

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 May 25, 2011 General Board Meeting and for the June 10, 2011, Special Board Meeting.
4. Approve an amendment to the GEC Master Contract with HNTB Corporation to authorize an appropriate negotiated profit rate for each separate work authorization.
5. Approve an amendment to the GEC Master Contract with Atkins North America, Inc., to authorize an appropriate negotiated profit rate for each separate work authorization.
6. Approve a work authorization for FY 2012 under the GEC Master Contract with Atkins North America, Inc., relating to trust indenture obligations, toll operations and maintenance, roadway operations and maintenance, technology systems support, financial planning support, and general program support.
7. Approve a work authorization for FY 2012 under the GEC Master Contract with HNTB Corporation relating to trust indenture obligations, toll operations and maintenance, roadway operations and maintenance, technology systems support, financial planning support, and general program support.
8. Approve a supplemental work authorization for FY 2012 to Work Authorization No. 6 under the GEC Master Contract with Atkins North America, Inc., for continued support relating to project feasibility, initial development of future projects and support for project activities not associated with any other work authorization.
9. Approve a supplemental work authorization for FY 2012 to Work Authorization No. 4 under the GEC Master Contract with HNTB Corporation for continued support relating to project feasibility, initial development of future projects and support for project activities not associated with any other work authorization.

10. Approve a work authorization under the GEC Master Contract with Atkins North America, Inc., for project specific services related to the development of the Oak Hill Expressway (at the US 290W / SH 71 interchange in Oak Hill).
11. Approve a work authorization under the GEC Master Contract with HNTB Corporation for project specific services related to the development of the Manchaca Expressway (approximately 4 miles of the SH 45 Southwest Corridor, from Loop 1 to FM 1626).
12. Approve the submission of project applications to the Capital Area Metropolitan Planning Organization (CAMPO) for its consideration in response to a CAMPO call for projects to be funded from 2011 – 2014 Metro Mobility and Rehabilitation dollars allocated to the region.
13. Authorize a procurement process for proposals to be a sponsor of the HERO program.
14. Authorize initiation of a process to (i) procure consultants to evaluate all project finance and development options available under state law for CTRMA transportation projects, including public-private partnerships, design/build, and design/build/finance options; and (ii) solicit industry input on project finance and development options for specific projects, including but not limited to the Loop 1/Mopac Improvement Project and the 183 South/Bergstrom Expressway.
15. Adopt the CTRMA Budget for Fiscal Year 2012.
16. Adopt a resolution expressing intent to finance expenditures to be incurred for project costs relating to development of the MoPac Improvement Project (approximately 11 miles of the Loop 1 Corridor, from Parmer Lane to César Chávez Street).
17. Adopt a resolution expressing intent to finance expenditures to be incurred for project costs relating to development of the Bergstrom Expressway Project (approximately 8 miles of the US 183 Corridor, from Springdale Road to Patton Avenue).
18. Adopt a resolution expressing intent to finance expenditures to be incurred for project costs relating to development of the Oak Hill Expressway Project (at the US 290W / SH 71 interchange in Oak Hill).
19. Adopt a resolution expressing intent to finance expenditures to be incurred for project costs relating to development of the Manchaca Expressway Project (approximately 4 miles of the SH 45 Southwest Corridor, from Loop 1 to FM 1626).
20. Accept the monthly financial report for May, 2011.

