



**CENTRAL TEXAS
Regional Mobility Authority**

February 24, 2016
AGENDA ITEM # 12

Approve the minutes for the February 16, 2016
Special Called Board Meeting.

Strategic Plan Relevance: Regional Mobility
Department: Legal
Contact: Geoffrey Petrov, General Counsel
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on motion to approve minutes

Summary:

Approve the attached draft minutes for the February 16, 2016 Special Called Board Meeting.

Backup provided: Draft Minutes, February 16, 2016 Special Called Board Meeting

MINUTES

Special Called Meeting of the Board of Directors

of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Tuesday, February 16, 2016

9:00 A.M.

This meeting was held in the Mobility Authority's Lowell H. Lebermann, Jr. Board Room at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849. Notice of the meeting was posted February 12, 2016, at the Williamson County Courthouse and the Travis County Courthouse; online on the website of the Mobility Authority; and in the Mobility Authority's office lobby at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849.

An archived copy of the live-streamed video of this meeting is available

at: <http://www.mobilityauthority.com/about/vod.php>

1. Welcome and Opening Remarks by Chairman Ray Wilkerson.

After noting that a quorum of the Board was present, Chairman Ray Wilkerson called the meeting to order at 9:04 a.m.

2. Opportunity for Public Comment.

No members of the public presented comments to the Board.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 9:04 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

The Board then recessed into an executive session in the Williamson Conference Room.

- 3.** 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).
- 4.** Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
- 5.** Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 10:26 a.m. in the Lebermann Board Room. No action was taken during Executive Session. David Singleton joined the meeting at 10:28 a.m. and Nikelle Meade left at 10:31 a.m.

Regular Board Items

6. Authorize negotiation and execution of an amendment to the Design-Build Contract with CH2MHill for the MoPac Improvement Project.

Speaking on: Jeff Dailey, Deputy Executive Director.

MOTION: Adopt the resolution provided as backup for Agenda Item 6.

RESULT: Approved (Unanimous)

MOTION BY: Mr. Heimsath

SECONDED BY: Mr. Singleton

AYE: Chairman Wilkerson, Mr. Mills, Mr. Heimsath, Mr. Armbrust, and Mr. Singleton.

NAY: None

ADOPTED AS: RESOLUTION NO. 16-005

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 10:44 a.m.