



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:00 a.m

Wednesday, February 24, 2016

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 Amendment No. 1 to the Advanced Funding Agreement with TxDOT for Highway Emergency Response Operator Patrol Services (HERO Program).
4. Approve Amendment No. 6 to the Agreement for HERO Program.
5. Approve Supplement No. 2 to Work Authorization No. 12 for HNTB for services related to the HERO Program.
6. Approve a new Interoperability Agreement that allows for out of state participation and adjusts the existing interoperability fee structure.
7. Award Work Authorization No. 2 and amend Work Authorization No.1 to extend the current project schedule for survey quality assurance services for the 183 South Project.

8. Award Work Authorization No. 2 and amend Work Authorization No.1 to extend the current project schedule for construction inspection services for the 183 South Project.
9. Award Work Authorization No. 2 and amend Work Authorization No.1 to extend the current project schedule for materials acceptance testing for the 183 South Project.
10. Approve an agreement with the Texas Department of Transportation (TxDOT) to authorize the Mobility Authority connection to and use of the TxDOT telecommunications network for the SH 71 Express Toll Lane Project.

Regular Items

Items to discuss, consider, and take appropriate action.

11. Approve the minutes for the January 27, 2016, Regular Board Meeting.
12. Approve the minutes for the February 16, 2016, Special Called Board Meeting.
13. Accept the financial statements for January 2016.
14. Authorize the issuance, sale and delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds, Series 2016, in accordance with specified parameters.

Briefings and Reports

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

15. MoPac Improvement Project.
16. Public Outreach for Projects
17. General Engineering Consultant Procurement
18. 45SW Construction Engineering & Inspection Procurement
19. Executive Director's Report.
 - A. Project/Other Updates.
 - B. Public Information Coordinator.

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:

20. Discuss acquisition of one or more parcels or interests in real property needed for the Bergstrom Expressway (183 South) Project and the US 290 E Project and related legal issues, including consideration of the use of eminent domain to condemn property, pursuant to §551.072 (Deliberation Regarding Real Property; Closed Meeting) and §551.071 (Consultation With Attorney; Closed Meeting).
21. 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).
22. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
23. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

Regular Items

Items to discuss, consider, and take appropriate action.

24. 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.

*Mobility Authority Board Meeting Agenda
Wednesday, February 24, 2016*

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