



**ALAMO RMA**  
*Alamo Regional Mobility Authority*  
"Moving people faster"

**AGENDA**

**ALAMO REGIONAL MOBILITY AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING**

**Alamo Area Council of Governments  
8700 Tesoro Drive, Suite 100  
San Antonio, Texas  
March 12, 2009  
1:00 p.m.**

**PUBLIC COMMENT**

Individuals may sign up to speak on any item shown below on the agenda. Individuals interested in speaking must sign up to speak prior to the item being placed in consideration before the Board of Directors. Speakers are allotted no more than 3 minutes to speak and time is not transferable between speakers. Any comments, which do not address a specific agenda item, must be made during the Citizens' Communications portion of the agenda, provided the individual has signed to speak prior to this period starting.

- 1) Call meeting to order.
- 2) Approval of minutes from the Joint Alamo RMA / VIA Board of Directors Meeting of February 5, 2009 and the Regular Board of Directors Meeting of February 11, 2009
- 3) Discussion and presentation on the recent light rail feasibility study conducted by VIA Metropolitan Transit (Terry Brechtel)
- 4) Discussion and appropriate action on a resolution approving the Alamo RMA 2008 Annual Report (Terry Brechtel/Leroy Alloway) (Resolution No. 09-11)
- 5) Discussion and appropriate action on a resolution approving the selection of the consultants for the preparation of the Environmental Impact Statements for the 281 North Project and the Loop 1604 Project (Terry Brechtel/Lisa Adelman) (Resolution No. 09-12)
- 6) Discussion and appropriate action on selection of consultant and approval of a contract for biological services for the 281 North Project and the Loop 1604 Project (Terry Brechtel/Lisa Adelman) (Resolution No. 09-13)
- 7) Discussion and appropriate action on a resolution supporting local option funding sources (Terry Brechtel) (Resolution No. 09-14)
- 8) Discussion and appropriate action on a resolution authorizing the issuance of a Request for Qualifications for design/build services for the Loop 1604/US 281 Interchange Project (Terry Brechtel/Pat Irwin) (Resolution No. 09-15)

9) Discussion and appropriate action on the financial statement for the period ending February 28, 2009 (Terry Brechtel / Carrie Conner)

10) Executive Director's Report

- A) Board Calendar and notification of upcoming events
- B) Status report on GEC work authorizations
- C) Education and involvement efforts on US 281
- D) Legislative Update

11) Citizens' Communications (citizens must sign the register to speak)

12) Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

- At any time during the meeting of the Alamo RMA 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.

13) 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: Entrance to Alamo Area Council of Governments is accessible through the main entrance at 8700 Tesoro Drive. 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 and the Alamo RMA Administrative Offices (1222 N. Main, Ste 1000) at 12:00 p.m., Friday, March 6, 2009