

Board of Director's Meeting

April 22, 2015

9:00 a.m.



CENTRAL TEXAS
Regional Mobility Authority



Item 7

Financial Statements

Investments by Fund

		Balance March 31, 2015		
Renewal & Replacement Fund				
TexSTAR	3,107.23		TexSTAR	9,233,262.89
Regions Sweep	786,995.40		CD's	-
Agencies		790,102.63	Regions Sweep	219,385,695.08
Agencies			Agencies	54,730,861.23
TxDOT Grant Fund				
TexSTAR	82,216.83			
Regions Sweep	4,718,009.05			
CD's				
Agencies	4,707,919.71	9,508,145.59		\$ 283,349,819.20
Senior Debt Service Reserve Fund				
TexSTAR	590,191.79			
Regions Sweep	7,805,605.20			
Agencies	39,955,890.38	48,352,687.37		
2010 Senior Lien DSF				
Regions Sweep	859,012.21			
TexSTAR	-	859,012.21		
2011 Debt Service Acct				
Regions Sweep	7,405,895.95	7,405,895.95		
2013 Sr Debt Service Acct				
Regions Sweep	3,301,666.71	3,301,666.71		
2013 Sub Debt Service Account				
Regions Sweep	1,407,169.72	1,407,169.72		
2011 Sub Debt DSRF				
Regions Sweep	7,062,732.79			
CD's		7,062,732.79		
2011 Sub DSF				
Regions Sweep	1,182,370.92	1,182,370.92		
Operating Fund				
TexSTAR	681,056.48			
TexSTAR-Trustee	3,570,152.85			
Regions Sweep	-	4,351,209.33		
Revenue Fund				
TexSTAR	1.00			
Regions Sweep	2,267,974.78	2,267,975.78		
General Fund				
TexSTAR	53.78			
Regions Sweep	19,139,302.76			
Agencies	5,001,337.90	24,140,694.44		
2013 Sub Debt Service Reserve Fund				
Regions Sweep	3,381,940.39			
Agencies	5,065,713.24	8,447,653.63		
MoPac Construction Fund				
Regions Sweep	100,264,783.05	100,264,783.05		
2010-1 Sub Lien Projects Fund				
TexSTAR	34,434.41			
Regions Sweep	-	34,434.41		
2010 Senior Lien Construction Fund				
TexSTAR	0.00			
Regions Sweep	49,482.64	49,482.64		
2011 Sub Debt Project fund				
TexSTAR	4,172,048.62			
Agencies				
Regions Sweep	21,208,976.53	25,381,025.05		
2011 Sr Financial Assistance Fund				
Regions Sweep	24,298,054.92	24,298,054.92		
2011 Senior Lien Project Fund				
TexSTAR	-			
Regions Sweep	298,910.20	298,910.20		
Agencies				
45SW Trust Account Hays County				
Regions Sweep	405,397.36	405,397.36		
45SW Trust Account Travis County				
Regions Sweep	13,540,414.50	13,540,414.50		
		\$ 283,349,819.20		

TxDOT Grant Fund
\$9,508,145.59

Operating Fund
\$4,351,209.33

Revenue Fund
\$2,267,975.78

General Fund
\$24,140,694.44



CENTRAL TEXAS
Regional Mobility Authority



Item 11

Briefing and Action on Proposal to Live Stream Mobility Authority Board Meetings



- **Reviewed four option and price ranges**
 - Ustream
 - Swagit
 - Granicus
 - Ford Audio Visual
- **Proposals included**
 - Equipment & Installation
 - Ongoing service/support



Recommended



- **Cosmos Broadcast System – cameras and video switching**
 - ~ \$28,000 equipment plus installation
- **EASE™ – Extensible Automated Streaming Engine**
Live streaming on website, indexed to meeting agenda
 - \$750 monthly fee (15 meetings per year with live remote switching, indexed to agenda)
 - Future compatibility with agenda management tool



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Item 12

Quarterly Briefing on MoPac Improvement Project / Public Outreach Update

Construction Activities



- **Bridge Construction**
- **Pavement Construction**
- **Sound Walls**
- **Construction of Duct Bank from RM 2222 to Hancock**
- **42" Waterline Relocation**
- **Pedestrian Bridge over UPRR**
- **Undercrossing Excavation and Shoring near Downtown**
- **Toll Gantry Erection at RM 2222**
- **Drainage Structures from 45th to Windsor**

