

MINUTES
Regular Meeting of the Board of
Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Wednesday, October 26, 2016

The meeting was held 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 October 20, 2016, 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 9:00 a.m. with the following Board members present: James H. Mills, David Armbrust, Charles Heimsath, Nikelle Meade, and David Singleton.

2. Opportunity for Public Comment.

No Public Comment was given.

Regular Board Items

3. Approve the minutes for the September 28, 2016 Regular Board Meeting.

MOTION: Approval for the September 28, 2016, Regular Board Meeting Minutes.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Jim Mills

SECONDED BY: David Singleton

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

NAY: None.

- Accept the financial statements for September 2016.

Presentation by Mary Temple, Controller

MOTION: Accept the financial statements for September 2016.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Charles Heimsath

SECONDED BY: David Singleton

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

NAY: None.

- Consider and potentially, modify the annual toll rate escalation becoming effective January 1, 2017.

Presentation by Bill Chapman, Chief Financial Officer.

January 2017 Toll rate Calculation 183A

		CPI ⁺¹² CPI base Current Rate	CPI ⁺ CPI current Sep 2015	(CPI ⁺ -CPI ⁺¹²)/CPI ⁺¹² CPI Sep 2016	Adjustment 1/1/2017	Floor	CPIu Increase	New Toll rates 1/1/2017	2015	2020
									Original 183A Toll Schedule	Original 183A Toll Schedule
183A										
	Crystal Falls ramps	ETC \$ 0.40	237.945	241.428	1.46378%	0.0000	\$ 0.01	\$ 0.41		
	Crystal Falls Main Lane	ETC \$ 1.03	237.945	241.428	1.46378%	0.0000	\$ 0.02	\$ 1.05		
	Scottsdale Ramp	ETC \$ 0.58	237.945	241.428	1.46378%	0.0000	\$ 0.01	\$ 0.59		
	Park Street mainlane	ETC \$ 1.46	237.945	241.428	1.46378%	0.0000	\$ 0.02	\$ 1.48	\$ 2.00	\$ 2.25
	Brushy Creek Ramps	ETC \$ 0.58	237.945	241.428	1.46378%	0.0000	\$ 0.01	\$ 0.59	\$ 0.75	\$ 1.00
	Lakeline Main Lane	ETC \$ 0.54	237.945	241.428	1.46378%	0.0000	\$ 0.01	\$ 0.55	\$ 0.70	\$ 0.90
Manor										
	183 Direct Connectors	ETC \$ 0.55	237.945	241.428	1.46378%	0.0000	\$ 0.01	\$ 0.56		
	Springdale ramps	ETC \$ 0.55	237.945	241.428	1.46378%	0.0000	\$ 0.01	\$ 0.56		
	Giles ramps	ETC \$ 0.55	237.945	241.428	1.46378%	0.0000	\$ 0.01	\$ 0.56		
	Giles Main Lanes	ETC \$ 1.10	237.945	241.428	1.46378%	0.0000	\$ 0.02	\$ 1.12		
	Harris Branch Parkway ramps	ETC \$ 0.55	237.945	241.428	1.46378%	0.0000	\$ 0.01	\$ 0.56		
	Palmer Main Lanes	ETC \$ 0.55	237.945	241.428	1.46378%	0.0000	\$ 0.01	\$ 0.56		

NOTE: No motion was made to modify the toll rates; therefore, the CPI-U increase will go into effect 01/01/17.

Mike Heiligenstein, Executive Director, noted that the rates without the toll rate escalation policy would have been a quarter more.

- Adopt a Toll Rate for the SH 71 Express Lane.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Adopt a Toll Rate for the SH 71 Express Lane.

RESULT: Approved (Unanimous); 6-0
MOTION BY: Jim Mills
SECONDED BY: Charles Heimsath
AYE: Wilkerson, Mills, Meade, Armbrust, Heimsath, and Singleton.
NAY: None.

7. Authorize negotiation and execution of a design phase Project Development Agreement with the Texas Department of Transportation for the Manor Expressway (290E) Phase III Project.

Presentation by Justin Word, P.E., Director of Engineering.

MOTION: Authorize negotiation and execution of a design phase Project Development Agreement with the Texas Department of Transportation for the Manor Expressway (290E) Phase III Project.

RESULT: Approved (Unanimous); 6-0
MOTION BY: Nikelle Meade
SECONDED BY: David Singleton
AYE: Wilkerson, Mills, Meade, Armbrust, Heimsath, and Singleton.
NAY: None.

8. Approve Work Authorization No. 4 with Fagan Consulting LLC to provide general systems consulting services for FY 2017.

Presentation by Tim Reilly, Director of Operations.

MOTION: Approve Work Authorization No. 4 with Fagan Consulting LLC to provide general systems consulting services for FY 2017.

RESULT: Approved (Unanimous); 6-0
MOTION BY: Charles Heimsath
SECONDED BY: Nikelle Meade
AYE: Wilkerson, Mills, Meade, Armbrust, Heimsath, and Singleton.
NAY: None.

9. Approve Work Authorization No. 5 with Fagan Consulting LLC for professional assistance in the procurement of new Pay-by-Mail processing services.

Presentation by Time Reilly, Director of Operations.

MOTION: Approve Work Authorization No. 5 with Fagan Consulting LLC for professional assistance in the procurement of new Pay-by-Mail

processing services.

RESULT: Approved (Unanimous); 6-0
MOTION BY: Nikelle Meade
SECONDED BY: Charles Heimsath
AYE: Wilkerson, Mills, Meade, Armbrust, Heimsath, and Singleton.
NAY: None.

Briefing and Discussion on the Following:

10. Quarterly update on transportation projects under construction.

NOTE: Chairman Wilkerson took up items in the following order – D, A, B, C.

A. MoPac Improvement Project.

Speaking on: Tim Reilly, Director of Operations
Steve Pustelnyk, Director of Community Relations

B. 183 South Project.

Speaking on: Justin Word, P.E., Director of Engineering
Aaron Autry, Project Manager, Atkins
Steve Pustelnyk, Director of Community Relations

C. SH 45 Southwest Project.

Speaking on: Justin Word, P.E., Director of Engineering

D. 290 East Interim Improvement Project.

Speaking on: Justin Word, P.E., Director of Engineering

11. Update on MoPac South Project.

Speaking on: Dee Anne Heath, Director of External Affairs

12. CTRMA's Partnership with Greenroads.

Speaking on: Dee Anne Heath, Director of External Affairs
Dan McDuff, Atkins 183 South Program Control Manager

13. Cyber Security briefing.

Speaking on: Tim Reilly, Director of Operations

14. Executive Director's Report.

Speaking on: Mike Heiligenstein, Executive Director

A. Discussion of Williamson County Resolution regarding transportation projects.

Mike Heiligenstein, Executive Director, spoke about Williamson County's October 11, 2016 resolution regarding Mogan and he voiced commitment to cooperate with Williamson County and Round Rock on Mogan Expressway.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 10:55 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

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

15. 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).

16. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).

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

After completing the executive session, the Board reconvened in open meeting at 12:07 p.m. in the Lebermann Board Room.

18. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 12:09 p.m.

Approved 11/30/2016