1. **Call meeting to order.**
   M. Lynd called the meeting to order at 3:02 P.M. Members present: M. Lynd, B. Perez, B. Serna, L. Barratachea, D. Starr, and L. Miller.

2. **Swearing in of Liza Barratachea as Director on the Alamo RMA Board.**
   Liza Barratachea was sworn in as Director of the Alamo RMA Board of Directors before the meeting started.

3. **Approval of Board of Director Meeting Minutes.**
   A. Minutes from April 21, 2021
   A motion was presented by L. Miller for approval of the Meeting Minutes, seconded by W. Serna which motion was voted on as follows: M. Lynd, B. Perez, L. Barratachea, W. Serna, L. Miller, and D. Starr voting “Aye”. The motion was approved.

4. **Executive Director’s Report**
   **A. Monthly Status Report on the Vehicle Registration Fee Program & Schedule**
   VRF Program and Schedule update:
   - **Fischer Road Phase II (BC01) Project Close out**
     1. Staff has reviewed the final quantities and prepared the final recapitulation of costs for approval at the April Board Meeting. SAWS is reviewing the claim by Dean Word and a meeting with staff is expected next week.
   - **Old FM 471/Talley Road (BC02) Construction (80% Complete)**
     1. Phase 3 paving operations are expected to be complete by mid-June
     2. Work on the storm drain in Phase 4 work is nearing completion
     3. Project is currently ahead of schedule and estimated to be complete by Summer 2021
   - **Talley Road Phase I (BC03) Construction (48% Complete)**
     1. Work on the joint-bid SAWS utilities is nearing completion
     2. Phase 3A paving is on-going and expected to be complete by the end of June.
     3. Traffic switch is anticipated to happen in July. This switch will get the project into the last phase of construction.
   - **West Military Drive (BC05) 100% Design**
     K Friese + Associates performed the following work:
     1. Final plans are ready for bidding pending the non-joint-bid utility adjustments.
     2. Staff has postponed advertising for construction until Utilities have been moved out of conflict. Relocation plans for AT&T, Spectrum and CPS Underground Electric have are still pending.
   - **Blanco Road Phase II (BC06) (MPO Funded) Construction (50% Complete)**
     1. The majority of the paving in the initial phase has now been completed, the traffic switch is planned for early July.
2. Contractor remains ahead of schedule
   - **Evans Road Phase I (BC07) Construction (100% Complete)**
     1. Contractor has completed the final punch list. The project is ready to close out. Staff is reviewing final quantities in anticipation of a July Recap being brought to the Board.
   - **Evans Road Phase II (BC08) Construction (75% Complete)**
     1. CPS Gas line that was causing the project delay has been adjusted.
     2. SAWS water line tie-in is expected to be complete by the end of June.
     3. Final paving operations are scheduled for July.
   - **Candlemeadow (BC09) Construction (36%)**
     1. Construction of the joint-bid SAWS facilities are 75% complete
     2. Roadway work continues in phase 1.
   - **Foster Road Phase III (BC10) Construction (72% Complete)**
     1. Work in the final phase has begun
     2. Installation of traffic signals at Cal-Turner and FM 1346 has begun.

**B. Monthly Financials**

- Monthly financial statements are attached for April 2021 and May 2021 including the following:
  1. Balance Sheet
  2. Statement of Revenues, Expenses, and Changes in Net Assets
  3. Schedule of Budgetary Compliance
  4. Fund Balance Sheet

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

5. **Discussion and appropriate action regarding approval of an Advance Funding Agreement for Voluntary Government Contributions between the Alamo Regional Mobility Authority and the Texas Department of Transportation (TxDOT) for $10,500,000 for the FM 471 Project.**

**Background:**

On October 22, 2015, the Alamo RMA Board of Directors, as part of the Vehicle Registration Fee Program, approved providing TxDOT $10,500,000 in funding for the construction of the non-tolled FM 471 Project which will provide additional capacity on FM 471 from Kallison Ranch to the Bexar County line.

A motion was presented by W. Serna for approval of the Advanced Funding Agreement for Voluntary Government Contributions between the Alamo Regional Mobility Authority and the Texas Department of Transportation (TxDOT) for $10,500,000 for the FM 471 Project seconded by L. Miller which motion was voted as follow: M. Lynd, B. Perez, L. Barratachea, W. Serna, L. Miller, and D. Starr voting “Aye”. The motion was approved.

6. **Update on the 87th Texas Legislative Session.**
   Alamo RMA staff and General Counsel discussed the 87th Legislative Session and its impact on the Alamo RMA.
   There was no action required of the Board on this Item.

7. **Citizens’ Communications.**
   No Citizen signed up to speak.

8. **Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code.**
   The Alamo RMA Board of Directors did not meet in Executive Session.

9. **Adjournment.**
There being no further action for the Board, Mike Lynd adjourned the meeting at 3:45 p.m.

APPROVED:

MICHAEL LYND, JR., CHAIRMAN  DATE ADOPTED: August 18, 2021

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 June 16, 2021.

ATTEST:

DAVID STARR, TREASURER/SECRETARY