Construction Photos



Paving near Braker Lane



Bicycle and Pedestrian Bridge Segment Final Assembly



Bicycle and Pedestrian Bridge Segment In Place over UPRR

Construction Photos



Retaining Wall and Flex Base Pavement Preparation at Steck Avenue



Construction near RM 2222



January 2015



March 2015



Sound Wall Construction near 10th Street



January 2015



March 2015



Bore Pit and Construction near 10th Street



March 2015



Installing Bridge Deck Rebar on Southbound Enfield Bridge for Concrete Deck Pour



Pouring Concrete Bridge Deck



Plan Going Forward

- **Addition of two major subcontractors anticipated**
 - ✓ **Roles**
 - ✓ **Number of resources**
 - ✓ **Timing**

Status Summary: Financial



Financial

Original Authorized Contract Amount:	\$136,632,100
Previous Authorized Changes	\$322,076
Reporting Period Authorized Changes	\$3,407,002



Reporting Period Executed Change Orders

No. 05B – RM 2222 NB West Retaining Wall Repair	\$850,000.00
No. 07 – Added Storage Lane SB Exit from Express Lanes	\$426,000.00
No. 08 – Added Shoulder for Refuge Area	\$415,000.00
No. 09 – Westover Road Ramp Repair	\$450,000.00
No. 10 – RM 2222 NB Ramp Repair	\$275,000.00
No. 11 – VTMS Location Change	\$270,407.88
No. 12 – Barrier Rail Opaque Seal	\$542,418.60
No. 13A – Enfield Pedestrian Improvements (Design)	\$125,000.00
No. 14A – 35th and 45th Street Ramp Widening (Design)	\$53,175.94

Reporting Period Authorized Changes

\$3,407,002.42

Status Summary: Financial



Financial – Draw Requests

Original Authorized Contract Amount:	\$136,632,100
Previous Authorized Changes	\$322,076
Reporting Period Authorized Changes	\$3,407,002
Current Authorized Contract Amount:	\$140,361,179
Previous Draw Amount Nos. 1-16	\$44,608,985
Reporting Period Approved Draw Amount Nos. 17-19 (Nov 2014 - Jan 2015)	\$10,957,663
Total Requested Amount through Draw No. 19	\$55,566,648
Amount Remaining For Work To Be Completed	\$84,794,531



- **Disadvantaged Business Enterprise (DBE) Participation**

- **Design**

- DBE Goal = 11.7% (\$1,474,200)
 - DBE payments to date = \$1,727,984.49 (**117.2% of Goal**)

- **Construction**

- DBE Goal = 11.7% (\$14,511,755)
 - DBE payments to date = \$4,186,811.23 (**28.8% of Goal**)

- **Employment Reporting**

- 493 job positions supported in March 2015



Outreach Activities

- Continued partnership with *TreeFolks* - 500 trees were given away on March 7th
- The Courtesy Patrol assisted its 1000th motorist on March 27th

On-Going Activity

- 24/7 Hotline (512-270-5000)
- EarthCam live feed
- Outreach to Community Leaders, Businesses, and Media
- Highway Advisory Radio
- Updates to Website and Social Media