Briefing and discussion on the following; no action proposed:

21. Report on the CTRMA legislative program for the 82nd Legislature and final legislative action affecting CTRMA.
 22. Executive Director's report.
 - a. Attorney General's concurrence with the Comprehensive Development Agreement with Central Texas Mobility Constructors
 - b. Union Pacific Railroad and the MoPac Improvement Project
 - c. Customer Service Update (Oral Presentation).
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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 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:

23. 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).
24. Discuss legal issues relating to legislation enacted by the 82nd Texas Legislature that may affect the Mobility Authority, its operations, or jurisdiction, as authorized by §551.071 (Consultation With Attorney).
25. Discuss legal issues relating to procurement and financing of CTRMA transportation projects, as authorized by §551.071 (Consultation With Attorney).
26. 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).
27. 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:

28. 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 the negotiation and execution of a purchase contract, the negotiation and execution of a possession and use agreement, or the use of the power of eminent domain to acquire the parcel for the Manor Expressway Project, as applicable:
- A. Parcel 34 of the Manor Expressway Toll Project, a 0.539 acre parcel of real estate owned by Paul and Verena DeVooght, located at US Hwy 290E West of Giles Road in Travis County.
 - B. Parcel 40 of the Manor Expressway Toll Project, a 0.342 acre parcel of real estate owned by Lake Investment and Production Company, Ltd., located at the south corner of Old Manor Road and Johnny Morris Road in Travis County.
 - C. Parcel 36B of the Manor Expressway Toll Project, a 1.374 acre parcel of real estate owned by Delfino and Renya Perez, located at 9525 Hwy 290E in Travis County.
 - D. Parcel 57 of the Manor Expressway Toll Project, a 0.184 acre parcel of real estate owned by Applied Materials, Inc., located at the northeast corner of US Hwy 290E and Harris Branch Parkway in Travis County.
 - E. Parcel 44A of the Manor Expressway Toll Project, a 0.479 acre parcel of real estate owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
 - F. Parcel 44B of the Manor Expressway Toll Project, a 0.907 acre parcel of real estate owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
 - G. Parcel 54 of the Manor Expressway Toll Project, a 0.557 acre parcel of real estate owned by Agnes Marie Aldridge, located at 9751 US Hwy 290E in Travis County.
 - H. Parcel 31 of the Manor Expressway Toll Project, a 2.432 acre parcel of real estate owned by Robert W. and Janice W. Jenkins, located at 9475 US Hwy 290E in Travis County.
 - I. 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.

- J. Parcel 44C of the Manor Expressway Toll Project, a 0.079 acre parcel of real estate owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
- K. 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.
- L. 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.
- M. 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.
- N. Parcel 32 of the Manor Expressway Toll Project, a 1.468 acre parcel of real estate owned by Bobby Joe and Deanne Barnett, located at 9493 Hwy 290E in Travis County.
- O. Parcel 46 of the Manor Expressway Toll Project, a 1.528 acre parcel of real estate owned by Duff RE Austin, LP, located at 9665 Hwy 290E in Travis County.
- P. Parcel 48 of the Manor Expressway Toll Project, a 0.747 acre parcel of real estate owned by Sovran Acquisition LP, located at 9717 Hwy 290E in Travis County.
- Q. Parcel 41 of the Manor Expressway Toll Project, a 0.505 acre parcel of real estate owned by Hardin Interests, Inc., located at the west line of Johnny Morris Road, South of US Hwy 290E in Travis County.
- R. Parcel 42 of the Manor Expressway Toll Project, a 4.709 acre parcel of real estate owned by H. Dalton Wallace, located southeast corner of Johnny Morris Road and US Hwy 290E in Travis County.
- S. Parcel 45 of the Manor Expressway Toll Project, 1.464 acre parcel of real estate owned by Day Life Corporation, located at 9808 Crofford Lane in Travis County.
- T. Parcel 49A of the Manor Expressway Toll Project, a 0.598 acre parcel of real estate owned by River City Rolloffs, Inc., located at 9721 US Hwy 290E in Travis County.
- U. Parcel 49B & 49B(E) of the Manor Expressway Toll Project, a 0.011 acre parcel of real estate and a 0.022 acre parcel of easement owned by River City Rolloffs, Inc., located at 9741 US Hwy 290E in Travis County.

