

MINUTES
Regular Meeting of the Board of
Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Wednesday, June 15, 2016
9:00 A.M.

The meeting was held in the Mobility Authority's Lowell H. Lebermann, Jr. Board Room at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849. Notice of the meeting was posted June 9, 2016 at the respective County Courthouses of Williamson and Travis Counties; online on the website of the Mobility Authority; and in the Mobility Authority's office lobby at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849.

**An archived copy of the live-streamed video of this meeting
is available at:**

<http://www.mobilityauthority.com/about/vod.php>

1. Welcome and Opening Remarks by Chairman Ray Wilkerson.

After noting that a quorum of the Board was present, Chairman Ray Wilkerson called the meeting to order at 9:06 a.m. with the following Board members present: James H. Mills, David B. Armbrust, David Singleton, Nikelle Meade, and Charles Heimsath.

Note: Chairman Wilkerson announced that items 9, 10, and 20 would be considered after Executive Session.

2. Opportunity for Public Comment.

Public comment by Mike Rollins, President of the Greater Austin Chamber of Commerce.
Public comment by Patrick Rose, member of the Real Estate Council of Austin.
Public comment by Bob Moore, on behalf of Travis County Commissioner Daugherty.
Public comment by Lauren Charnow, southwest Austin resident.
Public comment by Pamela Baggett, member of South Brodie Neighborhood Alliance.
Public comment by Vikki Goodwin, Shady Hollow resident.
Public comment by Bill (William) Moore, 5 year resident of Knollwood Community.
Public comment by Rosemary Moore, 5 year resident of Knollwood Community.

Mike Heiligenstein presented Chairman Wilkerson with emails of support for SH 45 SW Project.

Consent Board Items

Chairman Ray Wilkerson presented Items 3 through 6 for Board consideration as the consent agenda:

3. Approve Amendment No. 1 to the Consulting Services Agreement with Sigma Information Group, Inc.

ADOPTED AS: RESOLUTION 16-029

4. Approve Amendment No. 1 to the Personal Services Agreement with Neal Spelce for communications support services.

ADOPTED AS: RESOLUTION 16-030

5. Approve an agreement with eBuilder for program management system services.

ADOPTED AS: RESOLUTION 16-031

6. Approve Amendment No. 3 to CP & Y's Work Authorization No. 1 for a time extension for the development of the 183 North Project.

ADOPTED AS: RESOLUTION 16-032

MOTION: Approval of consent agenda items 3-6.
RESULT: Approved (Unanimous); 6-0
MOTION BY: Nikelle Meade
SECOND BY: Charles Heimsath
AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.
NAY: None

Regular Board Items

7. Approve the minutes for the May 3, 2016, Regular Board Meeting.

MOTION: Approval for May 3, 2016, Board Meeting minutes.
RESULT: Approved (Unanimous); 6-0
MOTION BY: Nikelle Meade
SECONDED BY: Charles Heimsath
AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.
NAY: None

8. Accept the financial statements for April 2016.

Speaking on: Mary Temple, Controller.

MOTION: Accept the financial statements for April 2016.
RESULT: Approved (Unanimous); 6-0
MOTION BY: Charles Heimsath

SECONDED BY: Nikelle Meade
AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.
NAY: None

ADOPTED AS: RESOLUTION NO. 16-033

11. Approve an agreement with Parsons Brinkerhoff for general engineering consulting services.

Speaking on: Justin Word, Director of Engineering.

MOTION: Approve an agreement with Parsons Brinkerhoff for general engineering consulting services

RESULT: Approved (Unanimous); 6-0

MOTION BY: Charles Heimsath

SECONDED BY: David Armbrust

AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.

NAY: None

ADOPTED AS: RESOLUTION NO. 16-034

12. Discuss and consider approval of Supplement No. 3 to HNTB's Work Authorization No. 16 for the MoPac Improvement Project.

Speaking on: Jeff Dailey, Deputy Executive Director.

MOTION: Approve Supplement No. 3 to HNTB's Work Authorization No. 16 for the MoPac Improvement Project.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Jim Mills

SECONDED BY: Charles Heimsath

AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.

