

**General Meeting of the Board of Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Pat Bryson Municipal Hall
201 North Brushy Street, Leander, Texas 78641
Wednesday, March 30, 2011 • 9:30 a.m.**



AGENDA

1. Welcome, opening remarks, and comments concerning items of community interest by the Chairman and members of the Board of Directors.
2. Open Comment Period for Public Comment – See Notes at the end of this agenda.
3. Approve the minutes for the February 23, 2011 General Board Meeting.
4. Approve an interlocal agreement with the Texas Department of Transportation and the City of Leander to implement provisions of the 2008 Memorandum of Agreement concerning the J.C. Bryson Farmstead Historic Site.
5. Discuss and consider a resolution authorizing the Executive Director to execute an amendment reducing the current base transaction fee established by Appendix A of the December 13, 2007 interlocal agreement with the Texas Department of Transportation, Harris County, and the North Texas Tollway Authority governing interoperability.
6. Award a contract for landscape maintenance services for 183A.
7. Approve a comprehensive development agreement with Central Texas Mobility Constructors to design and construct the Manor Expressway.
8. Authorize a sustainability design competition for the Oak Hill Expressway (US290W/SH71W) and Manchaca Expressway (SH45SW) Corridors.
9. Authorize a procurement process for communication and marketing consultant services.
10. Accept the monthly financial report for February, 2011.

11. Executive Director's report. [Note that any or all of the following matters may be discussed under this Agenda Item]
 - a. Updates on Manor Expressway, 183A Extension, and MoPac Improvement Project
 - b. MoPac Improvement Project Context Sensitive Design Committee
 - c. Cameron County Regional Mobility Authority
 - d. Legislative Initiatives and Issues
-

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 authorizing the 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:

12. Discuss acquisition of one or more parcels or interests in real property needed for the Manor Expressway Project and related legal issues, pursuant to §551.072 (Deliberation Regarding Real Property; Closed Meeting) and §551.071 (Consultation With Attorney; Closed Meeting).
 13. Discuss legal issues relating to legislation proposed to the 82nd Texas Legislature that may affect the Mobility Authority, its operations, or jurisdiction, pursuant to §551.071 (Consultation With Attorney; Closed Meeting).
 14. Discuss legal issues relating to pending or contemplated litigation and any related settlement offer, pursuant to §551.071 (Consultation With Attorney; Closed Meeting).
-

Reconvene in Open Session following Executive Session

15. Consider and revise the CTRMA legislative program for the 82nd Legislature if that action is necessary or desirable.

16. Declare a public necessity to acquire one or more of the following described parcels of land for the Manor Expressway Project, and with respect to those parcels, authorize the negotiation and execution of a purchase contract, the negotiation and execution of a possession and use agreement, or the use of the power of eminent domain to acquire the parcel for the Manor Expressway Project, as applicable:
 - A. Parcel 55 of the Manor Expressway Toll Project, a 2.091 acre parcel of real estate owned by Odeen Hibbs, located west of Decker Lane along the south line of US Hwy 290E in Travis County.
 - B. Parcel 3 of the Manor Expressway Toll Project, a 1.929 acre parcel of real estate owned by Kemco Properties, located at 8601 US Hwy 290E in Travis County.
 - C. Parcel 51 of the Manor Expressway Toll Project, a 0.342 acre parcel of real estate owned by Daniel Perez, located at 9745 US Hwy 290E in Travis County.
 - D. Parcel 15 of the Manor Expressway Toll Project, a 0.068 acre parcel of real estate owned by All Springdale Venture, located at 8305 Springdale Road in Travis County.
 - E. Parcel 36A of the Manor Expressway Toll Project, a 2.335 acre parcel of real estate owned by A&E Properties, located at 9519 US Hwy 290E in Travis County.
 - F. Parcel 13AC of the Manor Expressway Toll Project, a control of access acquisition owned by Raymond D. and Elda R. Raschke, located at 9470 US Hwy 290E in Travis County.
 - G. Parcel 34 of the Manor Expressway Toll Project, a 0.539 acre parcel of real estate owned by Paul and Verena DeVooght, located at US Hwy 290E West of Giles Road in Travis County.
 - H. Parcel 54 of the Manor Expressway Toll Project, a 0.557 acre parcel of real estate owned by Agnes Marie Aldridge, located at 9751 US Hwy 290E in Travis County.
 - I. Parcel 8 of the Manor Expressway Toll Project, a 2.175 acre parcel of real estate and a 0.186 acre Drainage Easement owned by Morse Family Trust, located at the east corner of US 183 and US Hwy 290E in Travis County.
 - J. Parcel 37 of the Manor Expressway Toll Project, a 2.03 acre parcel of real estate owned by Scott William Elder, located at 9577 US Hwy 290E in Travis County.
 - K. Parcel 29 of the Manor Expressway Toll Project, a 9.108 acre parcel of real estate owned by JMTCV, located at US Hwy 290E between Ferguson Cutoff and Johnny Morris Road in Travis County.

