

## Alamo Regional Mobility Authority

Meeting January 10, 2007, 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 with the exception of H. Muñoz and M.C. Rodriguez were present.
2. **Approval of the Minutes of the Alamo RMA December 13, 2006 Board of Director meeting.** B. Thompson *made the motion to accept the minutes as presented. J. Reed seconded. Motion carried.*
3. **Project Status Report.** P. Irwin, Director of Engineering and Operations for the Alamo RMA, and J. Brown, Deputy District Engineer for TxDOT, updated the Board on the status of the following projects.

**I-35 Project** – P. Irwin updated the Board on the status of the I 35 project. P. Irwin informed the Board that the RMA is expecting a report from HNTB in February regarding feasibility options for the project. P. Irwin also stated that this study will look at design options within the corridor including at grade options as well as elevated.

**SH 16** – P. Irwin updated the Board on the status of the SH 16 project. P. Irwin stated that the third Community Working Group meeting was a beneficial meeting. The group is now starting to offer solutions, and understanding the project development process.

**Wurzbach Parkway** – P. Irwin updated the Board on the status of the Wurzbach Parkway project. The environmental process is now underway. The process is an intense and lengthy process. The RMA will be hosting a Community Open House on January 25 at the Blossom Athletic Center.

**Loop 1604 / US 281** – J. Brown updated the Board on the status of loop 1604 and US 281. J. Brown informed the Board that there will be a Public Hearing regarding US 281 on February 6, 2007 at the Alstafar Shrine Temple beginning at 6:30pm with the formal presentation starting at 7pm. Loop 1604 Environmental Study is behind the 281 study by approximately about 2 to 3 months. TxDOT anticipates a Public Hearing for Loop 1604 sometime in May. TxDOT is looking for a final decision by the end of summer 2007. The FHWA will need to review all of the documentation, and there is no way to determine when approval will be granted, or if an Environmental Impact Statement will need to be conducted.

4. **Presentation and discussion of TxDOT legislative package and resolution approving the RMA legislative agenda.** B. Cassidy, General Counsel for the Alamo RMA, went over items of interest for the RMA in the TxDOT legislative packet for the 80<sup>th</sup> legislative session. T. Brechtel and B. Cassidy walked the Board through the proposed Alamo RMA legislative package. *J. Reed made the motion to approve the list of proposed legislative initiatives. R. Thompson seconded. Motion carried.*
5. **Discussion and appropriate action on the financial statements for the period ending December 31, 2006.** C. Conner, Comptroller, presented the financial statements for period ending December 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 financial statements as presented. R. Thompson seconded. Motion carried.*

6. **Presentation/briefing - Executive Director Report.** T. Brechtel went over the Board calendar. Chairman Thornton requested L. Alloway create a running count of presentations given, and community outreach.

7. **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 1:25p.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 January 10, 2007.**

**ATTEST:** \_\_\_\_\_  
**REYNALDO DIAZ**  
**SECRETARY/TREASURER**