

Welcome and opening remarks by the Chairman and members of the Board of Directors

Agenda Item #1

March 29, 2017



CENTRAL TEXAS
Regional Mobility Authority

Opportunity for public comment

Agenda Item #2

March 29, 2017



CENTRAL TEXAS
Regional Mobility Authority

Welcome newly appointed Board Member and administer the oath of office

Agenda Item #3

March 29, 2017



CENTRAL TEXAS
Regional Mobility Authority

Regular Items

Agenda Items #4-11

March 29, 2017



CENTRAL TEXAS
Regional Mobility Authority

Discuss and consider the election of a Secretary

Agenda Item #4

Ray Wilkerson, Chairman of the Board of Directors

March 29, 2017



CENTRAL TEXAS
Regional Mobility Authority

Discuss and consider the appointment of a Chair to the Audit Committee

Agenda Item #5

Ray Wilkerson, Chairman of the Board of Directors

March 29, 2017



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Regional Mobility Authority

Amend the minutes from the January 25, 2017 Regular Board meeting

Agenda Item #6

Geoff Petrov, General Counsel

March 29, 2017



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Regional Mobility Authority

Approve the minutes for the February 22, 2017 Regular Board meeting

Agenda Item #7

Geoff Petrov, General Counsel

March 29, 2017



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Regional Mobility Authority

Accept the financial statements for February 2017

Agenda Item #8

Mary Temple, Controller

March 29, 2017



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Regional Mobility Authority

Discuss and take appropriate action regarding the initial payment to the Regional Infrastructure Fund

Agenda Item #9

Bill Chapman, Chief Financial Officer

March 29, 2017



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Regional Mobility Authority

Authorize a procurement of a firm to provide pay-by-mail, violations processing, collections and customer service

Agenda Item #10

Tracie Brown, Toll Collection Manager

March 29, 2017



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Regional Mobility Authority



- **Oct 2007: Request for Proposals issued for Violation Processing and Debt Collection Services.**
- **Dec 2007: Agreement signed with Municipal Services Bureau (MSB).**
- **May 2008: Pay By Mail program deployed.**
- **May 2012: MSB's contract extended through January 2016.**
- **May 2015: MSB's contract extended through January 2018.**



- **Monthly Billing**
- **Legal Action Support**
- **Service Level Agreements**
- **Customer Relationship Management**
- **License Plate-based Customer Accounts**



RESPONSE ELEMENT	RESPONSE WEIGHT
Team Organization, Knowledge and Qualifications	25%
Past Project Experience	40%
Access to Resources to Accomplish Project Tasks / Functions	35%



***To Be Announced at
March 29th Board Meeting***



- **Notify RFQ Respondents**
- **Issue Request for Proposals**
- **Seek Board Action on Recommended Firm**



Questions?

Approve Work Authorization No. 14 with Kapsch Inc. for system integration services related to the SH 45SW Project

Agenda Item #11

Tim Reilly, Director of Operations

March 29, 2017



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Regional Mobility Authority

Briefings and Reports

Agenda Items #12-14

March 29, 2017



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Regional Mobility Authority

Monthly briefing on the MoPac Improvement Project

Agenda Item #12

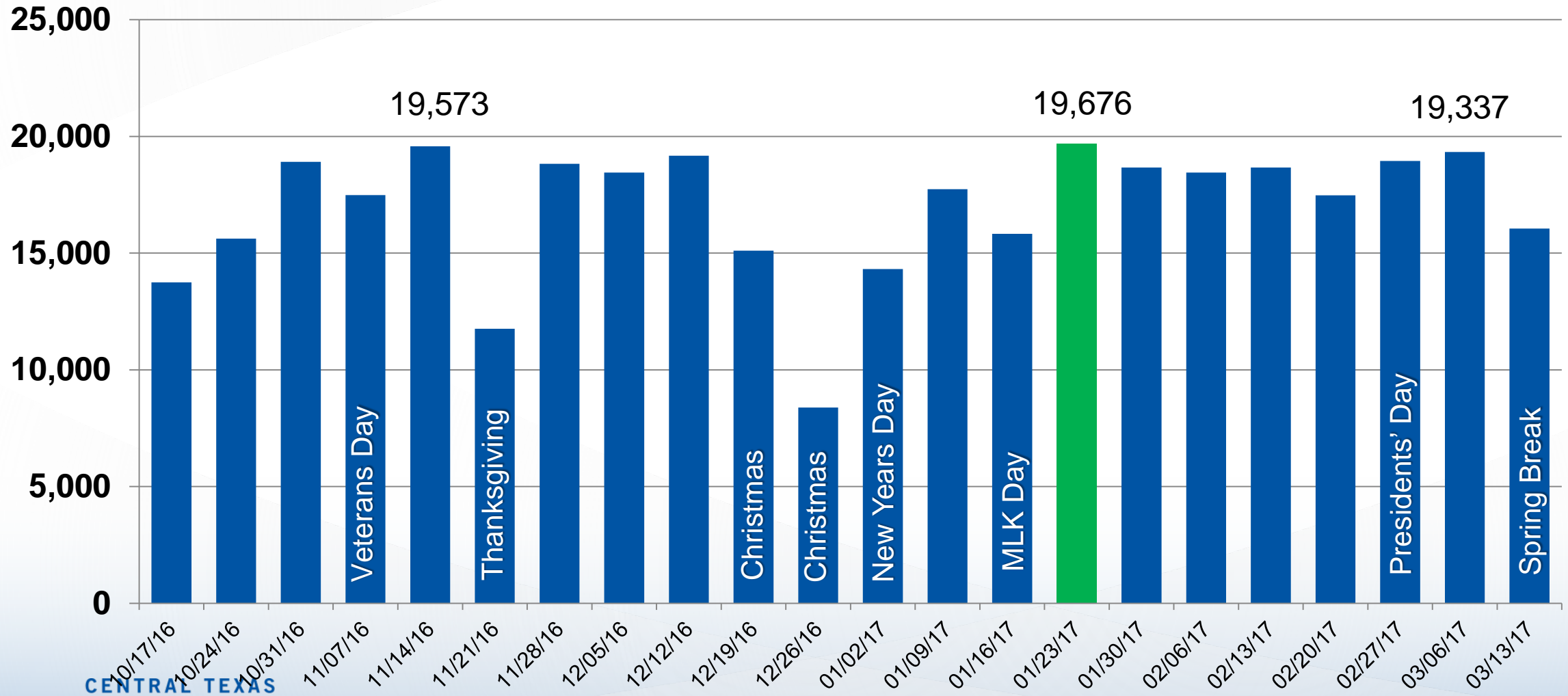
Steve Pustelnyk, Director of Community Relations

March 29, 2017



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Express Lane Performance



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Regional Mobility Authority

Total Weekday Transactions by Week



- Approximately 210 workers each day
 - Management: 30 workers
 - Craft Labor: 190 workers
- Primary Employers
 - CH2M: 42 workers
 - Lane: 61 workers
 - Jordan Foster: 23 workers
 - TRP/Inline: 32 workers

