



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

Regular Meeting of the Board of Directors

June 27, 2018



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is paved and has a concrete curb with bollards on the right side. There are utility poles and trees in the background. The sky is blue with some clouds.

1 Welcome and Opening Remarks by the Chairman and members of the Board of Directors



2 Opportunity for public comment



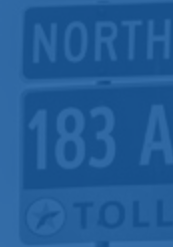
> **Regular Items**
Agenda Items 3-8

Geoff Petrov, General Counsel

**3 Approve the minutes from the May 30,
2018 Regular Board meeting**

Mary Temple, Controller

**4 Accept the financial statements for
May 2018**



Jori Hayter, Communications Manager

**5 Discuss and consider adoption of the
2018 Strategic Plan**





2018 Strategic Plan

- Strategic Plan is to be updated on a biennial basis to reflect the agency's priorities for the five succeeding fiscal years
- Guides budget, initiatives, and actions
- Outlined during workshop portion of May Board meeting
- Comments were received and incorporated

STRATEGIC PLAN



Mobility Authority Strategic Plan 2018 PURPOSE, VALUES & GOALS





Next Steps

- Staff requests Board approval of resolution adopting the 2018 Strategic Plan
- Develop reporting metrics

Mary Temple, Controller

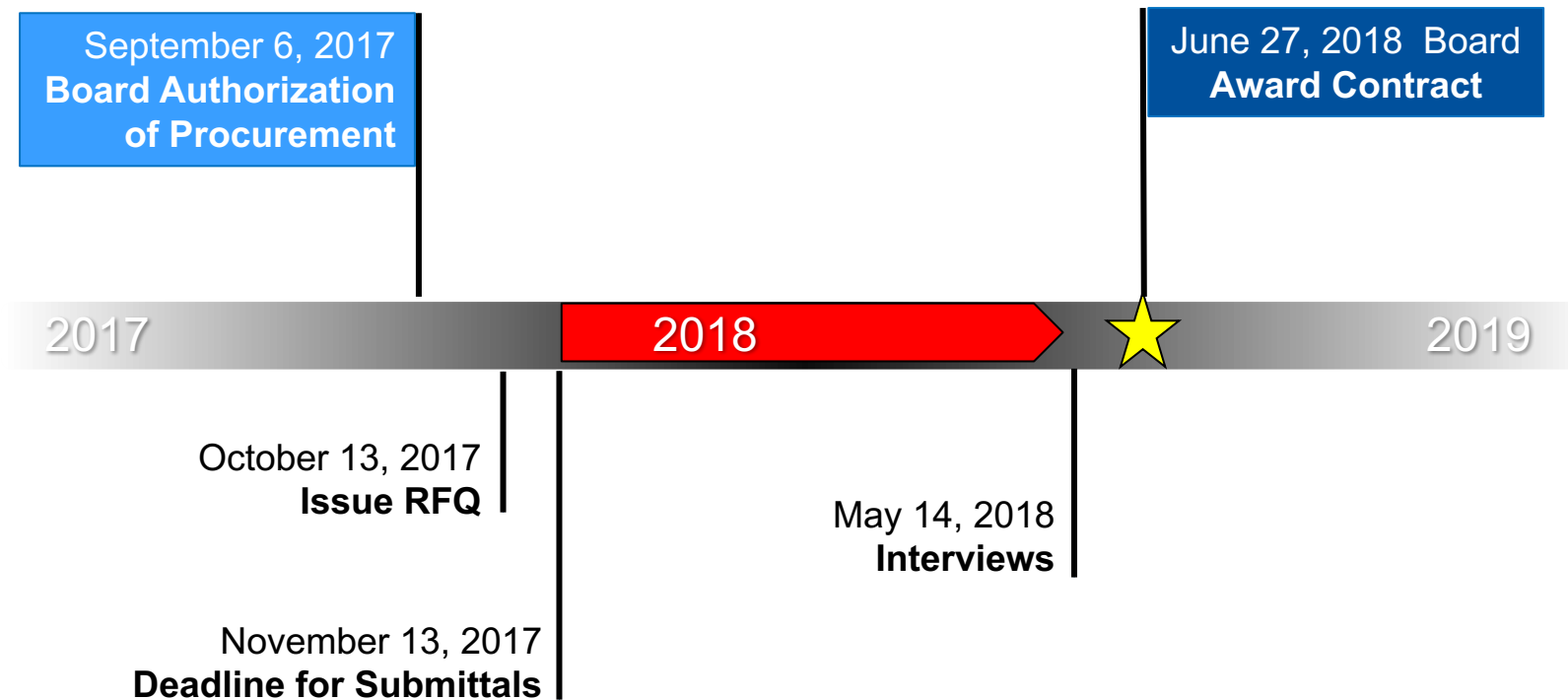
**6 Discuss and consider adoption of the
2019 Operating Budget**

