



CENTRAL TEXAS
Regional Mobility Authority

Approve a supplement to the work authorization with HNTB Corporation for oversight of the MoPac Improvement Project

Approve a supplement to the work authorization with Atkins North America, Inc., for the oversight of the 290E (Manor Expressway) Project

Consent Agenda Item #3

Consent Agenda Item #4

Wesley Burford, P.E.
Justin Word, P.E.

December 16, 2015



**CENTRAL TEXAS
Regional Mobility Authority**

Approve the minutes for the November 24, 2015, Regular Board Meeting

Agenda Item #5

Geoff Petrov

December 16, 2015



CENTRAL TEXAS
Regional Mobility Authority

Accept the financial statements for November 2015

Agenda Item #6

Mary Temple

December 16, 2015



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Regional Mobility Authority

Authorize procurement for construction engineering and inspection (CEI) services for the SH 45 SW Project

Agenda Item #7

Justin Word, P.E.

December 16, 2015



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Regional Mobility Authority

45 SW CEI Procurement Process



RFQ
February 2016

Shortlist
March 2016

Interviews
March 2016

**Recommendation
of Award**
April 2016

Authorize execution of a contract for Edelman to provide communications and marketing consultant services

Agenda Item #8

Dee Anne Heath

December 16, 2015



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Approve Change Order No. 20 with Central Texas Mobility Constructors, LLC on the 290E (Manor Expressway) Project

Agenda Item #9

Wesley Burford, P.E.

December 16, 2015



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Regional Mobility Authority

Executive Directors Report Project Updates Director Connectors at 45/35

Agenda Item #10-A-1

Justin Word, P.E.

December 16, 2015

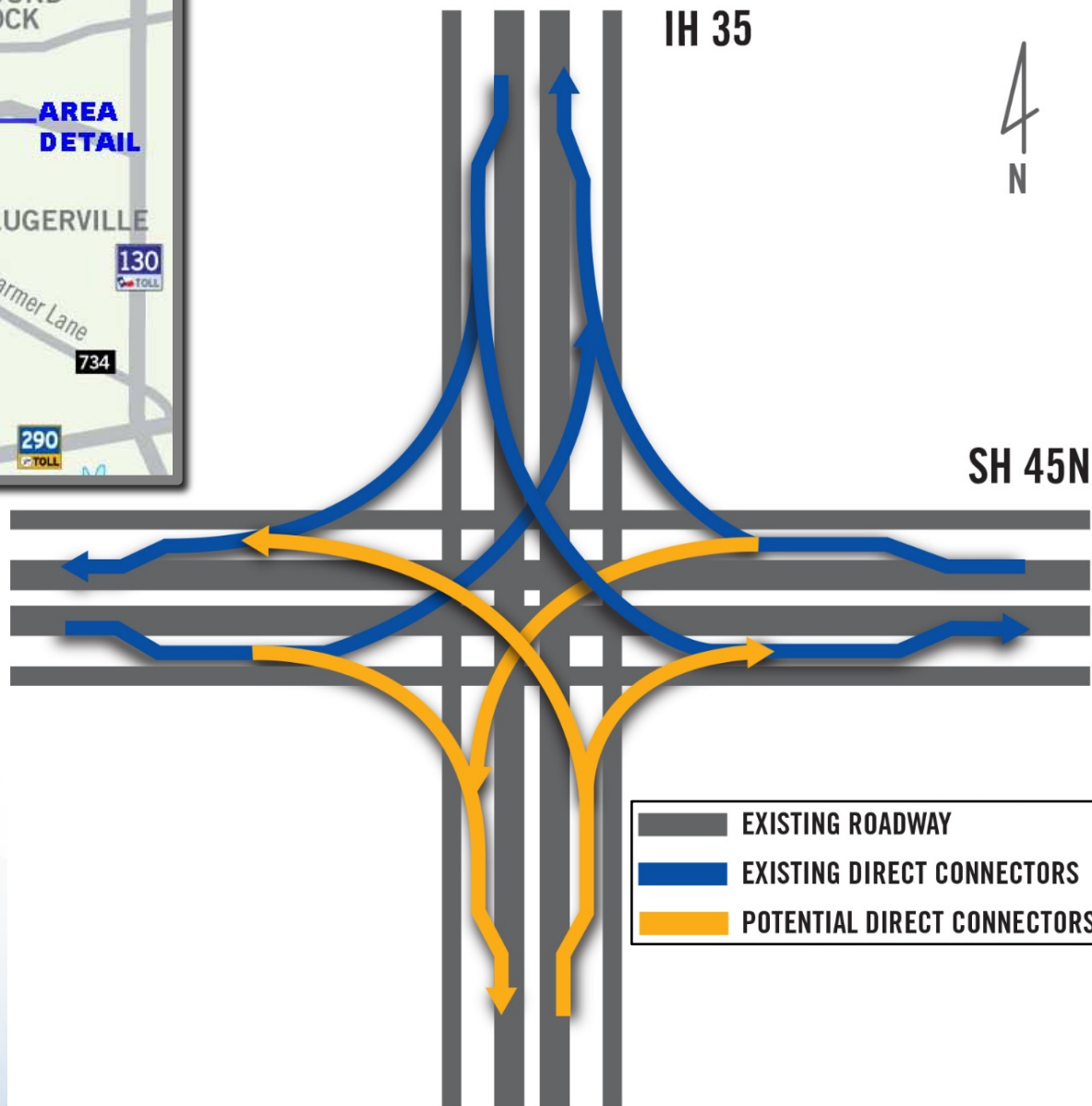
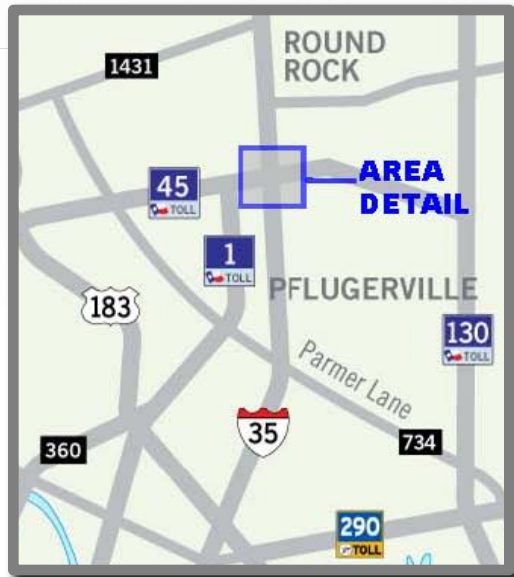


