

Alamo Regional Mobility Authority

Meeting June 14, 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 and C. Rodriguez were present.
2. **Approval of the Minutes of the AlamoRMA May 10, 2006 Board of Director meeting.** *J. Reed made the motion to approve the minutes as were presented. R. Diaz seconded. Motion carried.*
3. **Project Status Report.** P. Irwin, Director of Engineering Operations for Alamo RMA, and F. Holzmann, TxDOT Engineer, updated the Board on the US 281/Loop 1604, I 35 and Wurzbach Parkway projects.

Loop 1604 – F. Holzmann, TxDOT Engineer, updated the Board on the Loop 1604 project. F. Holzmann stated that TxDOT is currently in the Public Involvement process. TxDOT is currently holding stakeholder meetings, and two public meetings are scheduled to take place on June 27 and 28, 2006. P. Irwin went over how TxDOT is following the Programmatic Approach for the CDA process.

US-281 – F. Holzmann, TxDOT Area Engineer, updated the Board on US 281. F. Holzmann stated that TxDOT is still in the environmental process for this project. They have just held the two public meetings, and are getting the necessary documents and data together to send to TxDOT's environmental affairs division. This will help them prepare for the Public Hearing portion of the process.

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 Alamo Regional Mobility Authority (Alamo RMA) is continuing to work with HNTB on the Project Matrix.

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 to the Board that the Alamo RMA is continuing to look at the Feasibility Study, and at the different design alternatives. The RMA is still gathering more information and data. The RMA is also planning on having an Agency Coordination Conference on June 15, 2006. It will be the first meeting of technical progress. There is a level one traffic and revenue study being conducted by TxDOT on the SH 16 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. The RMA and HNTB are currently going over document assessment. P. Irwin stated that there is a Level Two Traffic and Revenue Study being conducted, and that the Origin and Destination Study is in its third week.

4. **Status update on the public involvement program and website improvements.** L. Alloway navigated the Board through the new Alamo RMA website. L. Alloway also updated the Board on the status of the Public Involvement Program.

5. **Resolution (06-12) approving certain amendments to the Alamo RMA Personnel Policy regarding compensation philosophy and practice, benefits, drug free workplace, computer and telecommunication systems and cellular telephones.** C. Conner went over the various amendments that were proposed. B. Thompson made the motion to approve Resolution 06-12 as presented. J. Jenkins seconded. Motion carried.

6. **Resolution (06-13) authorizing the Executive Director to join the State of Texas Building and Procurement Commission Cooperative Purchasing Program and the TCPN Cooperative Purchasing Network to purchase good and services from state contracts, TXMA and the catalog purchasing program.** C. Conner explain to the Board what the Cooperative Purchasing Program is and why the RMA should become a member. C. Conner also explained to the Board that the Cooperative Purchasing Program does not have a membership fee to join, but the TCPN Cooperative Purchasing Network does. That fee is a one hundred dollars annually. B. Thompson made the motion to approve Resolution 06-13 as presented. R. Diaz seconded. Motion carried.

7. **Discussion and appropriate action on the financial statements for the period ending May 31, 2006.** C. Conner, Comptroller, presented the financial statements for period ending May 31, 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. B. Thompson made the motion to approve the financial statements as represented to the Board. J. Jenkins seconded. Motion carried.

8. **Citizens' Communications:** T. Hall, resident of Comal County, expressed her views on the various toll issues.

9. **Presentation/briefing - Executive Director Report.** T. Brechtel went over the presentation she gave at the Texas Transportation Forum in June 2006. T. Brechtel also went over the Board calendar.

10. **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 1:25p.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 June 14, 2006.

ATTEST: _____
REYNALDO DIAZ
SECRETARY/TREASURER