



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

8:30 a.m.
Wednesday, January 29, 2014

Lowell H. Lebermann, Jr., Board Room
3300 N. IH-35, Suite 300
Austin, Texas 78705

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 18, 2013, Regular Board Meeting.
4. Award a contract for crack sealing pavement on 183A.
5. Approve a work authorization with Atkins North America, Inc., to provide general engineering consultant services for development of the Bergstrom Expressway project.
6. Approve a work authorization with Telvent USA LLC relating to design, development, testing, and installation of a dynamic tolling system for the MoPac Improvement Project.
7. Approve an amendment to the toll system implementation contract with Telvent USA LLC to extend the length of that contract and increase total compensation payable for services provided under the contract.
8. Authorize the Executive Director to negotiate a proprietary purchase from Metropia, Inc., for software and a smartphone application to manage traffic congestion resulting from construction of the MoPac Improvement Project.

9. Approve an expedited administrative change order approval process for use with the MoPac Improvement Project.
10. Approve an amendment to the Investment Policy (Article 1, Chapter 2 of the Policy Code) following the annual review of that policy.
11. Approve an updated list of financial institutions and brokers authorized to provide investment services to the Mobility Authority.
12. Approve the financial statements for December, 2013.

Briefing and discussion with no action proposed on the following:

13. Quarterly Briefing on the MoPac Improvement Project.
14. Quarterly Briefing on the Manor Expressway Project.
15. Executive Director's report.
 - A. Project Status Updates.

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 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).
17. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

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

18. Approve an agreement with Hill Country Constructors to close out the construction contract for 183A.
19. Adjourn Meeting.

NOTES

Opportunity for Public Comment. At the beginning and at the end 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 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.