



**CENTRAL TEXAS  
Regional Mobility Authority**

## Regular Meeting of the Board of Directors

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**9:00 a.m**

Wednesday, January 28, 2015

Lowell H. Lebermann, Jr., Board Room  
3300 N. IH-35, Suite 300  
Austin, Texas 78705

## AGENDA

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### ***No action on the following:***

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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.

### ***Consent Agenda***

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***See Notes at the end of this agenda.***

3. Approve a supplement to the work authorization with HNTB Corporation for the development of the 183A/US 183 Intersection Project.
4. Approve a supplement to the work authorization with HNTB Corporation for the development of the SH 45 SW Project.
5. Approve an extension of the work authorization with HNTB Corporation for oversight of the US 183 North Project.
6. Approve an extension of the work authorization with HNTB Corporation for oversight of the MoPac Improvement Project.
7. Approve an extension of the work authorization with HNTB Corporation for oversight of the Value Pricing Pilot Project Program.
8. Approve an extension of the agreement with Crosswind Communications, LLC, for communication, public outreach, public involvement, and marketing services and advice.

## **Regular Items**

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*Items to discuss, consider, and take appropriate action.*

9. Approve the minutes for the December 17, 2014, Regular Board Meeting.
10. Approve the financial statements for December 2014.
11. Authorize an application to the Texas Department of Transportation for a State Infrastructure Bank loan and a toll equity grant for the Bergstrom Expressway Project.
12. Authorize an application to the Texas Department of Transportation for a toll equity grant and a gap loan for the SH 45 SW Project.
13. Authorize a procurement for independent auditing services.
14. Report on legislative issues and possible action to revise the Mobility Authority legislative program for the 84<sup>th</sup> Texas Legislature.
15. Approve an agreement with the Texas Department of Transportation for construction of improvements at the intersection of SH 71 and the Maha Loop/Elroy Road Project.

## **Briefings and Reports**

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*Items for briefing and discussion. No action will be taken by the Board.*

16. Quarterly update on each Mobility Authority transportation project under construction and development.
17. Executive Director's Report.
  - A. Metropia Launch
  - B. SH 71 Groundbreaking
  - C. Austin Community College Foundation — Industry Scholarship Fund

## **Executive Session**

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*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:*

18. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
19. 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).
20. Discuss legal issues related to legislation proposed to the 84<sup>th</sup> Texas Legislature that could affect the Mobility Authority or its operations, as authorized by §551.071 (Consultation With Attorney).

### ***Reconvene in Open Session.***

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21. Adjourn Meeting.

### ***Notes***

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***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.

***Consent Agenda.*** The Consent Agenda includes routine or recurring items for Board action with a single vote. The Chairman or any Board Member may defer action on a Consent Agenda item for discussion and consideration by the Board with the other Regular Items.

***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.