

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, May 10, 2006
1:00 PM**

- 1) Call meeting to order.
- 2) Approval of the Minutes of the AlamoRMA April 12, 2006 Board of Directors Meeting.
- 3) Project Status Report (Pat Irwin/David Casteel):
 - A. Loop 1604/US 281 CDA Project
 - B. IH 35 Managed Toll Lanes Project
 - C. SH 16 Express Toll Lanes Project
 - D. Wurzbach Parkway Toll Interchange and Through Lane Project
- 4) Resolution supporting Walk and Roll 2006 and celebrating a lifestyle that includes walking, bicycling and wheeling as daily and desirable forms of exercise, transportation and recreation.
- 5) Resolution authorizing the Executive Director to execute a contract with the Aetna Group for employee health insurance and a contract with Dental Select for dental coverage for a one year period. (Terry Brechtel/Carrie Connor)
- 6) Resolution authorizing the Executive Director to ratify and extend the contract with James W. Griffin for advisory services through December 31, 2007. (Terry Brechtel)
- 7) Resolution authorizing the Executive Director to amend and extend the contract with Carrie Connor for accounting and administrative services through April 30, 2007. (Terry Brechtel)
- 8) Discussion and appropriate action on the financial statements for the period ending April 30, 2005. (Carrie Connor)
- 9) Citizens' Communications (citizens must sign the register to speak).

10) Presentation/briefing - Executive Director Report. (Terry Brechtel)

11) 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 Joelle Sierra at (210) 495-5256 at least two working days prior to the meeting so that appropriate arrangements can be made.

Presenters with audiovisual needs are requested to contact Joelle Sierra at (210) 495-5256, 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: May 5, 2006 5:00 p.m.

Alamo Regional Mobility Authority

Meeting April 12, 2006, noon, in the Port Authority of San Antonio, Conference Room, and 143 Billy Mitchell Blvd.

Minutes

1. **Call meeting to order.** Chairman Thornton called the meeting to order at 1:02pm.
2. Approval of the Minutes of the AlamoRMA March 8, 2006 Board of Director meeting and March 28, 2006 Special Board Meeting. *J. Reed made the motion to approve the minutes as were presented. B. Thompson seconded. Motion carried.*
3. Resolution of support to seek opportunities to partner with VIA Metropolitan Transit Authority. *J. Reed made the motion to approve Resolution 06-07. Planning Committee seconded.*
4. **Project Status Report.** P. Irwin, Director of Engineering Operations for Alamo RMA, and J. Brown, TxDOT Engineer, updated the Board on the US 281/Loop 1604 and I 35 projects.

US-281 – J. Brown updated the Board on the status of US 281. J. Brown stated that the first round of Public Meetings were completed on March 29 and March 30. Regarding the scheduling, at this point, TxDOT is examining environmental elements along 281. She stated that this stage will be worked on during the next several months, and will include taking comments from the public. TxDOT anticipates having public hearings late summer or early fall. TxDOT anticipates turning the Environmental Document into the Federal Highway Administration after that time. J. Brown stated that a Public Meeting document which is currently in the process of being completed by the consultants should be ready for review by TxDOT and the Federal Highway Administration by possibly the end of April. Once the document has been completed it will be made available for review on TxDOT's website.

Loop 1604 – J. Brown updated the Board on the status of Loop 1604. J. Brown stated that TxDOT will be beginning the environmental studies for Loop 1604. A kick off meeting has been planned, and it will cover looking at all of the improvements for Loop 1604 from State Hwy. 151 all the way to I 10 East. Regarding the Comprehensive Development Agreement (CDA), TxDOT has short listed the two firms. The TTA Division is hiring procurement engineers to help put the statewide CDA documents together. URS has been selected for the traffic and revenue studies for Loop 1604/US 281. TxDOT plans to have those contracts completed and executed within the next several weeks. URS will be assisting the RMA and TxDOT in developing the various elements of the CDA package.

B. Thompson expressed concern regarding both the CDA and environmental processes.

I 35 – P. Irwin updated the Board on the status of I 35 project. P. Irwin stated that the RMA is working with HNTB to develop parameters that will give the RMA a methodology to prioritize the many segments of the project.