NAY: None

ADOPTED AS: RESOLUTION NO. 16-035

13. Discuss and consider adoption of the proposed 2017 Operating Budget.

Speaking on: Mary Temple, Controller

MOTION: Adopt the proposed 2017 Operating Budget.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Charles Heimsath

SECONDED BY: David Singleton

AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.

NAY: None

ADOPTED AS: RESOLUTION NO. 16-036

14. Presentation on the May 12, 2016 sale of Senior Lien Revenue Refunding Bonds, Series 2016.

Speaking on: Mary Temple, Controller

Note: Presentation only, no board action.

15. Authorize the issuance, sale and delivery of the Central Texas Regional Mobility Authority Subordinate Lien Revenue Refunding Bonds, Series 2016, in accordance with specified parameters.

MOTION: Authorize the issuance, sale and delivery of the Central Texas Regional Mobility Authority Subordinate Lien Revenue Refunding Bonds, Series 2016, in accordance with specified parameters.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Nikelle Meade

SECONDED BY: Charles Heimsath

AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.

NAY: None

ADOPTED AS: RESOLUTION NO. 16-037

16. Approve the Second Amendment to the Transportation Infrastructure Finance and Innovation (TIFIA) Agreement.

Speaking on: Mary Temple, Controller

MOTION: Approve the Second Amendment to the Transportation Infrastructure Finance and Innovation (TIFIA) Agreement.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Nikelle Meade

SECONDED BY: Charles Heimsath

AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.

NAY: None

ADOPTED AS: RESOLUTION NO. 16-038

17. Discuss and consider appropriate action on the proposed Interlocal Agreement with the Capital Area Metropolitan Planning Organization to fund and participate in the Near Northwest Corridor – Connections Case Study.

Speaking on: Justin Word, Director of Engineering

MOTION: Authorization to execute the ILA between the Mobility Authority and Capital Area Metropolitan Planning Organization.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Charles Heimsath

SECONDED BY: Jim Mills

AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.

NAY: None

ADOPTED AS: RESOLUTION NO. 16-039

18. Presentation and discussion on the proposed Memorandum of Agreement with Capital Metro and Capital Area Metropolitan Planning Organization to implement the Park and Ride Initiative.

Speaking on: Justin Word, Director of Engineering

Presentation only, no board action.

Briefing and Discussion on the Following:

19. Monthly update on transportation projects.

A. MoPac North.

Speaking on: Steve Pustelnyk, Director of Community Relations and
Craig Martel, CH2M.

B. 183 South Project (Bolm Rd. /briefing on intersection configuration).

Speaking on: Justin Word, Director of Engineering and
Jerel Rackley, Design Manager, Atkins

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session that the Board would recess the open meeting at 10:47 a.m. and reconvene in Executive Session to deliberate the following items:

21. 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).

22. Discuss legal issues relating to procurement and financing of Mobility Authority

transportation projects, as authorized by §551.071 (Consultation with Attorney).

23. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

The Board then recessed into an executive session in the Travis Conference Room.

After completing the executive session, the Board reconvened in open meeting at 12:40 p.m. in the Lebermann Board Room.

9. Authorize the advertisement of bid proposals for construction services for SH 45 Southwest Project.

Speaking on: Justin Word, Director of Engineering

MOTION: Authorize the advertisement of bid proposals for construction services for SH 45 Southwest.

RESULT: Approved (Unanimous); 6-0

MOTION BY: David Armbrust

SECONDED BY: Nikelle Meade

AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, and Meade.

NAY: None

ADOPTED AS: RESOLUTION NO. 16-040

10. Presentation and discussion on Waiver of Primacy on the SH 45 Southwest Project.

Speaking on: Brian Cassidy, Partner, Locke Lord, LLP

Note: Presentation only, no board action.

20. Executive Director's Report.

A. Pay by Mail Complexities.

Speaking on: Tracie Brown, Customer Care and Toll Operations Manager

B. New employee introduction.

Speaking on: Tim Reilly, Director of Operations

C. Future Budget Considerations.

Speaking on: Mike Heiligenstein, Executive Director

No action was taken was taken on this item.

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 1:26 p.m.