Upcoming Milestones

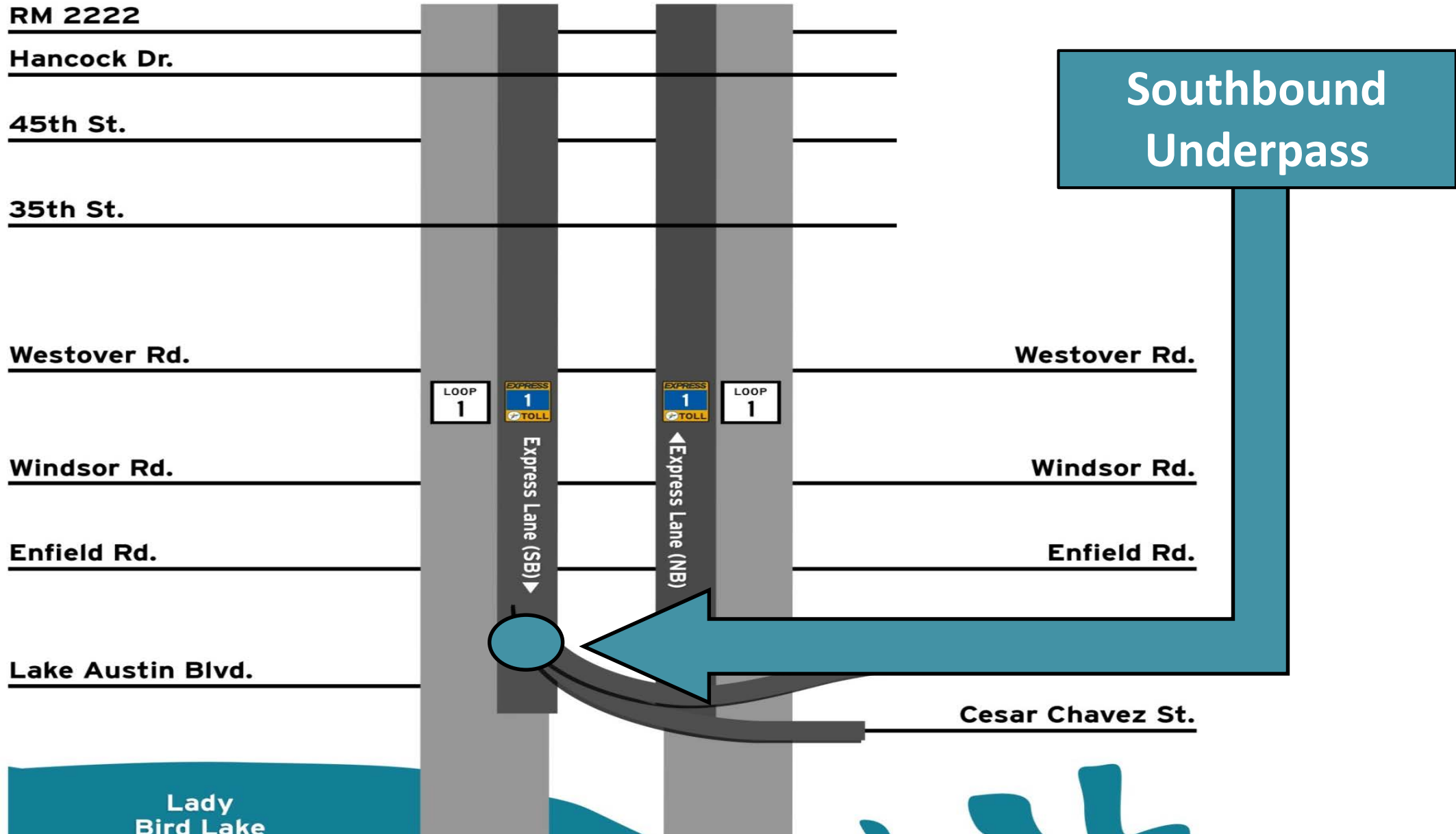


- US 183 and RM 2222 Southbound – traffic shift and porous friction course paving
- Northbound exit ramp to RM 2222 – reopen
- Northbound auxiliary lane between 35th Street and 45th – reopen
- Lady Bird Lake to RM 2222 - northbound complete