Justin Word, P.E., Director of Engineering

7 Award a contract for construction engineering and inspection services for the Manor Expressway (290E) Phase III Project



PROCUREMENT TIMELINE



LEGEND

★ TODAY

MORATORIUM



SUBMITTALS

Evaluation team reviewed 6 submittals

- BGE
- Burns McDonnell
- HDR
- Lochner
- Raba Kistner
- SAM-CS



RFQ RESPONSE Evaluation Criteria

**Team Organization
and Qualifications 25%**

**Project
Understanding
and Approach 25%**

**Past Project
Experience 25%**

**DBE Utilization and
Commitment 10%**

**Project Resource
Staffing Plan 15%**



SHORTLIST INTERVIEW

Three firms were shortlisted for interviews

- Burns McDonnell
- HDR
- Lochner



SHORTLIST INTERVIEW

Evaluation Criteria

**Team Organization
and Qualifications 25%**

**Project
Understanding
and Approach 25%**

**Past Project
Experience 25%**

**DBE Utilization and
Commitment 10%**

**Project Resource
Staffing Plan 15%**

Jeff Dailey, Deputy Executive Director

- 8 **Consider and take appropriate action on a resolution in support of the Kramer Station relocation by Capital Metro and authorization for negotiation of possible financial and development support**



MetroRail Red Line Kramer Station Relocation Project



- Relocate existing Kramer Station closer to existing and planned development (retail, offices, housing)
- New rail station, parking and pedestrian plaza
- Significant regional support for project
- \$16.7 M



New Location Benefits

- Improved access to commuter rail service and significantly increased ridership
- Significant mobility and economic benefits

	Broadmoor/ Schwab	Domain	Total
Employees	~20,000	~17,500	~37,500
Housing Units	2,200	2000	4,200
Hotel Rooms	150	800	950
Retailers	NA	150	150





Funding / Implementation Plan

Funding Source	<i>Kramer Station</i>	<i>Plaza</i>	<i>Total</i>	%
Private	\$4.0 M	\$4.0 M	\$8.0 M	54%
Capital Metro	\$1.0 M	\$0.0 M	\$1.0 M	
BUILD	\$7.7 M	\$0.0 M	\$7.7 M	46%
Total	\$12.7 M	\$4.0 M	\$16.7 M	100%



Next Steps

Board consideration of draft resolution approval:

- Capital Metro to prepare and submit BUILD grant application
 - Due July 19, 2018
- CTRMA to provide:
 - Resolution of support for the project
 - Project delivery and financing support, if needed

The background image shows a perspective view of a multi-lane road stretching into the distance. On the right side of the road, there is a concrete barrier with rounded posts. Further right, a signpost holds three signs: 'NORTH', '183 A', and a 'TOLL' sign with a circular arrow icon. Utility poles and power lines are visible along the right side of the road. The sky is blue with some light clouds. The entire image is overlaid with a semi-transparent blue filter.

