



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:00 a.m

Wednesday, April 22, 2015

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

See Notes at the end of this agenda.

3. Authorize negotiation and execution of a project development agreement with the Texas Department of Transportation for the Bergstrom Expressway 183 South project.
4. Authorize negotiation and execution of an agreement with the Texas Department of Transportation for Mobility Authority maintenance of non-tolled TxDOT facilities in roadway corridors shared with Mobility Authority toll facilities.
5. Approve a landscape license agreement with Crescent Leander TX, LLC for an entry monument to its development project on 183A.

Regular Items

Items to discuss, consider, and take appropriate action.

6. Approve the minutes for the March 25, 2015, Regular Board Meeting.
7. Accept the financial statements for March 2015.

8. Authorize a traffic engineering analysis and a traffic impact report by the Center for Transportation Research at the University of Texas at Austin on northbound traffic from the proposed Loop 1 South express lanes exiting to West César Chavez Street.
9. Amend the Policy Code to prohibit a vehicle with more than two axles from using a tolled lane on the MoPac Improvement Project unless the Policy Code exempts that vehicle from paying toll charges.
10. Amend the Policy Code relating to toll exemptions on Mobility Authority toll facilities for vehicles providing public transit.
11. Briefing and appropriate action on a proposal to live stream on the Internet meetings of the Mobility Authority Board of Directors.

Briefings and Reports

Items for briefing and discussion. No action will be taken by the Board.

12. Quarterly briefing on the MoPac Improvement Project.
 - A. Public Outreach Update.
13. Quarterly briefing on projects in environmental review.
14. Executive Director's Report.
 - A. Project updates.
 - B. Direct connect between SH 130 southbound to 290 East
 - C. Update on MoPac Express Lanes education program.
 - D. Update on proceedings before the Capital Area Metropolitan Planning Organization.
 - E. Briefing on consideration of indirect and cumulative effects of proposed roadways in an environmental review of a transportation project.

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:

15. Discuss legal issues related to legislation proposed to the 84th Texas Legislature that could affect the Mobility Authority or its operations, as authorized by §551.071 (Consultation With Attorney).

Reconvene in Open Session.

16. Report on legislative issues and possible action to revise the Mobility Authority legislative program for the 84th Texas Legislature.
17. 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.

Consent Agenda. The Consent Agenda includes routine or recurring items for Board action with a single vote. The Chairman or any Board Member may defer action on a Consent Agenda item for discussion and consideration by the Board with the other Regular Items.

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.