



ALAMO RMA

Alamo Regional Mobility Authority

"Moving people faster"

AGENDA

ALAMO REGIONAL MOBILITY AUTHORITY REGULAR BOARD OF DIRECTORS MEETING

Witte Museum (Memorial Auditorium)

3801 Broadway

San Antonio, Texas 78209

December 8, 2011

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) Approval of minutes from the Regular Board of Directors Meeting of October 13, 2011
- 3) Discussion and appropriate action on a resolution designating the pool of investment banking firms for the financing of improvements on Loop 1604 and/or US 281 (Terry Brechtel / Milo Nitschke) (Resolution No. 11-18)
- 4) Discussion and appropriate action on approval of the investment policy for the Alamo RMA (Terry Brechtel / Milo Nitschke) (Resolution No. 11-19)
- 5) Discussion and appropriate action on a resolution approving a Request for Qualifications for a Toll Systems Consultant (Terry Brechtel / Pat Irwin) (Resolution No. 11-20)
- 6) Discussion and appropriate action on the financial statements for the period ending September 30, 2011 and October 31, 2011 (Terry Brechtel / Judy Treviño)
- 7) 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 Environmental Impact Statement
 - E) Monthly Update on Loop 1604 Environmental Impact Statement
 - F) Monthly Update on Loop 1604 Super Street/Underpass Projects
 - G) Monthly Update on I35 PEL Study
 - H) Year-end review and 2012-2013 Work Plan
- 8) Citizens' Communications (citizens must sign the register to speak)
- 9) 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 but not limited to *Aquifer Guardians in Urban Areas 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.

10) 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 Witte Museum is accessible through the main entrance at 3801 Broadway. 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, December 2, 2011