Interchange as potential toll projects. (Tom Griebel/Pat Irwin)
- 6) Discussion and appropriate action on Bexar County Commissioners Court Resolution Addressing Citizen Concerns About Conversion of Existing State Highway Lanes to Tolls. (Tom Griebel/Brian Cassidy)
- 7) Discussion and appropriate action on the financial statements for the period ending August 31, 2005. (Jama Lopez)
- 8) Discussion and appropriate action on the FY 2006 Operating Budget. (Tom Griebel/Jama Lopez)
- 9) Discussion and appropriate action issuing a position announcement for an executive director (Chairman Thornton)
- 10) Citizens' Communications (citizens must sign the register to speak).

11) Presentation/briefing – Executive Director Report. (Tom Griebel)

12) 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 Pat Irwin at (210) 362-7846 at least two working days prior to the meeting so that appropriate arrangements can be made.

Presenters with audiovisual needs are requested to contact Pat Irwin at (210) 362-7846, 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: September 9, 2005 5:00 p.m.