> **Briefings and Reports**
Agenda Item 9

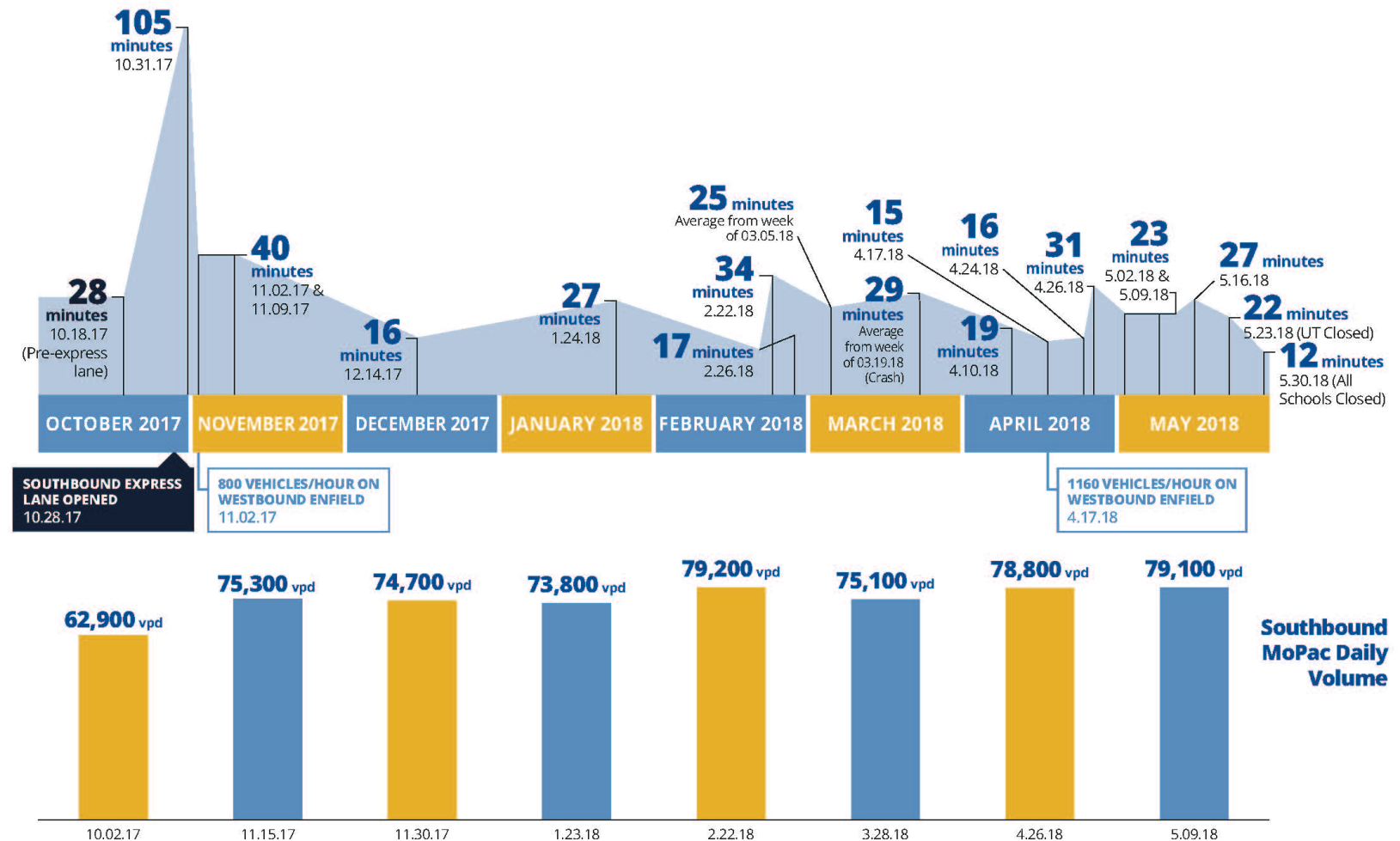
Justin Word, P.E., Director of Engineering

