



ALAMO RMA
Alamo Regional Mobility Authority
"Moving people faster"

AGENDA

**ALAMO REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING**

**TransGuide
3500 N.W. Loop 410
1st Floor Meeting Room
San Antonio, Texas**

**February 13, 2008
12:00 PM**

PUBLIC COMMENT

Individuals may sign up to speak on any item shown below on the agenda. Individuals interested in speaking must sign up to speak prior to the item being placed in consideration before the Board of Directors. Speakers are allotted no more than 3 minutes to speak and time is not transferable between speakers. Any comments, which do not address a specific agenda item, must be made during the Citizens' Communications portion of the agenda, provided the individual has signed to speak prior to this period starting.

- 1) Call meeting to order.
- 2) Approval of the Minutes of the Alamo RMA January 9, 2008 Board of Directors Meeting.
- 3) Discussion and appropriate action regarding a resolution to elect the position of Vice-Chair and Secretary/Treasurer, in accordance with the Alamo RMA By-laws (Terry Brechtel/ Brian Cassidy)
- 4) Presentation and update on the status of the 281 North Toll project (Terry Brechtel / Patrick Irwin)
- 5) Presentation of overview of proposed 281 North Toll Project financing. (Terry Brechtel / Milo Nitschke)
- 6) Discussion and appropriate action on a resolution regarding selection of Bond Underwriting team for the 281 North Toll project (Terry Brechtel / Milo

Nitschke)

- 7) Discussion and appropriate action regarding a resolution authorizing the Executive Director to enter into a Project Development Agreement with the Texas Department of Transportation for the development of the 281 North Toll Project (Terry Brechtel / Brian Cassidy)
- 8) Discussion and appropriate action regarding a resolution authorizing a request for Financial Assistance for Toll Equity Funds. (Terry Brechtel / Milo Nitschke)
- 9) Discussion and appropriate action regarding a resolution authorizing the submission of an application for a Transportation Infrastructure Finance and Innovation Act (TIFIA) program, including authorization of related application fees. (Terry Brechtel / Milo Nitschke)
- 10) Discussion and appropriate action on a resolution authorizing the Executive Director to execute an inter-local agreement with the Texas Department of Transportation for off-site material testing and inspection for the 281 North Toll project. (Terry Brechtel / Pat Irwin)
- 11) Discussion and appropriate action regarding a resolution approving the 2007 Annual Report of the Alamo RMA (Terry Brechtel / Leroy Alloway)
- 12) Discussion and appropriate action on the financial statements for the period ending January 31, 2008. (Terry Brechtel/Carrie Conner)
- 13) Citizens' Communications (citizens must sign the register to speak)
- 14) Presentation/briefing - Executive Director Report. (Terry Brechtel)
- 15) Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
 - At any time during the meeting of the Alamo RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:
 - A. Subsection 551.071(1). Consultation with Attorney – Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.
 - B. Section 551.074. Personnel Matters – Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of Executive Director and other personnel.

- C. Section 551.072. Deliberation Regarding Real Property - Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.

16) Adjournment

NOTES

Agenda item numbers are assigned for ease of reference only, and do not necessarily reflect the order of their consideration by the Alamo RMA Board of Directors.

ALAMO REGIONAL MOBILITY AUTHORITY ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: Entrance to TransGuide is accessible through the main entrance at 3500 N.W. Loop 410. Parking spaces reserved for the disabled are located at the main entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Joelle Sierra at (210) 495-5256 at least two working days prior to the meeting so that appropriate arrangements can be made.

Presenters with audiovisual needs are requested to contact Joelle Sierra at (210) 495-5256, at least two working days prior to the meeting.

Posted at the Bexar County Courthouse and the Alamo RMA Administrative Offices at 2:00 p.m., Friday, February 8, 2008.