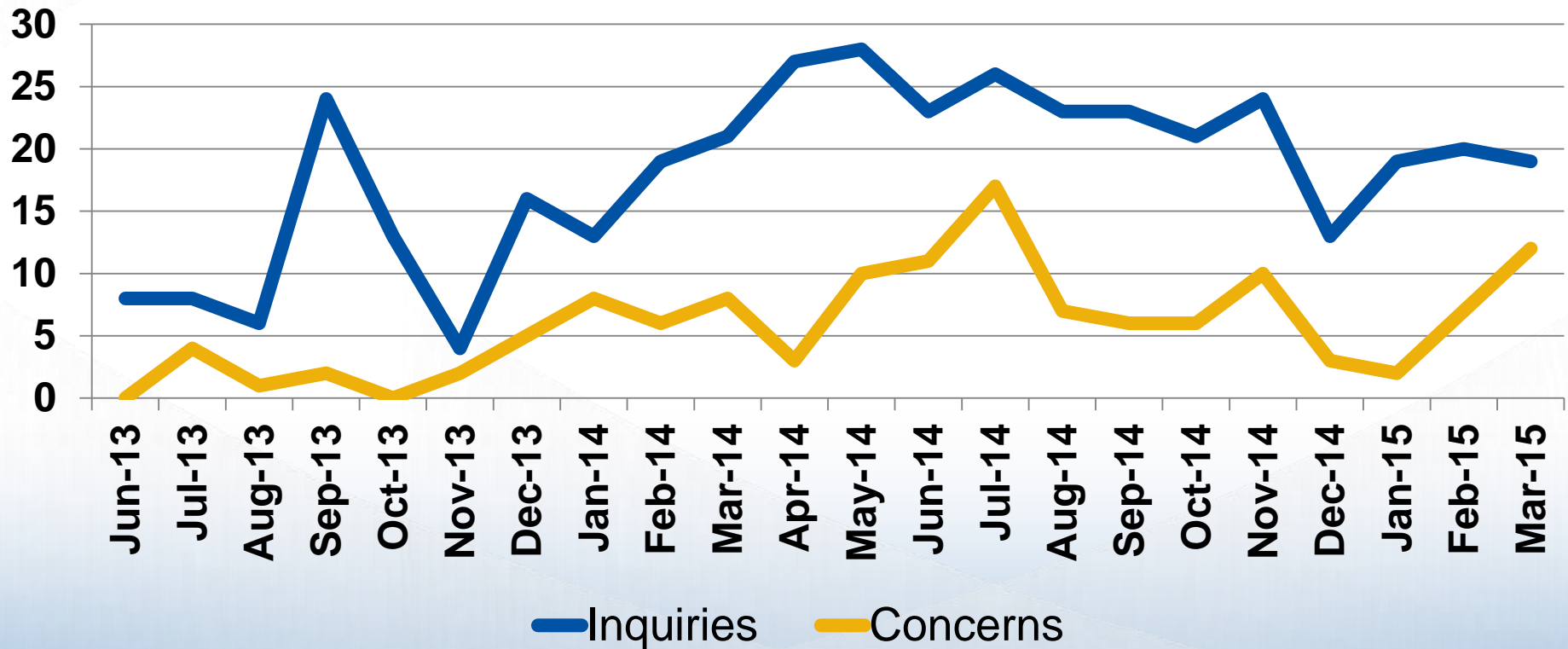


Public Comments



Primary Interest Issues

- Sound Walls (Design and Schedule)
- Noise related to construction



Social Media Exposure



Reach up to 900,000 people near Austin

Promote Page

Invite your friends to like Mopac Improvement Project

Dawson Highland

Emily Pustelnyk

See All Friends

ABOUT

The MoPac Improvement Project involves the construction of one tolled Express Lane in each direction between Cesar Chavez Street and Parmer Lane.

<http://www.mopacexpress.com/>

PHOTOS

Mopac Improvement Project added 8 new photos.

Posted by Steve Pustelnyk · April 10 at 8:47 am

On Thursday evening April 9, 2015 the MoPac Improvement Project moved the first section of a 525 foot long steel truss bicycle and pedestrian bridge into place over the Union Pacific Railroad tracks along southbound MoPac between Duval Road and Braker Lane. The bridge is part of shared-use path that will run along the southbound MoPac frontage road from the Walnut Creek Trail near Parmer Lane to Capital of Texas Highway near the Arboretum.

2,183 people reached

Like · Comment · Share

Ramana Ravula, Elsa Acosta, Prabhu Prakash Khalsa and 26 others like this.

14 shares

Write a comment...

Promote

THIS WEEK

13 Page Likes

2,254 Post Reach

UNREAD

0 Notifications

1 Message

Recent

2014

Started

See Your Ad Here

Mopac Improvement Project On Thursday evening April 9, 2015 the MoPac Improvement Project moved the first section of... See More

Lake Austin Boulevard Exit - Temporary Closure



Current Efforts

- Coordination with City of Austin
- Outreach to elected officials and community leaders
- Door hangers distributed to residents
- Homeowners Associations notified
- Nearby businesses, government organizations and schools contacted

Planned Activities

- Variable message signs in place
- Detour signs to be deployed
- Media alert to be issued
- Social media postings planned
- E-Newsletter, Text, and Email alert to be issued



Ice Cream Social

- CH2M Hill sponsoring Good Times Austin Ice Cream Truck outreach event to nearby residents on April 28th -30th, 6:30-8:30pm
- Door hangers will be distributed ahead of time to let residents know when the event will take place





Communication Plan

Plan Elements Implemented



- **Developed talking points about the project**
- **Submitted guest editorial to the Statesman**
- **Distributed e-newsletter**
- **Appearances on morning radio shows**
- **Developing interim information campaign**
 - Conducted focus groups
 - Completed ad development



