

Minutes
Alamo Area Council of Governments
Alamo Regional Rural Planning Organization
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228
July 22, 2015

MEMBERS PRESENT

Judge James Teal - Chairman
Judge Tom Pollard – Vice Chairman
Mayor James Danner
Judge Richard Evans
Commissioner Donnie Schuch
Judge Chris Schuchart

ALTERNATES PRESENT

Commissioner Jim Wolverton for
Judge Kyle Kutscher

EX OFFICIO MEMBER PRESENT

Diane Rath
Jonathan Bean - TxDOT

MEMBERS ABSENT

Judge Robert Hurley
Judge Richard Jackson
Mario Jorge, P.E
Judge Sherman Krause

Judge Walter Long
Judge Amulfo Luna
Judge Darrel Lux
Mayor Mike Schultz
Commissioner Kevin Wolff

GUESTS PRESENT

Darcie Schipull –TxDOT San Antonio
Jessica Castiglione – TxDOT Area
Engineer
Tina Geiselbrecht – TTI, Associate
Research Scientist
John Overman – TTI, Associate
Research Scientist

STAFF PRESENT

Jeri Rainey
Tim Treviño
Tiffany Harris
Michelle Campbell
and other staff members

1. Chairman Teal called the meeting to order at 1:18 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 March 25, 2015 meeting minutes.

Judge Schuchart moved, and Judge Schuch seconded, to approve the March 25, 2015 meeting minutes. The motion carried unanimously.

5. Consider and act upon the recommendation to amend the current ARRPO Bylaws.

Judge Pollard moved, and Judge Schuchart seconded, to amend the current ARRPO Bylaws to include McMullen County, remove Comal and Guadalupe Counties, and other minor change as printed and distributed. The motion carried unanimously.


6. Texas Department of Transportation (TxDOT) presentation regarding the following:
 - A. Discussion of 2015 Legislative Session and Transportation issues.
 - B. Overview of the project selection process and current four (4) year and ten (10) year Statewide Transportation Improvement Plans.
 - C. A & M Transportation Institute presentation on typical plans for other RPOs.
 - D. Next steps and projected time lines.

Jonathan Bean, TxDOT Director of Transportation, Planning, and Development and other staff members from TxDOT gave the presentations and answered questions on the above items.

7. Discuss and schedule next meeting date as appropriate.

TxDOT representatives suggested a future workshop to focus on long range transportation planning for the Alamo Region. The purpose of this workshop would be to develop processes to prioritize projects. TxDOT will meet then with individual counties to identify specific need within the area. Diane Rath noted that William Mosely, Regional Transportation Director, will be the AACOG point of contact for this group. A tentative date of September 16 from noon to 3:00 p.m. was scheduled for the first workshop.

8. Chairman Teal adjourned the meeting at 2:02 p.m.


James Teal
County Judge, McMullen County
Chairman of ARRPO