5. **Work Plan Update on SH16 Express Toll Lanes Project and Wurzbach Parkway Toll Interchange.** T. Ellis, Vice-President of HNTB, gave a status update of work

authorizations to date. Work Authorization 7.1 looked at preliminary conceptual work on SH 16 (Bandera Rd.). The design is still undetermined. Work Authorization 8.1 investigated Wurzbach Parkway Interchange design alternatives. Work Authorization 9.1 established the Project Management Program Implementation. This work order includes all of HNTB's subs and covers an 18 month period. Work Authorization 9.2 studies SH16. HNTB will hold a number of stakeholder meetings, along with public meetings to gather input. HNTB will also develop a constraints map that lays out all environmental issues found in that corridor. After the meetings and public input, then the RMA and HNTB will decide on 2-3 alternatives. Work Authorization 9.3 will take the information previously gathered on Wurzbach Parkway and include work on identifying constraints and alternative analysis. Stakeholders meetings and public meetings will continue to be held to gather more information. Work Authorization 10 is the General Engineer Assistance authorization. It covers work that has been requested by the RMA for general reports and presentations.

6. **Briefing and discussion on the status and proposed changes to the San Antonio Mobility Coalition's 2005 Strategic Plan.** V. Boyer, Executive Director of SAMCo, went over the various items found in SAMCo's Strategic Plan. The document is still in draft form and V. Boyer was looking for input or suggestions from the Board.

7. **Discussion and appropriate action on the financial statements for the period ending March 31, 2006.** T. Brechtel, Executive Director, presented the financial statements for period ending February 28, 2006. She reviewed the balance sheet, described the assets, liabilities, and fund equity; the statement of revenue, expenses, and changes in fund deficit, explained the monies allocated for each column, and the statement of cash flow. T. Brechtel informed the Board that the RMA has had initial meeting with J. Dugas, Special Projects Officer with the TxDOT San Antonio Mobility Office, and the RMA has begun the initial request for reimbursements of the RMA expenditures. Final methodology regarding how to allocate direct and indirect expenses has not been finalized. *H. Munoz made the motion to approve. R. Diaz seconded. Motion carried.*

8. **Citizens' Communications:** T. Hall expressed her views to the Board regarding the various projects.

Executive Session.

* * * * *
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 2:00p.m.

APPROVED:

BILL THORNTON, CHAIRMAN

DATE ADOPTED: _____

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 meeting on March 28, 2006.

ATTEST: _____
REYNALDO DIAZ
SECRETARY/TREASURER

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

RESOLUTION NO. 06-08

WHEREAS, the Alamo Regional Mobility Authority (“AlamoRMA”) was created pursuant to the request of Bexar County and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 TEX. ADMIN. CODE § 26.01, *et. seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the AlamoRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the City of San Antonio and Bexar County will proclaim and celebrate Walk & Roll 2006 to raise public awareness of the benefits of alternative transportation on health and environmental issues; and

WHEREAS, the Mayor of the City of San Antonio, in recognition thereof, will proclaim the tenth annual Walk & Roll program to be in effect and will declare May 12, 2006 to be “Walk & Roll to Work Day” in San Antonio, Texas; and

WHEREAS, the AlamoRMA recognizes that walking, cycling and wheeling are healthy, affordable, and non-polluting forms of transportation, exercise, and recreation for all ages and abilities; and

WHEREAS, the Walk & Roll program is consistent with the RMA’s commitment to improving transportation in the City of San Antonio and Bexar County and with the commitment to air quality improvement initiatives in Chapter 370 of the Transportation Code;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the AlamoRMA acknowledges and supports Walk & Roll 2006.

Adopted by the Board of Directors of the Alamo Regional Mobility Authority on the 10th day of May, 2006.

Submitted and reviewed by:

Approved:

Terry Brechtel
Executive Director for the
Alamo Regional Mobility Authority

William E. Thornton
Chairman, Board of Directors
Resolution Number 06-08
Date Passed 05/10/06

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

RESOLUTION NO. 06-09

WHEREAS, the Alamo Regional Mobility Authority (“AlamoRMA”) was created pursuant to the request of Bexar County and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 TEX. ADMIN. CODE § 26.01, *et. seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the AlamoRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the Board of Directors of the AlamoRMA desires to provide eligible AlamoRMA employees with health and dental insurance; and

WHEREAS, AlamoRMA staff recommends securing health and dental insurance through the Aetna Group and Dental Select on the terms and conditions reflected in Attachment A hereto.

NOW THEREFORE, BE IT RESOLVED, that the AlamoRMA Board of Directors authorizes entry into a contract with the Aetna Group for employee health insurance and a contract with Dental Select for dental coverage for a one-year period; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to negotiate and execute such contracts on behalf of the AlamoRMA to the extent consistent with the terms and conditions reflected in Attachment A.