- **24 participants (4 groups of 6)**
- **Use MoPac 3-5 times a week**
- **Diverse demographic profile**
 - Downtown/South Austin residents versus northern suburbs
 - Incomes of 25K to 100K
 - Different types of households
 - Mix of race, gender and age



- **Current usage and perceptions of MoPac**
- **Current awareness and understanding of the MoPac Improvement Project**
- **Understanding of variable tolling**
- **Response to potential communication themes**
- **Changes in perception**



- **Apathy toward project with little desire to seek out information about it**
- **No real awareness regarding schedule**
- **The term variable tolling was preferred over alternatives like congestion pricing, dynamic tolling, adjustable tolling and flexible tolling**
- **“Time” was the most popular communication theme among those tested**



- **After learning key facts about the express lanes, participants were much more supportive of them**
- **Almost all participants could think of an occasion they would use the lanes**
- **Many were plotting how they could budget to use them**



- **Overcome apathy and get the public interested in learning more about the Express Lanes**
 - Develop a campaign strategy that is attention getting
 - Determine best ways to convey complicated concepts
 - Ensure drivers are well informed at opening

Interim Campaign



- **Print ads in Community Impact**
- **Online/social media ads**
- **Radio traffic spots**
- **Website enhancements targeted at promoting express lanes**

SORRY,
YOU'LL HAVE TO FIND
A NEW EXCUSE
FOR BEING LATE.



« MOPAC
IMPROVEMENT
PROJECT »»

When we introduce the new expanded MoPac, you'll have the option of a more reliable trip using a variably priced Express Lane, whose toll will be higher when traffic is heavy and lower when traffic is light. Studies have shown it's a system that works to keep traffic in the Express Lanes moving. It's new technology we're excited to implement in our high tech town.

We're also spiffing things up as we go, adding sound walls, bike and pedestrian bridges and aesthetic enhancements, to name a few.

Thanks for being patient, Austin.

A better MoPac is just around the corner.

www.mopacexpress.com



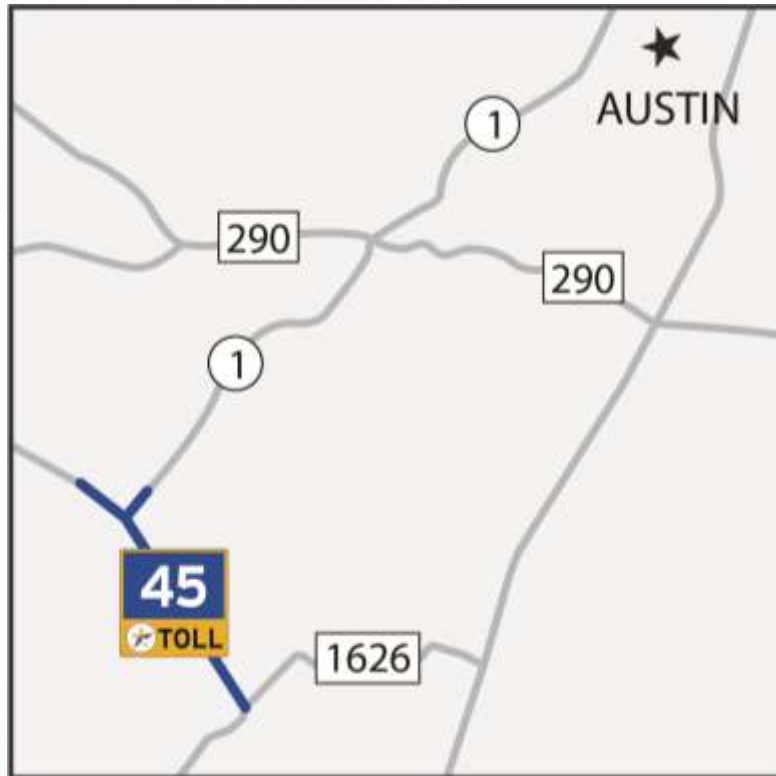
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Item 13
Quarterly Briefing on Projects
in Environmental Review



Project Location:
SH 45SW is a four lane toll road to be constructed between MoPac (Loop 1) and FM 1626.

