

**MINUTES FOR
Board of Directors Retreat & Workshop
of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**Wednesday, November 14, 2012
9:00 A.M.**

The meeting was held at the University of Texas Club, President's Room East, 6th Floor at 2108 Robert Dedman Drive, Austin, Texas 78712. Notice of the meeting was posted November 9, 2012 at the respective County Courthouses of Williamson and Travis Counties; online at the website of the Secretary of State; online at the website of the Mobility Authority; and on the bulletin board in the Mobility Authority's lobby at 301 Congress Avenue, Suite 650, Austin, Texas 78701.

1. Welcome and Opening Remarks by Chairman Ray Wilkerson.

Chairman Ray Wilkerson called the meeting to order at 9:08 a.m. and called the roll. Directors present when the meeting was called to order were Vice Chairman Jim Mills, Ms. Nikelle Meade, Mr. Bob Bennett, Mr. David Singleton, Mr. Charles Heimsath, and Mr. David Armbrust.

2. Open Comment Period.

No public comments were offered.

3. Role of Board of Directors in directing organization.

Mr. Mike Heiligenstein presented this item for discussion by the Board members and staff.

4. Funding and budgeting for capital improvement projects.

Mr. Wes Burford presented this item for discussion by the Board members and staff.

5. Briefing regarding the use of public private partnerships for upcoming Mobility Authority projects.

Mr. Bill Chapman presented this item for discussion by the Board members and staff.

6. Report on Operations.

Mr. Tim Reilly presented this item for discussion by the Board members and staff.

7. Authorize procurement of a MoPac Improvement Project community outreach manager.

Mr. Steve Pustelnyk presented this item. The Communications Department is requesting authority to issue a Request for Proposals to acquire the services of a Community Relations Consultant to oversee the communications and community outreach program during construction of the MoPac Improvement Project.

Mr. Jim Mills moved for approval, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously 7-0, and the resolution was approved as drafted.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 12:19 p.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

8. *Discuss legal issues related to First Baptist Church of Leander, et al v. Texas Department of Transportation, et al; Cause No. D-1-GN-09-001329 in the 201st District Court of Travis County, Texas as authorized by §551.071 (Consultation With Attorney).*
9. *Discuss legal issues relating to the procurement and financing of current and future Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).*
10. *Discuss personnel matters as authorized by §551.074 (Personnel Matters).*

The Board reconvened in open meeting at 12:48 p.m., and Chairman Wilkerson announced that no action was taken in Executive Session.

Chairman Ray Wilkerson then recessed the meeting to allow board members who intended to take a tour of the Manor Expressway to reconvene at the van parked outside at 2108 Robert Dedman Drive.

23. Adjourn Meeting.

At 1:05 p.m., Chairman Ray Wilkerson noted that there was no quorum present at the tour van and accordingly declared the meeting adjourned.

Approved 12/05/2012