9 Executive Director Board Report
A. Status Report on Winsted Lane and MoPac



Winsted Lane Timeline

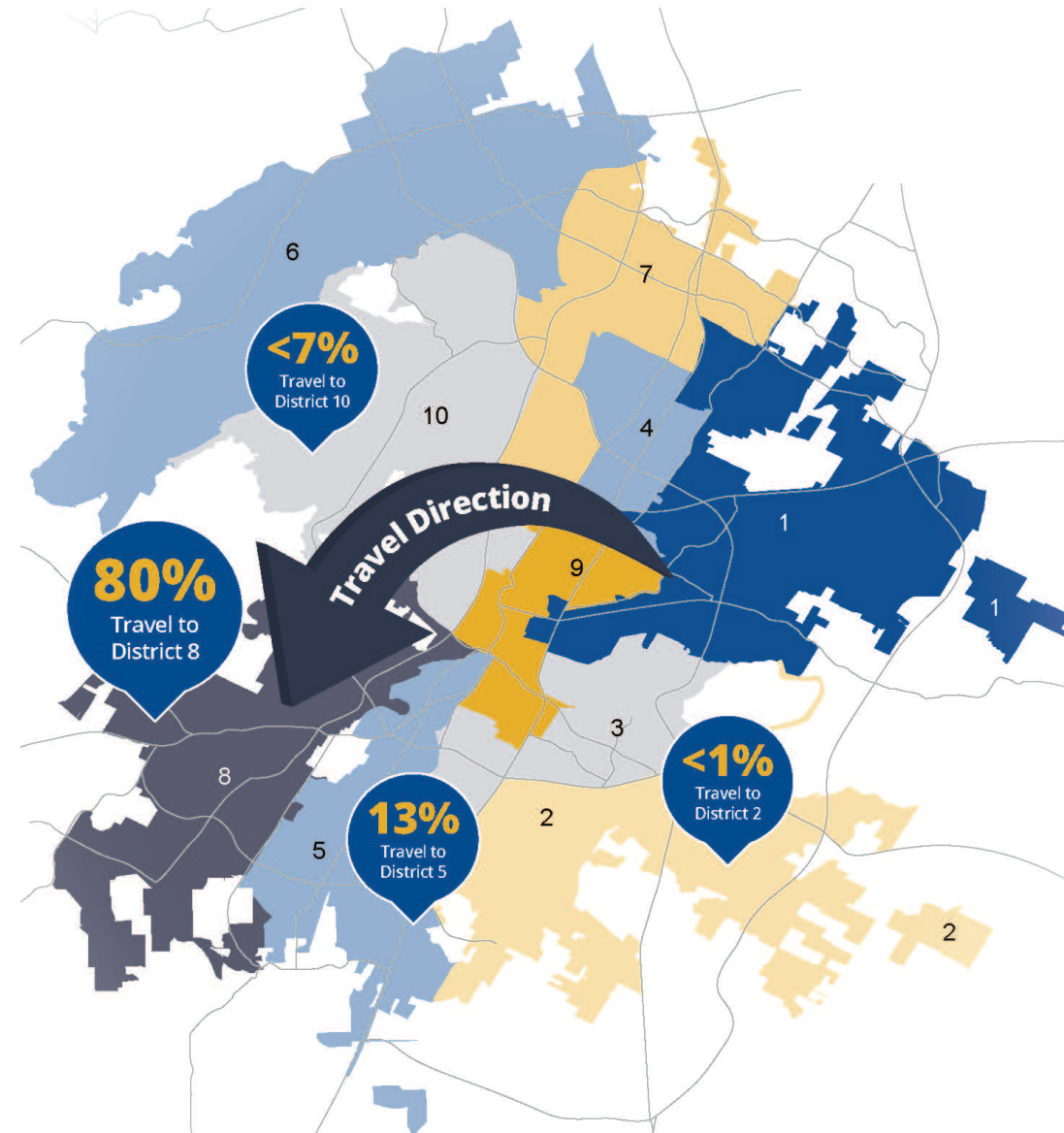
- 1.8 mile travel segment – Enfield to MoPac
- Enfield peak volumes increased
- MoPac southbound volumes increased
- Travel time returned to pre-express lane opening conditions





Trip Patterns

- Originating from Districts 1 & 9
- 80% travel to District 8
- ~20% travel to Districts 5 & 10
- < 1% travel to District 2
- Daily percentages for weekdays from October–December 2017