Adopted by the Board of Directors of the Alamo Regional Mobility Authority on the 10th day of May, 2006.

Submitted and reviewed by:

Approved:

Terry Brechtel
Executive Director for the
Alamo Regional Mobility Authority

William E. Thornton
Chairman, Board of Directors
Resolution Number 06-09
Date Passed 05/10/06

ALAMO REGIONAL MOBILITY AUTHORITY

BOARD COMMITTEE MEMORANDUM

TO: AlamoRMA Board of Directors

FROM: Carrie Conner

THRU: Terry M. Brechtel, Executive Director

COPIES TO: Finance Committee; Phil Bush (Locke-Liddell); Brian Cassidy (Locke-Liddell); Lacie Leggio (SWBC); File

SUBJECT: AlamoRMA Employee Medical Insurance Proposal

DATE: May 10, 2006

Background:

AlamoRMA does not currently offer medical insurance to its four employees. Medical coverage is not only important to the health and well-being of current staff, but it also plays a key role in AlamoRMA's recruiting efforts for future staff members. A project was undertaken to add health and dental coverage to the AlamoRMA benefit plan. The recommendation and analysis is as follows:

Recommendation:

It is recommended that effective June 1, 2006, AlamoRMA provide Aetna health insurance and Dental Select dental insurance to its employees and pay 90% of the employee only premiums for these two plans. Additional family coverage is available at the expense of the employee. Monthly premiums per employee will equal \$368.28 for the next 12 months, or through May 31, 2007. Based on the current staff of 3 employees, which excludes the Executive Director Terry Brechtel (exclusion discussed next paragraph), the total expense for medical plan coverage will be \$1,110.84 per month or \$13,258.08 for the next 12 months or through May 31, 2007. The monthly calculation per employee is as follows:

	<i>Month</i>
Aetna Group Health Plan	\$389.00
Dental Select Group Dental Plan	<u>\$20.20</u>
Subtotal	\$409.20
Employee Participation Percentage	<u>10%</u>
Employee Participation Amount (10%)	\$40.92
Employer Contribution Amount (90%)	\$368.28

It is also recommended that employees who waive health and/or dental coverage and have creditable coverage in another health and/or dental plan receive a medical allowance each month, taxable as income, equal to 50% of the monthly premium that AlamoRMA would have paid on behalf of the employee for health and/or dental

coverage. This provision would not apply to the Executive Director, Terry Brechtel, for the period through and including December 31, 2006 since her first year compensation package already factors in a waiver of medical coverage.

If this recommendation is approved, the Personnel Policy Manual will be updated as provided in a later section.

Medical Plan Analysis:

1. Effective October 1, 2005, the Board of Directors approved a policy whereby AlamoRMA “may” pay 80 to 90% of the monthly employee health premium, subject to a maximum allowable amount of \$430 per month, adjusted annually for inflation at 3% beginning in 2006. Amounts with inflation adjustment are \$442.90 per employee per month for 2006 and \$456.18 in 2007.
2. The Board also approved a provision for dental insurance but no boundaries were established for cost sharing or employer maximum contributions.
3. Five group health plans with similar coverage were reviewed for AlamoRMA and included Aetna, Pacificare, United, Humana, and Community First. SWBC provided the quotes for all plans except Community First. Monthly premiums for these 5 plans are provided below for the two AlamoRMA employees that do not currently have coverage in another creditable health plan. *Aetna is recommended for AlamoRMA employees because it has the best coverage and rates available across the five plans.*

	<u>Aetna</u>	<u>Pacificare</u>	<u>United</u>	<u>Humana</u>	<u>Community First</u>
Sierra	389	186.17	428.74	482.43	781.24
Alloway	389	186.17	145.87	212.96	781.24

The premiums for Aetna are fixed for the next 12 months or through May 31, 2007, or next renewal if sooner, and represent the lowest out-of-pocket expense for employees with a \$1K/\$2K individual deductible. Aetna plan details are attached.

Rates for PacifiCare and United are subject to change upon receipt of complete health profiles from AlamoRMA employees at enrollment, and thus the rates provided above are estimates only. Although Pacificare premiums are the lowest, the SWBC broker provided a general disclaimer that SWBC clients have not been satisfied with Pacificare coverage or service and most clients have terminated their Pacificare plans. It was also learned that TxDOT terminated their Pacificare plan for these reasons. The United and Humana quotes are based on age and sex of employees, which poses significant risk to the employer and employee since health premiums for a new employee would not be known until after submission of an age and health profile.

