

Alamo Regional Mobility Authority

Meeting August 9, 2006, noon, in the Port Authority of San Antonio, Conference Room, at 143 Billy Mitchell Blvd.

Minutes

1. **Call meeting to order.** Chairman Thornton called the meeting to order at 12:05pm. All Board members present.
2. **Approval of the Minutes of the AlamoRMA July 12, 2006 Board of Director meeting.** *J. Reed made the motion to approve the minutes as were presented. J. Jenkins seconded. R. Thompson abstained from voting due to his absence for the first half of the July 12, 2006 meeting. Motion carried.*
3. **Project Status Report.** P. Irwin, Director of Engineering and Operations for Alamo RMA, and J. Brown, Deputy District Engineer for TxDOT, updated the Board on the US 281/Loop 1604, I 35, SH 16, and Wurzbach Parkway projects.

Loop 1604 & US-281 – J. Brown, Deputy District Engineer for TxDOT, updated the Board on the Loop 1604 & US-281 project. J. Brown stated that TxDOT is still heavily involved in the environmental study. J. Brown also stated that TxDOT should have the Document for US 281 submitted to the Federal Highway Administration by February 2007, and the Loop 1604 to them the latter part of April 2007.

I 35 – P. Irwin, Director of Engineering and Operations for the Alamo RMA, briefed the board on the status of the I 35 project. P. Irwin stated that HNTB is reviewing the file documentation received from TxDOT. He also stated that the original Work Plan for the IH35 Project is being reviewed and revised prior to execution of the Work Authorization that will initiate project development activities and the environmental assessment for the Project.

SH 16 – P. Irwin, Director of Engineering and Operations for the Alamo RMA, briefed the Board on the status of SH 16. P. Irwin stated that the Public Meeting was completed, and that the RMA received a lot of good information from the public both before and after the meeting. An initial draft of an environmental constraints map, including a hazardous materials database search, has been completed. HNTB is continuing to review the file documentation provided by TxDOT, as well as research of environmental and agency data sources. Preparation of the DRAFT Design Summary Report has been completed. Last, an initial listing of Alternative Concepts, based on document research and discussions at the Agency Coordination Conference has been developed.

Wurzbach Parkway – P. Irwin, Director of Engineering and Operations for the Alamo RMA, briefed the Board on the status of Wurzbach Parkway. P. Irwin stated that HNTB is in the process of reviewing the file documentation they received from TxDOT, and continuing with design studies and refinements to the proposed alternate interchange configuration. P. Irwin also stated work is still being continued with regards to the development of an environmental constraints map for the Wurzbach Parkway corridor.

4. **Discussion and appropriate action to select a firm to serve as bond counsel for the Alamo Regional Mobility Authority and to authorize the Executive Director to negotiate a contract for legal services with the selected firm for a five year period. Resolution 06-14.** T. Brechtel

explained the selection process for hiring Bond Counsel highlighting the request for proposal, number of responses received, scoring and interview panel. The panel recommended the Bond Counsel firm of Vinson & Elkins to serve as bond counsel for the Alamo Regional Mobility Authority. *H. Muñoz made the motion to approve the Resolution. J. Reed & R. Thompson seconded. R. Diaz recused himself from any discussion and action. Motion carried.*

5. **Discussion and appropriate action authorizing an amendment to the FY 2005-2006 Annual Operating Capital Budget.** T. Brechtel presented the proposed revision to the FY06 Budget highlighting events that have occurred since adoption that have increased the budget and corresponding saving over the same period resulting in a new revised budget of \$2.5 million. *H. Munoz made the motion to approve the amendment as presented. R. Thompson seconded. Motion carried.*
6. **Discussion and appropriate action authorizing adoption of the FY 2006-07 Annual Operating and Capital Budget.** T. Brechtel presented the proposed operating budget for FY07 and explained expenditures for key categories. She detailed the proposed budget for professional services, staff compensation, and other expenses totaling \$7.8 million. *H. Muñoz made the motion to approve the adoption of the proposed FY 2006-2007 Annual Operating and Capital Budget as presented. R. Diaz seconded. Motion carried.*
7. **Resolution supporting the inclusion of the Alamo Regional Mobility Authority as a member of the San Antonio Regional Business Disparity Study Consortium for the purpose of participating in a Regional Business Disparity Causation Study Analysis and authorizing an interlocal agreement with the City of San Antonio for the expenditure of funds to participate in the study.** Board discussion centered around possible benefits of the RMA participating in this study. H. Muñoz outlined his reasons for supporting this study including the need for specific localized data for construction related industries as the RMA moves forward with Project Development. *J. Reed made the motion to approve the RMA to join the San Antonio Regional Business Disparity Study Consortium. H. Muñoz seconded. Motion carried.*
8. **Discussion and appropriate action on the financial statements for the period ending June 30, 2006.** C. Conner, Comptroller, presented the financial statements for period ending June 30, 2006. She reviewed the balance sheet, described the assets, liabilities, and fund equity; the statement of revenue, expenses, and changes in fund deficit, explained the monies allocated for each column, and the statement of cash flow. *R. Diaz made the motion to approve the financial statements as represented to the Board. J. Reed seconded. Motion carried.*
9. **Presentation/briefing - Executive Director Report.** T. Brechtel went over the Board calendar.

10. **Executive Session.**

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The Alamo Regional Mobility Authority did not meet in Executive Session
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There being no further business to come before the board, Chairman Thornton adjourned the meeting at 2:15p.m.

APPROVED:

BILL THORNTON, CHAIRMAN

DATE ADOPTED: _____

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 August 9, 2006.

ATTEST: _____
REYNALDO DIAZ
SECRETARY/TREASURER