



**CENTRAL TEXAS  
Regional Mobility Authority**

## Board of Directors Workshop

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**9:00 a.m.**  
Monday, May 15, 2017

Hotel Ella  
Azalea Meeting Rooms 1 & 2  
1900 Rio Grande St.  
Austin, Texas 78705

## AGENDA

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### ***No action on the following:***

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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.

### ***Workshop presentations and discussions with no action on the following:***

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3. National, State and Local Legislative Update (*House and Senate activities, infrastructure, Regional Transportation Plan*)
4. Financial Report (*cash/debt reserve, flow of funds, future financial analysis*)
5. Project Delivery (*current, future, delivery methods, lessons learned*)
6. Ethics Presentation
7. Consensus Building and Regional Solutions (*research, stakeholder partnerships, growth trends, technology*)
8. Roundtable Discussion (*Board and staff roles, practices, and procedures*)
9. Closing Comments and Feedback
10. Adjourn Meeting

### **Notes**

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**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.

*Mobility Authority Board Workshop Agenda  
Monday, May 15, 2017*

**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.