

Minutes
Alamo Area Council of Governments
Alamo Regional Rural Planning Organization
July 27, 2011

MEMBERS PRESENT

Judge James Barden - Chair
Judge Diana Bautista
Dean Danos
Judge Richard Evans
Dick Hetzel
Commissioner Guy Overby
Judge Marvin Quinney
Mario Medina
Commissioner Donnie Schuch
Commissioner Jim Wolverton

ALTERNATES PRESENT

Sid Martinez for Commissioner Wolff

MEMBERS ABSENT

Mayor James Danner
Commissioner Richard Hernandez
Judge Sherman Krause
Commissioner Ann Reissig
Judge Barbara Shaw

STAFF PRESENT

Dean Danos
Mike Quinn

GUESTS PRESENT

Clay Smith – TxDOT

1. The meeting was called to order at 9:48 a.m. by Chair Barden.
2. Roll Call was taken and a quorum was established.
3. There were no citizens to be heard.
4. Approval of March 30, 2011 Minutes

A motion was made by Donnie Schuch, seconded by Commissioner Overby to approve the March 30, 2011 minutes with the correction of changing “Danny” Schuch to “Donnie”. The motion carried unanimously.

5. Proposition 12 “V-2”
6. TxDOT FY 2012-FY 2015 Plan

Clay Smith and Mario Medina made a presentation of Proposition 12 “V-2”. and on TxDOT FY2012-FY 2015 Plan. Mr. Smith offered to come to the Counties to explain the proposed improvements. On a quarterly basis, TxDOT would like to come back to the ARRPO to let you know the progress on the 4-year plan. Also they asked Counties to prioritize their projects and let them know if there are any changes as soon as possible.

Chair Barden added that everyone needs to take the information presented back to the appropriate parties in their areas and get information back to TxDOT as soon as possible.

Consensuses of the Committee was that we have a general concurrence of the top items. The motion carried unanimously. Chair Barden reminded members to take the TxDOT information back to the respective communities.

7. Judge Barden stated that the next meeting date will be determined.
8. Judge Barden adjourned the meeting at 10:48 a.m.