

Alamo Regional Mobility Authority

*Meeting March 12, 2008, 12:00 pm,
in the 1st Floor Conference Room of Transguide, at 3500 N.W. Loop 410.*

Minutes

1. **Call meeting to order.** Chairman Thornton called the meeting to order at 12:05 pm. All Board members with the exception of R. Diaz.
2. **Approval of the minutes of the February 13, 2008 Board of Directors meeting Minutes.** *R. Thompson made the motion to approve the minutes as presented. J. Jenkins seconded. Motion approved by a 6-0 vote.*
3. **Swearing in of re-appointed Board members J. Reed, M.C. Rodriguez, and J. Jenkins.** Chairman Thornton recessed the meeting at 1:23 pm. Chairman Thornton called the meeting back to order at 1:36 pm. M. Montemayor, District Clerk for Bexar County, swore in re-appointed Board members J. Reed, M.C. Rodriguez, and J. Jenkins.
4. **281 North Toll Project status update.** T. Brechtel stated that February was a busy month for the Alamo RMA. The RMA has responded to 245 questions from the proposing teams with clarifications and addendums. T. Brechtel stated the RMA has had two sets of one on one meetings with the proposing teams in February. Proposals are due March 20.

The one on one meetings that were held were rigorous and thorough. All questions submitted by the proposing teams were reviewed by the Alamo RMA General Engineering Consultant, HNTB; by the Alamo RMA General Counsel, Locke Lord Bissell and Liddell, and by the RMA as well. All questions have been answered in the form of clarifications and provided to the proposing teams.

5. **Discussion and appropriate action on the financial statements for the period ending February 29, 2008.** C. Conner presented the financial statements for the period ending February 29, 2008. She reviewed the balance sheet, stated 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.

H. Muñoz made the motion to accept the financial statements as presented. R. Thompson seconded. Motion approved by a 6-0 vote.

6. **Citizens to speak.** No citizens signed up to speak.
7. **Presentation/briefing - Executive Director Report.** T. Brechtel reviewed the Board calendars for March through May. T. Brechtel updated the Board on presentations that occurred early in the month. T. Brechtel also went over TxDOT's 3rd annual Transportation Forum and invited the Board to attend.

Chairman Thornton entertained any additional Board comments on other items. R. Thompson spoke about the need for the RMA to take a more active role in helping address mobility concerns through cooperation and coordination with partner agencies in and around the region.

8. **Executive Session.** Chairman Thornton adjourned the meeting at 12:06 pm for Executive Session. Chairman Thornton stated that Pursuant to Chapter 551, Subchapter D, Subsection 551.071(1) and Section 551.072 of the Texas Government Code the Board would be meeting in Executive Session to Consult with Attorney and to deliberate regarding Real Property.

Chairman Thornton reconvened the meeting at 1:02 pm. Chairman Thornton stated that no action was taken by the Board.

Chairman Thornton asked T. Brechtel to read a statement on behalf of the Board regarding the lawsuit, which stated, the RMA believes that the lawsuit has no merit, the process will continue, and the project is staying on schedule. Proposals are due next week and acquisition of needed right of way will begin taking place soon.

9. There being no further business to come before the board, Chairman Thornton adjourned the meeting at 1:38 p.m.

APPROVED:



DR. WILLIAM E. THORNTON, CHAIRMAN

DATE ADOPTED: 4/9/2008

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 March 12, 2008.

ATTEST:


REYNALDO L. DIAZ, JR
SECRETARY/TREASURER