

**Infrastructure & Growth Council Committee
Meeting Minutes**

Wednesday, August 20, 2008

11:30 a.m.

Municipal Plaza C Room

Members Present: Councilmember Diane Cibrian, *District 8*
Councilmember Jennifer Ramos, *District 3*
Councilmember Philip Cortez, *District 4*
Councilmember Lourdes Galvan, *District 5*

Members Absent: *None*

Staff Present: Penny Postoak-Ferguson, *Assistant City Manager*; Leticia Vacek, *City Clerk*; Mike Frisbie, *Capital Improvements Management Services Director*; Bill Mattox, *Public Utilities Assistant Director*; Gabriel Garcia, *Assistant City Attorney*; Chris Hebner, *Assistant City Attorney*; Brandon Smith, *Office of the City Clerk*

Others Present: Milton Randle, *CPS*; Frank Garza, *D&T*; Carl Bain, *Bain, Medina, Bain*; Russell Morkovsky, *Costello, Inc.*; Greg Cramer, *Jacobs Engineering*; Glenn Gregory, *HNTB*; Steve Bonnette, *Pape-Dawson*; Wade Benton, *HNTB*; Anne Whittington, *SA Council of Engineering*; Jorge Perez, *URS*; Johnnie Terrazas, *URS*; Charles Aldrete, *Civil Engineering Consultants*; Sandra Lott, *CPS*; Richard Jardin, *Jacobs Engineering*

Call to Order

Chairperson Cibrian called the meeting to order.

1. Citizens To Be Heard

There were no citizens to be heard.

2. Approval of Minutes for the June 18, 2008 Infrastructure & Growth Council Committee Meeting

Councilmember Ramos moved to approve the Minutes of the June 8, 2008 Infrastructure & Growth Council Committee Meeting. Councilmember Galvan seconded the motion. Motion carried unanimously.

3. Recommendation and possible action regarding one appointment to the VIA Metropolitan Transit Authority

Presented by Leticia M. Vacek, City Clerk

Leticia Vacek presented the applicants for nomination to the VIA Metropolitan Transit Authority for interview by the Committee.

Lou Miller, President-African American Chamber of Commerce, stated that he has studied and been involved with transportation and cited the need for Rapid Transit in the City. In response to Councilmember Galvan, he stated that he has ridden the bus.

William Peche stated that he has an understanding of transportation and of the complex issues the City will face long-term. He clarified that his employer would allow flexibility to serve on the Board.

David Plylar stated that he was interested in long-range Rapid Transit development. He noted his desire to see the City wean itself from the dependency on the Federal Government for transportation.

Gavino Ramos, Director of Corporate Relations – SAHA, stated that he was familiar with the City's growth issues and cited his background in the public and private sectors would add a unique perspective to the Board.

Enedina Vasquez, Teacher (Ret.), stated that she has served on Boards and Commissions since the 1970's. She noted that she gathers a consensus of the community and reports back to the Boards and Commissions.

Chairperson Cibrian recessed the meeting into Executive Session at 12:00 p.m. to discuss said item. She reconvened the meeting at 12:11 p.m. and stated that no action was taken.

Councilmember Cortez moved to recommend Gavino Ramos to the full Council for consideration. Councilmember Ramos seconded the motion. Motion carried unanimously.

4. Briefing on Bond Update

Presented by Mike Frisbie, Director, Capital Improvement Management Services

Councilmember Cortez asked if resources were available to analyze past Bond Projects to determine any residual funds. Penny Postoak-Ferguson responded that the Finance Department was conducting a review regarding that issue and that a report would be forwarded to the Council.

Councilmember Galvan inquired about usage of the Design Guidance Manual. Mike Frisbie responded that the Design Consultants, City Staff, and Utility Companies utilize the Design Guidance Manual.

Chairperson Cibrian expressed concern regarding the status of Bond Program negotiations. She requested a time line for the completion of Bond Projects that were still under negotiation.

5. Briefing on Future Approval Request by CPS Energy of Updated Quadrant Map for Selection of Members of the Board of Trustees

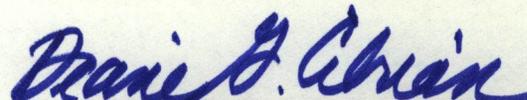
Presented by Leticia M. Vacek, City Clerk

Frank Garza presented information on an Ordinance that would update and expand the quadrants used to select members of the City Public Service Board of Trustees. He noted that the current map had been updated to extend the quadrants to the Bexar County CPS Energy service area.

Councilmember Cortez moved to approve and forward said item to the full Council for consideration. Councilmember Ramos seconded the motion. Motion carried unanimously

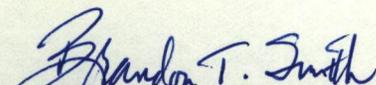
6. Adjournment

There being no further discussion, the meeting was adjourned at 1:03 p.m.



Diane Cibrian, Chairperson

Respectfully Submitted,



Brandon T. Smith
Office of the City Clerk

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