



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:30 a.m.
Wednesday, May 30, 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.

Recess Board meeting.

Convene Audit Committee meeting for briefing and discussion, no action proposed on the following:

- A. Call Audit Committee meeting to order: Robert L. Bennett, Jr., Chairman
- B. Introduction of external auditors from PMB Helin Donovan, LLP
- C. Briefing and discussion of annual audit process
- D. Adjourn Audit Committee

Reconvene Board meeting.

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

3. Approve the minutes for the April 25, 2012, Regular Board Meeting.
4. Approve the list of qualified respondents who may respond to a request for detailed proposals to develop the MoPac Improvement Project as a design/build contractor.

5. Authorize sending a draft request for detailed proposals (RFDP) to develop the MoPac Improvement Project to qualified respondents to receive their input, and authorize the executive director to issue the final RFDP upon its approval by the Federal Highway Administration.
6. Authorize negotiation and execution by the executive director of a contract to provide information technology consulting services to the Mobility Authority.
7. Accept the financial reports for March and April, 2012.

Briefing and discussion with no action proposed on the following:

8. Presentation of the FY 2012-2013 Preliminary Annual Budget.
9. Executive Director's report.
 - A. Update on Mobility Authority projects.
 - B. First month traffic and revenue report on 183A Phase II
 - C. Overview of the proposed Variable Pricing Pilot Project

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:

10. Discuss legal issues related to claims by or against the Mobility Authority, pending or contemplated litigation and any related settlement offers; or other matters as authorized by §551.071 (Consultation With Attorney).
11. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
12. Discuss legal issues relating to a proposed amendment to the contract with Gila Corporation, d/b/a/ Municipal Service Bureau to be considered under Agenda Item 15, as authorized by §551.071 (Consultation With Attorney).
13. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

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

14. Authorize execution of an agreement with the Capital Area Metropolitan Planning Organization for financial assistance to develop the MoPac Improvement Project.
15. Authorize the Executive Director to file with the Texas Department of Transportation one or more requests for financial assistance to develop a MoPac South Express Lanes Project and a 183 North Express Lanes Project, and to negotiate and execute any agreements required to receive financial assistance requested from the Texas Department of Transportation.
16. Approve an amendment to the Agreement for Violation Processing and Debt Collection Services with Gila Corporation, d/b/a/ Municipal Service Bureau (MSB) to reduce fees paid to MSB and extend that contract's expiration date to January 14, 2016.
17. Consider recognition of and response to City of Austin Resolution No. 20120426-075 concerning the study of bicycle and pedestrian facilities in conjunction with the MoPac Improvement Project.
18. 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 the Mobility Authority'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 speaker's topic or question the speaker during the open comment period, but may direct staff to investigate the matter 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 takes up 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 is 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 the listed on the agenda in any order or at any time during the meeting.

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