



**CENTRAL TEXAS
Regional Mobility Authority**

May 3, 2016
AGENDA ITEM #16

Approve an employment agreement with the
Deputy Executive Director, including
compensation and other contract terms.

Department: Board of Directors
Contact: Geoff Petrov, General Counsel
Associated Costs: TBD by Board Action
Funding Source: General Fund
Action Requested: Consider and act on draft resolution

Summary:

Discussion of personnel matters is scheduled for an executive session under Agenda Item 15. This agenda item is posted for the Board to take appropriate action regarding a potential employment agreement with the Deputy Executive Director following that discussion.

Backup provided: Draft Resolution (without attachment) for Board Consideration

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 16-0XX

DEPUTY EXECUTIVE DIRECTOR CONTRACT

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et. seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the Mobility Authority has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, after a thorough process the Executive Director selected Jeff Dailey to serve as the Mobility Authority’s Deputy Executive Director; and

WHEREAS, the Board of Directors has reviewed the Deputy Executive Director’s performance and has concluded that he has served the Mobility Authority well; and

WHEREAS, the Board of Directors has determined that it is appropriate to enter into an employment contract with Jeff Dailey (the “Deputy ED Contract”) in the form attached hereto as Exhibit 1.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Mobility Authority hereby approves the terms of the Deputy ED Contract as set forth on Exhibit 1; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Chairman to execute the Deputy ED Contract.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 3rd day of May 2016.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors

EXHIBIT 1

[to be provided]