

General Meeting of the Board of Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
301 Congress Avenue, Suite 360 • Austin, Texas
Wednesday, February 23, 2011 • 9:30 a.m.



CENTRAL TEXAS
Regional Mobility Authority

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 January 26, 2011 General Board Meeting.
 4. Quarterly report on the MoPac Improvement Project.
 5. Authorize negotiation and execution of a Design Build Comprehensive Development Agreement to develop the Manor Expressway Project.
 6. Authorize submission of a proposal to the Texas Department of Transportation for improvements to the intersection of the 183A Turnpike and US 183 using a pass-through toll agreement.
 7. Consider and take appropriate action to revise the CTRMA legislative program for the 82nd Legislature.
 8. Designate members of the financing syndicate for the Manor Expressway Project.
 9. Accept the monthly financial reports for December 2010 and January 2011.
 10. Executive Director's report. [Note that any or all of the following matters may be discussed under this Agenda Item]
 - a. HERO media coverage.
 - b. Process and timeline for the bond sale to finance the Manor Expressway Project.
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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:

11. 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).
12. 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).
13. Discuss legal issues relating to personal financial disclosure, other laws under the jurisdiction of the Texas Ethics Commission, and state open government laws, 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. 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 as applicable: (i) negotiation and execution of a purchase contract, (ii) negotiation and execution of a possession and use agreement, and (iii) the use of the power of eminent domain to acquire the parcel for the Manor Expressway Project:
 - A. Parcel 3 of the Manor Expressway Toll Project, a 1.929 acre parcel of real estate owned by Kemco Properties/Dwight Kemnits, located at 8601 US Hwy 290E in Travis County.
 - B. Parcel 34 of the Manor Expressway Toll Project, a 0.539 acre parcel of real estate owned by Paul and Verena Devooght, located on the south line of US Hwy 290E west of Giles Road in Travis County.

- D. Parcel 35 of the Manor Expressway Toll Project, a 1.130 acre parcel of real estate owned by Arturo Diaz, located in the south line of US Hwy 290E west of Giles Road in Travis County.
- E. 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.

16. 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 and 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.