



Central Texas Regional
Mobility Authority

Regular Meeting of the Board of Directors

9:30 a.m.
Wednesday, September 28, 2011

301 Congress Avenue, Suite 360
Austin, Texas 78701

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.

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

3. Approve the minutes for the August 24, 2011, General Board Meeting.
4. Approve an amendment to the work authorization with HNTB Corporation for the South Brushy Creek Pedestrian Bridge Project.
5. Approve an interlocal agreement with the Texas Department of Transportation relating to access by CTRMA to the TxDOT Customer Service Center/Violation Processing Center account management system.
6. Approve 2012 Plan Year Changes to the CTRMA Plan with the Texas County and District Retirement System.
7. Approve the CTRMA Investment Policy and list of approved broker/dealers.
8. Accept the monthly financial reports for July and August, 2011.

Briefing and discussion with no action proposed on the following:

9. Executive Director's report.
 - A. Green Mobility Challenge
 - B. First Anniversary of the HERO Program
 - C. Direct Connects at Manor Expressway Project
 - D. Public-Private Partnership (P3) Update

Ray A. Wilkerson, Chairman • James H. Mills, Vice-Chairman • Robert L. Bennett Jr., Treasurer
Henry H. Gilmore, Secretary • David Singleton • Nikelle S. Meade • Charles Heimsath
Mike Heiligenstein, Executive Director

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:

10. Discuss acquisition of one or more parcels or interests in real property needed for the Manor Expressway Project and related legal issues, as authorized by §551.072 (Deliberation Regarding Real Property; Closed Meeting) and by §551.071 (Consultation With Attorney).
11. Discuss legal issues relating to procurement and financing of CTRMA transportation projects, as authorized by §551.071 (Consultation With Attorney).
12. Discuss legal issues related to claims by or against the Authority, pending or contemplated litigation and any related settlement offers, or other matters as authorized by §551.071 (Consultation With Attorney).
13. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session following Executive Session

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

14. Declare a public necessity to acquire one or more of the following described parcels of land or related property interest for the Manor Expressway Project, and with respect to those parcels authorize negotiation and execution of a purchase contract, negotiation and execution of a possession and use agreement, or use of the power of eminent domain to acquire the parcel for the Manor Expressway Project, as applicable:
 - A. Parcel 47A of the Manor Expressway Toll Project, a 0.602 acre parcel of real estate owned by Kerry S. Yom, located at the south line of Hwy 290E, east of Crofford Lane in Travis County.
 - B. Parcel 22AC of the Manor Expressway Toll Project, a release and relinquishment of access rights to US Hwy 290E owned by Wayne Allen Barbee, located at US Hwy 290E, west of Chimney Hill Blvd in Travis County.

- C. Parcel 35 of the Manor Expressway Toll Project, a 1.31 acre parcel of real estate owned by Arturo Diaz, located at US Hwy 290E West of Giles Road in Travis County.
 - D. Parcel 47B of the Manor Expressway Toll Project, a 0.560 acre parcel of real estate owned by The Yom Family Trust, Kerry S. Yom and Sun Y. Yom, located at the south line of Hwy 290E, east of Crofford Lane in Travis County.
 - E. Parcel 28 of the Manor Expressway Toll Project, a 2.610 acre parcel of real estate owned by TX Old Manor Housing, L.P., located at 9345 US Hwy 290E in Travis County.
15. 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. 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.