

AGENDA

GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE ALAMO REGIONAL MOBILITY AUTHORITY

**Greater Kelly Development Authority
Main Conference Room
143 Billy Mitchell Blvd. Suite No. 6
San Antonio, Texas**

**Wednesday, May 10, 2006
1:00 PM**

- 1) Call meeting to order.
- 2) Approval of the Minutes of the AlamoRMA April 12, 2006 Board of Directors Meeting.
- 3) Project Status Report (Pat Irwin/David Casteel):
 - A. Loop 1604/US 281 CDA Project
 - B. IH 35 Managed Toll Lanes Project
 - C. SH 16 Express Toll Lanes Project
 - D. Wurzbach Parkway Toll Interchange and Through Lane Project
- 4) Resolution supporting Walk and Roll 2006 and celebrating a lifestyle that includes walking, bicycling and wheeling as daily and desirable forms of exercise, transportation and recreation.
- 5) Resolution authorizing the Executive Director to execute a contract with the Aetna Group for employee health insurance and a contract with Dental Select for dental coverage for a one year period. (Terry Brechtel/Carrie Connor)
- 6) Resolution authorizing the Executive Director to ratify and extend the contract with James W. Griffin for advisory services through December 31, 2007. (Terry Brechtel)
- 7) Resolution authorizing the Executive Director to amend and extend the contract with Carrie Connor for accounting and administrative services through April 30, 2007. (Terry Brechtel)
- 8) Discussion and appropriate action on the financial statements for the period ending April 30, 2005. (Carrie Connor)
- 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:

- 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 personnel.
- C. Section 551.072. Deliberation Regarding Real Property - Discussion of real property purchase, exchange, lease, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.

Adjournment

NOTES

Agenda item numbers are assigned for ease of reference only, and do not necessarily reflect the order of their consideration by the AlamoRMA Board of Directors.

ALAMO REGIONAL MOBILITY AUTHORITY ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: Entrance to the Greater Kelly Development Authority is accessible through the main entrance at 143 Billy Mitchell Blvd. Suite 6. 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. Public comment on agenda items – interested persons may speak on any of the agenda items provided they have signed the register available at the entrance of the meeting prior to consideration of that item by the board. The Chairman may limit the amount of time allowed for each speaker. Public comment that does not relate to a specific agenda item must be made during the Citizens' Communications period provided that speakers have signed the register available at the entrance of the meeting prior to speaking.

Posted: May 5, 2006 5:00 p.m.