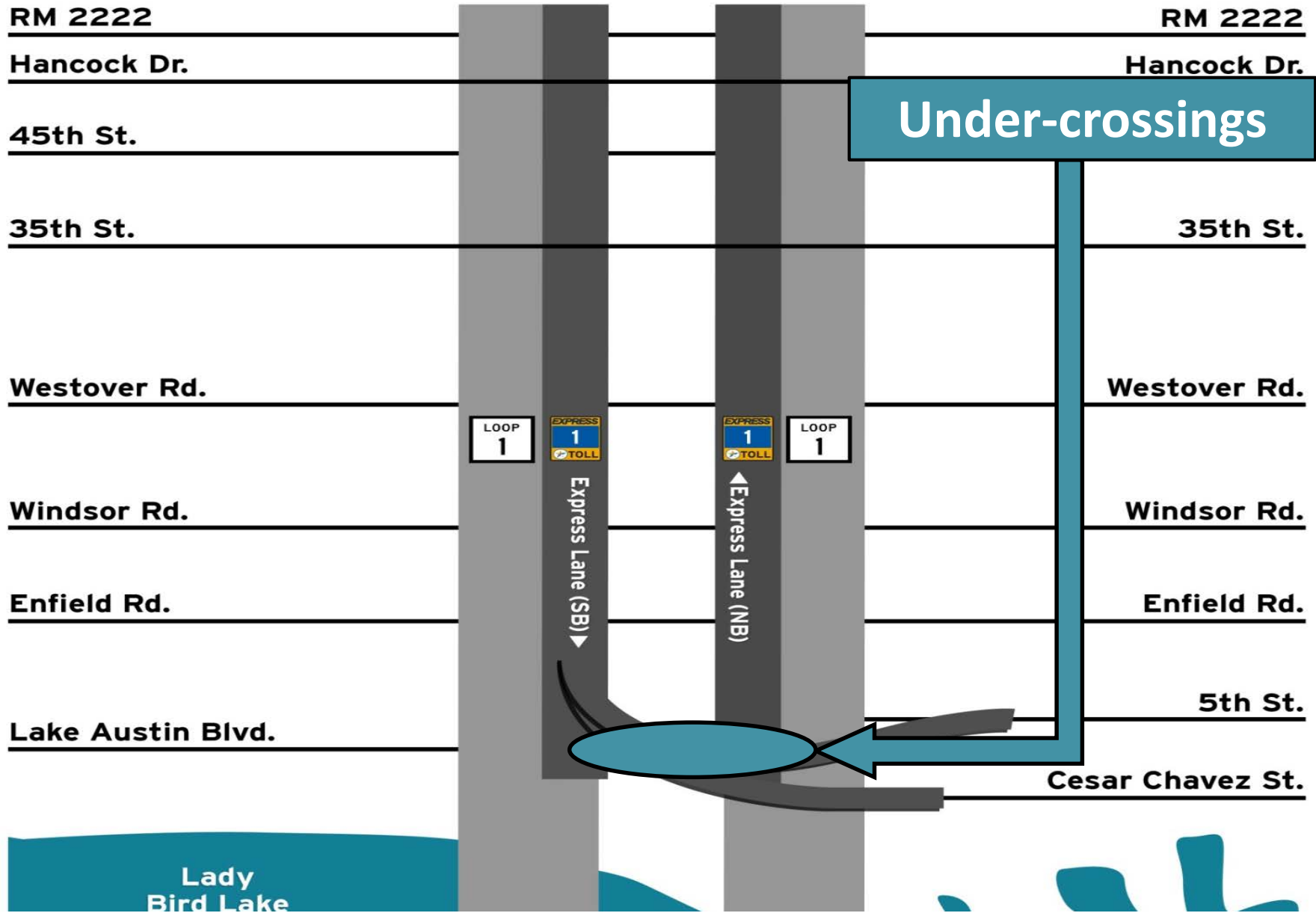
Construction Progress



Section 3 & 4 – Cesar Chavez to RM 2222



Section 3 & 4 – Cesar Chavez to RM 2222



Southbound Underpass

March 2017



Northbound Underpass

March 2017



Northbound Underpass

March 2017

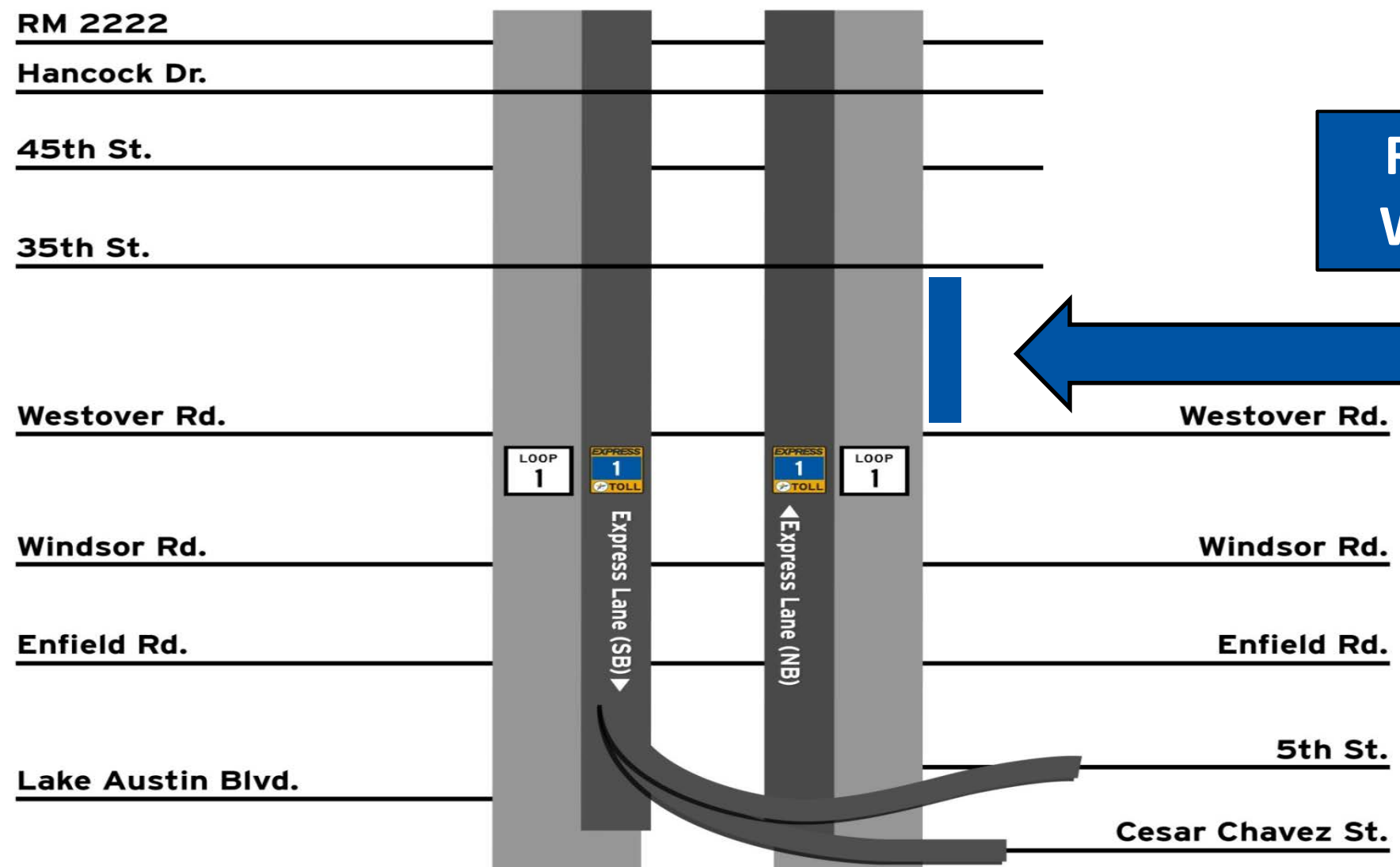


Northbound Underpass

March 2017



Section 3 & 4 – Cesar Chavez to RM 2222



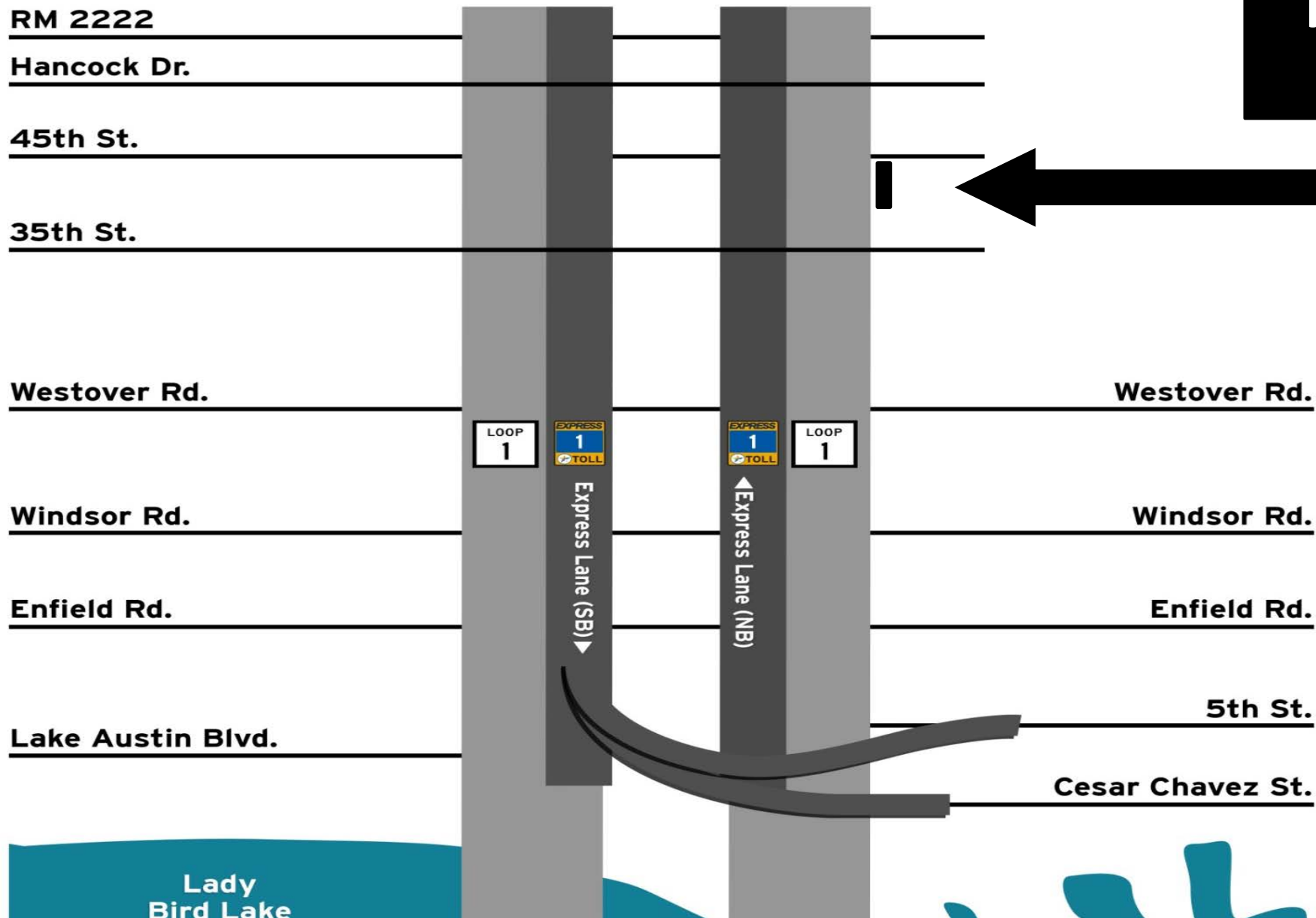
Roadway
Widening

Roadway Widening

March 2017



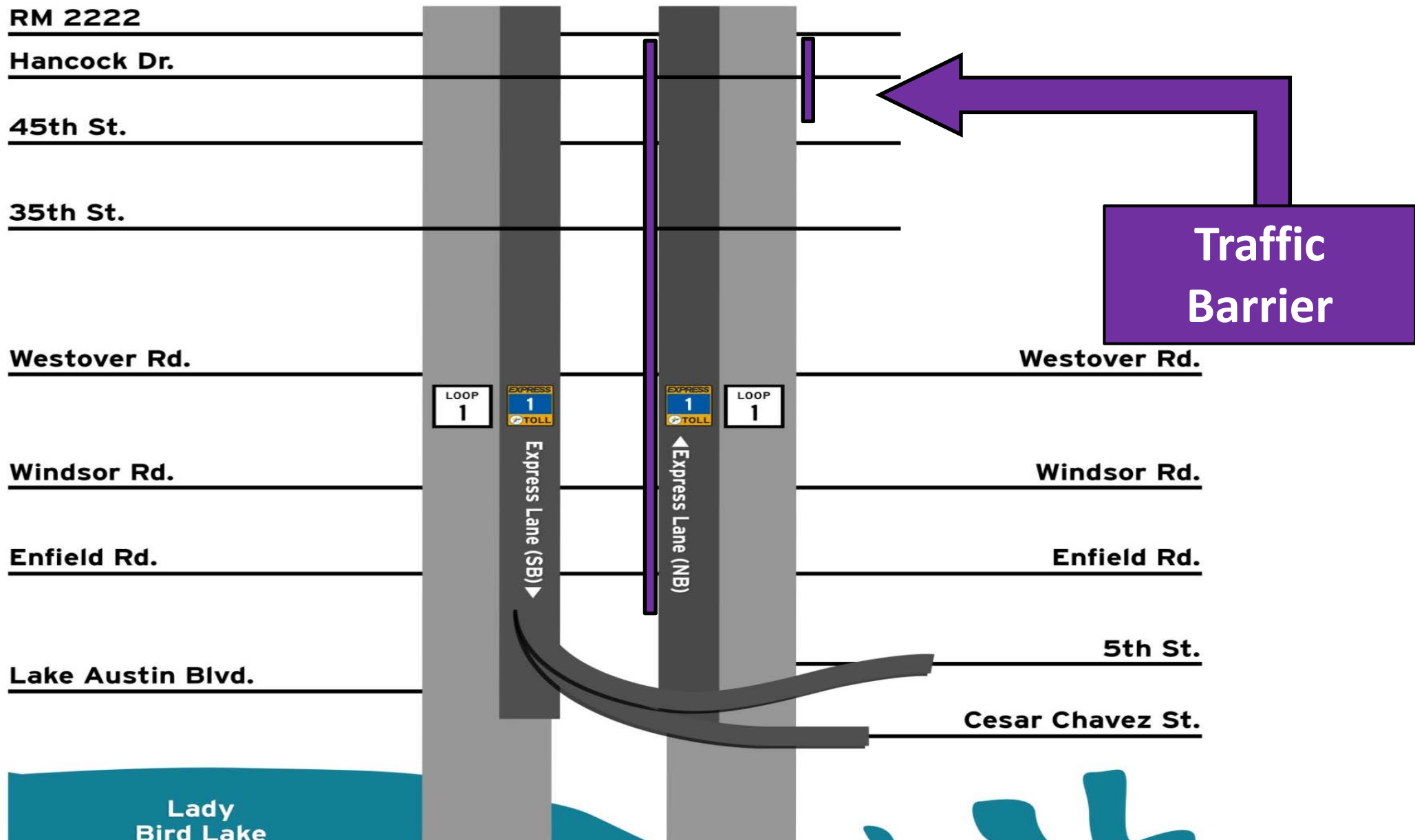
Section 3 & 4 – Cesar Chavez to RM 2222



