



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:00 a.m

Wednesday, October 28, 2015

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

*A live video stream of this meeting may be viewed on the internet at
www.mobilityauthority.com*

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

Consent Agenda

*See **Notes** at the end of this agenda.*

3. Approve an amendment to extend the agreement with the Cameron County Regional Mobility Authority to provide toll processing and collection services.
4. Approve an amendment to extend the agreement with the Cameron County Regional Mobility Authority to provide toll system maintenance services.
5. Authorize installation of traffic signals at the intersection of San Gabriel Parkway with northbound and southbound 183A frontage roads.
6. Authorize a procurement for safety patrol and related services provided under the HERO Program.

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:

7. Discuss acquisition of one or more parcels or interests in real property needed for the 183 South Project and related legal issues, including consideration of the use of eminent domain to condemn property, pursuant to §551.072 (Deliberation Regarding Real Property) and §551.071 (Consultation With Attorney).
8. 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).
9. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
10. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

Regular Items

Items to discuss, consider, and take appropriate action.

11. Approve the minutes for the September 30, 2015, Regular Board Meeting.
12. Authorize procurement of an environmental compliance manager for the SH 45 SW Project.
13. Authorize procurement of general engineering consulting services.
14. Authorize negotiation and execution of an advanced funding agreement with the Texas Department of Transportation for the 290E/SH 130 Interim Improvements Project.
15. Authorize negotiation and execution of the Project Development, Operation and Maintenance Agreement with the Texas Department of Transportation for the 183 South Project.

16. Report the automatic toll rate escalation percentage to become effective January 1, 2016, and, if desired, approve a modified toll rate escalation percentage effective January 1, 2016.
17. Authorize the issuance, sale, and delivery of Central Texas Regional Mobility Authority (i) Senior Lien Revenue Bonds, Series 2015A, (ii) Senior Lien Revenue and Refunding Put Bonds, Series 2015B, (iii) Subordinate Lien Revenue Bond, Taxable Series 2015C, (iv) Subordinate Lien Revenue Bond, Taxable Series 2015D, and (v) Subordinate Lien Revenue Bond, Taxable Series 2015E, in accordance with specified parameters; and authorize the execution and delivery of any and all documents, certificates, agreements, and instruments necessary or desirable to be executed and delivered in connection with the foregoing; and enacting other provisions relating to the subject.
18. Accept the financial statements for September 2015.
19. Approve a settlement agreement in *State of Texas v. Southwestern Bell Telephone Company A/K/A Southwestern Bell Telephone, L.P. A/K/A Southwestern Bell Texas, Inc.*, Cause No. C-1-CV-05-002617 in the Probate Court of Travis County, Texas, to acquire from Southwestern Bell Telephone Company that certain Parcel 32 of the 183 South Project, a 0.140 acre parcel of real estate located at 650 US Highway 183 South, Austin, Travis County, Texas.
20. Approve a contract to acquire from Capital Metropolitan Transportation Authority that certain Parcel 125 of the 183 South Project, a 0.853 acre parcel of real estate located at 5316 Ed Bluestein Boulevard, Austin, Travis County, Texas, at the southwest corner of the intersection of Ed Bluestein Blvd. and East 51st Street.
21. Approve a contract to acquire from Knollwood on the Colorado Homeowners Association Inc., that certain Parcel 154 of the 183 South Project, a 0.001 acre parcel of real estate located in the 2000 block on the east side of Ed Bluestein Boulevard south of Shelton Road (north of Smith Road) in Austin, Travis County, Texas.
22. Approve a contract to acquire from Brian Evans and Yoon Sin Kim that certain Parcel 132 of the 183 South Project, a 0.673 acre parcel of real estate located at 6705 Regiene Road, Austin, Travis County, Texas.
23. **Consideration of the use of eminent domain to condemn property:** Declare a public necessity to acquire the following described parcel of land, or interest therein, for the 183 South Project; and with respect to the parcel or interest therein authorize any of the following actions: (i) execution of a contract to purchase, (ii) execution of a possession and use agreement, or (iii) acquisition through negotiation or by the use of eminent domain to condemn the parcel or interest therein:

- A. Parcel 147AC of the 183 South Project, a 379.38' denial of access line, owned by K.A.F. Development Company and located at 609 S. Highway 183, at the corner of Thompson Lane in Austin, Texas 78741.

Briefings and Reports

Items for briefing and discussion. No action will be taken by the Board.

- 24. Quarterly briefing on the MoPac Improvement Project.
- 25. Quarterly briefing on the 183 South Project.
- 26. Quarterly briefing on transportation projects under development.
- 27. Executive Director's Report.
 - A. Project updates.

Regular Items

Items to discuss, consider, and take appropriate action.

- 28. 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.

Consent Agenda. The Consent Agenda includes routine or recurring items for Board action with a single vote. The Chairman or any Board Member may defer action on a Consent Agenda item for discussion and consideration by the Board with the other Regular Items.

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 Laura Bohl 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.