

Alamo Regional Mobility Authority

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

Minutes

1. **Call meeting to order.** Chairman Thornton called the meeting to order at 12:05pm. All Board members, with the exception of H. Munoz, were present.
2. **Approval of the Minutes of the AlamoRMA June 14, 2006 Board of Director meeting.** *J. Reed made the motion to approve the minutes as were presented. J. Jenkins seconded. Motion carried.*
3. **Project Status Report.** P. Irwin, Director of Engineering and Operations for Alamo RMA, and J. Brown, Deputy District Engineer for TxDOT, updated the Board on the US 281/Loop 1604, I 35, SH 16, and Wurzbach Parkway projects.

Loop 1604 & US-281 – J. Brown, Deputy District Engineer for TxDOT, updated the Board on the Loop 1604 & US-281 project. J. Brown stated that TxDOT is currently in the Public Involvement process of the environmental study. J. Brown also stated that TxDOT held two public meetings on June 27 and 28, 2006. With the current timeline the environmental process for both of these projects could be completed as early as the first part of 2007.

I 35 – P. Irwin, Director of Engineering and Operations for the Alamo RMA, briefed the board on the status of the I 35 project. P. Irwin stated that the project selection matrix that HNTB has been working on was reviewed. The document injected environmental, safety, and constructability issues, along with other issues which will help determine which projects should be developed initially, and which will allow the RMA to schedule development of all the projects along the 20 mile corridor. T. Brechtel requested that since the document is now complete, HNTB develop a work authorization that would begin their development of those projects on the I-35 Corridor. Once the work authorization is approved, then HNTB can begin the environmental process phase for the Corridor.

SH 16 – P. Irwin, Director of Engineering and Operations for the Alamo RMA, briefed the Board on the status of SH 16. P. Irwin stated that the Agency Coordination meeting was held on June 15, 2006. The coordination meeting was an effort to identify potential issues as well as to provide communications with those agencies and to give them an idea of who the RMA is and what they are doing, and the general process we would follow in developing SH16. Agency coordination meetings will be held periodically to make sure that they (the other agencies) will be able to comment on the work and that if issues do arise, the other agencies know who to contact to solve them at an early level. The initial draft of the environmental constraints map that HNTB has been working on is still being worked on. HNTB is continuing to go over all of the documents that TxDOT has given the RMA regarding SH16 which will be used as reference materials as the RMA develops this project.

Wurzbach Parkway – P. Irwin, Director of Engineering and Operations for the Alamo RMA, briefed the Board on the status of Wurzbach Parkway. P. Irwin stated that the RMA is continuing to gather design and environmental data. HNTB is currently going over documents TxDOT has given them, particularly paying special attention to the Environmental data. HNTB is verifying the design of the interchange, the new alignments to make sure that they fit within the Corridor, and to ensure that they are constructible as well as maintainable down the road. They are verifying the


design with detailed numbers to make sure that the design is sound. T. Brechtel stated that the Level II Traffic and Revenue Study should be completed by the end of this year, or the beginning of next year. She also stated that the RMA will kick off the Environmental Study within the next 30 days.

4. **Presentation by Texas Department of Transportation on SH130 Segments 5 and 6.** P. Russell, Director of the Texas Turnpike Authority Division of the Texas Department of Transportation, updated the Board on State Highway 130 and the concession CDA of said project. P. Russell lead an in depth discussion on key terms of the SH130 segments.
5. **Discussion and appropriate action on the financial statements for the period ending June 30, 2006.** C. Conner, Comptroller, presented the financial statements for period ending June 30, 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. *R. Diaz made the motion to approve the financial statements as represented to the Board. J. Reed seconded. Motion carried.*
6. **Presentation/briefing - Executive Director Report.** T. Brechtel went over the Board calendar, and the new RMA newsletter. T. Brechtel discussed public presentations the RMA has been engaged in over the past three months. T. Brechtel also provided related materials for Board information. Concluding the Executive Director Report, T. Brechtel reminded the Board about the RMA's first Public Meeting on SH 16, which is scheduled for July 27, 2006.
7. **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 2:15p.m.

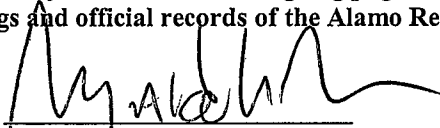
APPROVED:



BILL THORNTON, CHAIRMAN

DATE ADOPTED: 8/9/2006

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 July 12, 2006.

ATTEST: 

REYNALDO DIAZ
SECRETARY/TREASURER