



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:30 a.m.
Wednesday, February 26, 2014

Lowell H. Lebermann, Jr., 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 January 29, 2014, Regular Board Meeting.
4. Authorize installation of traffic signals at the intersection of Hero Way with the northbound and southbound 183A frontage roads.
5. Authorize installation of traffic signals at the intersection of Scottsdale Drive with the northbound and southbound 183A frontage roads.
6. Authorize the Executive Director to issue certain directive letters to Central Texas Mobility Constructors under the design-build comprehensive development agreement for the Manor Expressway.
7. Approve an amendment to the Policy Code to adopt the exceptions authorized by state law from procurement requirements for a county.
8. Adopt a resolution expressing intent to finance expenditures to be incurred for development of the Manor Expressway project.
9. Adopt a resolution expressing intent to finance expenditures to be incurred for development of the MoPac South project.

10. Adopt a resolution expressing intent to finance expenditures to be incurred for development of the 183 North project.
11. Adopt a resolution expressing intent to finance expenditures to be incurred for development of the MoKan Corridor project.
12. Approve the financial statements for January 2014.

Briefing and discussion with no action proposed on the following:

13. Briefing on procedures to establish the speed limit for Mobility Authority roadways.
14. Executive Director's report
 - A. Project Status Updates, including communications update on the MoPac Improvement Project
 - B. Traffic lights at 183A frontage roads and Hero Way.
 - C. Board Retreat.
 - D. Update on Carma Pilot Project.
 - E. Update on smartphone app to address MoPac-related congestion.

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).

Reconvene in Open Session.

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

17. Authorize issuing a request for qualifications for a design-build contract to develop the Bergstrom Expressway (183 South) Project, and designate Wesley M. Burford, P.E., Director of Engineering, as the Authority's representative for that procurement process and for the duration of the work on the project.
18. 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.

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.