

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.

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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:

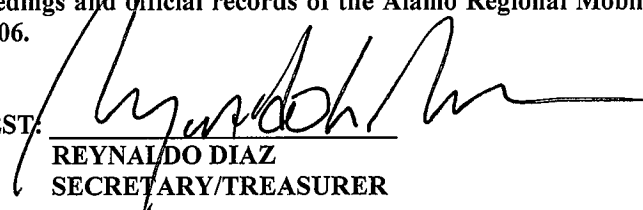


BILL THORNTON, CHAIRMAN

DATE ADOPTED: 5/10/2006

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:

A handwritten signature in black ink, appearing to read 'Reynaldo Diaz', is written over a horizontal line. The signature is fluid and cursive.

REYNALDO DIAZ
SECRETARY/TREASURER