



**CENTRAL TEXAS  
Regional Mobility Authority**

# Board of Directors Workshop

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9:00 a.m.  
Wednesday, November 14, 2012

University of Texas Club  
President's Room East, 6<sup>th</sup> Floor  
2108 Robert Dedman Drive  
Austin, Texas 78712

## 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 discussion with no action on the following:***

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3. Role of Board of Directors in directing organization: *Sustainability; Innovation.*
4. Funding and budgeting for capital improvement projects: *Regional Mobility; Sustainability.*
5. Briefing regarding the use of public private partnerships for upcoming Mobility Authority projects: *Innovation; Sustainability; Economic Vitality.*
6. Report on operations: *Innovation; Regional Mobility.*

### ***Discuss, consider, and take appropriate action on the following:***

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7. Authorize procurement of a MoPac Improvement Project community outreach manager: *Innovation; Economic Vitality; Regional Mobility.*

### ***Executive Session***

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*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:*

8. Discuss legal issues related to *First Baptist Church of Leander, et al v. Texas Department of Transportation, et al*; Cause No. D-1-GN-09-001329 in the 201<sup>st</sup> District Court of Travis County, Texas, as authorized by §551.071 (Consultation With Attorney).
9. Discuss legal issues relating to the procurement and financing of current and future Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
10. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

***Reconvene in Open Session.***

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11. Adjourn Meeting.

***NOTES***

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***Opportunity for Public Comment.*** At the beginning 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 the listed 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.