Retaining Wall
March 2017



Section 3 & 4 – Cesar Chavez to RM 2222

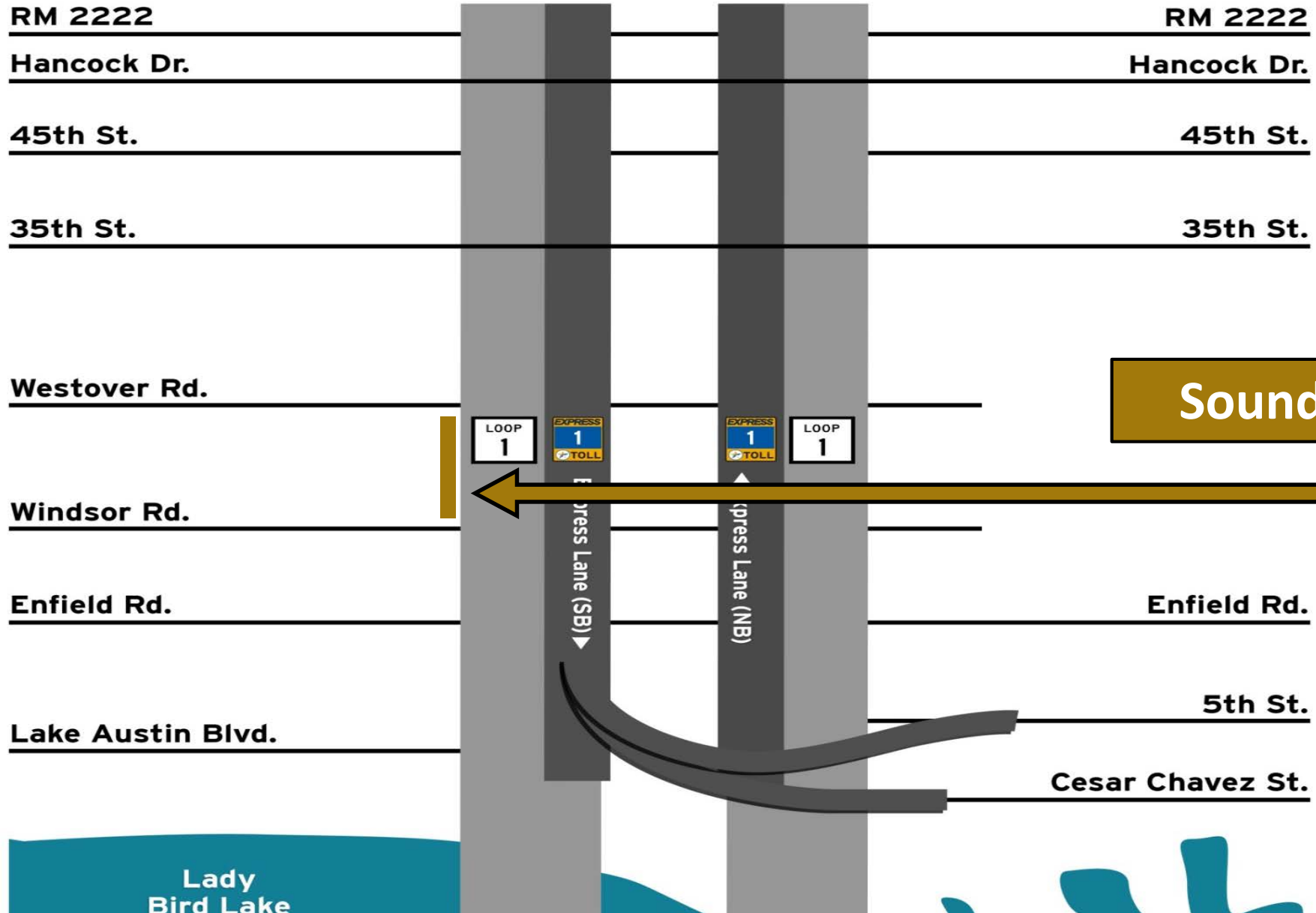


Traffic Barrier

March 2017



Section 3 & 4 – Cesar Chavez to RM 2222

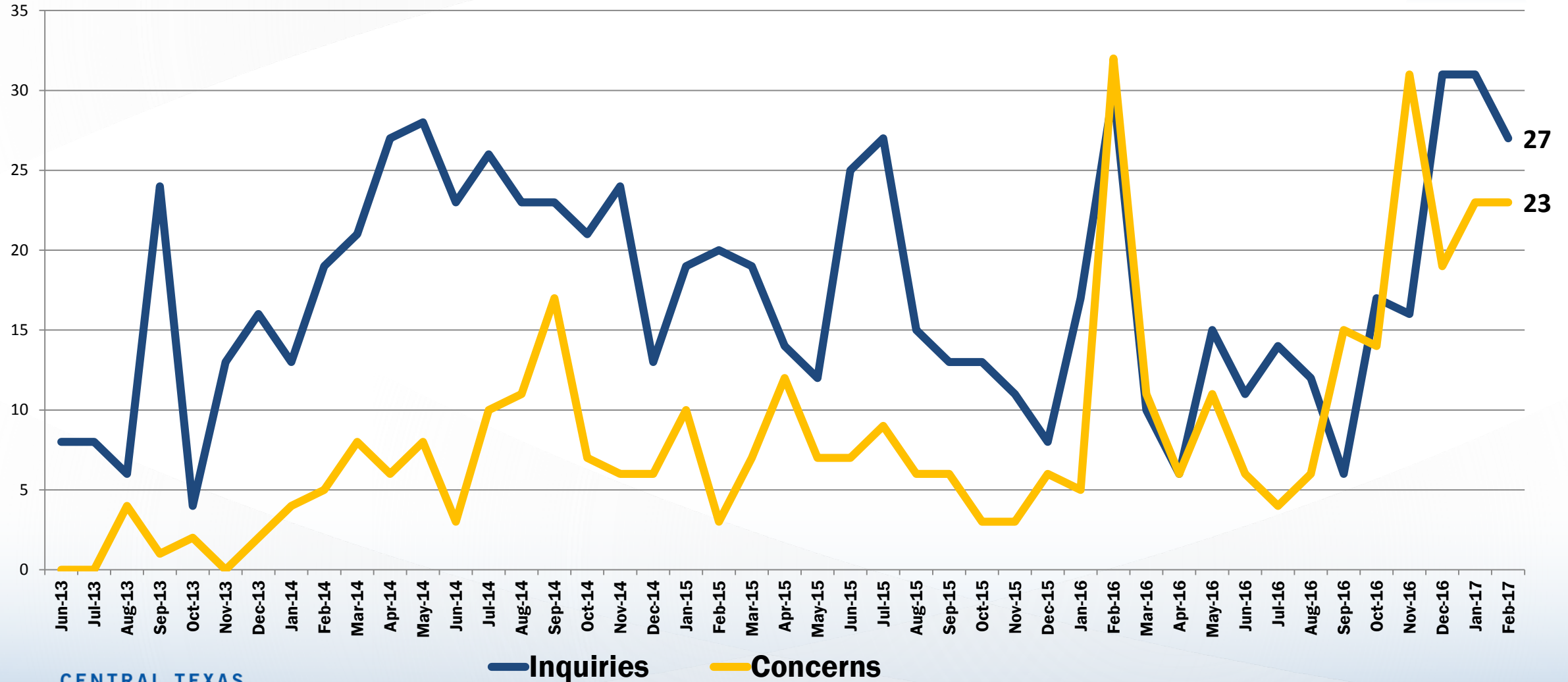


Sound Wall 13

Sound Wall 13
March 2017



Customer Contact Trends





- **Create regular short videos called “MoPac Moments” that will give the community an up-close view of progress on the project**
 - Segments will feature drone video / pictures
 - New videos will discuss wide range of topics
 - Videos will be posted

