



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

9:30 a.m.
Wednesday, January 25, 2012

301 Congress Avenue, Suite 360
Austin, Texas 78701

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.

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

3. Approve the minutes for the December 7, 2011, Regular Board Meeting.
4. Approve the 2012 Strategic Plan for the Central Texas Regional Mobility Authority (CTRMA).
5. Award the construction contract for the 183A South Brushy Creek Pedestrian Bridge.
6. Approve a new interlocal agreement with the Cameron County Regional Mobility Authority to provide ongoing toll system maintenance services.
7. Approve an amended work authorization with Telvent USA Corporation under the maintenance services for the toll collection system contract to provide toll system maintenance services to the Cameron County Regional Mobility Authority.
8. Approve an interlocal agreement with the North Texas Transportation Authority, the Texas Department of Transportation, and the Harris County Toll Road Authority to provide for continuing maintenance of the interoperability hub system.
9. Approve an interlocal agreement with the Texas Department of Transportation to provide courtesy patrols on the 183A Turnpike during 2012.

10. Approve a policy to establish permitting requirements and processes relating to use of CTRMA-provided public utility encasements on the 183A Turnpike.
11. Approve the assignment of the professional services agreement for legal services as CTRMA's bond counsel from Vinson & Elkins LLP to Bracewell & Guiliani LLP.
12. Approve an update to the list of Authorized Investment Broker Dealers included in the CTRMA Investment Policy.
13. Approve amendments to governing documents for the voluntary CTRMA employee 457(k) retirement contributions plan.
14. Accept the financial reports for November and December, 2011.

Briefing and discussion with no action proposed on the following:

15. Quarterly briefing on the Manor Expressway Project.
16. Quarterly briefing on the 183A Expressway Phase II Project.
17. Quarterly briefing on the MoPac Improvement Project.
18. Executive Director's report.
 - A. Capital Area Metropolitan Planning Organization (CAMPO) update
 - B. Update on future CTRMA transportation projects and proposals

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:

19. 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).
20. Discuss legal issues related to claims by or against the Authority, pending or contemplated litigation and any related settlement offers, including *First Baptist Church of Leander et al. v. Texas Department of Transportation et al.* (Cause No. D-1-GN-09-001329 in the 201st Judicial District Court of Travis County), or other matters as authorized by §551.071 (Consultation With Attorney).

21. Discuss legal issues relating to procurement and financing of CTRMA transportation projects, as authorized by §551.071 (Consultation With Attorney).
22. 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:

23. Authorize negotiation and execution of settlement agreement in a purchase contract for the Manor Expressway Project of the following parcel or property interest:
 - A. Parcel 22AC of the Manor Expressway Toll Project, a release and relinquishment of 118.30 linear feet of access rights to US Hwy 290E from a 0.823 acre tract known as Lot 1, Chimney Hill PUD Fourth Installment, near 9226 US Hwy 290E in Travis County, owned by Wayne Allan Barbee.
24. Adjourn Meeting.

NOTES

Opportunity 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 public comment period. If a 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 deliberate or 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.