SCHEDULE



183 SOUTH – BERGSTROM EXPRESSWAY

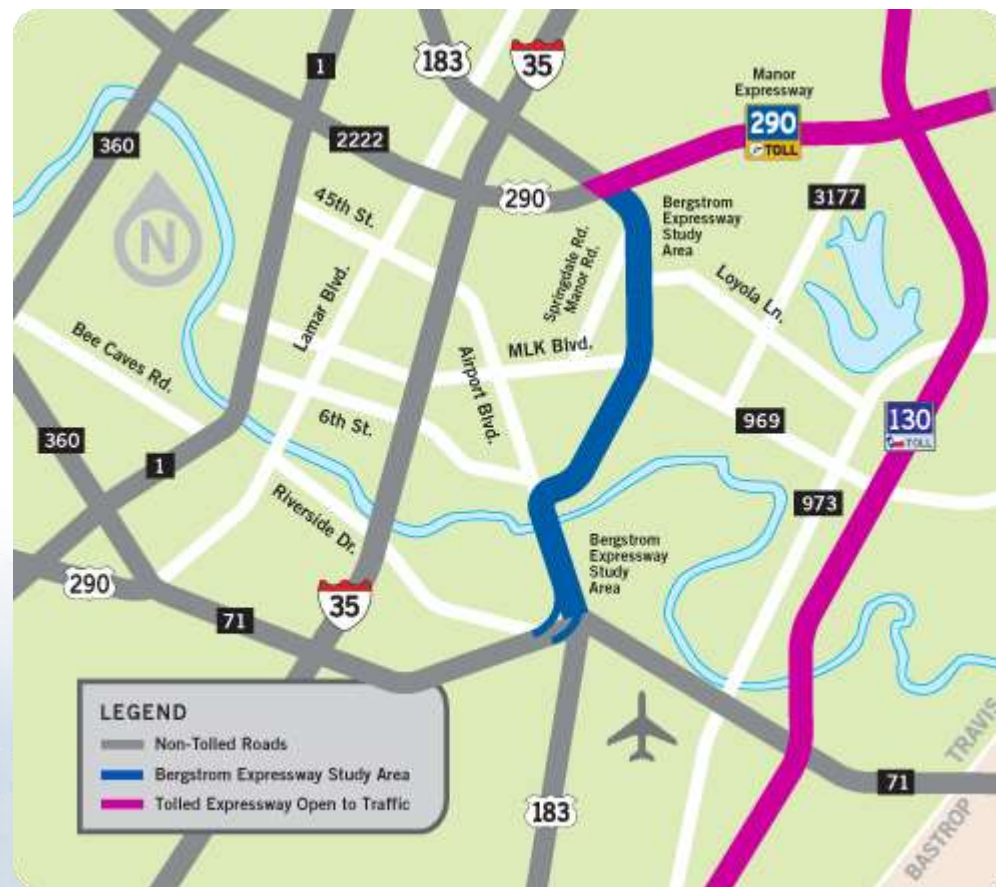


Project Location

Project Limits:
183 South from
US 290 to SH 71
in Travis County

Project Length:
8 miles

Includes direct
connections to SH 71



PROCUREMENT SCHEDULE



2014

2015

2016

2nd QUARTER

Issue RFQ

3rd QUARTER

Developer Shortlist

Issue Draft RFDP

4th QUARTER

Issue Final RFDP

One-on-Ones

1st QUARTER

One-on-Ones

2nd QUARTER

Detailed Proposals

Construction-Related

Services Procurements Launch

Best Value Selection

3rd QUARTER

Award Contracts for

Construction-Related Services



ANTICIPATED PROJECT SCHEDULE



2015

2016

2017

2018

2019

2020

2021

MARCH

Environmental Clearance

SUMMER

NTP1

FALL

Financial Close

NTP2

Begin Construction

SPRING

Interim

Milestone

Open to

Traffic

SPRING

Full

Project

Open To

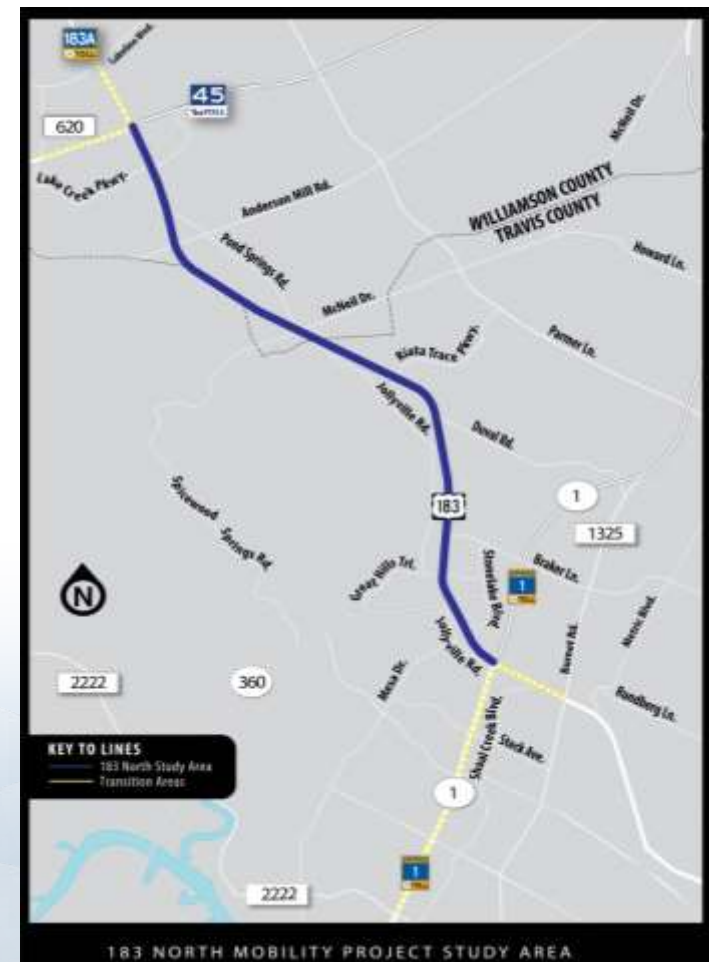
Traffic

183 North Mobility Project



- **Open House and concurrent Virtual Open House held on March 10th**
 - More than 380 visitors combined
- **Context Sensitive Solutions process initiated**
