

## AGENDA

1. Welcome, opening remarks, and comments concerning items of community interest by the Chairman and members of the Board of Directors.
2. Open Comment Period for Public Comment – See Notes at the end of this agenda.

### **Conduct a public hearing to receive comments and questions on the following:**

3. Financial and other information on the Manor Expressway (290 East Toll Project) and the approved contract with Central Texas Mobility Constructors to design and build the Manor Expressway, as required by Section 371.151 of the Texas Transportation Code.

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

4. Approve the minutes for the March 30, 2011 General Board Meeting.
5. Approve a supplement to Atkins' Work Authorization #1 concerning oversight by the general engineering consultant of the design/build comprehensive development agreement for the Manor Expressway.
6. Approve a change order to the 183A Phase II contract with Webber LLC to install two underground utility encasements.
7. Approve a contract amendment with Telvent USA Corporation to revise the scope of services and implementation schedule and authorize additional payment for work related to installation of toll collection and intelligent transportation system equipment on the Manor Expressway, and under the amended contract approve Work Authorization #6 for work related to the Manor Expressway.
8. Approve a contract amendment with Telvent USA Corporation to adjust fees and scope of services for maintenance of toll equipment.
9. Approve a supplement to Work Authorization #8 with URS Corporation for traffic and revenue engineering services.

10. Approve an amendment to the toll policies to adjust the base toll rate at the Park Street gantry on the 183A Expressway when the 183A Phase II extension opens in 2012 and to revise the initial effective date and scope of the inflation-based toll rate adjustment policy.
11. Accept the monthly financial report for March, 2011.

**Briefing and discussion on the following; no action proposed:**

12. Receive draft budget for Fiscal Year 2012 and discuss budget review process and timeline.
13. Presentation from representatives of Freight Shuttle Services and the Texas Transportation Institute concerning the request for proposals issued by the Texas Transportation Commission regarding possible proposal on freight transfer.
14. Procurement process for communication and marketing consultant services.
15. Sustainability design competitions for the Oak Hill Expressway (US290W/SH71W) and for the Manchaca Expressway (SH45SW) Corridors.
16. Quarterly briefing on the MoPac Improvement Project.
17. Quarterly briefing on the 183A Phase II Project.
18. Quarterly briefing on the Manor Expressway Direct Connectors at US 183 Project.
19. Executive Director's report.
  - a. Report on the legislative program for the 82<sup>nd</sup> Texas Legislature.
  - b. Cash payment enhancement for Pay By Mail toll customers

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***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 authorizing the 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 and related legal issues, as authorized by §551.072 (Deliberation Regarding Real Property; Closed Meeting) and by §551.071 (Consultation With Attorney; Closed Meeting).
21. Discuss legal issues relating to legislation proposed to the 82<sup>nd</sup> Texas Legislature that may affect the Mobility Authority, its operations, or jurisdiction, as authorized by §551.071 (Consultation With Attorney; Closed Meeting).
22. Discuss legal issues relating to claims by or against the Authority, pending or contemplated litigation, and any related settlement offers, as authorized by §551.071 (Consultation With Attorney; Closed Meeting).
23. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

**Reconvene in Open Session following Executive Session**

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

24. Consider and revise the CTRMA legislative program for the 82<sup>nd</sup> Legislature if that action is necessary or desirable.
25. Declare a public necessity to acquire one or more of the following described parcels of land for the Manor Expressway Project, and with respect to those parcels authorize the negotiation and execution of a purchase contract, the negotiation and execution of a possession and use agreement, or the use of the power of eminent domain to acquire the parcel for the Manor Expressway Project, as applicable:
  - A. Parcel 13AC of the Manor Expressway Toll Project, an access control only parcel owned by Raymond D. and Elda Raschke, located at 9470 US Hwy 290E in Travis County.
  - B. Parcel 21AC of the Manor Expressway Toll Project, an access control only parcel owned by Jimmy Nassour, Trustee and Salim Haddad, Trustee, located at Easterly adjacent to 9230 US Hwy 290E in Travis County.
  - C. Parcel 35 of the Manor Expressway Toll Project, a 1.31 acre parcel of real estate owned by Arturo Diaz, located at US Hwy 290E West of Giles Road in Travis County.

