



**CENTRAL TEXAS  
Regional Mobility Authority**

## Regular Meeting of the Board of Directors

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9:00 a.m.  
Wednesday, March 26, 2014

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

## AGENDA

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### ***No action on the following:***

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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.

***All of the following action items may be acted upon by one motion. No separate discussion or action on any item is necessary unless desired by a member of the Board of Directors.***

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

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3. Approve the minutes for the February 26, 2014, Regular Board Meeting and the March 19, 2014, Board Workshop.
4. Approve an agreement with Travis County and Hays County relating to financing and development of the SH 45 SW Project.
5. Authorize procurement of a construction contract for the Maha Loop/Elroy Road project.
6. Award a construction contract for the Manor Expressway maintenance yard.
7. Authorize the Executive Director to negotiate, execute, and convey to the City of Austin all drainage easements required to develop the Manor Expressway maintenance yard.

8. Approve a change order with Central Texas Mobility Constructors, LLC, relating to painting for the Manor Expressway.
9. Exercise the option of the Mobility Authority under state law to develop, finance, construct, and operate the Bergstrom Expressway (183 South) Project as a toll project.
10. Authorize a request for qualifications for a design-build contract to develop the Bergstrom Expressway (183 South) Project, and designate the Authority's representative for that design-build procurement process.
11. Approve the financial statements for February 2014.

***Briefing and discussion with no action proposed on the following:***

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12. Update on the Central Corridor High-Capacity Transit Study – Kyle Keahey
13. Executive Director's report
  - A. Project Status Updates.

***Executive Session***

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*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:*

14. 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).
15. 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).

***Reconvene in Open Session.***

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16. Declare a public necessity to acquire the following described parcel or interest in real property for the Manor Expressway Project by the use of the power of eminent domain:

Parcel 21A(AC) of the Manor Expressway Toll Project, an “denial of access line” of 301.15 linear feet along the southern boundary of a 2.844 acre tract abutting the right-of-way of U.S. Highway 290, west of Chimneyhill Drive in Travis County, owned by Salim Haddad, Trustee.

17. Adjourn Meeting.

## NOTES

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**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.