

Alamo Regional Mobility Authority

Meeting February 14, 2007, 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 J. Jenkins were present.
2. **Approval of the Minutes of the Alamo RMA January 10, 2006 Board of Director meeting.** *R. Diaz made the motion to accept the minutes as presented. J. Reed seconded. Motion carried.*
3. **Project Status Report.** P. Irwin, Director of Engineering and Operations for the Alamo RMA, and J. Brown, Deputy District Engineer for TxDOT, updated the Board on the status of the following projects.

I-35 Project – P. Irwin updated the Board on the status of the I 35 project. P. Irwin informed the Board that the RMA is continuing with Phase 1 Development, including environmental data collection, environmental constraints, traffic conditions, drainage assessment, plotting of right of way, plotting existing utilities. Phase 1 should be complete by the end of March.

SH 16 – P. Irwin updated the Board on the status of the SH 16 project. P. Irwin stated that HNTB is continuing to review documents provided by TxDOT, and that they are continuing technical evaluations of the 21 design alternatives. The alternatives are being tested with a focus on 2030 traffic conditions. Once the testing is complete a recommendation will be given based on which alternative works best.

Wurzbach Parkway – P. Irwin updated the Board on the status of the Wurzbach Parkway project. P. Irwin stated that the Wurzbach Parkway Open House was conducted on the 25th of January and approximately 150 people attended. Conceptual designs were shown and estimates were provided by HNTB. Vast majority of the population wanted direct connection and access to Loop 410 and US 281. P. Irwin also stated that the Federal Highway Administration has provided the RMA with some guidance on what they are looking for on the Supplemental Environmental Assessment for Wurzbach Parkway.

Loop 1604 / US 281 – F. Holzmann updated the Board on the status of loop 1604 and US 281. F. Holzmann updated the Board on the Public Hearing that was held on February 7 for US 281. He stated that as soon as all comments are received from the Public Hearing the Environmental Assessment will be sent to the Federal Highway Administration for approval. The timeline currently looks to be April or May for findings on US 281. F. Holzmann also informed the Board that the Public Hearing for Loop 1604 is set for an undetermined date in April.

Public Involvement Update – L. Alloway, Public Information Manager for the Alamo RMA, updated the Board on the RMA's Public Outreach efforts for 2006. L. Alloway informed the Board that during 2006 48 separate presentations were given. Topics ranged from the RMA itself, to general questions and answers from the community. Community Workshops and/or Public Meetings hosted by the RMA were not included in the above mentioned presentations. The RMA hosted five Community Workshops on Transportation Funding. In July 2006 the RMA hosted the first public meeting on Bandera Road and over 450 people attended. The RMA received approximately 350 comment cards, and 70 emails, letters, and/or faxes from the public meeting. L. Alloway went over

the publications that were produced, the new fully bilingual Alamo RMA website, the various meeting notification methods, the Bandera Road Community Working Group, and in the Marketing area, a new logo and tag line were created in the Spring of 2006. L. Alloway also updated the Board on the Alamo RMA's 2007 Public Involvement efforts.

4. **Resolution amending certain provisions of the GEC contract with HNTB providing for clarifying language and implementing procedural requirements for contract monitoring.** Resolution 07-03 relates to sub-consultant changes, and also gives some flexibility to the RMA i.e. in negotiations with HNTB and their sub-consultants. *H. Muñoz made the motion to approve Resolution 07-03 as presented. J. Reed seconded. Motion carried.*
5. **Briefing, discussion and appropriate action on the Annual Audit of the Alamo RMA.** D. Verde, Auditor for Garza Gonzalez, stated that no significant audit adjustments were found, and that the follow up items from the previous year had been dealt with and were now cleared. *M.C. Rodriguez made the motion to approve the Alamo RMA Annual Audit as presented. R. Diaz seconded. Motion carried.*
6. **Discussion and appropriate action on the financial statements for the period ending January 31, 2007.** C. Conner, Comptroller, presented the financial statements for period ending January 31, 2007. 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. H. Muñoz seconded. Motion carried.*
7. **Presentation/briefing - Executive Director Report.** T. Brechtel went over the Board calendar for the next several months, and discussed Viva San Antonio and invited the Board to attend. T. Brechtel informed the Board that the next meeting will be held at Transguide. T. Brechtel also went over the 2006 Personal Financial Forms that each Board member needs to complete and return to the Texas Ethics Commission by April 30, 2007.
8. **Executive Session.** Chairman Thornton recessed the Board meeting at 12:15.

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The Alamo Regional Mobility Board of Directors met in Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code:

Subsection 551.071(1). Consultation with Attorney – Consultation with and advice from legal counsel concerning proposed GEC contract amendments.

Subsection 551.074. Personnel Matters – Deliberation concerning the evaluation of the Executive Director.

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Chairman Thornton reconvened the meeting at 12:45 p.m. He advised the public the board had met in executive session to consult with legal counsel and to discuss a personnel matter, he then advised the public that no action was taken by the board.

There being no further business to come before the board, Chairman Thornton adjourned the meeting at 1:45p.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 February 14, 2007.

ATTEST: _____
REYNALDO DIAZ
SECRETARY/TREASURER