Briefing on the HERO Program

Agenda Item #13

Tim Reilly, Director of Operations

March 29, 2017



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Regional Mobility Authority



Date	Event
September, 2010	Start of H.E.R.O. Program on I-35 34 miles (I-35 from Round Rock south to Travis/Hays County Line)
December, 2012	End of Initial Funding (ARRA Stimulus)
January, 2013	Begin Expanded Limits of H.E.R.O. Program - total 66 miles (I-35 from SH 130 north of Georgetown to Yarrington Road south of Kyle & US 183 from Lakeline Blvd to I-35)
Summer, 2017	TxDOT to Expand and Operate HERO



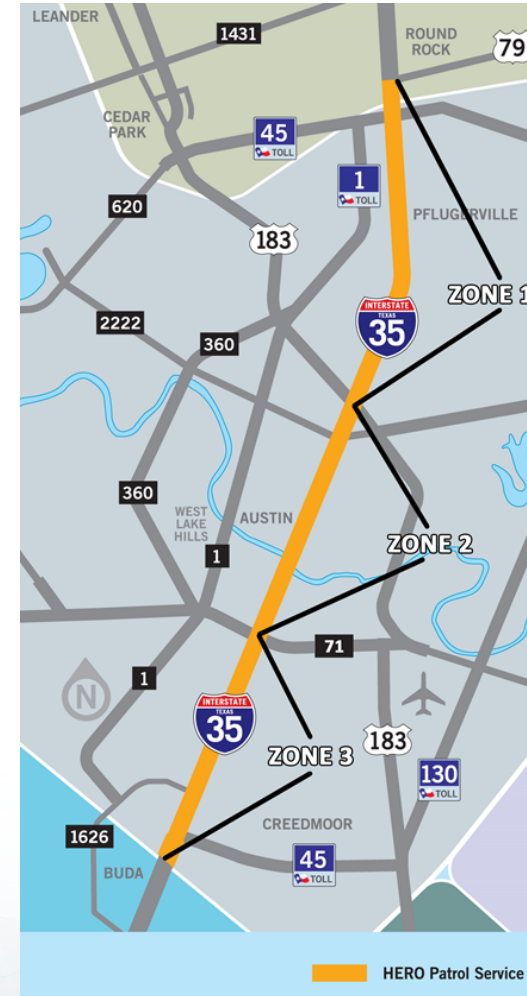
Preserve highway capacity

- ***Minimize disruption of highway traffic flow at incident locations***
 - Clearing stranded vehicles or removing light debris from the roadway
 - Reduce response time to incidents
- Provide traffic control at incident scenes
 - Reduce secondary incidents
- Relieve police from attending non-accident related incidents freeing them up for other activities



Original Zones (34 miles in 2010)

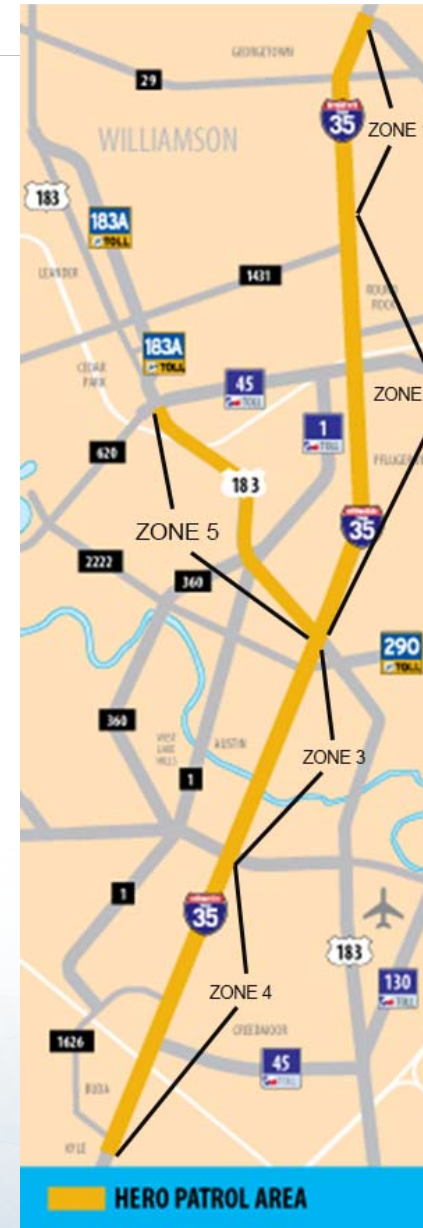
- Zone 1: (I-35) US 79 to US 183
- Zone 2: (I-35) US 183 to US 290W / SH 71E
- Zone 3: (I-35) US 290W / SH 71E to Travis/Hays County Line





Expanded Zones (66 miles in 2013)

- Zone 1: (I-35) SH 130 to FM 3406
- Zone 2: (I-35) FM 3406 to US 183
- Zone 3: (I-35) US 183 to US 290W / SH 71E
- Zone 4: (I-35) US 290W / SH 71E to Yarrington Rd
- Zone 5: (US 183) I-35 to Lakeline Blvd





Services Provided

- Rendering motorist assistance
- Mitigating and clearing light debris and non-hazardous spills
- Providing traffic control for other first responders during incidents
- Patrolling Corridor

Hours of Operation

6 AM to 8 PM - Mon – Fri

Vehicles:

Currently 6 trucks in operation



Original Program Limits

Year	Number
2010 (September – December)	1,334
2011	5,391
2012	6,242

Current Program Limits

Year	Number
2013	10,032
2014	11,693
2015	14,451
2016	12,415



Types	Percentage
Disabled Vehicle	62%
Debris	18%
Abandoned Vehicle	10%
Crash	10%

- All Disabled Vehicles and Debris assists are cleared in a manner that restores normal traffic operations
- Over 60% of assists were cleared without other responder involvement



- Over 60% of assists are cleared without other responder involvement
- Increased availability of Austin Police Department Officers (over 1000 hours per year)
- No secondary accidents at locations where H.E.R.O Program assisted.
- 10% decrease in accidents on I-35 and US 183 in the area patrolled by HERO in 2013 (APD Statistics – excludes Zone 1 since not in Austin city limits)



