



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:00 a.m

Wednesday, September 30, 2015

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

*Live video of this meeting may be viewed on the internet at
<http://www.mobilityauthority.com/about/vod.php>*

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. Approve a contract with Nortex Concrete Lift & Stabilization, Inc., under the state purchasing program of the Texas Comptroller to provide pavement maintenance services as needed.
4. Approve a work authorization for Group Solutions RJW to provide public involvement services for the 183 South (Bergstrom Expressway) project.
5. Approve additional funding for the contract with Maldonado Nursery and Landscaping, Inc., for landscape maintenance on Mobility Authority roadways.
6. Approve a time extension and additional funding for the contract with Austin Traffic Signal Construction Co., Inc., for routine maintenance and repair of traffic signals and roadway illumination on Mobility Authority roadways.

7. Approve an amendment to extend the agreement with the North East Texas Regional Mobility Authority to provide toll collection processing services.
8. Approve the annual compliance report to the Texas Department of Transportation required by 43 Texas Administrative Code §26.65.

Regular Items

Items to discuss, consider, and take appropriate action.

9. Award a contract for system-wide performance based maintenance services for current and future Mobility Authority corridors.
10. Award a professional services contract to provide survey quality assurance services for the 183 South (Bergstrom Expressway) project.
11. Award a professional services contract to provide materials acceptance testing services for the 183 South (Bergstrom Expressway) project.
12. Award a professional services contract to provide construction inspection services for the 183 South (Bergstrom Expressway) project.
13. Authorize solicitation of bids for a construction contract for interim improvements at the SH 130 – Manor Expressway intersection.
14. Authorize procurement of professional engineering design services for direct connectors at the SH 130 – Manor Expressway intersection.
15. Accept the financial statements for July and August 2015.
16. Approve the minutes for the July 21, 2015, Special Meeting, the minutes for the July 29, 2015, Regular Board Meeting, and the minutes for the August 24, 2015, Special Meeting.

Recess the Board Meeting

Convene the Audit Committee Meeting

17. Audit Committee Meeting
 - A. Audit Committee meeting called to order by Committee Chairman Bennett
 - B. Introduction of external auditors from Padgett, Stratemann & Co., L.L.P.
 - C. Discuss, consider, and take appropriate action to accept the Fiscal Year 2015 Audit Reports.

- D. Adjourn Audit Committee.

Reconvene the Board Meeting

Briefings and Reports

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

- 18. Executive Director's Report.
 - A. Project updates.
 - B. Proposal for a joint board meeting with the Capital Metro Board of Directors.
 - C. Discussion of Mobility Authority market and brand research.
 - D. Introduction of new Mobility Authority employees.

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:

- 19. Discuss acquisition of one or more parcels or interests in real property needed for the 183 South project and related legal issues, including consideration of the use of eminent domain to condemn property, pursuant to §551.072 (Deliberation Regarding Real Property; Closed Meeting) and §551.071 (Consultation With Attorney; Closed Meeting).
- 20. Discuss legal issues related to claims by or against the Mobility Authority; pending or contemplated litigation and any related settlement offers; or other matters as authorized by §551.071 (Consultation With Attorney).
- 21. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
- 22. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

Regular Items

Items to discuss, consider, and take appropriate action.

23. **Consideration of the use of eminent domain to condemn property:** Declare a public necessity to acquire the following described parcels of land, or interests therein, for the 183 South (Bergstrom Expressway) Project; and with respect to each such parcel or interest therein, authorize any of the following actions: (i) acquisition through negotiation or by the use of eminent domain to condemn the parcel or interest therein; (ii) execution of a contract to purchase, and (ii) execution of a possession and use agreement:
- A. Parcel 125 of the 183 South (Bergstrom Expressway) Project, a 0.853 acre parcel of real estate, owned by Capital Metropolitan Transportation Authority and located at 5316 Ed Bluestein Blvd., Austin, TX 78723, at the southwest corner of Ed Bluestein Blvd. and East 51st Street.
 - B. Parcel 114E of the 183 South (Bergstrom Expressway) Project, a 0.055 acre parcel of real estate, owned by Dr. Masoud Arami, Majid Kamalipour and Mohammed Arami and located at 6111 FM 969, Austin, TX 78725, in the 4000 Block of Ed Bluestein.
 - C. Parcel 120E of the 183 South (Bergstrom Expressway) Project, a 0.041 acre parcel of real estate, owned by Hewlett-Packard Company and located at 3301 Hibbetts Road, Austin, TX 78725, in the 3000 Block of Ed Bluestein.
 - D. Parcel 127E of the 183 South (Bergstrom Expressway) Project, a 3.052 acre parcel of real estate, owned by Church of Christ at East Side, and located at 5701 E. Martin Luther King Jr. Blvd., Austin, TX 78721.
 - E. Parcel 129E of the 183 South (Bergstrom Expressway) Project, a 3.874 acre parcel of real estate, owned by MFPB Ed Bluestein, LLC, and located at 3443 Ed Bluestein Blvd., Austin, TX 78721.
24. Authorize negotiation and execution of a contract to purchase each of the following described parcels or property interests for the 183 South (Bergstrom Expressway) Project:
- A. Parcel 126 of the 183 South (Bergstrom Expressway) Project, a 0.197 acre parcel of real estate, Parcel 113E of the 183 South (Bergstrom Expressway) Project, a 0.034 acre parcel of real estate, and Parcel 113AC of the 183 South (Bergstrom Expressway) Project, a 205.62 linear feet denial of access line, owned by the Young Mens Christian Association of Austin, Inc., and located at 5201 Ed Bluestein Blvd., Austin, TX.
25. 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 that is 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 Laura Bohl 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.