4. Dental Select was the only carrier represented by broker SWBC that offered dental plan coverage for a group of 2 participants. Participants also benefit from a discount vision plan. Dental Select plan details are attached.

Personnel Policy Manual Analysis:

The Personnel Policy Manual has been updated to reflect the proposed medical plan changes. The changes have been carefully reviewed with Phil Bush, Locke-Liddell Employment Counsel (Dallas office).

Current:

d. Medical Plans:

- i. The Authority may provide Health Care coverage to its employees. Employee premiums will be paid at 80 to 90% by the Authority (amount paid by the Authority not to exceed \$430 per month, adjusted annually for inflation at 3%, beginning in 2006). Family coverage may be available; however, employees are responsible for premiums above the employee level unless otherwise specified by the Authority. Enrollment periods are held annually during the month of January except for new hires who are offered enrollment upon hire; employees whose marital status changes; or to enroll a newborn. All employees are urged to attend the annual open enrollment meeting. Representatives from the medical plan provider are present to explain the plan and answer questions.
- ii. The Authority may provide Dental Insurance for its employees and family coverage maybe available. Employees are responsible for the full cost of any coverage above the employee only level.

The Medical Plans offered to employees may be reduced or changed at the discretion of the Authority; however, reductions or changes will only be implemented at the beginning of the plan year. Employees will be notified about changes within a reasonable period of time.

Proposed:

d. Medical Plans:

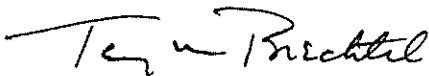
- i. The Authority provides health and dental coverage for its employees. Family coverage is available; however, employees are responsible for premiums above the employee level unless otherwise specified by the Authority. Employee premiums for health and dental coverage will be paid 80 to 90% by the Authority, not to exceed \$430 per month, adjusted annually for inflation at 3%, beginning in 2006. The percentage paid by the Authority for employee premiums is subject to change year to year and will generally be communicated to employees prior to or during the enrollment period. The enrollment period, which is based on plan

renewal, is set each year and communicated from the benefit administrator.

Enrollment is held annually during the open enrollment period with the following two exceptions. New hires are offered enrollment effective on date of hire. Employees who are active in the health and dental plans and have a Qualifying Event, such as a change in marital status or birth of a newborn, can request a change in enrollment status upon occurrence of the Qualifying Event. Qualifying Events are defined in the medical plan documents which will be distributed to all employees upon entry to the plan and every renewal period. The employee must request special enrollment in the plan within 30 days from the date of the Qualifying Event. Employees are urged to attend the annual open enrollment meeting. Representatives from the medical plans are present to explain the plans and answer questions.

- ii. Employees can waive health and/or dental coverage. A waiver, signed by the employee, is due upon initial waiver of coverage and upon every renewal period. Employees who waive health and/or dental coverage and have creditable coverage in another health and/or dental plan are eligible to receive a medical allowance each month, taxable as income, equal to 50% of the monthly premium that the Authority would have paid on behalf of the employee for health and/or dental coverage. Employees electing to receive the medical allowance are required to provide evidence of creditable coverage when coverage is waived and upon every renewal period. If a Qualifying Event occurs and the employee loses creditable health and/or dental coverage, the employee can request special enrollment in the plan within 30 days from the date of the Qualifying Event, subject to the Authority's payment percentage. Qualifying Events are defined in the medical plan documents which will be distributed to all employees upon entry to the plan and every renewal period.

The Medical Plan benefit offered to employees may be reduced, changed, or terminated at the discretion of the Authority; however, these events will generally occur at the beginning of the plan year and will be communicated to employees prior to or during the enrollment period.



