

ALAMO REGIONAL MOBILITY AUTHORITY

Meeting, November 9, 2005, Noon, in the Greater Kelly Development Authority Main Conference Room, 143 Billy Mitchell Blvd., Suite 6, San Antonio, Texas

MINUTES

1. **Call Meeting to Order.** Chairman B. Thornton called the meeting to order at 12:13 p.m. All members were in attendance.

2. **Approval of AlamoRMA October 12, 2005 Board of Directors Meeting Minutes.** *W. McBride made the motion to accept the Board of Directors Meeting Minutes of October 12, 2005, as presented. R. Diaz seconded. Motion passed.*

3. **Briefing on the Loop 1604/US 281 CDA Process.** T. Griebel, Executive Director, opened discussion on this item. He was assisted by P. Irwin, Director of Engineering and Operations, and F. Holtzmann, TxDOT Engineer. The project initially began as the Starter System and has now taken on the complexion of a CDA concession and two (2) teams have submitted proposals for consideration T. Griebel said. He mentioned the Confidentiality Agreement that board members, staff, and consultants must sign prior to reviewing any information regarding the CDA proposals and the requirements thereof. He also said confidential information may be discussed among those signing the Confidentiality Agreement but the confidential information may not be discussed during open board meetings.

F. Holtzmann said proposals were submitted by Zachry/Cintra and by Macquarie/Kiewitt. TxDOT is now in the process of reviewing the two proposals. He described the work of the various committees which would lead to the selection of a provider.

Chairman Thornton commented on how the CDA process has involved local participation. He asked F. Holzmann to convey the RMA's thanks to D. Casteel, TxDOT District Engineer, for the manner in which he set the tone as to how the CDA process will proceed.

P. Irwin discussed the schedule provided in the board packet which shows the time lines for committees.

Board members discussed the value of the review process, the evaluation committees, and the importance of the RMA's participation in each of the committees. This learning experience will be useful in reviewing future CDA proposals which will clearly be the responsibility of the RMA. T. Griebel said he has made assignments for representation on the committees. Additionally, he feels very comfortable with the reception he has

made the motion to accept the financial statement for the period ending October 31, 2005, as presented. W. McBride seconded. Motion passed.

7. Discussion and appropriate action on the appointment of the executive director and authorize the Chairman or his designee to negotiate the terms of employment.

This item was discussed and action taken after the Executive Session.

8. Citizens' Communications. Citizen speaker and resident of San Antonio, Nikki Kuhns, said she has recently learned in a local newspaper that the City of San Antonio has loaned the AlamoRMA a sum of money with which to operate. In reviewing the city charter she was unable to find where the city is authorized to make any loans. In her assessment of the loan she feels that the RMA is being run by politicians. She said she would like for the RMA to repay the city when funds are received and in closing asked the board to work on behalf of TxDOT and the citizens and not for the private companies seeking bids to build roads.

Chairman Thornton and board members took this opportunity to thank Joanne Walsh for her service leading the MPO and congratulated her on her new career in the private sector. J. Walsh was a major participant in the development of the RMA's Strategic Plan and attended many months of weekly meetings in assisting the RMA get off to a good start.

9. Presentation/briefing—Executive Director Report. T. Griebel advised the board of the move of the RMA offices to the Frost Bank Building located at US 281 and Thousand Oaks. The move is planned for the coming month of December. He also asked B. Cassidy, Legal Counsel, to explain how the RMA will address the staggering of terms for board members in view of Proposition 9 not passing.

T. Griebel briefed the board on the status of the Open Records request and said correspondence is being prepared to inform the individual making the request of the availability of the information.

10. Executive Session.

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The AlamoRMA Board of Directors met in Executive Session at 12:32 p.m.

Pursuant to Chapter 551, Subchapter D, Texas Government Code: B. Section 551.072. Personnel Matters – Deliberation concerning the appointment, employment, reassignment, evaluation, duties discipline, and/or dismissal of personnel.

The Executive Session concluded at 12:45 p.m. *No action was taken.*

There being no further business to come before the AlamoRMA board, Chairman Thornton adjourned the meeting at 2:05 p.m.

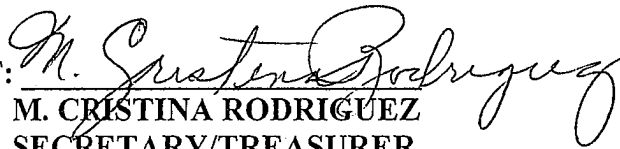
APPROVED:



**BILL THORNTON, CHAIRMAN
ALAMO REGIONAL MOBILITY AUTHORITY**

DATE ADOPTED: 12/14/05

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 board meeting on November 9, 2005.

ATTEST: 
**M. CRISTINA RODRIGUEZ
SECRETARY/TREASURER**