

**General Meeting of the Board of Directors of the  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY  
301 Congress Avenue, Suite 360 • Austin, Texas  
Wednesday, January 26, 2011 • 9:30 a.m.**



**CENTRAL TEXAS  
Regional Mobility Authority**

## **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.
3. Approval of minutes for the December 8, 2010 General Board Meeting.
4. Quarterly briefing on the Manor Expressway Direct Connectors at US 183 Project.
5. Discussion and possible action on a financial assistance agreement with the Texas Department of Transportation for the Manor Expressway Project.
6. Discussion and possible action on a project development agreement with the Texas Department of Transportation for the Manor Expressway.
7. Discussion and possible action on a financial assistance agreement with the Texas Department of Transportation for multiple CTRMA projects.
8. Quarterly briefing on the 183A Phase II Project.
9. Discussion and possible action on Work Order No. 5 under the April 27, 2005 contract with Telvent USA Corporation for toll system implementation on the 183A Extension.
10. Discussion and possible action on procurement of landscape maintenance services for the 183A Turnpike.
11. Discussion and possible action on an agreement with the Texas Department of Transportation to provide maintenance at the 183A Toll Plaza and a courtesy patrol on the 183A Turnpike.
12. Discussion and possible action on an agreement with the Texas Department of Transportation, North Texas Tollway Authority, and Harris County for maintenance of the Interoperable Toll Transaction HUB.
13. Discussion and possible action to accept the monthly financial report for November 2010.

14. Discussion and possible action on an agreement with the Texas Transportation Institute (TTI) for technical support on the MoPac Improvement Project.
  15. Discussion and possible action to request Williamson County to create a magistrate position devoted primarily to cases alleging nonpayment of tolls and associated administrative fees by users of toll roads in Williamson County.
  16. Discussion and possible action to consider revisions to the legislative program for the 82<sup>nd</sup> Texas Legislature.
  17. Presentation of Executive Director's report. [Note that any or all of the following matters may be discussed under this Agenda Item]
    - a. Open Procurements and contact with actual or potential respondents
    - b. Update on staff positions
    - c. Review of 2010 CTRMA Annual Report
- 

### ***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:*

18. Discussion of the acquisition of one or more parcels or interests in real property needed for the Manor Expressway Project and related legal issues, pursuant to §551.072 (Deliberation Regarding Real Property; Closed Meeting) and §551.071 (Consultation With Attorney; Closed Meeting).
19. Discussion of legal issues relating to pending or contemplated litigation and any related settlement offer, pursuant to §551.071 (Consultation With Attorney; Closed Meeting).
20. Discussion of legal issues relating to procurement and financing of CTRMA transportation projects, pursuant to Texas Government Code Section 551.071 (Consultation With Attorney; Closed Meeting).

***Reconvene in Open Session following Executive Session***

21. Discussion and possible action to declare a public necessity to acquire the following described parcels of land for the Manor Expressway Project, and with respect to those parcels to (i) authorize execution of a contract to purchase, (ii) authorize execution of a possession and use agreement, or (iii) authorize acquisition through negotiation or condemnation:
- A. Parcel 55 of the Manor Expressway Toll Project, a 2.091 acre parcel of real estate located 8801 US Hwy 290E in Travis County owned by Odeen Hibbs, Trustee.
- B. Parcel 4 of the Manor Expressway Toll Project, a 0.717 acre parcel of real estate located 8607 US Hwy 290E in Travis County owned by 1825 Development, Inc. (formerly known as 1825 Fortview).
22. 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 and 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 Cynthia Harris at (512) 996-9778 at least two working days before the meeting so that appropriate arrangements can be made.