



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

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9:30 a.m.  
Wednesday, December 7, 2011

301 Congress Avenue, Suite 360  
Austin, Texas 78701

## AGENDA

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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 October 26, 2011, General Board Meeting and for the November 15, 2011, Board Retreat and Workshop.

### ***Briefing and discussion with no action proposed on the following:***

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4. Proposed 2012 Strategic Plan.
5. Executive Director's report.
  - A. Green Mobility Challenge
  - B. Project Updates
  - C. 2011 Annual Report

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

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6. Approve an amendment to the Schedule of Rates established by the Agreement for Violation Processing and Debt Collection Services with Gila LLC, d/b/a Municipal Services Bureau.
7. Approve an amended interlocal agreement with the Cameron County Regional Mobility Authority to provide toll transaction processing, toll collection, and related services.

8. Approve an amended work authorization under the Contract for Toll System Implementation with Telvent USA Corporation to provide toll system maintenance services to the Cameron County Regional Mobility Authority for one year.
9. Approve a pass-through toll agreement with the Texas Department of Transportation relating to funding for the US183/183A Intersection Improvement Project.
10. Approve a new work authorization with HNTB Corporation relating to development of the US183/183A Intersection Improvement Project.
11. Approve an amended work authorization with Rodriguez Transportation Group Inc. relating to development of 183A Phase II Project.
12. Approve amendments to CTRMA policies to delegate to the Executive Director the authority to approve procurement and execute certain contracts and to approve and execute settlement agreements concerning damage claims against CTRMA, in each instance when the amount involved does not exceed \$50,000.
13. Authorize the borrowing of up to \$5,000,000 from Regions Bank and the execution and delivery of a secured loan agreement by the Executive Director.
14. Accept the financial report for October, 2011.
15. Accept the 2011 Annual Report.

### ***Executive Session***

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*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:*

16. 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).
17. Discuss legal issues relating to procurement and financing of CTRMA transportation projects, as authorized by §551.071 (Consultation With Attorney).
18. 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).

19. Discuss personnel matters as authorized by §551.074 (Personnel Matters), including evaluation of the performance of the Executive Director.

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

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

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20. Approve an amended Employment Agreement for the Executive Director, including compensation and other contract terms.
21. Adjourn Meeting.

***NOTES***

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***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.