



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:00 a.m

Wednesday, September 24, 2014

Lowell H. Lebermann, Jr., Board Room
3300 N. IH-35, Suite 300
Austin, Texas 78705

AGENDA

No action on the following:

1. Welcome and opening remarks by the Chairman and members of the Board of Directors.
2. Opportunity for public comment – See **Notes** at the end of this agenda.

Consent Agenda

The Consent Agenda includes routine or recurring items for Board action with a single vote. The Chairman or a Board Member may defer any Consent Agenda item for separate consideration under the Regular Agenda.

3. Approve an updated list of financial institutions and brokers authorized to provide investment services to the Mobility Authority.
4. Authorize issuing a request for qualifications from firms interested in providing investment banking services to the Mobility Authority.
5. Approve installation by the City of Cedar Park of a monument in the 183A right-of-way.
6. Authorize the Executive Director to execute an amendment to the advance funding agreement with the Texas Department of Transportation for the MoPac South project.
7. Approve a supplement to the work authorization with Jacobs Engineering Group Inc. for preliminary engineering and environmental services on the MoPac South project.
8. Approve a supplement to the work authorization with HNTB Corporation for general engineering oversight services on the MoPac South project.

9. Approve a supplement to the work authorization with Atkins North America Inc. for general engineering consultant services on the Manor Expressway project.
10. Approve a supplement to the work authorization with Atkins North America Inc. for general engineering consultant services on the Bergstrom Expressway project.
11. Approve a supplement to the work authorization with Atkins North America Inc. for the Oak Hill Parkway project.

Regular Items

Items for the Board to discuss, consider, and take appropriate action.

12. Approve the minutes for the July 30, 2014, Regular Board Meeting.
13. Approve the financial statements for July and August 2014.
14. Award a contract for general toll systems consulting services.
15. Award a contract for engineering design services for the SH 45 SW project.
16. Award a contract for construction of improvements to the 183/183A intersection.
17. Approve respondents qualified to respond to a request for detailed proposals to develop the Bergstrom Expressway project under a design-build contract.
18. Authorize issuing both a draft and a final request for detailed proposals to develop the Bergstrom Expressway project under a design-build contract.
19. Approve a change order with Central Texas Mobility Constructors, LLC, for additional main lane paving on the Manor Expressway project.
20. Amend the Policy Code to establish speed limits for the tolled main lanes of the Manor Expressway.

Briefings and Reports

Items for briefing and discussion, but no action to be taken by the Board.

21. Executive Director's report.
 - A. Project Updates.

Executive Session

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item

will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

The Board may deliberate the following items in executive session if announced by the Chairman:

22. Discuss acquisition of one or more parcels or interests in real property needed for the Manor Expressway Project as authorized by §551.072 (Deliberation Regarding Real Property) and related legal issues as authorized by §551.071 (Consultation With Attorney).

Reconvene in Open Session.

23. Authorize negotiation and execution of a purchase contract, a settlement agreement, or both, to acquire the following described parcel or property interest for the Manor Expressway Project:
 - A. Parcel 8 of the Manor Expressway Toll Project, consisting of a 2.175 acre tract in fee simple and a 0.18 acre drainage easement, located at the southeast corner of the intersection of US Highway 290 and US 183 in Travis County, owned by Fred and Scott Morse.
24. Adjourn Meeting.

Notes

Opportunity for Public Comment. At the beginning and at the end of the meeting, the Board provides a period of up to one hour for public comment on any matter subject to the Mobility Authority's jurisdiction. Each speaker is allowed a maximum of three minutes. A person who wishes to address the Board should sign the speaker registration sheet before the beginning of the public comment period. If a speaker's topic is not listed on this agenda, the Board may not deliberate the speaker's topic or question the speaker during the open comment period, but may direct staff to investigate the matter or propose that an item be placed on a subsequent agenda for deliberation and possible action by the Board. The Board may not deliberate or act on an item that is not listed on this agenda.

Public Comment on Agenda Items. A member of the public may offer comments on a specific agenda item in open session if he or she signs the speaker registration sheet for that item before the Board takes up consideration of the item. The Chairman may limit the amount of time allowed for each speaker. Public comment unrelated to a specific agenda item must be offered during the open comment period.

Meeting Procedures. The order and numbering of agenda items is for ease of reference only. After the meeting is convened, the Chairman may rearrange the order in which agenda items are considered, and the Board may consider items on the agenda in any order or at any time during the meeting.

Persons with disabilities. If you plan to attend this meeting and may need auxiliary aids or services, such as an interpreter for those who are deaf or hearing impaired, or if you are a reader of large print or Braille, please contact Jennifer Guernica at (512) 996-9778 at least two days before the meeting so that appropriate arrangements can be made.

Español. Si desea recibir asistencia gratuita para traducir esta información, llame al (512) 996-9778.