- D. Parcel 41 of the Manor Expressway Toll Project, a 0.505 acre parcel of real estate owned by Hardin Interests, Inc., located at the west line of Johnny Morris Road, South of US Hwy 290E in Travis County.
- E. Parcel 30AC of the Manor Expressway Toll Project, a control of access acquisition owned by 290 Jones Investments, Inc, located west of Johnny Morris Road on the north side of US Hwy 290E in Travis County.
- F. Parcel 33AC of the Manor Expressway Toll Project, a control of access acquisition owned by Joe T. Robertson, located at 9500 US Hwy 290E in Travis County.
- G. Parcel 40 of the Manor Expressway Toll Project, a 0.342 acre parcel of real estate owned by Lake Investment and Production Company, Ltd., located at the south corner of Old Manor Road and Johnny Morris Road in Travis County.
- H. Parcel 42 of the Manor Expressway Toll Project, a 4.709 acre parcel of real estate owned by H. Dalton Wallace, located southeast corner of Johnny Morris Road and US Hwy 290E in Travis County.
- I. Parcel 44A of the Manor Expressway Toll Project, a 0.479 acre parcel of real estate owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
- J. Parcel 44B of the Manor Expressway Toll Project, a 0.907 acre parcel of real estate owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
- K. Parcel 44C of the Manor Expressway Toll Project, a 0.079 acre parcel of real estate owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
- L. Parcel 44D (AC) of the Manor Expressway Toll Project, a control of access acquisition owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
- M. Parcel 45 of the Manor Expressway Toll Project, 1.464 acre parcel of real estate owned by Day Life Corporation, located at 9808 Crofford Lane in Travis County.
- N. Parcel 49A of the Manor Expressway Toll Project, a 0.598 acre parcel of real estate owned by River City Roloffs, Inc., located at 9721 US Hwy 290E in Travis County.
- O. Parcel 49B & 49B(E) of the Manor Expressway Toll Project, a 0.011 acre parcel of real estate and a 0.022 acre parcel of easement, respectively, owned by River City Roloffs, Inc., located at 9741 US Hwy 290E in Travis County
- P. Parcel 50 (Parts 1 & 2) and 50E of the Manor Expressway Toll Project, a 1.837 acre parcel of real estate and a 0.037 acre drainage easement owned by Robert Hurst Rental Company, located at 9741 US Hwy 290E in Travis County.

- Q. Parcel 56A of the Manor Expressway Toll Project, a 1.466 acre parcel of real estate owned by the Morris and Elaine Shapiro 1987 Family Trust, located at SWC of US Hwy 290E and FM 3177 west of Decker Lane in Travis County.
- R. Parcel 56B of the Manor Expressway Toll Project, a 2.567 acre parcel of real estate owned by the Morris and Elaine Shapiro 1987 Family Trust, located at SEC of US Hwy 290E and FM 3177 west of Decker Lane in Travis County.
- S. Parcel 57 of the Manor Expressway Toll Project, a 0.184 acre parcel of real estate owned by Applied Materials, Inc., located at the northeast corner of US Hwy 290E and Harris Branch Parkway in Travis County.
- T. Parcel 58 of the Manor Expressway Toll Project, a 1.112 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the southeast corner of US Hwy 290E and Parmer Lane in Travis County.
- U. Parcel 59 of the Manor Expressway Toll Project, a 0.043 acre parcel of real estate owned by Lone Star Gas Company, located at the south line of US Hwy 290E, between SH 130 and Parmer Lane (Boyce Lane) in Travis County.
- V. Parcel 60 of the Manor Expressway Toll Project, a 0.345 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the southeast corner of US Hwy 290E and Parmer Lane in Travis County.
- W. Parcel 61 of the Manor Expressway Toll Project, a 14.084 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the northeast corner of US Hwy 290E and Parmer Lane in Travis County.
- X. Parcel 111AC of the Manor Expressway Toll Project, a control of access acquisition owned by SCC Eastbourne Manor LP, located at the southeast corner of US Hwy 290E and SH 130 in Travis County.
- Y. Parcel 112AC of the Manor Expressway Toll Project, a control of access acquisition owned by Austin HB Residential, located at the northeast corner of US Hwy 290E and SH 130 in Travis County.
- Z. Parcel 113 of the Manor Expressway Toll Project, a 0.027 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the northwest corner of US Hwy 290E and Parmer Lane in Travis County.

26. Adjourn Meeting.

**NOTES**

Open Comment Period 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 CTRMA'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 open comment period. If the speaker's topic is not listed on this agenda, the Board may not deliberate the topic or question the speaker during the open comment period, but may direct staff to investigate the subject further or propose that an item be placed on a subsequent agenda for deliberation and possible action by the Board. The Board may not 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's 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 are for ease of reference only. After the meeting is convened, the Chairman may rearrange the order in which agenda items are considered. The Board may consider items listed on the agenda in any order and at any time during the meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as an interpreter for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Jennifer Guernica at (512) 996-9778 at least two working days before the meeting so that appropriate arrangements can be made.