

Alamo Regional Mobility Authority

Meeting October 11, 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.
2. **Approval of the Minutes of the AlamoRMA September 13, 2006 Board of Director meeting.** *R. Thompson made the motion to accept the minutes as presented. J. Reed seconded. Motion carried.*
3. **Resolution in support of the Texas Rail Relocation and Improvement Fund.** Planning committee members expressed their support regarding the commuter rail project and how it can benefit San Antonio. R. Thompson stated that he supports the system wide approach for the Commuter Rail District. *R. Thompson made the motion for approval. J. Reed and R. Diaz seconded. Motion carried.*
4. **Project Status Report.** L. Shumway, Senior project manager for HNTB, and J. Dugas, Special Projects Coordinator for TxDOT, updated the Board on the US 281/Loop 1604, I 35, SH 16, and Wurzbach Parkway projects.

Loop 1604 & US-281 – J. Dugas, Special Projects Coordinator for TxDOT, updated the Board on the Loop 1604 & US-281 project. J. Dugas stated that TxDOT is continuing to move forward with the environmental study.

IH 35 – L. Shumway updated the Board on the status of the IH 35 project. L. Shumway stated that HNTB has reviewed a significant amount of the data received from TxDOT, finalized a revised Work Plan for the IH 35 project, and made corresponding adjustments to task assignments of the sub-consultant team.

SH 16 – L. Shumway updated the Board on the status of the SH 16 project. L. Shumway stated that HNTB continues to review the file documentation for the SH16 project provided by TxDOT, as well as research of environmental and agency data sources. An initial listing of Alternative Concepts has been completed. The Alternative Concepts are based on document research, discussions at the Agency Coordination Conference, and also from comments received at the Public Meeting. HNTB has completed development of a set of alternatives evaluation criteria, and a Preliminary Evaluation Matrix has been prepared. HNTB has also completed drafts of the Agency Coordination Conference Report, the Public Meeting Summary Report, and a Technical Memorandum documenting the Initial Options Identification and Definition and submitted copies to the RMA for review.

Wurzbach Parkway – HNTB continues to review the data received from TxDOT. HNTB continues to study the design and make refinements to the proposed alternate interchange configurations. A draft Environmental Constraints Map has been developed and background environmental research for the Wurzbach Parkway Corridor continues. The Agency Coordination Conference was conducted on September 28, 2006. Initial planning for the first public workshop for the Wurzbach Parkway Corridor is underway.

5. **Discussion and appropriate action on the financial statements for the period ending**

September 30, 2006. C. Conner, Comptroller, presented the financial statements for period ending September 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. *M.C. Rodriguez made the motion to accept the financial statements as presented. R. Diaz seconded. Motion carried.*

6. **Presentation/briefing - Executive Director Report.** T. Brechtel went over the Board calendar.

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 12:55p.m.

APPROVED:

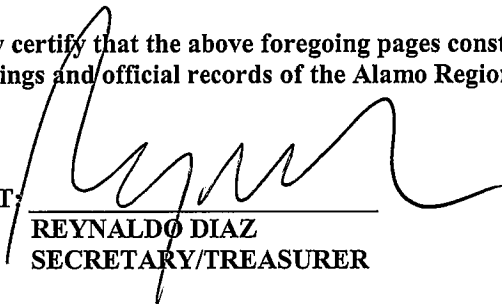


BILL THORNTON, CHAIRMAN

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 October 11, 2006.

ATTEST:


REYNALDO DIAZ
SECRETARY/TREASURER