

Alamo Regional Mobility Authority

Meeting November 8, 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.
2. **Approval of the Minutes of the AlamoRMA October 11, 2006 Board of Director meeting.** *R. Thompson made the motion to accept the minutes as presented. J. Reed seconded. Motion carried.*
3. **Special recognition honoring Deputy District Engineer Julie Brown's receipt of the Luther DeBerry Award.** F. Holzmann accepted the award on behalf of J. Brown.
4. **Presentation by Ginger Goodin, Texas Transportation Institute and discussion regarding the use of managed lanes and their applicability to the Alamo RMA toll projects under study.** G. Goodin informed the Board of what the term managed lanes entails, and how it is beneficial to the system by proactively managing the roads.
5. **Project Status Report.** **P. Irwin**, Director of Engineering and Operations for the Alamo RMA, and F. Holzmann, TxDOT Engineer, updated the Board on the US 281/Loop 1604, I 35, SH 16, and Wurzbach Parkway projects.

Loop 1604 & US-281 – F. Holzmann, TxDOT Engineer, updated the Board on the Loop 1604 & US-281 project. F. Holzmann stated that TxDOT is continuing to move forward with the environmental study. F. Holzmann also stated that TxDOT is working with the RMA regarding Business Terms; he also stated that there will be a Public Hearing January 2007.

IH 35 – P. Irwin updated the Board on the status of the IH 35 project. P. Irwin stated that discussions are under way to revise the Work Plan for commencement of project development activities that will initially focus on the identification and evaluation of alternative concepts and the consideration of alternative project development and implementation strategies.

SH 16 – P. Irwin updated the Board on the status of the SH 16 project. P. Irwin informed the Board that efforts are continuing on the SH 16 Toll Project including continued environmental data collection and constraints mapping in support of the environmental assessment, technical evaluation of the numerous alternative concepts from file documentation and information received at the Agency Coordination Conference and the Public meeting. The first community working group for SH 16 will be held November 8th.

Wurzbach Parkway – P. Irwin updated the Board on the status of the Wurzbach Parkway project. P. Irwin stated that the RMA is continuing with design studies and refinements to the proposed alternatives currently identified. Refinements to the Draft Environmental Constraints Map have been prepared and continued background environmental research for the Wurzbach Parkway Corridor. A draft Summary Report of the Agency Coordination Conference held on September 28, 2006 has been prepared. Lastly the RMA is continuing with the initial planning for the first public workshop for the Wurzbach Parkway Corridor.

6. **Discussion and appropriate action on the financial statements for the period ending**

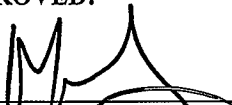
October 31, 2006. C. Conner, Comptroller, presented the financial statements for period ending October 31, 2006. She reviewed the balance sheet, described the assets, liabilities, and fund equity; the statement of revenue, expenses, and changes in fund deficit, explained the monies allocated for each column, and the statement of cash flow. *J. Jenkins made the motion to accept the financials as presented. R. Thompson seconded.*

7. **Presentation/briefing - Executive Director Report.** T. Brechtel went over the Board calendar.
8. **Citizens to speak.** T. Hall, resident of Comal County, reported on the legislative elections.
9. **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 1:30p.m.

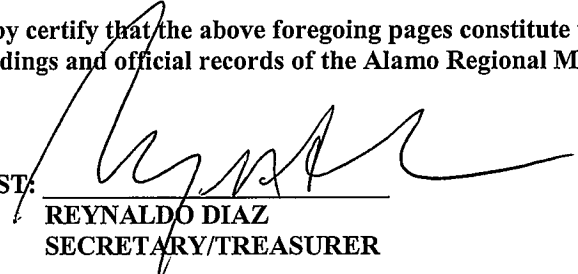
APPROVED:



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 November 8, 2006.

ATTEST: 

REYNALDO DIAZ
SECRETARY/TREASURER