



**ALAMO RMA**  
*Alamo Regional Mobility Authority*  
"Moving people faster"

**AGENDA**

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

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

**January 9, 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 December 4, 2007 Board of Directors Meeting.
- 3) Discussion and appropriate action regarding a resolution to approve the investment policy, designation of officers, and investment committee. (Terry Brechtel/Milo Nitschke)
- 4) Discussion and appropriate action regarding a resolution accepting the 2007 comprehensive Annual Financial report and single audit. (Terry Brechtel/Milo Nitschke)
- 5) Discussion and appropriate action regarding a resolution authorizing actions necessary to secure access to previously allocated funding for the 281 North Toll Project to be used for right-of-way acquisition and other authorized purposes. (Terry Brechtel)

- 6) Discussion and appropriate action regarding a resolution requesting to increase the RFDP stipend for the 281 Design/Build CDA procurement from \$200,000 or 0.1% of winning bid, whichever is less, to \$395,000 or 0.1% of winning bid, whichever is less. (Terry Brechtel/ Patrick Irwin, P.E.)
- 7) Discussion and appropriate action regarding a resolution authorizing an amendment to, and extension of, the Professional Services Agreement with James W. Griffin, P.E. (Terry Brechtel)
- 8) Discussion and appropriate action on the financial statements for the periods ending November 30, 2007 and December 31, 2007. (Terry Brechtel/Carrie Conner)
- 9) Citizens' Communications (citizens must sign the register to speak)
- 10) Presentation/briefing - Executive Director Report. (Terry Brechtel)
- 11) 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.

12) 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, January 04, 2008.