Roadways to be Patrolled

Phase	Roadways/Segments	Operator	North or West Limit — South or East Limit	Miles	Total Miles
1	I-35 (existing)	TxDOT	SH 130 in Georgetown — Yarrington Road in Kyle	54.8	67.6
	I-35 (south extension)	TxDOT	Yarrington Road in Kyle — Hays/Comal County Line	12.8	
2	US 183 (existing)	TxDOT	Lakeline Mall Drive — US 290 East	13.9	23.8
	US 183 (south extension)	TxDOT	TX 71 East — SH 45 Southeast	9.9	
3	TX 71	TxDOT	RR 620 at the City of Bee Cave — US 183 South	19.1	46.9
	TX 1/Loop 1/MoPac (GP and ML)	CTRMA	Parmer Lane — SH 45 South	21.8	
	US 290 West	TxDOT	Hays/Travis County Line — TX 71 at The Y at Oak Hill	6.0	
4	US 290 East	TxDOT	East Koenig Lane — Greenbury Drive in Manor	11.6	28.1
	290 East Toll Road / Manor Expressway	CTRMA	US 183 — Joyce Turner Drive in Manor	6.2	
	183-A Toll Road	CTRMA	RR 276 — Lakeline Mall Drive	10.3	
5	TX 360/Loop 360/Capital of Tx Hwy	TxDOT	TX 1/Loop 1/Mopac North — Ben White/US 290 West/TX 71	14.6	53.6
	RR 620	TxDOT	US 183 North — TX 71 West	18.9	
	US 79	TxDOT	I-35 North in Round Rock — Ed Schmidt Blvd. in Hutto	7.7	
	I-35 (north extension)	TxDOT	Bell/Williamson County Line — SH 130	12.4	
6	US 183 (central; Bergstrom Expressway)	CTRMA	US 290 East — TX 71 East	10.9	18.7
	TX 71 East (non-tolled lanes)	TxDOT	US 183 South — SH 130	3.9	
	SH 71 Express Toll Road	CTRMA	US 183 South — SH 130	3.9	
7	SH 130 (Segments 1-4)	CTTS	I-35 North in Georgetown — SH 45 Southeast	46.9	71.0
	Loop 1 North	CTTS	SH 45 North — Parmer Lane	4.1	
	SH 45 North	CTTS	US 183 North — SH 130 North	12.7	
	SH 45 Southeast	CTTS	I-35 South in Creedmoor — SH 130 South	7.3	
				309.7	

Executive Director Comments

A. SH 71 Express Opening

Agenda Item #14A

Tim Reilly, Director of Operations

March 29, 2017

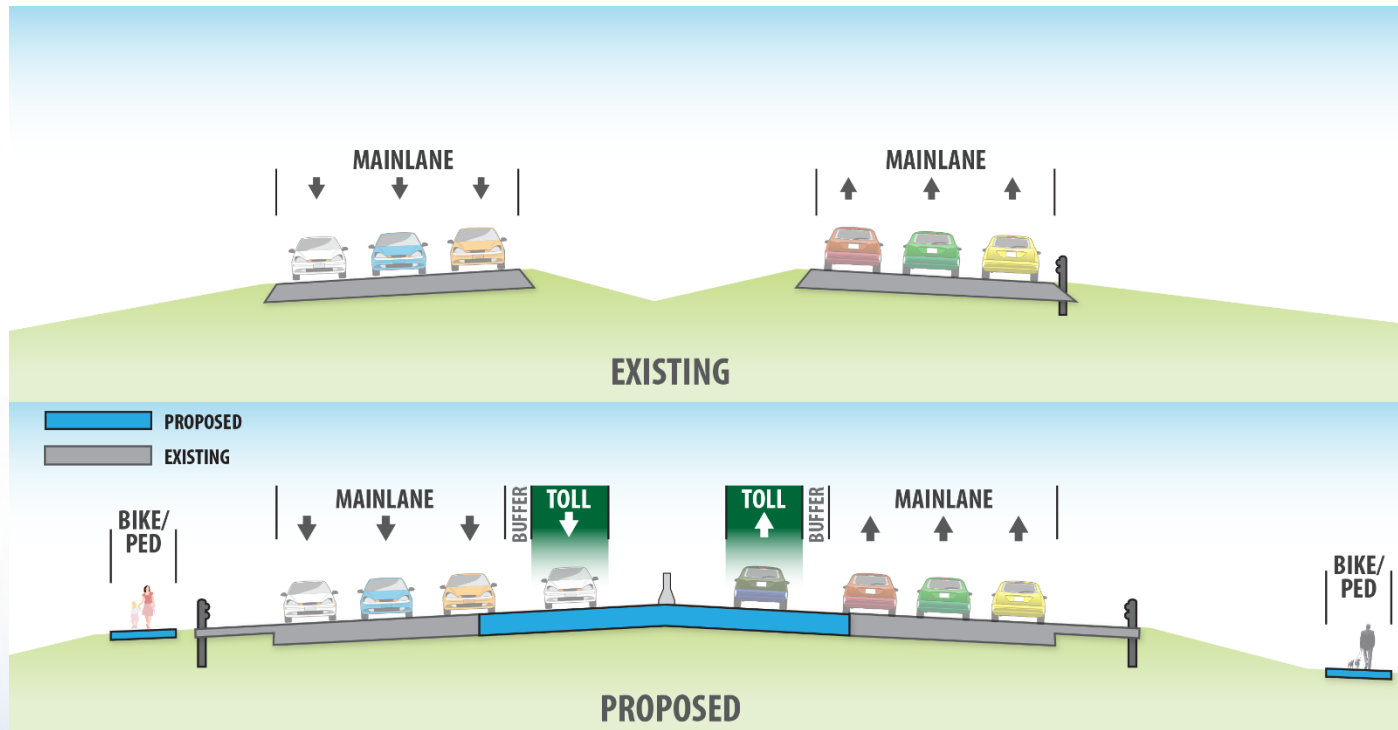


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SH 71 Express



- 3.9 mile limited access toll road (Presidential to SH 130)
- McCarthy broke ground January 27, 2015
- Project Cost - \$140 million
 - Reimburse TxDOT \$60 million + up to \$5 million (professional services & MA improvements)



71 Toll Opened February 28





TRANSACTIONS			
PROJECTIONS	ACTUALS		
	<i>High</i>	<i>Average Weekday</i>	<i>Average Weekend</i>
19,000	28,188	23,650	17,425

TAG PENETRATION	TRUCKS
55%	7%

Executive Director Comments
B. Report on the Texas A&M Transportation Institute's high level assessment of the Wire One Austin Urban Gondola proposal led by CapMetro

