



ALAMO RMA
Alamo Regional Mobility Authority
"Moving people faster"

AGENDA

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

**Alamo Area Council of Governments
8700 Tesoro Drive, Suite 100
San Antonio, Texas
January 14, 2010
1:00 p.m.**

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) Swearing-in of Robert S. Thompson to the Board of Directors of the Alamo Regional Mobility Authority for a term of office to expire on February 1, 2011
- 3) Approval of minutes from the Regular Board of Directors Meeting of November 10, 2009
- 4) Discussion and appropriate action on a resolution approving an Interlocal Agreement with the Texas Department of Transportation for the materials inspection and testing services relating to the US 281/1604 Interchange Project (Terry Brechtel/Pat Irwin) (Resolution No. 10-01)
- 5) Discussion and appropriate action on a resolution requesting the extension of the study limits for the 1604 Environmental Impact Statement and approving a request for additional financial assistance from the Texas Department of Transportation for related engineering and environmental activities (Terry Brechtel / Pat Irwin) (Resolution No. 10-02)
- 6) Discussion and appropriate action on a resolution approving a Records Retention Policy (Terry Brechtel/Lisa Adelman) (Resolution No. 10-03)
- 7) Discussion and appropriate action on a resolution approving amendments to the Alamo RMA's investment policy (Terry Brechtel / Milo Nitschke) (Resolution No. 10-04)
- 8) Discussion and appropriate action on a resolution approving an Indirect Cost Plan for the Alamo Regional Mobility Authority (Terry Brechtel / Milo Nitschke) (Resolution No. 10-05)

- 9) Discussion and appropriate action on a resolution approving the extension of contractual services between the Alamo RMA and James W. Griffin, P.E., RPLS (Terry Brechtel) (Resolution No. 10-06)
- 10) Discussion and appropriate action on a resolution approving the release of a Request for Proposals to Provide Bank Depository Services (Terry Brechtel/Milo Nitschke) (Resolution No. 10-07)
- 11) Discussion and appropriate action on a resolution approving the release of a Request for Proposals to Provide Accounting Software (Terry Brechtel/Milo Nitschke) (Resolution No. 10-08)
- 12) Discussion and appropriate action on a resolution terminating development authority for the Bandera Road Project and transferring work product associated with the project to the Texas Department of Transportation (Terry Brechtel/Lisa Adelman) (Resolution No. 10-09)
- 13) Discussion and appropriate action on a resolution accepting and approving the low bid received for the construction of the U.S. 281 Super Street Project (Terry Brechtel/Pat Irwin) (Resolution No. 10-10)
- 14) Discussion and appropriate action on the financial statements for the period ending November 30, 2009 and December 31, 2009 (Terry Brechtel / Carrie Conner)
- 15) Executive Director's Report
 - A) Board Calendar and notification of upcoming events
 - B) Status report on GEC work authorizations
 - C) Monthly Update on US 281/1604 Interchange Project
 - D) Monthly Update on US 281 Super Street Project
 - E) Monthly Update on US 281 Environmental Impact Statement
 - F) Monthly Update on Loop 1604 Environmental Impact Statement
- 16) Citizens' Communications (citizens must sign the register to speak)
- 17) 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, including *Aquifer Guardians in Urban Areas and Texans Uniting for Reform and Freedom v. United States Federal Highway Administration et. al*, 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 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.

18) 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 Alamo Area Council of Governments is accessible through the main entrance at 8700 Tesoro Drive. 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 Gayle McDaniel 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 Gayle McDaniel 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 (1222 N. Main, Ste 1000) at 12:00 p.m., Friday, January 8, 2010