



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:30 a.m.
Wednesday, June 26, 2013

Board Room
3300 N. IH-35, Suite 300
Austin, Texas 78705

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.

Discuss, consider, and take appropriate action on the following:

3. Approve the minutes for the May 22, 2013, Regular Board Meeting.
4. Adopt the FY 2014 Budget for the Mobility Authority.
5. Approve a new work authorization with HNTB Corporation for general engineering consultant services related to the MoPac Improvement Project.
6. Approve an agreement with the City of Cedar Park providing direct access to northbound Brushy Creek Loop for its BMC Drive Project.
7. Authorize release of a 0.1484 acre portion of a Mobility Authority drainage easement located within City of Cedar Park right-of-way for its BMC Drive Project.
8. Approve an agreement with the Texas Department of Transportation to authorize Mobility Authority connection to and use of the TxDOT telecommunications network.
9. Declare certain personal property of the Mobility Authority as salvage or surplus property subject to disposal.
10. Authorize issuance of \$5.3 million in interim financing for Mobility Authority project costs.

11. Accept the financial reports for May 2013.

Briefing and discussion with no action proposed on the following:

12. Briefing on legislation affecting the Mobility Authority considered by the 83rd Texas Legislature (Regular and Special Session) .
13. Briefing on the HERO Program.
14. Executive Director's report
 - A. Project Status Updates.

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:

15. 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).
16. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
17. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

Discuss, consider, and take appropriate action on the following:

18. Adjourn Meeting.

NOTES

Opportunity 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 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.

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 Jennifer Guernica at (512) 996-9778 at least two days before the meeting so that appropriate arrangements can be made.

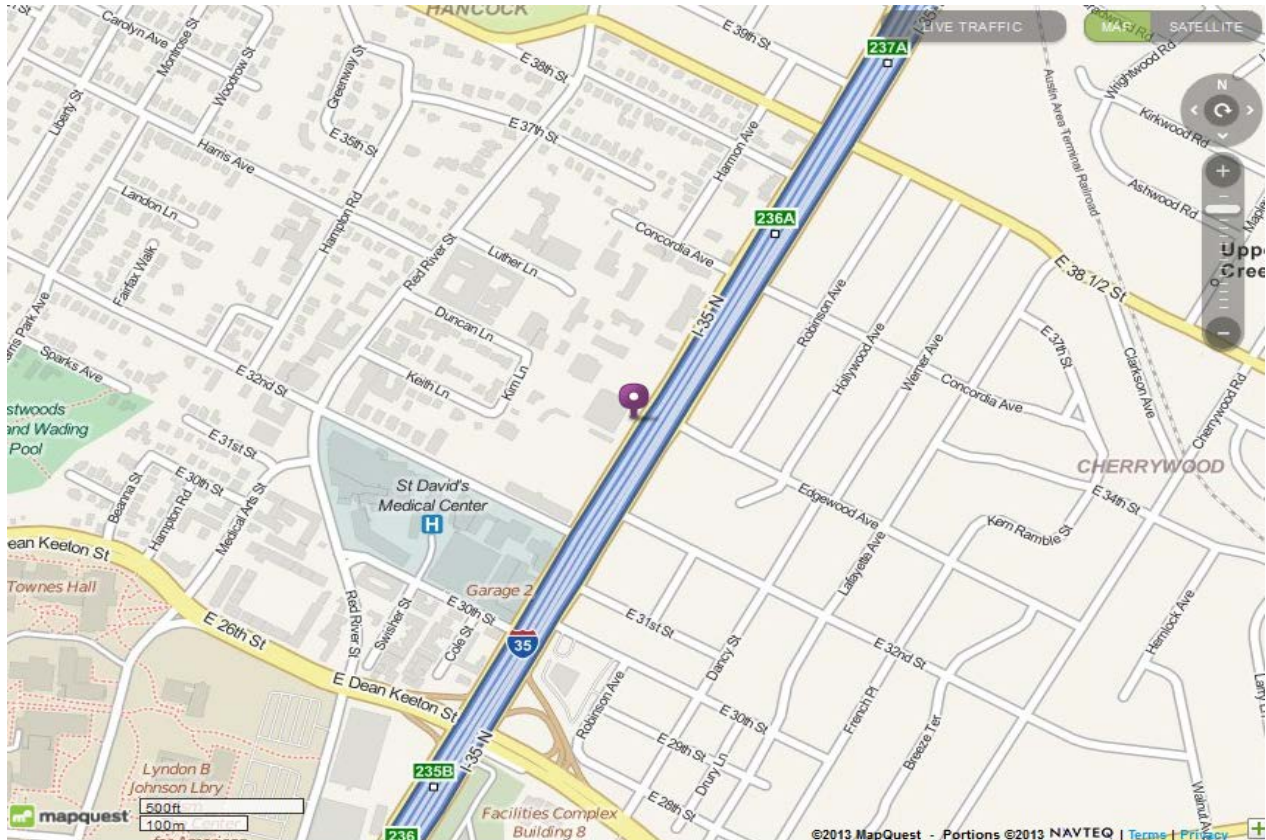
NEW OFFICE LOCATION & DIRECTIONS

The Mobility Authority's office has relocated to 3300 North Interstate 35, Suite 300, Austin, Texas 78705, in the University Park office building just north of St. David's Hospital.

If heading south on IH-35, take the 32nd Street exit and then make an immediate right.

If heading north on IH-35, take the 38th Street exit and make a U-Turn back onto the frontage road and we'll be on the right.

You may park on any level of the parking garage, but you will need to take the garage elevator down to the 1st Floor Main Lobby. and then take the lobby elevator up to the 3rd floor. Same concept as 301 Congress – need to go down to go up. Once you exit the 3rd floor main elevator, you will run right into our suite – you can't miss us.



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[List Your Vacation Home](#) - www.homeaway.com - Average \$12,000 a year when you rent out your vacation rental home

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