Agenda Item #14B

Jeff Dailey, Deputy Executive Director

March 29, 2017



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Executive Director Comments

C. New employee introduction

Agenda Item #14C

Mike Heiligenstein, Executive Director

March 29, 2017



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Executive Director Comments

D. Report on the March 2017 investor meetings

Agenda Item #14D

Bill Chapman, Chief Financial Officer

March 29, 2017

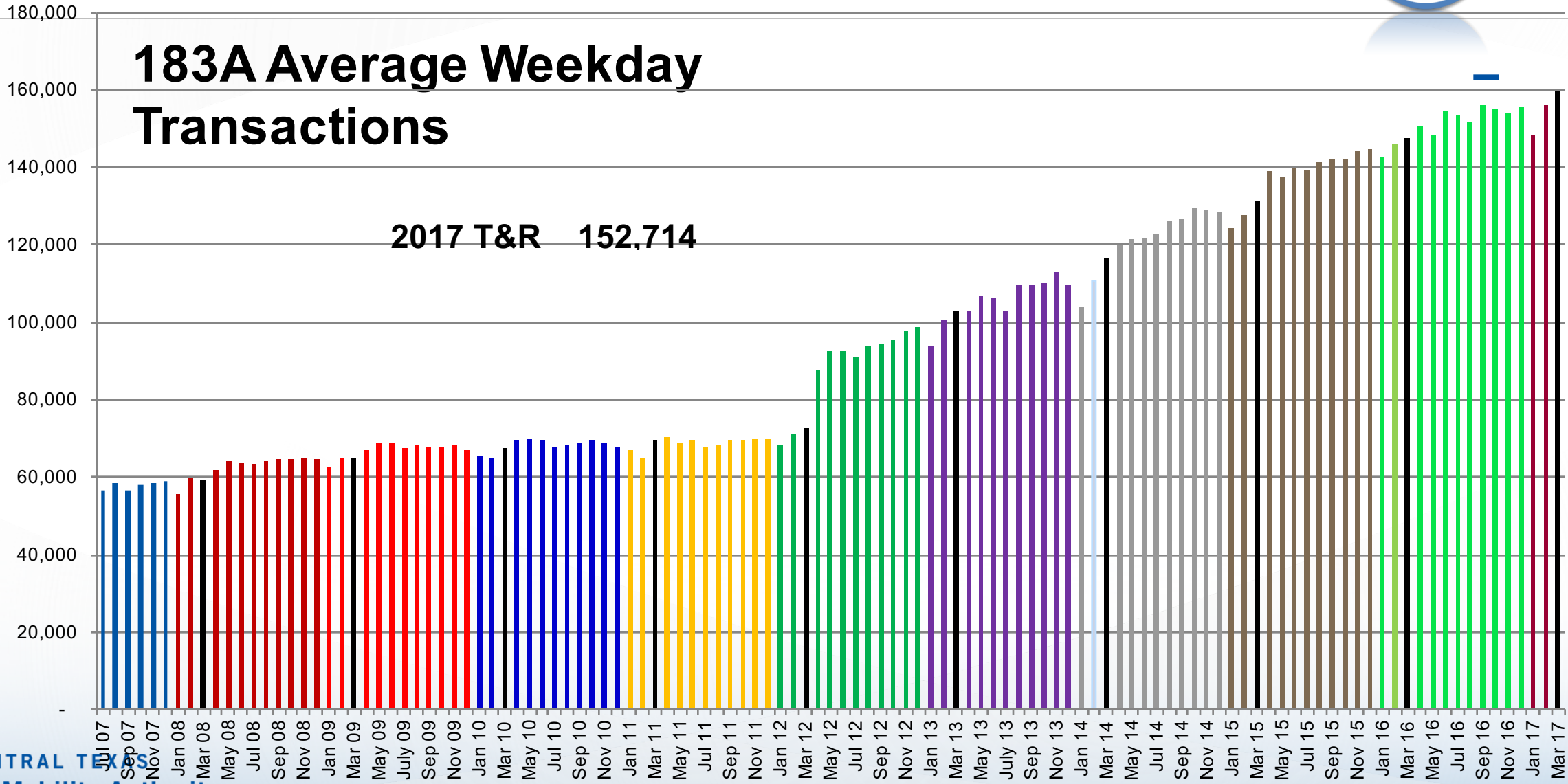


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183A Average Weekday Transactions

