



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:00 a.m.
Tuesday, May 3, 2016

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

*A live video stream of this meeting may be viewed on the internet
at www.mobilityauthority.com*

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.

Recess the Board Meeting and Convene the Audit Committee Meeting

- A. Audit Committee meeting called to order by Committee Chairman Bennett
- B. Accept the letter of engagement for the annual independent auditing services.
- C. Adjourn Audit Committee.

Reconvene Board Meeting

Consent Agenda

*See **Notes** at the end of this agenda.*

3. Approve Amendment No. 3 to maintenance services contract with Schneider Electric to add services for the MoPac Express Lane Project and SH 71 corridors.

4. Approve Work Authorization No. 3 to maintenance services contract with Schneider Electric to provide toll operations support for the MoPac Improvement Project.

Regular Items

Items to discuss, consider, and take appropriate action.

5. Approve the minutes for the March 30, 2016, Regular Board Meeting.
6. Accept the financial statements for March 2016.
7. Authorize the issuance, sale and delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds, Series 2016, in accordance with specified parameters.
8. Authorize procurement of services to repair discolorations on concrete bridges, sign structures and toll gantry columns on the 290 East corridor.
9. Adopt a Variable Toll Rate Policy for the MoPac Express Lanes.

Briefings and Reports

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

10. Quarterly update on transportation projects.
 - A. Projects under construction.
 - (i) MoPac North.
 - (ii) SH 71 Express.
 - (iii) 183 South Project.
 - B. Projects under development.
 - (i) MoPac South Environmental Study.
 - (ii) 183 North Environmental Study.
 - (iii) Oak Hill Parkway Environmental Study.
11. Pay by Mail Operational Complexities.
12. Executive Director's Report.
 - A. New CTRMA employee announcement.

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:

13. 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).
14. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
15. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

Regular Items

Items to discuss, consider, and take appropriate action.

16. Approve an employment agreement with the Deputy Executive Director, including compensation and other contract terms.
17. 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 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.

*Mobility Authority Board Meeting Agenda
Tuesday, May 3, 2016*

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.