TERRY M. BRECHTEL
EXECUTIVE DIRECTOR



ALAMO RMA
April 1, 2006

Benefits	AETNA PPO 2000-06		AETNA PPO 1500-06		AETNA PPO 1000-06		PACIFICARE 153 P		PACIFICARE 152 P		PACIFICARE 151 P	
	In-Network	Non-Network	In-Network	Non-Network	In-Network	Non-Network	In-Network	Non-Network	In-Network	Non-Network	In-Network	Non-Network
Lifetime Maximum	\$5,000,000	\$5,000,000	\$5,000,000	\$5,000,000	\$5,000,000	\$5,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
Individual Deductible	\$2,000	\$4,000	\$1,500	\$3,000	\$1,000	\$2,000	\$2,500	\$7,500	\$1,500	\$4,500	\$1,000	\$3,000
Family Deductible	\$6,000	\$1,200	\$4,500	\$9,000	\$3,000	\$6,000	\$5,000	\$15,000	\$3,000	\$9,000	\$2,000	\$6,000
Individual Out of Pocket	\$4,000	\$8,000	\$3,500	\$7,000	\$3,000	\$6,000	\$3,000	\$9,000	\$2,500	\$7,500	\$2,000	\$6,000
Family Out of Pocket	\$1,200	\$2,400	\$10,500	\$21,000	\$9,000	\$1,800	\$6,000	\$18,000	\$5,000	\$15,000	\$4,000	\$12,000
Coinsurance	80%*	50%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*
Hospital Services	80%*	50%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*
• Inpatient Services	80%*	50%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*
• Physician services	80%*	50%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*
Outpatient Prof. Services												
• Office Visit PCP/Specialist	40/50	50%*	35/45	60%*	30/40	60%*	\$30	60%*	\$30	60%*	\$30	60%*
• Office Diag. X-Ray / Lab	\$50	50%*	\$45	60%*	\$40	60%*	\$30	60%*	\$30	60%*	\$30	60%*
Emergency Room Treatment												
• Urgent Care Facility	20% after 150 copay	50%*	20% after 150 copay	60%*	20% after 150 copay	60%*	\$75 per visit	60%*	\$75 per visit	60%*	\$75 per visit	60%*
	\$75 ded w/adv	50%*	\$75 ded waived	60%*	\$50 ded w/adv	60%*	\$50	60%*	\$50	60%*	\$50	60%*
Mental Health												
• Inpatient	14 ip days/20 op visits	80%*	14 ip days/20 op visits	60%*	14 ip days/20 op visits	60%*	15 ip days/20 op visits	80%*	15 ip days/20 op visits	80%*	15 ip days/20 op visits	80%*
• Outpatient	80%*	50%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*	80%*	60%*
	\$50	50%*	\$45	60%*	\$40	60%*	80%*	60%*	80%*	60%*	80%*	60%*
Prescription Drug Benefit												
• Mail Order	15/40/60		15/40/60		15/35/50		10/30/50		10/30/50		10/30/50	
• Drug Card Deductible	2XCopay		2XCopay		2XCopay		2XCopay		2XCopay		2XCopay	
	N/A		N/A		N/A		N/A		N/A		N/A	
Rates	COMPOSITE		COMPOSITE		COMPOSITE		COMPOSITE		COMPOSITE		COMPOSITE	
Employee Only	\$344.00		\$363.00		\$389.00		\$138.82		\$165.01		\$186.17	
Employee Spouse	\$786.00		\$830.00		\$899.00		\$227.64		\$330.02		\$372.34	
Employee Children	\$674.00		\$711.00		\$761.00		\$249.88		\$297.02		\$335.11	
Employee Family	\$1,170.00		\$1,235.00		\$1,253.00		\$416.46		\$495.03		\$558.51	
Monthly Administrative Fee	\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00	
Monthly Premium	\$688.00		\$726.00		\$778.00		\$277.64		\$330.02		\$372.34	
Yearly Premium	\$8,256.00		\$8,712.00		\$9,336.00		\$3,331.68		\$3,960.24		\$4,468.08	

* Deductible and Coinsurance May Apply
The above is for illustration purposes only. All final rates will be determined by the insurance carrier and are based upon final enrollment census and medical condition disclosed.

