



**CENTRAL TEXAS
Regional Mobility Authority**

Regular Meeting of the Board of Directors

9:00 a.m

Wednesday, October 29, 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. Presentation of the Lowell H. Lebermann, Jr., Boardroom Plaque
3. Opportunity for public comment – See **Notes** at the end of this agenda.

Recess the Board Meeting and Convene the Audit Committee Meeting

- A. Audit Committee meeting called to order by Committee Chairman Bennett
- B. Introduction of external auditors from PMB Helin Donovan, LLP.
- C. Discuss, consider, and take appropriate action to accept the Fiscal Year 2014 Audit Reports.
- D. Adjourn Audit Committee.

Reconvene Board Meeting

Consent Agenda

The Consent Agenda includes routine or recurring items for Board action with a single vote. The Chairman or a Board Member may defer any Consent Agenda item for separate consideration under the Regular Agenda.

4. Approve an amendment to existing work authorizations and authorize future work authorizations under the contract with CDM Smith Inc. for traffic and revenue studies on Mobility Authority toll projects.
5. Approve an amendment to the advance funding agreement with the Texas Department of Transportation for a pilot program using real-time ridesharing technology.
6. Approve a contract and work authorization with Rodriguez Transportation Group, Inc., for professional engineering design services for the SH 45 SW Project.

Regular Items

Items for the Board to discuss, consider, and take appropriate action.

7. Approve the minutes for the July 30, 2014, Regular Board Meeting.
8. Approve the minutes for the September 24, 2014, Regular Board Meeting.
9. Approve the financial statements for September 2014.
10. Report the automatic toll rate escalation percentage to become effective January 1, 2015, and, if desired, approve a modified toll rate escalation percentage effective January 1, 2015.
11. Award a contract for marketing services for the MoPac Express Lanes information campaign.
12. Amend the Policy Code to recognize local presence as a consideration in certain procurements.

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:

13. Discuss legal issues related to legislation proposed to the 84th Texas Legislature that could affect the Mobility Authority or its operations, as authorized by §551.071 (Consultation With Attorney).
14. 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).

Reconvene in Open Session.

Regular Items

Items for the Board to discuss, consider, and take appropriate action.

15. Approve a legislative program for issues and proposals affecting the Mobility Authority in the 84th Texas Legislature.
16. Approve a proposed settlement agreement in *Central Texas Regional Mobility Authority and the State of Texas v. Frederic Clarke Morse, III, et al.*, Cause No. C-1-CV-11-003526, to acquire by eminent domain Parcels 8 and 8E of the Manor Expressway Toll Project, consisting of a 2.175 acre tract in fee simple and a 0.18 acre drainage easement, located at the southeast corner of the intersection of US Highway 290 and US 183 in Travis County.

Briefings and Reports

Items for briefing and discussion, but no action to be taken by the Board.

17. Quarterly briefing on the MoPac Improvement Project.
18. Quarterly briefing on the following projects:
 - A. Maha Loop/Elroy Road
 - B. 183/183A Intersection
 - C. Bergstrom Expressway
 - D. SH 71 Express

- E. SH 45 SW
 - F. Oak Hill Parkway
 - G. MoPac South
 - H. MoPac Intersections
 - I. 183 North
19. Executive Director's report.
- A. Project Updates.
 - B. Operations Update.
20. 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.

Español. Si desea recibir asistencia gratuita para traducir esta información, llame al (512) 996-9778.