



Regular Meeting of the
Board of Directors
of the
Central Texas Regional Mobility Authority

9:30 a.m.
Wednesday, February 29, 2012

301 Congress Avenue, Suite 360
Austin, Texas 78701

AGENDA

No action on the following:

1. Recognition of Travis County Judge Samuel T. Biscoe for the purpose of Judge Biscoe's administration of the oath of office to David B. Armbrust.
2. Welcome and opening remarks by the Chairman and members of the Board of Directors.
3. Opportunity for Public Comment – See *Notes* at the end of this agenda.

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

4. Election of Officers
5. Approve the minutes for the January 25, 2012, Regular Board Meeting.
6. Authorize procurement for information technology consulting services.
7. Authorize procurements for an environmental consultant and a design consultant for the MoPac South Express Lanes Project.
8. Authorize procurement for an environmental consultant for the 183 North Express Lanes Project.
9. Approve a codification of all previously-adopted resolutions that establish the rules, regulations, and policies of the Mobility Authority.
10. Accept the financial report for January, 2012.

Briefing and discussion with no action proposed on the following:

11. Executive Director's report: Project Updates.

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:

12. 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).
13. 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).
14. Discuss legal issues relating to procurement and financing of CTRMA transportation projects, as authorized by §551.071 (Consultation With Attorney).
15. 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:

16. Authorize negotiation and execution of settlement agreement in a purchase contract for the Manor Expressway Project of the following parcel or property interest:
 - A. Parcel 47B of the Manor Expressway Toll Project, a 0.560 acre tract in Travis County, on the south side of US 290E approximately 700 feet east of Crofford Lane, owned by the Yom Family Trust.
 - B. Parcel 46 of the Manor Expressway Toll Project, a 1.299 acre tract in Travis County, at 9665 US 290E, owned by Duff RE Austin, LP.
17. Adjourn Meeting.

NOTES

Opportunity 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 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 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 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'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.