



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:30 a.m.
Wednesday, October 31, 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.

Recess Board Meeting

Convene Audit Committee Meeting

- A. Audit Committee meeting called to order by Committee Chairman Bennett
- B. Introduction of external auditors from PMB Helin Donovan, LLP.
- C. Discuss, consider, and take appropriate action to accept the Fiscal Year 2012 Audit Reports.
- D. Adjourn Audit Committee.

Reconvene Board Meeting

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

3. Approve the minutes for the August 28, 2012, Regular Board Meeting and the September 13, 2012, Special Called Meeting.
4. Report the automatic Toll Rate Escalation Percentage to become effective January 1, 2013, and, if desired, approve a modified Toll Rate Escalation Percentage effective January 1, 2013.

Ray A. Wilkerson, Chairman • James H. Mills, Vice-Chairman • Robert L. Bennett Jr., Treasurer
Nikelle S. Meade, Secretary • David Singleton • Charles Heimsath • David B. Armbrust
Mike Heiligenstein, Executive Director

5. Adopt base toll rates for the Manor Expressway.
6. Authorize the Executive Director to file one or more requests for financial assistance with the Texas Department of Transportation for funding to develop the MoPac South Project and the Bergstrom Expressway Project, and to negotiate and execute agreements required to obtain the requested financial assistance.
7. Authorize a new work authorization with HNTB Corporation for services related to environmental review and procurement and review of design work for the MoPac South Project.
8. Approve a legislative program for issues and proposals affecting the Mobility Authority in the 83rd Texas Legislature.
9. Authorize an extension of the HERO Program services on IH-35 and U.S. Highway 183.
10. Approve 2013 Plan Year Changes to the CTRMA Plan with the Texas County and District Retirement System.
11. Accept the financial reports for August and September 2012.

Briefing and discussion with no action proposed on the following:

12. Quarterly Briefing on the Manor Expressway Project.
13. Quarterly Briefing on the Mopac Improvement Project.
14. Quarterly Briefing on environmental assessments for the Bergstrom Expressway, the Oak Hill Parkway, the MoPac South Express Lanes Project, the 183 North Express Lanes Project, and the SH 45 Southwest Project.
15. Executive Director's report
 - A. Scheduling of future Board Meetings
 - B. Celebrating the 10th Year Anniversary of the Mobility Authority

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:

16. Discuss acquisition of one or more parcels or interests in real property needed for the 183A Project and related legal issues, as authorized by §551.072 (Deliberation Regarding Real Property; Closed Meeting) and §551.071 (Consultation with Attorney; Closed Meeting).
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 the procurement and financing of current and future 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 execution of an agreement to acquire the following described property interests for the 183A Project:
 - A. Parcel 52N (a/k/a 52-2AC), a release and relinquishment of a right of ingress and egress and a right of direct access to and from Highway 183A for a designated portion of a 27.63 acre tract in Williamson County, at the northeast corner of Highway 183A and Crystal Falls Parkway, owned by Crystal Falls, Ltd.
 - B. Parcel 82AC, a release and relinquishment of a right of ingress and egress and a right of direct access to and from Highway 183A for a designated portion along the eastern boundary of a 0.202 acre tract and a 37.88 acre tract in Williamson County, at the northwest corner of Highway 183A and FM 1431, owned by Cedar Park Town Center, LP.
22. Authorize vacating and releasing a denial of access easement to the landowner of the following described parcel or property interest for the 183A Project:
 - A. Parcel 82AC, a vacation and release of a previously conveyed release and relinquishment of a right of ingress and egress and a right of direct access to

and from Highway 183A for a designated portion along the eastern boundary of a 0.202 acre tract and a 37.88 acre tract in Williamson County, at the northwest corner of Highway 183A and FM 1431, owned by Cedar Park Town Center, LP.

23. 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.