North View of MoPac, Winsted, and Lake Austin



3C16 LADY BIRD

N



Take a screenshot

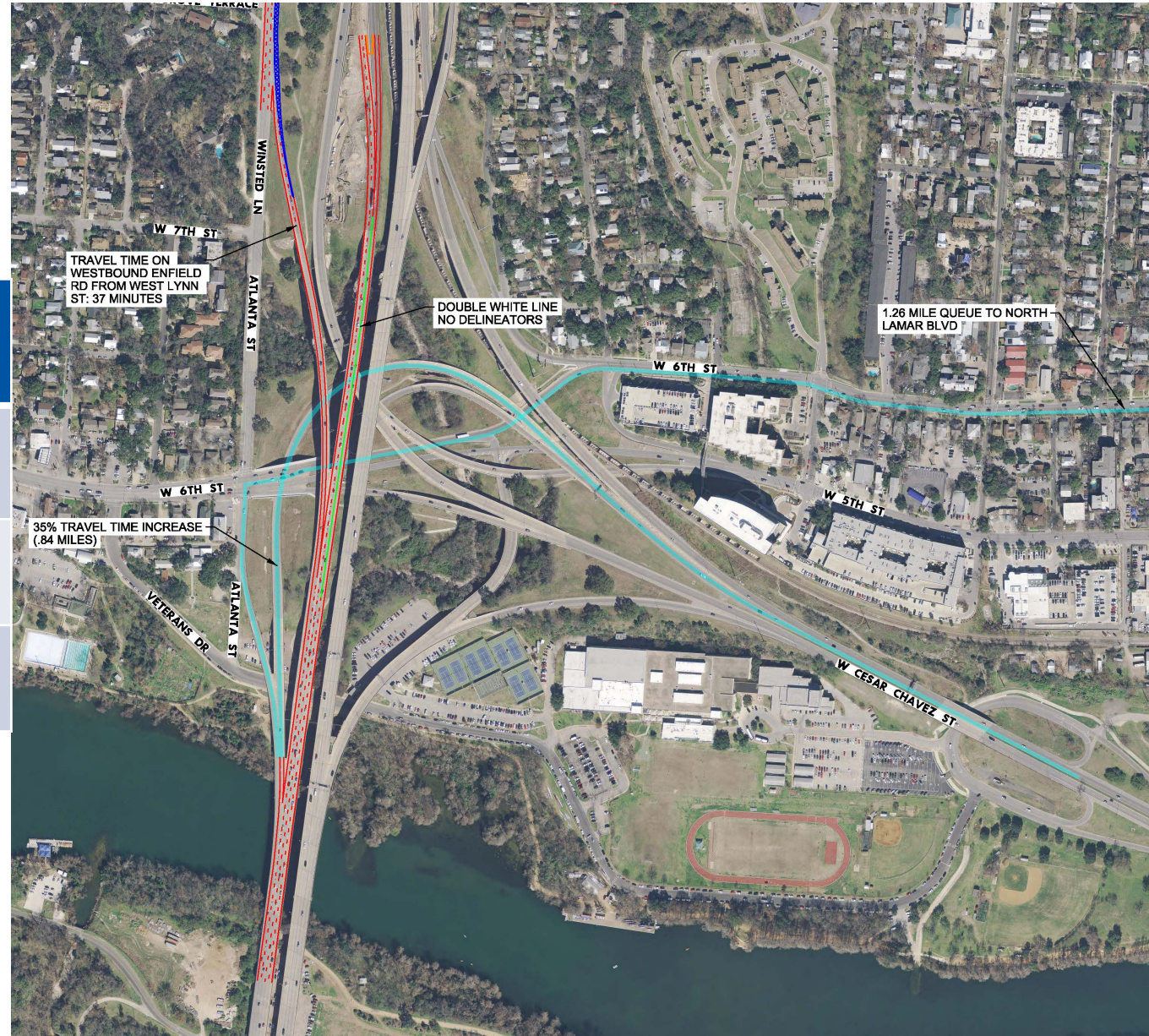
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Alternatives / Monitoring

Routes to South MoPac	Existing	Convert MoPac Shoulder
Enfield to Winsted	23-31 min	- 5 min
6th Street	16 min	+6 min
Cesar Chavez	12 min	+4 min

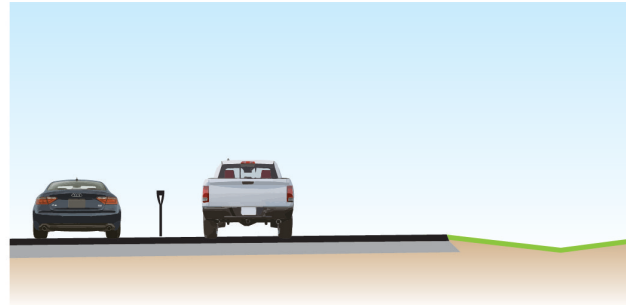
- Capacity is constrained



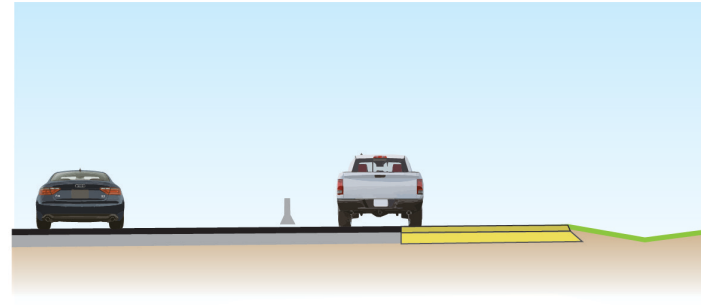
Justin Word, P.E., Director of Engineering

