

11

Minutes
Alamo Area Council of Governments
Alamo Regional Rural Planning Organization
March 25, 2015

MEMBERS PRESENT

Judge James Teal - Chairman
Judge Tom Pollard – Vice Chairman
Mayor James Danner
Judge Richard Evans
Judge Robert Hurley
Judge Richard Jackson
Mario Jorge, P.E
Judge Darrel Lux
Commissioner Donnie Schuch
Judge Chris Schuchart
Judge Stroehler
Commissioner Jim Wolverton

ALTERNATES PRESENT

Commissioner Pete Jauer for
Judge Walter Long

EX OFFICIO MEMBER PRESENT

Diane Rath
Jonathan Bean - TxDOT

MEMBERS ABSENT

Mayor Mike Schultz
Commissioner Kevin Wolff

GUESTS PRESENT

Dub Smothers – Concerned Citizen
Mark Mosley – TxDOT San Antonio
Clayton Ripps – TxDOT San Antonio
Jessica Castiglione – TxDOT New Braunfels
Eddie Reyes – TxDOT Hondo
Mike Cewalt – TxDOT Kerrville
Darcie Schipull – TxDOT San Antonio
Dale L. Picha – TxDOT San Antonio
Traffic Ops

STAFF PRESENT

Jeri Rainey
Tim Treviño
Joe Ramos
Julie Sakelakos
and other staff members

1. Chairman Teal called the meeting to order at 12:30 p.m.
2. Roll Call was taken and a quorum was established.
3. There were no public comments.
4. Consider and act upon approval of the February 25, 2015 meeting minutes.

A motion was made by Judge Lux, seconded by Judge Schuchart, to approve the February 25, 2015 meeting minutes. The motion carried unanimously.

5. Discussion regarding revisions to the ARRPO Bylaws.

Joe Ramos discussed the revisions to the ARRPO Bylaws to include McMullen County and remove Comal and Guadalupe Counties.

6. Texas Department of Transportation (TxDOT) presentation regarding the following:
 - A. Current four (4) year plan (2015 – 2018) Statewide Transportation Improvement Plan
 - B. Update on Proposition 1
 - C. Statewide Transportation Alternatives Program call
 - D. Highway Safety Improvement Program call

Mario Jorge, P.E TxDOT District Engineer and other staff members from TxDOT gave the presentations and answered questions on the above items.


7. Discussion on developing long range transportation plans for the rural AACOG counties.

Darcie Schipull discussed the TAP Program and answered questions.

8. Discuss and schedule next meeting date as appropriate.

Chairman Teal announced that the next meeting will be Wednesday, June 24, 2015 after the AACOG Board of Directors meeting that starts at 10:00 a.m.

9. Chairman Teal adjourned the meeting at 1:40 p.m.


James Teal
County Judge, McMullen County
Chairman of ARRPO