- L. Parcel 56A of the Manor Expressway Toll Project, a 1.466 acre parcel of real estate owned by Shapiro Family Trust, located at the southwest corner of US Hwy 290E and FM 3177 in Travis County.
- M. Parcel 56B of the Manor Expressway Toll Project, a 2.567 acre parcel of real estate owned by Shapiro Family Trust, located at the southeast corner of US Hwy 290E and FM 3177 in Travis County.
- N. Parcel 35 of the Manor Expressway Toll Project, a 1.31 acre parcel of real estate owned by Arturo Diaz, located at US Hwy 290E West of Giles Road in Travis County.
- O. Parcel 41 of the Manor Expressway Toll Project, a 0.505 acre parcel of real estate owned by Hardin Interests, Inc., located at the west line of Johnny Morris Road, South of US Hwy 290E in Travis County.
- P. Parcel 30AC of the Manor Expressway Toll Project, a control of access acquisition owned by 290 Jones Investments, Inc, located west of Johnny Morris Road on the north side of US Hwy 290E in Travis County.
- Q. Parcel 33AC of the Manor Expressway Toll Project, a control of access acquisition owned by Joe T. Robertson, located at 9500 US Hwy 290E in Travis County.
- R. Parcel 40 of the Manor Expressway Toll Project, a 0.342 acre parcel of real estate owned by Lake Investment and Production Company, Ltd., located at the south corner of Old Manor Road and Johnny Morris Road in Travis County.
- S. Parcel 42 of the Manor Expressway Toll Project, a 4.709 acre parcel of real estate owned by H. Dalton Wallace, located southeast corner of Johnny Morris Road and US Hwy 290E in Travis County.
- T. Parcel 44C of the Manor Expressway Toll Project, a 0.079 acre parcel of real estate owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
- U. Parcel 44D (AC) of the Manor Expressway Toll Project, a control of access acquisition owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
- V. Parcel 45 of the Manor Expressway Toll Project, 1.464 acre parcel of real estate owned by Day Life Corporation, located at 9808 Crofford Lane in Travis County.
- W. Parcel 50 (Parts 1 & 2) and 50E of the Manor Expressway Toll Project, a 1.837 acre parcel of real estate and a 0.037 acre drainage easement owned by Robert Hurst Rental Company, located at 9741 US Hwy 290E in Travis County.

- X. Parcel 57 of the Manor Expressway Toll Project, a 0.184 acre parcel of real estate owned by Applied Materials, Inc., located at the northeast corner of US Hwy 290E and Harris Branch Parkway in Travis County.
 - Y. Parcel 58 of the Manor Expressway Toll Project, a 1.112 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the southeast corner of US Hwy 290E and Parmer Lane in Travis County.
 - Z. Parcel 59 of the Manor Expressway Toll Project, a 0.043 acre parcel of real estate owned by Lone Star Gas Company, located at the south line of US Hwy 290E, between SH 130 and Parmer Lane (Boyce Lane) in Travis County.
 - AA. Parcel 60 of the Manor Expressway Toll Project, a 0.345 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the southeast corner of US Hwy 290E and Parmer Lane in Travis County.
 - BB. Parcel 61 of the Manor Expressway Toll Project, a 14.084 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the northeast corner of US Hwy 290E and Parmer Lane in Travis County.
 - CC. Parcel 111AC of the Manor Expressway Toll Project, a control of access acquisition owned by SCC Eastbourne Manor LP, located at the southeast corner of US Hwy 290E and SH 130 in Travis County.
 - DD. Parcel 112AC of the Manor Expressway Toll Project, a control of access acquisition owned by Austin HB Residential, located at the northeast corner of US Hwy 290E and SH 130 in Travis County.
 - EE. Parcel 113 of the Manor Expressway Toll Project, a 0.027 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the northwest corner of US Hwy 290E and Parmer Lane in Travis County.
17. Adjourn Meeting.

NOTES

Open Comment Period for Public Comment – At the beginning of the meeting, the Board provides a period of up to one hour for public comment on any matter subject to CTRMA'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 open comment period. If the speaker's topic is not listed on this agenda, the Board may not

deliberate the topic or question the speaker during the open comment period, but may direct staff to investigate the subject further or propose that an item be placed on a subsequent agenda for deliberation and possible action by the Board. The Board may not 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’s 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 are for ease of reference only. After the meeting is convened, the Chairman may rearrange the order in which agenda items are considered. The Board may consider items listed on the agenda in any order and at any time during the meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as an interpreter for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Jennifer Guernica at (512) 996-9778 at least two working days before the meeting so that appropriate arrangements can be made.