Alamo Regional Mobility Authority

80% R&C

DENTAL QUOTE

2006

PLATINUM INDEMNITY- Voluntary				
	Network Dentist		Non-Network Dentist	
Preventive Routine exams cleanings (2 per calendar year) topical fluoride x-rays	100%		100% of R&C	
Basic Fillings extractions oral surgery	80%		80% of R&C	
	3 Month Waiting Period		3 Month Waiting Period	
Major Crowns, bridges dentures endodontics and periodontics	50%		50% of R&C	
	12 Month Waiting Period		12 Month Waiting Period	
Orthodontics Children under 19	2-5 Enrolled	6+ Enrolled	2-5 Enrolled	6+ Enrolled
	20% Discount No Waiting Period No Maximum	50% 12 Month Waiting Period \$1,000.00	No Coverage	50% 12 Month Waiting Period \$1,000.00
Lifetime Max:	20% Discount*		No Discount	
All Members				
Maximum Benefit (Per Calendar Year) Preventive, Basic and Major services per person per year.	\$1,000.00		\$1,000.00	
Deductible (Per Calendar Year) Applies to Basic and Major services.				
Per Person:	\$50.00		\$50.00	
Family Max:	\$150.00		\$150.00	
Specialists Endodontists Oral Surgeons, Orthodontists Periodontists Prosthodontists Pediatric Specialists	1) You receive a 20% discount off the Specialist's fee 2) Plan pays according to the General Dentists Schedule of Fees 3) Member is responsible for the difference between the Plan's payment & the discounted Specialist's fee.		PAID SAME AS GENERAL DENTISTS	
Rates				
Single (Employee Only)			\$20.20	
Employee + Spouse			\$47.80	
Employee + Child(ren)			\$51.80	
Employee + Spouse + Child(ren)			\$74.60	

The benefits illustrated are in summary form only. They should not be construed as complete in and of themselves. They are only for comparison and in the case of a discrepancy, the plan documents apply. Please refer to the Group Certificate Booklet for a complete description of benefits, limitations and exclusions.

***DISCOUNT**

Discount only; no benefit will be paid

IN-NETWORK

General Dentists & Specialists: All payments made by the plan are based on the Platinum Fee schedule

General Dentists: Accept the Platinum Fee schedule as payment in full

OUT-OF-NETWORK

Dental Select will allow up to the reasonable and customary charge for the dental procedures and services after the required deductible amount as shown. Charges above the plan payment are the patient's responsibility

This rate quote is guaranteed for sixty (60) days.

PLAN REQUIREMENTS

Participation Requirements: If the group has 2-5 eligible employees - 100% participation is required. If the group has 6 or more eligible employees - a minimum of 5 must enroll

Employer Contribution: None

This is a single plan and may not be combined to form a dual option. All dual option plans must be quoted as such.



ACE USA is the U.S. domestic operating division of ACE Limited. Insurance products and services are provided by the U.S. Insurance Underwriting Companies and not by ACE Limited. This plan of insurance is underwritten by ACE American Insurance Company

ace usa



DENTALSELECT
The power 2 choose

Corporate Headquarters
8375 S. Greer Street, Ste 400
Salt Lake City, UT 84123
Toll Free Phone: (800) 993-9783
Toll Free Fax: (888) 873-5328

dentalselect.com

Vision Plan

Now when you enroll in any of Dental Select's quality Dental Plans, you can also enroll in our vision plan. This plan offers simple, easy access to valuable vision care benefits for you and your family.

If you would like a simple and carefree vision plan with savings up to 45% at more than 10,000 providers and retail stores such as LensCrafters® and more, this is the vision plan for you.

Access Vision Features:

- No maximums
- No claims to submit
- No limits on the amount of purchase
- Discount on laser vision correction surgery
- No limits on number of visits
- No waiting periods
- Large nationwide panel of providers

Easy to Use for the Whole Family - No Waiting

When you elect to participate in the ACCESS plan, your entire family is included. Simply present your Dental Select ID Card to a participating vision provider and receive immediate savings. There are no claims or paperwork to file ever! Preferred providers under the ACCESS plan charge a discounted amount for a comprehensive examination.

No Limits on Selection or Frequency of Use

There are no limits to the selection or amount of purchases; all styles, sizes and materials are included (with great savings on contact lenses and more). Members receive an average savings of 45% whenever you present your card.

How do I apply?

After filling out the application completely and selecting your dental plan, check the box stating that you would like to add the vision plan to your dental benefit package.

How do I get help?

For customer service or a list of providers, call the toll-free number (800) 221-3272 or visit dentalselect.com.



Summary of Vision Benefits

(Sample Illustration Only Based On National Averages)	Access Vision Plan		
	Average Retail Price	Your Price	Total Savings
Comprehensive Examination	\$91.33	\$63.25 *Average national fee	\$28.08
LASIK Laser Correction Surgery	N/A	20% off R&C (to a max of \$1,500 per eye)	Minimum of 20% off R&C
Basic Frames	\$85	\$46	\$39
Designer Frames	\$146	\$84	\$62
Single Vision Lenses	\$82	\$35	\$47
Bifocal FT 25	\$100	\$55	\$45
Disposable Contact Lenses	N/A	10% off retail	10% off retail
Conventional Contact Lenses	N/A	20% off retail	20% off retail
Sunglasses & Sundry Items	N/A	20% off retail	20% off retail
Frequency	Unlimited		

*Under contract, ACCESS Vision Providers may charge usual & customary rates for a comprehensive exam up to a contracted fee per region.