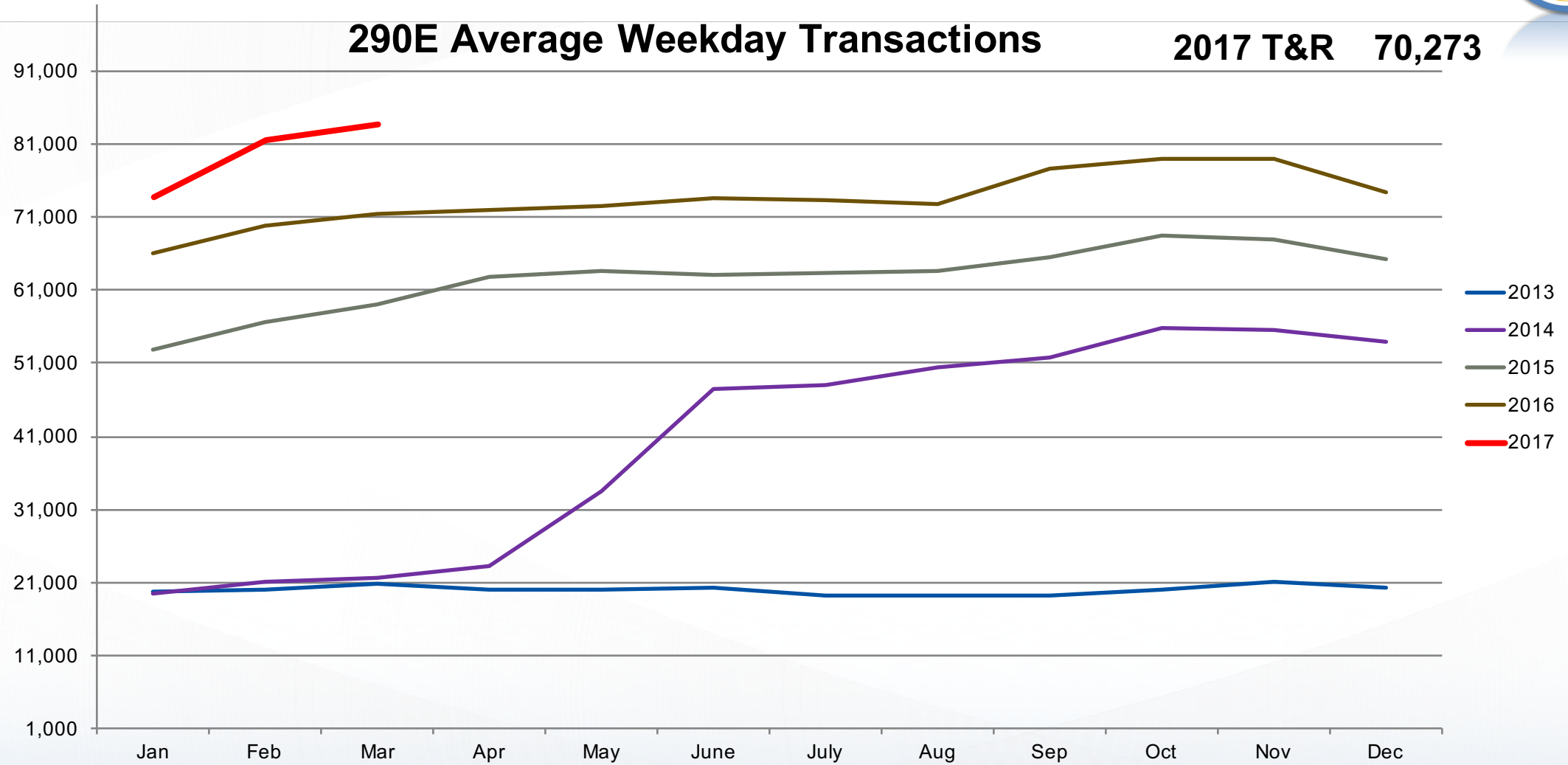
2017 T&R 152,714





290E Average Weekday Transactions

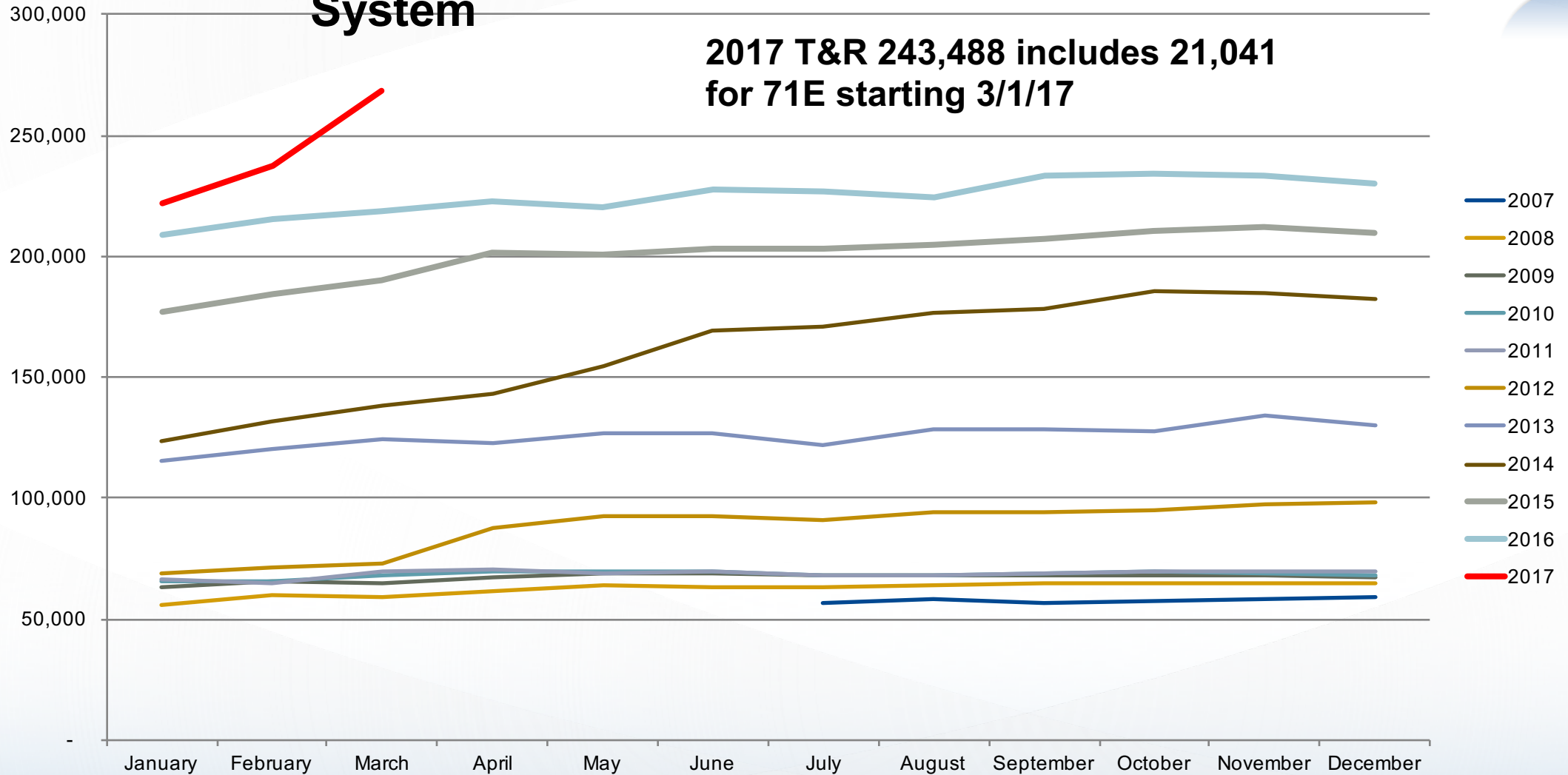
2017 T&R 70,273





Average Weekday Transactions for System

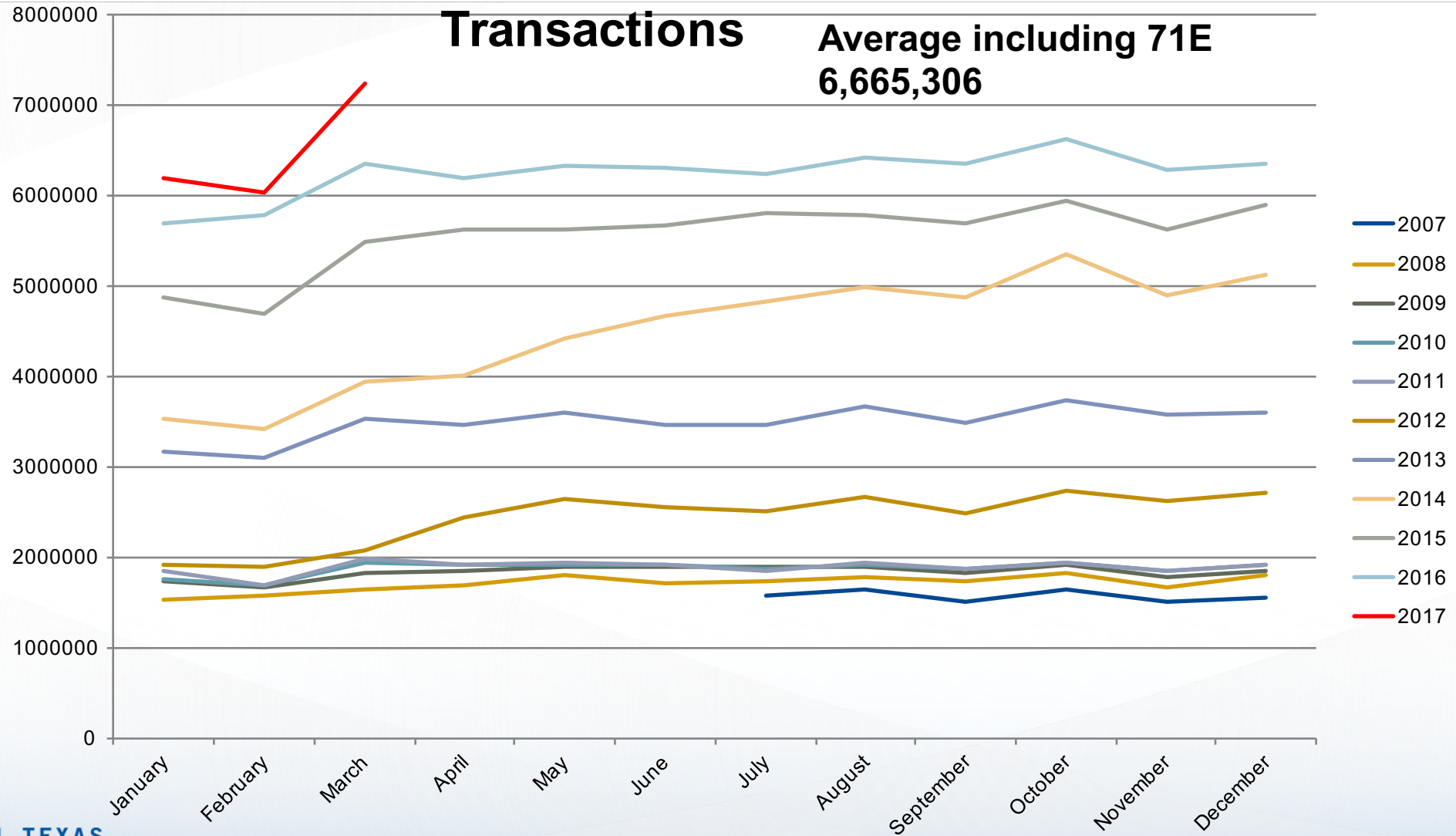
2017 T&R 243,488 includes 21,041 for 71E starting 3/1/17





Total System Transactions

Average including 71E
6,665,306





Daily Total Transactions

		71E	290E	183A	Total
Wednesday	3/1/2017	23,729	83,324	157,130	264,183
Thursday	3/2/2017	25,095	83,523	160,647	269,265
Friday	3/3/2017	27,484	93,076	174,652	295,212
Saturday	3/4/2017	15,953	55,719	128,187	199,859
Sunday	3/5/2017	14,822	46,977	98,443	160,242
Monday	3/6/2017	22,900	77,376	148,369	248,645
Tuesday	3/7/2017	23,709	79,643	152,611	255,963
Wednesday	3/8/2017	25,091	81,604	160,185	266,880
Thursday	3/9/2017	26,138	85,800	165,726	277,664
Friday	3/10/2017	28,188	96,105	175,868	300,161
Saturday	3/11/2017	17,864	59,705	127,593	205,162
Sunday	3/12/2017	16,055	49,981	95,255	161,291
Monday	3/13/2017	23,295	74,932	146,092	244,319
Tuesday	3/14/2017	25,509	79,594	153,953	259,056
Wednesday	3/15/2017	24,939	83,180	159,303	267,422
Thursday	3/16/2017	24,434	84,280	161,342	270,056
Friday	3/17/2017	27,155	89,099	165,389	281,643
Saturday	3/18/2017	19,300	68,141	130,806	218,247
Sunday	3/19/2017	20,443	68,325	110,596	199,364
Monday	3/20/2017	25,350	81,973	152,848	260,171
Tuesday	3/21/2017	26,125	82,927	158,155	267,207



Made presentation to larger group of investors

Met with individual Investor Groups at 1on 1 meetings

City National Rochdale Llc

Fidelity Management and Research

Deutsche Investment Management Americas, Inc

Fiera Capital Management Inc

John Hancock Mutual Life Insurance

JP Morgan Asset Management

Schroder Investment Management UK

Schroder Investment Management US

Wells Capital Management US

Franklin Fund

Executive Session

Agenda Items #15-18

March 29, 2017



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Reconvene in Open Session

March 29, 2017



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Regional Mobility Authority

Consideration of the use of eminent domain to condemn property:

Declare a public necessity to acquire the following described parcels of land, or interests therein, for the 183 South (Bergstrom Expressway) Project; and with respect to each such parcel or interest therein, authorize any of the following actions; (i) acquisition through negotiation or by the use of eminent domain to condemn the parcel or interest therein; (ii) execution of a contract to purchase, and (iii) execution of a possession and use agreement:

- A. Parcel E13B of the 183South (Bergstrom Expressway) Project, a 0.044 acre parcel of real estate, owned by New Century Investment, LLC, a Texas limited liability company, located at 6000 FM 969, Austin, TX 78724.

Agenda Items #19A

Geoff Petrov, General Counsel

March 29, 2017



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Regional Mobility Authority

Consideration of the use of eminent domain to condemn property:

Declare a public necessity to acquire the following described parcels of land, or interests therein, for the 183 South (Bergstrom Expressway) Project; and with respect to each such parcel or interest therein, authorize any of the following actions; (i) acquisition through negotiation or by the use of eminent domain to condemn the parcel or interest therein; (ii) execution of a contract to purchase, and (iii) execution of a possession and use agreement:

- B. Parcel 118 of the 183 South (Bergstrom Expressway) Project, a 0.688 acre parcel of land, owned by the City of Austin, located at the Southeast corner of Ed Bluestein Blvd (U.S. Highway 183) and Smith Road, Austin, TX 78721.

Agenda Items #19B

Geoff Petrov, General Counsel

March 29, 2017



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Regional Mobility Authority

Adjourn Meeting

Agenda Item #20

March 29, 2017



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