

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, February 8, 2006
1:00 PM**

- 1) Call meeting to order.
- 2) Approval of the Minutes of the AlamoRMA January 11, 2006 Board of Directors Meeting.
- 3) Discussion and appropriate action to elect officers for the Alamo RMA Board (Bill Thornton/Brian Cassidy)
- 4) Discussion and appropriate action regarding statutory requirements for open records training and financial disclosure. (Terry Brechtel/Brian Cassidy)
- 5) 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
- 6) Discussion and appropriate action resulting from presentation by HNTB on the environmental requirements and process for toll projects. (Terry Brechtel/Tom Ellis)
- 7) Discussion and appropriate action resulting from presentation by Estrada Hinojosa on financing requirements and process for toll projects. (Terry Brechtel/Don Gonzales)
- 8) Presentation by SAMCo on Transportation Funding Solutions in San Antonio Metropolitan Area (Vic Boyer)
- 9) Discussion and appropriate action on the financial statements for the period ending December 31, 2005. (Carrie Connor)
- 10) Citizens' Communications (citizens must sign the register to speak).
- 11) Presentation/briefing - Executive Director Report. (Terry Brechtel)

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 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: February 3, 2006 5:00 p.m.