



CENTRAL TEXAS
Regional Mobility Authority

Regular Meeting of the Board of Directors

9:30 a.m.
Wednesday, August 29, 2012

Suite 360: Briefing Room
301 Congress Avenue
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 July 25, 2012, Regular Board Meeting.
4. Approve an amended work authorization with HNTB Corporation relating to the 183A Phase II Project.
5. Approve an amended work authorization with Atkins North America, Inc., relating to the Bergstrom Expressway project.
6. Approve an interlocal agreement with the Texas Department of Transportation to provide roadway and facility maintenance services on Mobility Authority roadways.
7. Approve an amendment to the interlocal agreement with the Texas Transportation Institute relating to analysis of traffic data provided by INRIX.
8. Approve an advance funding agreement with the Texas Department of Transportation for a pilot program to study revenue-neutral variable pricing strategies on 183A to reduce downstream congestion.
9. Approve new work authorizations for existing vendors HNTB Corporation, MSX International, Inc., Stantec Consulting Services, Inc., and Telvent USA Corporation to

- conduct a pilot program to study revenue-neutral variable pricing strategies on 183A to reduce downstream congestion.
10. Approve an interlocal agreement authorized by the City of Austin relating to sound wall construction on city right of way for the MoPac Improvement Project.
 11. Approve an interlocal agreement authorized by the City of Austin to provide \$100,000 from city funds towards the cost of the MoPac Improvement Project.
 12. Declare certain personal property of the Mobility Authority as salvage or surplus property subject to disposal.
 13. Accept the financial reports for July 2012.

Briefing and discussion with no action proposed on the following:

14. Executive Director's report
 - A. Ridesharing Pilot Program.
 - B. Toll exemptions for disabled veterans.
 - C. FHWA environmental document for the MoPac Improvement Project.
 - D. Action by the Texas Transportation Commission on the financial assistance agreement for the MoPac Improvement 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:

15. 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 §551.071 (Consultation with Attorney; Closed Meeting).
16. Discuss acquisition of real property or interests in real property for Mobility Authority office space and related needs, 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 related to *First Baptist Church of Leander, et al v. Texas Department of Transportation, et al*; Cause No. D-1-GN-09-001329 in the 201st District Court of Travis County, Texas, as authorized by §551.071 (Consultation With Attorney).
18. 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).
19. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
20. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

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

21. Authorize negotiation and execution of a purchase contract, a settlement agreement, or both in a pending eminent domain proceeding to acquire the following described parcel or property interest for the Manor Expressway Project:
 - A. Parcel 60 of the Manor Expressway Toll Project, a 1.090 acre tract in Travis County, on the southeast corner of 290E and Parmer Lane, owned by The Butler Family Partnership, Ltd.
 - B. Parcel 58 of the Manor Expressway Toll Project, a 1.112 acre tract in Travis County, on the southwest corner of 290E and Parmer Lane, owned by The Butler Family Partnership, Ltd.
 - C. Parcel 61 of the Manor Expressway Toll Project, a 14.084 acre tract in Travis County, on the northeast corner of 290E and Parmer Lane, owned by The Butler Family Partnership, Ltd.
22. Authorize negotiation and execution of a purchase contract to acquire approximately 10 acres on the north side of Old Manor Road near its intersection with Daffan Lane for Mobility Authority use, including as a long-term storage yard for materials and equipment.
23. Approve the release of a 0.3045 acre drainage easement abutting 183A to Pecan Grove SPVEF, L.P.
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 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.