



ALAMO RMA  
Alamo Regional Mobility Authority  
"Moving people faster"

## AGENDA

**JOINT MEETING/PUBLIC HEARING OF  
THE ALAMO REGIONAL MOBILITY AUTHORITY,  
THE VIA METROPOLITAN TRANSIT AUTHORITY AND THE ADVANCED  
TRANSPORTATION DISTRICT  
VIA Metropolitan Transit Authority  
1021 San Pedro Avenue – Eskridge Community Room  
San Antonio, Texas  
Thursday, February 5, 2009  
5:00 p.m.**

- 1) Call meeting to order.
- 2) Moment of Reflection, Pledge of Alliance, Announcements
- 3) Presentation of the Recommendations of the Mayor and County Judge of the San Antonio / Bexar Country Transportation Task Force (Transportation Task Force) – *review, discussion and possible action regarding the findings of the Transportation Task Force*
- 4) Proposed Legislative Amendment(s) to the Texas Transportation Code – *review, discussion and possible action regarding the proposed Legislation to amend Chapter 451 of the Texas Transportation Code related to VIA Metropolitan Transit and the Advanced Transportation District and the adoption of certain powers of Chapter 370 of the Texas Transportation Code related to Regional Mobility Authorities*
- 5) Public Comment – *opportunity to receive public comment on the Transportation Force Report and the proposed Legislation*
- 6) Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
  - At any time during the meeting of the Alamo RMA Special Joint Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:
    - A. Subsection 551.071(1). Consultation with Attorney – Consultation with, and advice from legal counsel concerning pending/contemplated litigation, including *Aquifer Guardians in Urban Areas and Texans Uniting for Reform and Freedom v. United States Federal Highway Administration et. al.*, 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, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.

7) Adjournment

**NOTES**

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

**ALAMO REGIONAL MOBILITY AUTHORITY ACCESSIBILITY STATEMENT FOR DISABLED PERSONS**

This meeting site is accessible to disabled persons as follows: The VIA Metro Center (VMC) is wheelchair accessible at the main entrance on San Pedro and is equipped with automatic doors. 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.

Posted at the Bexar County Courthouse, the Alamo RMA Administrative Offices (1222 N. Main Ave, Ste 1000), and the VIA Metropolitan Transit Authority Administrative Offices at 5:00 p.m., Friday, January 30, 2009