



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:00 a.m
Wednesday, June 25, 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.
3. Introduction and presentation by PMB Helin Donovan, LLP, auditors for the Mobility Authority Fiscal Year 2014 audit.

Regular Items

Items for the Board to discuss, consider, and take appropriate action.

4. Approve the minutes for the May 21, 2014, Regular Board Meeting.
5. Approve an amendment to the contract with Crosswind Communications, LLC, for communication and marketing consulting services.
6. Approve a personal services contract with Neal Spelce to provide community outreach services for the MoPac Improvement Project.
7. Authorize the Executive Director to negotiate and execute an agreement with Metropia Inc., for transportation management software, consistent with funding approval by the Federal Highway Administration.
8. Approve a change order with Central Texas Mobility Constructors LLC for the Manor Expressway Phase II Project.
9. Award a contract for milling and overlay work on 183A frontage roads.

10. Authorize procurement of a construction contract for improvements to the US 183/183A intersection.
11. Accept the Risk Management Audit performed by The Hilder Group, Inc.
12. Approve the Investment Policy (Article 1, Chapter 2 of the Policy Code) for Fiscal Year 2015.
13. Approve the financial institutions and brokers authorized to provide investment services to the Mobility Authority for Fiscal Year 2015.
14. Approve the 2014 Mobility Authority Strategic Plan.
15. Approve the budget for Fiscal Year 2015.
16. Approve the financial statements for May 2014.

Briefings and Reports

Items for briefing and discussion, but no action to be taken by the Board.

17. Executive Director's report
 - A. Project Updates
 - B. Traffic Update
 - C. Maha Loop/Elroy Road Update
 - D. Local Contract Update

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:

18. Discuss acquisition of one or more parcels or interests in real property needed for the Manor Expressway Project as authorized by §551.072 (Deliberation Regarding Real Property), and related legal issues 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 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.

21. Authorize negotiation and execution of a purchase contract, a settlement agreement, or both, to acquire the following described parcel or property interest for the Manor Expressway Project:
 - A. Parcel 21A(AC) of the Manor Expressway Toll Project., a 301.15 linear foot denial of access line along the southern boundary of a 2.844 acre tract abutting U.S. Highway 290, west of Chimneyhill Drive in Travis County, owned by Salim Haddad, Trustee.
22. 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.

Español. Si desea recibir asistencia gratuita para traducir esta información, llame al (512) 996-9778.