



ALAMO RMA
Alamo Regional Mobility Authority
"Moving people faster"

BOARD MEETING MINUTES
Wednesday April 17, 2019 3:00 p.m.
Bexar County Public Works
1948 Probandt Street
San Antonio, Texas 78214

1. **Call meeting to order.**

M. Lynd called the meeting to order at 3:12 P.M. Members present: M. Lynd, W. Raba, W. Serna, B. Perez, J. Agather and D. Starr.

2. **Approval of minutes from the Board of Directors meeting on March 20, 2019.**

Approval of the March 20, 2019 Board of Directors Meeting Minutes was postponed until the next regularly scheduled Board of Directors meeting.

3. **Executive Director's Report.** D. Smith presented.

A. Monthly Status Report on the Vehicle Registration Fee Program & Schedule

VRF Program and Schedule update:

• **Fischer Road Phase II (BC01) Construction**

1. Contractor continued drainage ditch work and placement of Type B Hot Mix Asphalt
2. 43.4% invoiced through March 25, 2019
3. Current date for Substantial Complete - October 2019

• **Old FM 471/Talley Road (BC02) Preparing to Bid**

1. CPS Energy has begun the overhead electric pole relocations to the new Right-of-Way
2. Pending receipt of joint-bid utility plans (SAWS) to prepare bid documents
3. Anticipated June 2019 Advertisement for Construction

• **Talley Road Phase I (BC03) Preparing to Bid**

1. CPS Energy has begun the overhead electric pole relocations to the new Right-of-Way
2. Pending receipt of joint-bid utility plans (SAWS and CPS Gas) to prepare bid documents
3. Anticipated July 2019 Advertisement for Construction

• **West Military Drive (BC05) Design**

K Friese + Associates performed the following work:

1. Currently further analyzing the proposed roundabout intersection configurations based on community feedback
2. Preliminary results of additional intersection analysis received April 4, 2019
3. Additional pedestrian counts conducted the week of April 8-12, 2019

• **Blanco Road Phase II (BC06) (MPO Funded) Design**

CP&Y performed the following work:

1. Continued addressing TxDOT Environmental and Design Comments
2. Continued preparing 100 percent plans

3. 100 percent plans due April 30, 2019
 4. Anticipated Summer 2019 Advertisement for Construction
- **Evans Road Phase I (BC07) Construction**
 1. Contractor continued utility trenching, excavation, and began placing storm sewer items
 2. 4.4% invoiced through March 25, 2019
 3. Current date for Substantial Completion - May 2020
 - **Evans Road Phase II (BC08) Preparing to Bid**

HNTB performed the following work under GEC Work Authorization Number 3:

 1. Received final SAWS Sewer plans on April 1, 2019
 2. Pending receipt of joint-bid utility plans (SAWS Water & CPS Gas) to prepare bid documents
 3. Anticipated May 2019 Advertisement for Construction
 - **Candlemeadow (BC09) Design**

LNV performed the following work:

 1. Continued utility coordination
 2. Continued jurisdictional determination, section 404 and cultural resource reviews
 3. Continued progressing to 60 percent plans
 4. Public Meeting held on April 10, 2019
 5. 60 percent plans due May 17, 2019
 - **Foster Road Phase III (BC10) Preparing to Bid**

PDM performed the following work under GEC Work Authorization Number 2:

 1. Coordinated with the City of San Antonio regarding Fire Station 54 and Foster Road improvements south of Houston Street
 2. Received final SAWS Sewer and Water plans on March 28, 2019
 3. Pending receipt of joint-bid utility plans (CPS Gas) to prepare bid documents
 4. Anticipated May 2019 Advertisement for Construction

B. Monthly Financials

- Monthly financial statements are attached for March 2019 including the following:
 1. Balance Sheet
 2. Statement of Revenues, Expenses, and Changes in Net Assets
 3. Schedule of Budgetary Compliance and Changes to Net Assets
 4. Fund Balance Sheet

The Report was accepted by the Board of Directors as presented.

4. **Approval of the 2nd Quarterly Investment Report for FY 2018-19 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act.** J. Bownds presented.

Section 2256.023(a) of the Texas Public Funds Investment Act (PFIA) requires that investment reports be filed with the governing body on a quarterly basis each fiscal year.

Attached is the quarterly investment report for the 2nd quarter of FY 2018-19. The weighted average yield (WAY) at the end of the quarter was 256 bps. The weighted average maturity (WAM) at the end of the quarter was 156 days. Total investment income earned over the quarter was \$710,968.

A motion was presented by D. Starr for approval of the 2nd Quarterly Investment Report for FY 2018-19 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act. seconded by B. Perez which motion was voted on as follows: M. Lynd, J.

Agather, W. Raba, W. Serna, D. Starr and B. Perez voting "Aye". The motion was approved.

5. **Discussion and presentation regarding a status update of the Vehicle Registration Fee Program.** C. Trevino presented.

Alamo RMA staff presented an update regarding the status of the Vehicle Registration Fee Program.

There was no action required of the Board on this item.

6. **Discussion regarding professional services for revenue generation.** R. Green Presented.

Item to discuss traditional revenue source alternatives and the potential to develop new revenue streams in support of major transportation initiatives to include a discussion of professional services that may be required.

There was no action required of the Board on this item.

7. **Discussion of the Alamo RMA's Legislative Priorities for the 86th Texas Legislative Session.** B. Cassidy presented.

Alamo RMA staff and General Counsel presented an update and discussed the Alamo RMA's Legislative priorities.

There was no action required of the Board on this item.

8. **Citizens' Communications. (Citizens must sign the register to speak).**

There were no citizens who signed up to speak.

9. **Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code.**

The Alamo RMA Board of Directors did not meet in Executive Session.

11. **Adjournment.**

There being no further action for the Board, Michael Lynd, Jr. adjourned the meeting at 4:40 p.m.

APPROVED:



MICHAEL LYND, JR., CHAIRMAN DATE ADOPTED: June 19, 2019

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 April 17, 2019.

ATTEST: 

DAVID STARR, TREASURER/SECRETARY