- V. Parcel 50A and 50A (E) of the Manor Expressway Toll Project, a 1.837 acre parcel of real estate and a 0.037 acre drainage easement owned by Robert Hurst Rental Company, located at 9741 US Hwy 290E in Travis County.
- W. Parcel 50B of the Manor Expressway Toll Project, a 0.341 acre parcel of real estate owned by Robert Hurst and Janet Lockwood, located at 9741 US Hwy 290E in Travis County.
- X. Parcel 59 of the Manor Expressway Toll Project, a 0.043 acre parcel of real estate owned by Lone Star Gas Company, located at the south line of US Hwy 290E, between SH 130 and Parmer Lane (Boyce Lane) in Travis County.
- Y. Parcel 29 of the Manor Expressway Toll Project, a 9.108 acre parcel of real estate owned by JMTCV Ltd., located at US Hwy 290E between Ferguson Cutoff and Johnny Morris Road in Travis County.
- Z. Parcel 37 of the Manor Expressway Toll Project, a 2.030 acre parcel of real estate owned by Scott William Elder, located at 9577 US Hwy 290E in Travis County.
- AA. Parcel 8 of the Manor Expressway Toll Project, a 2.175 acre parcel of real estate and 0.186 acre Drainage Easement owned by Fred Morse and Scott Morse, Co-Independent Executors of the Estate of Frederic Clarke Morse, Sr. and JPMorgan Chase Bank, Trustee of the Frederic Clarke Morse, Jr. Exempt Family Trust, located at East Corner of US 183 and US Hwy 290E in Travis County.
- BB. Parcel 58 of the Manor Expressway Toll Project, a 1.112 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the southeast corner of US Hwy 290E and Parmer Lane in Travis County.
- CC. Parcel 60 of the Manor Expressway Toll Project, a 0.345 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the southeast corner of US Hwy 290E and Parmer Lane in Travis County.
- DD. Parcel 61 of the Manor Expressway Toll Project, a 14.084 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the northeast corner of US Hwy 290E and Parmer Lane in Travis County.
- EE. Parcel 113 of the Manor Expressway Toll Project, a 0.027 acre parcel of real estate owned by the Butler Family Partnership, Ltd., located at the northwest corner of US Hwy 290E and Parmer Lane in Travis County.
- FF. Parcel 39 of the Manor Expressway Toll Project, a 0.999 acre parcel of real estate owned by the City of Austin, located at the SW corner of 290E and Johnny Morris Road in Travis County.

- GG. 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.
 - HH. Parcel 44D (AC) of the Manor Expressway Toll Project, a release and relinquishment of access rights to US Hwy 290E owned by Applied Materials, Inc., located at 9700 US Hwy 290E in Travis County.
 - II. Parcel 13AC of the Manor Expressway Toll Project, a release and relinquishment of access rights to US Hwy 290E owned by Raymond D. and Elda Raschke, located at 9470 US Hwy 290E in Travis County.
 - JJ. Parcel 21AC of the Manor Expressway Toll Project, a release and relinquishment of access rights to US Hwy 290E owned by Jimmy Nassour, Trustee and Salim Haddad, Trustee, located at 9230 US Hwy 290E in Travis County.
 - KK. Parcel 30AC of the Manor Expressway Toll Project, a release and relinquishment of access rights to US Hwy 290E owned by 290 Jones Investments, Inc, located west of Johnny Morris Road on the north side of US Hwy 290E in Travis County.
 - LL. Parcel 33AC of the Manor Expressway Toll Project, a release and relinquishment of access rights to US Hwy 290E owned by Joe T. Robertson, located at 9500 US Hwy 290E in Travis County.
 - MM. Parcel 111AC of the Manor Expressway Toll Project, a release and relinquishment of access rights to US Hwy 290E owned by SCC East Bourne Manor LP, located at the southeast corner of US Hwy 290E and SH130 in Travis County.
 - NN. Parcel 112AC of the Manor Expressway Toll Project, a release and relinquishment of access rights to US Hwy 290E owned by Austin HB Residential, located at the northeast corner of US Hwy 290E and SH130 in Travis County.
29. 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.