Access Vision Same flat rate regardless of how many people are included on the plan	\$2.00 per month
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Vision insurance is one of the best values in employer benefits today. It's a low-cost benefit that almost all employees need. With approximately 60% of people in the U.S. requiring vision correction, vision benefits are valuable to your company.

Visit dentalselect.com

The ACCESS vision plan is available to all employees and their dependents. Enrollment is required for all employees.

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

RESOLUTION NO. 06-10

WHEREAS, the Alamo Regional Mobility Authority (“AlamoRMA”) was created pursuant to the request of Bexar County and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 TEX. ADMIN. CODE § 26.01, *et. seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the AlamoRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the AlamoRMA previously entered into an Advisory Services Agreement with James W. Griffin for the provision of independent, third-party engineering advice concerning project design and engineering development activities, review and oversight of the activities and billings of the AlamoRMA’s general engineering consultant, and assistance in the review of qualifications and proposals from firms or teams seeking to perform work for the AlamoRMA; and

WHEREAS, the initial term of the Advisory Services Agreement with James W. Griffin expires on December 31, 2006; and

WHEREAS, AlamoRMA staff recommends that the term of the Advisory Services Agreement with James W. Griffin be extended through December 31, 2007.

NOW THEREFORE, BE IT RESOLVED, that the AlamoRMA Board of Directors ratifies the Advisory Services Agreement with James W. Griffin for the provision of independent, third-party engineering advice concerning project design and engineering development activities, review and oversight of the activities and billings of the AlamoRMA’s general engineering consultant, and assistance in the review of qualifications and proposals from firms or teams seeking to perform work for the AlamoRMA; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an extension to the Advisory Services Agreement so as to extend the term of the Agreement through December 31, 2007.

Adopted by the Board of Directors of the Alamo Regional Mobility Authority on the 10th day of May, 2006.

Submitted and reviewed by:

Terry Brechtel
Executive Director for the
Alamo Regional Mobility Authority

Approved:

William E. Thornton
Chairman, Board of Directors
Resolution Number 06-10
Date Passed 05/10/06

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

RESOLUTION NO. 06-11

WHEREAS, the Alamo Regional Mobility Authority ("AlamoRMA") was created pursuant to the request of Bexar County and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 TEX. ADMIN. CODE § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the AlamoRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the AlamoRMA previously entered into a Professional Services Agreement with Carrie Conner for the provision of accounting and administrative services to the AlamoRMA effective January 4, 2006; and

WHEREAS, the Professional Services Agreement between the AlamoRMA and Carrie Connor is for a term expiring on April 4, 2006, to be extended on a month-to-month basis as mutually agreed to by the parties; and

WHEREAS, the Staff recommends that the Board of Directors authorize the continuation and amendment of the contract with Carrie Conner for the provision of accounting and administrative services to extend the contract term through April 30, 2007.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the AlamoRMA approves of the continuation of the Professional Services Contract with Carrie Conner and authorizes the Executive Director to negotiate an amendment thereto.

Adopted by the Board of Directors of the Alamo Regional Mobility Authority on the 10th day of May, 2006.

Submitted and reviewed by:

Approved:

Terry Brechtel
Executive Director for the
Alamo Regional Mobility Authority

William E. Thornton
Chairman, Board of Directors
Resolution Number 06-11
Date Passed 05/10/06

ALAMO REGIONAL MOBILITY AUTHORITY

Balance Sheet
April 30, 2006

ASSETS

Current Assets:	
Cash and cash investments	253,197
	<hr/>
Total Current Assets	253,197
Other Assets:	
Prepaid Insurance	1,793
Prepaid Rent	-
Security Deposit	5,514
	<hr/>
Total Other Assets	7,307
Total Assets	260,504
	<hr/> <hr/>

LIABILITIES AND FUND EQUITY

Current Liabilities:	
Accounts Payable	15,666
Accrued Expense	223,220
Accrued Vacation Time	1,970
Accrued Interest	43,521
	<hr/>
Total Current Liabilities	284,377
Other Liabilities:	
Bexar County Loan #1 Payable	250,000
Bexar County Loan #2 Payable	500,000
City of San Antonio Loan #1 Payable	500,000
	<hr/>
Total Other Liabilities	1,250,000
Total Liabilities	1,534,377
	<hr/> <hr/>
Fund Deficit:	
Retained Deficit	(604,538)
Unreserved - Net loss	(669,336)
	<hr/>
	(1,273,874)
Total Liabilities and Fund Deficit	260,504
	<hr/> <hr/>

These financial statements are unaudited and for management's use only.