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- **City of Round Rock coordination**
- **Circulation issues identified on frontage roads at IH 35 / SH 45 North**
- **Direct Connectors as a potential solution**

PROJECT LOCATION AND PROPOSED LAYOUT





- **Conduct feasibility analysis**
- **Identify potential funding sources**
- **Continue to coordinate with City of Round Rock**

Executive Directors Report Update on the Environmental Comment Process

Agenda Item #10-B

Sean Beal, P.E.

December 16, 2015



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Regional Mobility Authority



There is a perception and concern that the official comment process is ambiguous, unresponsive and slow.

While continuing to operate within NEPA guidelines and TxDOT approval, the Mobility Authority is committed to ensuring efficiency, fairness and transparency.

Evaluate and evolve:

- Notification of Comment Receipt
- Posting Official Comments
- Responding to Official Comments

Notification of Comment Receipt



Request

- Provide confirmation that comments are received and logged into the official record
- Set expectations/include information regarding next steps of the process

Considerations

- Requires commenters to provide accurate contact information

Benefits

- Public trust
- Confidence in the system

Recommended Next Steps

- Develop confirmation template and system
- Implement next open comment period

Posting Official Comments



Request

- Make all comments submitted during an open comment period available to the public

Considerations

- Proliferation of inaccurate information

Benefits

- Increased transparency
- Decreased ambiguity

Recommended Next Steps

- Post all comments following the completion of the comment period to the project website
- Comments posted as submitted in a read-only format, similar to how they will appear in the formal Summary & Analysis document

Responding to Official Comments



Request

- Expedite the comment response process

Considerations

- Lengthy, multi-agency, multi-level review and approval process
- Compromised response quality

Benefits

- Increased responsiveness
- Timely engagement

Recommended Next Steps

- Standardize comment form and submission formats
- Post Summary & Analysis document upon completion, prior to the comprehensive Draft Environmental document
- Notify commenters when Summary & Analysis document is published

Update on the GEC Procurement

Agenda Item #10-C

Jeff Dailey, P.E.

December 16, 2015



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Regional Mobility Authority

GEC Procurement Process



Update on the TTI Advisory Council Annual Meeting

Agenda Item #10-D

Mike Heiligenstein

December 16, 2015



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Regional Mobility Authority

183 South parcel acquisition information

Agenda Item #10-E

Geoff Petrov
Andy Martin
December 16, 2015



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Executive Session

Agenda Items #11-14

December 16, 2015



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Approve an amended employment agreement with the Executive Director, including compensation and other contract terms

Agenda Item #15

December 16, 2015



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