- **Design refinements ongoing**
- **Public Hearing preparation to begin soon**
- **Decision anticipated early 2016**

183
NORTH
MOBILITY PROJECT



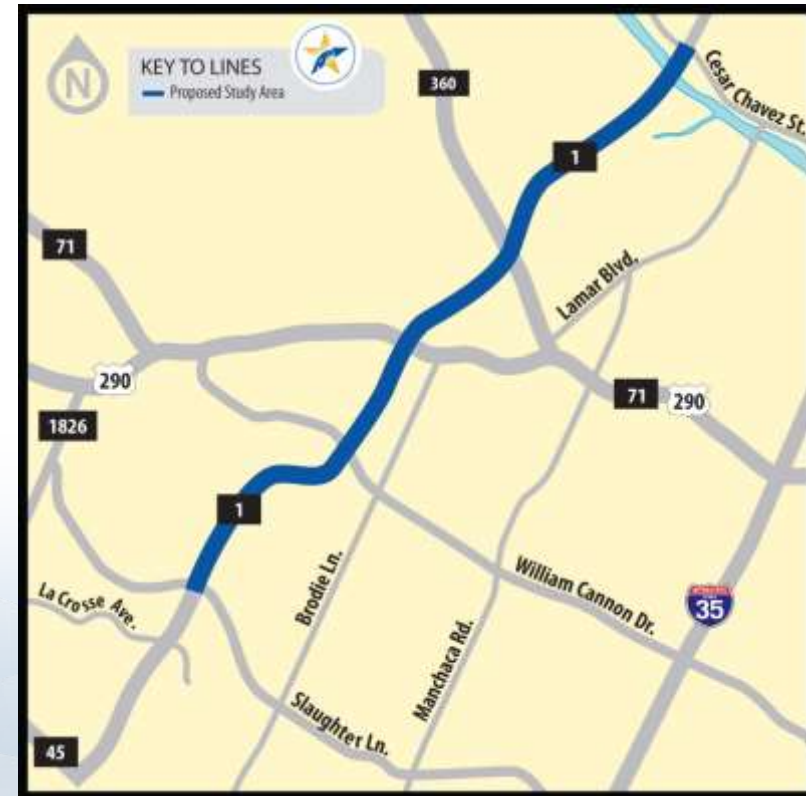
MoPac South Environmental Study



- **Environmental Study schedule extended**
 - In response to public comments, the schedule will be extended four to six months
 - Schematic refinement ongoing
- **Open House and concurrent Virtual Open House held on February 26th**
 - Events had more than 1,000 visitors combined
- **Context Sensitive Solutions process underway**
 - More than 280 stakeholders have already weighed in
- **Project development continues**
 - Refinement of traffic models and development of technical memoranda



MoPac South
ENVIRONMENTAL STUDY



Oak Hill Parkway Team in the Community



- **April 18th** – the Oak Hill Parkway Team including Mobility Authority, TxDOT, Atkins and other team members, participated in a Williamson Creek Clean up





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Item 14
Executive Director's Report



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