



Regular Meeting of the Board of Directors of the Central Texas Regional Mobility Authority

9:30 a.m.
Wednesday, October 26, 2011

301 Congress Avenue, Suite 360
Austin, Texas 78701

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. Approve the minutes for the September 28, 2011, General Board Meeting.

Recess Board Meeting

Convene Audit Committee Meeting

- A. Call Audit Committee meeting to order: Robert L. Bennett, Jr., Chairman
- B. Introduction of external auditors from PMB Helin Donovan, LLP
- C. Discuss, consider, and take appropriate action to accept the Fiscal Year 2011 Audit Reports
- D. Adjourn Audit Committee

Reconvene Board Meeting

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

4. Approve a sponsorship and advertising agreement with Hicks Cedar Park LLC relating to events at the Cedar Park Center.
5. Approve a change order with Webber LLC to add a Shared-Use Path Gap Project to the 183A Expressway Phase II Project.

6. Accept the monthly financial reports for September, 2011.

Briefing and discussion with no action proposed on the following:

7. Quarterly briefing on the MoPac Improvement Project.
8. Quarterly briefing on the 183A Expressway Phase II Project.
9. Quarterly briefing on the Manor Expressway Project.
10. Executive Director's report.
 - A. Green Mobility Challenge
 - B. Public-Private Partnership (P3) Update
 - C. Strategic Plan

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:

11. 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).
12. Discuss legal issues relating to procurement and financing of CTRMA transportation projects, as authorized by §551.071 (Consultation With Attorney).
13. Discuss legal issues related to claims by or against the Authority, pending or contemplated litigation and any related settlement offers, or other matters as authorized by §551.071 (Consultation With Attorney).
14. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session following Executive Session

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

15. Declare a public necessity to acquire one or more of the following described parcels of land or related property interest for the Manor Expressway Project, and with

respect to those parcels authorize negotiation and execution of a purchase contract, negotiation and execution of a possession and use agreement, or use of the power of eminent domain to acquire the parcel for the Manor Expressway Project, as applicable:

- A. Parcel 47B of the Manor Expressway Toll Project, a 0.560 acre parcel of real estate owned by The Yom Family Trust, Kerry S. Yom and Sun Y. Yom, located at the south line of Hwy 290E, east of Crofford Lane in Travis County.

16. 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.