ALAMO
REGIONAL MOBILITY AUTHORITY

Statement of Cash Flow
For the period ending April 30, 2006

OPERATING ACTIVITIES:	
Loss from operations	(\$669,336)
Adjustments to reconcile loss from operations to net cash used by operating activities:	
(Increase) Decrease in prepaid insurance	(1,486)
(Increase) Decrease in prepaid rent	400
Increase (Decrease) in accounts payable	(132,540)
Increase (Decrease) in accrued expense	223,220
Increase (Decrease) in accrued paid leave	<u>(7,846)</u>
Net cash provided by Operating Activities	(\$587,587)
INVESTING ACTIVITIES:	
Security Deposit	<u>(5,514)</u>
Net cash provided by Investing Activities	(5,514)
FINANCING ACTIVITIES:	
Increase (Decrease) in interest payable	<u>18,657</u>
Net cash provided by Capital and Related Financing Activities	18,657
Net cash increase for period	<u><u>(\$574,444)</u></u>
Net increase in cash and cash investments	
Cash and Cash Investments, October 1, 2005	827,641
Cash and Cash Investments, April 30, 2006	<u>253,197</u>
	<u><u>(\$574,444)</u></u>

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ALAMO REGIONAL MOBILITY AUTHORITY

Statement of Revenue, Expenses and Changes in Fund Deficit
For the period ending April 30, 2006

	ACTUAL MONTH	ACTUAL FISCAL Y-T-D	BUDGET FISCAL Y-T-D	ACTUAL VS. BUDGET VARIANCE FISCAL Y-T-D
Non-Operating Income:				
Interest Income	927	10,644	6,339	4,305
Total Non-Operating Income	<u>927</u>	<u>10,644</u>	<u>6,339</u>	<u>4,305</u>
Operating Expenses:				
Salary, Benefits and Retirement Expense	30,105	176,472	331,760	155,288
Payroll Tax Expense	2,081	9,747	20,504	10,757
Business & Travel	558	7,482	35,871	28,389
Insurance Expense	359	2,821	3,810	989
Website Development	-	407	2,650	2,243
Telephone	739	5,551	10,070	4,519
Supplies, Printing, Postage, Copier	1,214	10,608	9,900	(708)
Office Space	5,514	23,317	23,600	283
Utilities	-	-	7,500	7,500
Meeting Expense	108	1,022	2,750	1,728
Memberships	-	1,725	2,000	275
Professional Services	Note 1 107,405	396,063	262,500	(133,563)
Miscellaneous Expense	111	1,722	1,750	28
Total Operating Expenses	<u>148,195</u>	<u>636,938</u>	<u>714,665</u>	<u>77,727</u>
Loss From Operations	(147,269)	(626,294)	(708,326)	(82,032)
Nonoperating Expenses:				
Interest Expense	2,552	18,657	27,000	8,343
Total Non-Operating Expenses	<u>2,552</u>	<u>18,657</u>	<u>27,000</u>	<u>8,343</u>
Equipment Purchases	1,500	24,385	35,000	10,615
Net Loss	<u>(151,321)</u>	<u>(669,336)</u>	<u>(770,326)</u>	<u>(100,990)</u>

Retained deficit at October 1, 2005 (604,538)
Retained deficit at April 30, 2006 (1,273,874)

Note 1: Professional Services for the month and year-to-date also include accruals for services provided, but not paid, and are as follows:

	<i>April</i>		<i>Y-T-D</i>
HNTB	86,646	HNTB	213,866
Garza Gonzale:	-	Garza Gonzalez	5,000
Locke, Liddell	9,740 (Tuggey - 1,893)	Locke, Liddell	98,266 (Tuggey - 9,331)
Jim Griffin	6,000	Jim Griffin	32,273
Jama Lopez	-	Jama Lopez	9,387
Carrie Conner	5,019	Carrie Conner	22,193
Global	-	Global	15,077
	<u>107,405</u>		<u>396,063</u>

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