

Alamo Regional Mobility Authority

*Meeting November 18, 2010, 1:00p.m.,
Port San Antonio, 907 Billy Mitchell Blvd.*

Minutes

1. **Call meeting to order.** Chairman Thornton called the meeting to order at 1:05 p.m. All Board members present except Christel Villarreal and Bob Thompson.
2. **Approval of minutes from the Regular Board of Directors Meeting of October 14, 2010.** J. Reed made the motion to approve the minutes as presented to the Board. A. Downey seconded. All voted in favor.
3. **Discussion and appropriate action on a resolution authorizing the legislative agenda for the Alamo RMA (Terry Brechtel / Brian Cassidy) (Resolution No. 10-35).** T. Brechtel made a presentation (see attached) and addressed the joint planning efforts of the RMAs to develop a priority list. T. Brechtel discussed primacy, concession CDA authority, that there is still design/build authority until 2011 which is an important delivery tool for RMAs, proposed clean up language for Chapter 370, and clarifications to the TRIZ act as well as the environmental review process. [R. Thompson arrived]. T. Brechtel also discussed proposed legislation for Proposition 12, toll enforcement and collection and she recommends approval of the legislative priorities list. B. Cassidy stated that all of the proposed legislation relate to local control. J. Reed made the motion to approve the resolution as presented to the Board. A. Downey seconded. Chairman Thornton stated that the issues are not unique to the Alamo RMA. R. Rodriguez asked B. Cassidy if he has a feel for the session and how much will get accomplished. B. Cassidy stated that last session the issues with voter id killed a lot of bills along with the sunset bill. R. Rodriguez asked if the new leadership will support local options. B. Cassidy stated yes although there may be discussions on CDA authority for the concession side not the design/build side. And the TRIZ legislation has already been filed. B. Cassidy also stated there was a concerted effort for the RMAs working together. R. Rodriguez also asked if there is a conflict with NTTA or HCTRA and B. Cassidy said there was not and that there are more common issues than not. T. Brechtel stated that she and J. Reed have made a round of visits to the Bexar County delegation on these legislative topics and met with the City/County Task Force and have proposed the CDA and primacy as the legislative priorities. J. Reed stated that he prepared a document (attached) that shows what the RMAs are doing and it highlights the benefit to the community from toll revenue to fund projects that TxDOT couldn't or wouldn't. There was discussion on funding USF&WS to add employees to help with environmental reviews. J. Reed stated he wants to look at Bob Thompson's idea to impact 139(l). B. Cassidy stated that there may be a more receptive audience to binding arbitration and we have requested the feds to look at it. A. Downey asked whether the legislative list is in any priority order and T. Brechtel stated no but 1 and 2 are top priorities. A. Downey asked if it would be a joint request by RMAs and she stated that each is adopting it and will go as a body to the legislature. There was a discussion on the Alamo RMA projects being marked as toll projects and the decision was made that although other funding options are being pursued, since the MPO shows these projects as tolled, J. Reed's document should show them as tolled.
4. **Discussion and appropriate action on the financial statements for the period ending October 31, 2010 (Terry Brechtel / Milo Nitschke).** Milo Nitschke stated that Carrie Conner has done a good job of implementing the new accounting software system and reconciling the statements and

noted there is a new format, which he reviewed. M. Nitschke reviewed the balance sheet statements, the statement of capitalized costs, the statement of revenue, expenses and changes in fund deficit, and the statement of cash flow. M. Nitschke stated that the reports are shown by project and major category and he explained year to date actual versus project actual which is the total cumulative for the project. M. Nitschke stated that the new system is meeting expectations. T. Brechtel stated that the reports went to Finance Committee for review. *R. Rodriguez made the motion to accept the Financial Statements as presented to the Board. R. Diaz seconded. All in favor.*

5. **Executive Director's Report.** T. Brechtel reviewed the calendar items and upcoming events. Leroy Alloway gave a report on the projects and newsletters. There was a discussion on whether the Board members were on the email lists and Leroy said he would confirm but thought they were already included. A. Downey raised some questions regarding the 281 Super Street and the need to take credit for the project. There was a discussion that an updated traffic study will be done once everything is completed to determine if any additional adjustments are necessary. [R. Thompson left the meeting]. R. Diaz stated that the community should see we have credibility once the project is complete and he will leave it to Leroy and Michelle to figure out the best ways to do that and they have both done an excellent job to date.
6. **Citizens' Communications.** None.
7. **Executive Session.** The Board convened in Executive Session at 2:12 pm to discuss pending litigation. The Board re-convened the regular meeting at 3:15 pm.
8. **Adjournment.** There being no further actions for the Board, Chairman Thornton called the meeting to adjournment at 3:15 p.m.

APPROVED:

DR. WILLIAM E. THORNTON, CHAIRMAN
DATE ADOPTED: 12/9/2010

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 November 18, 2010.

ATTEST: _____
REYNALDO L. DIAZ, JR
SECRETARY/TREASURER