



CENTRAL TEXAS
Regional Mobility Authority

Regular Meeting of the Board of Directors

9:30 a.m.
Wednesday, April 24, 2013

Suite 360: Briefing Room
301 Congress Avenue
Austin, Texas 78701

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.

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

3. Approve the minutes for the March 27, 2013, Regular Board Meeting.
4. Approve a new work authorization with HNTB Corporation for project management and related services for the MoPac Improvement Project.
5. Report on legislative issues and possible action to revise the Mobility Authority legislative program for the 83rd Texas Legislature.
6. Authorize the Executive Director to execute a development agreement with Cedar Park Town Center LP, and to advertise for bids for improvements to the southbound 183A frontage road north of its intersection with RM 1431.
7. Approve an amended agreement with Crosswind Communications, LLC, for additional services including work on the MoPac Improvement Project and the Oak Hill Parkway study.
8. Approve an advance funding agreement with the Texas Department of Transportation for a pilot program to study use of real-time ridesharing technology.

9. Approve a new proprietary vendor contract with Avego Corporation and revised agreements with HNTB Corporation, the Texas A&M Transportation Institute, and Telvent USA Corporation for a pilot program to study use of real-time ridesharing technology.
10. Amend the Policy Code to adopt records retention schedules established by the Texas State Library and Archives Commission.
11. Approve an updated list of investment banking firms authorized to provide investment banking services to the Mobility Authority.
12. Approve an amended agreement with Stantec Consulting Services Inc. for traffic and revenue studies related to 183A.
13. Approve an agreement with CDM Smith for traffic and revenue studies related to the MoPac South Project.
14. Accept the financial reports for March 2013.

Briefing and discussion with no action proposed on the following:

15. Presentation on preliminary FY 2014 Budget for the Mobility Authority.
16. Quarterly Briefing on the MoPac Improvement Project.
17. Quarterly Briefing on the Manor Expressway Project.
18. Quarterly Briefing on environmental studies for:
 - A. Bergstrom Expressway Project;
 - B. Oak Hill Parkway Project;
 - C. MoPac South Project; and
 - D. 183 North Project.
19. Executive Director's report
 - A. Project Status Updates.
 - B. Office Move.

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:

20. Discuss acquisition of one or more parcels or interests in real property needed for the Manor Expressway Project as authorized by §551.072 (Deliberation Regarding Real Property), and related legal issues as authorized by §551.071 (Consultation with Attorney).
21. Discuss legal issues relating to legislation proposed to the 83rd Texas Legislature that could affect the Mobility Authority or its operations, as authorized by §551.071 (Consultation With Attorney).
22. 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).
23. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
24. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

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

25. Authorize negotiation and execution of a purchase contract, a settlement agreement, or both in a pending eminent domain proceeding to acquire the following described parcel or property interest for the Manor Expressway Project:
 - A. Parcel 28 of the Manor Expressway Toll Project, a 2.610 acre tract in Travis County, at 9345 US 290 East, owned by Tx Old Manor Housing LP.
26. Adjourn meeting.

NOTES

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 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.