9 Executive Director Board Report
**B. Status Report on 183A Brushy
Creek and RM 1431 Trip Options**

183A Reduced Tolling Options – Option 1

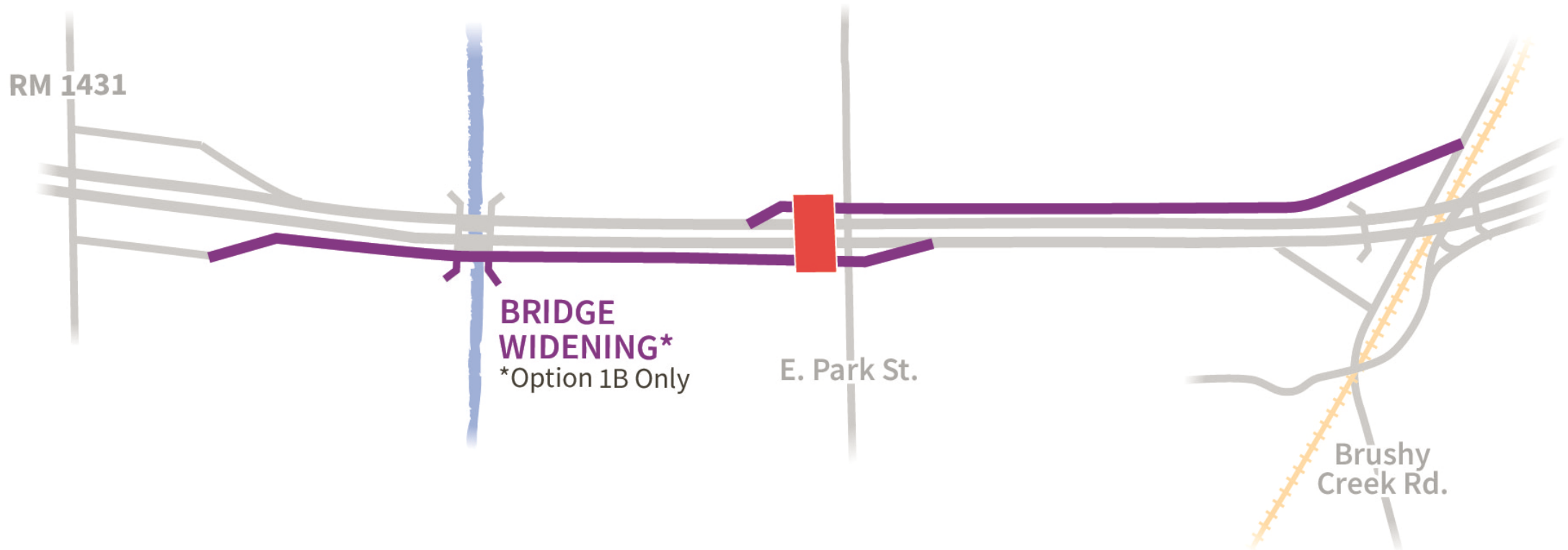


OPTION 1A

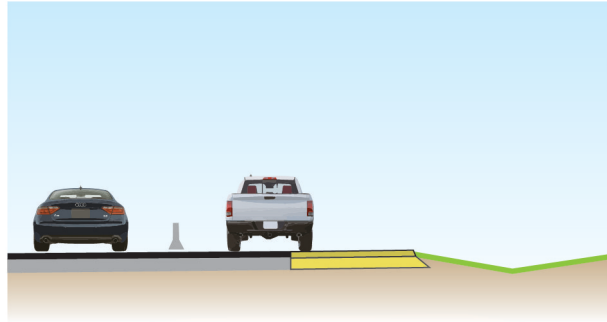


OPTION 1B

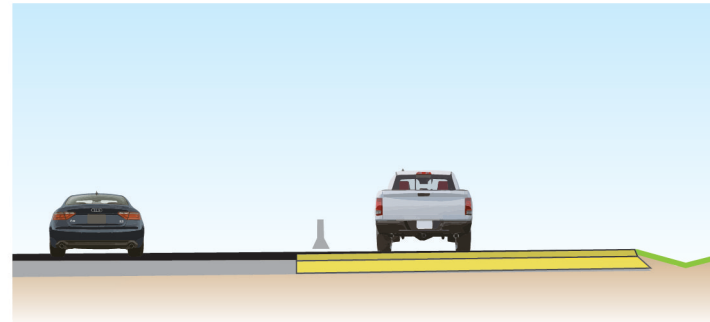
Option	Time to Implement	Project Cost (2018)	Estimated Annual Revenue Impact		
			2020	2030	2040
1A	18 mo	\$2.6M	-\$3.3M	-\$4.5M	-\$5.7M
1B	18 mo	\$6.3M	-\$3.3M	-\$4.5M	-\$5.7M



183A Reduced Tolling Options – Option 2

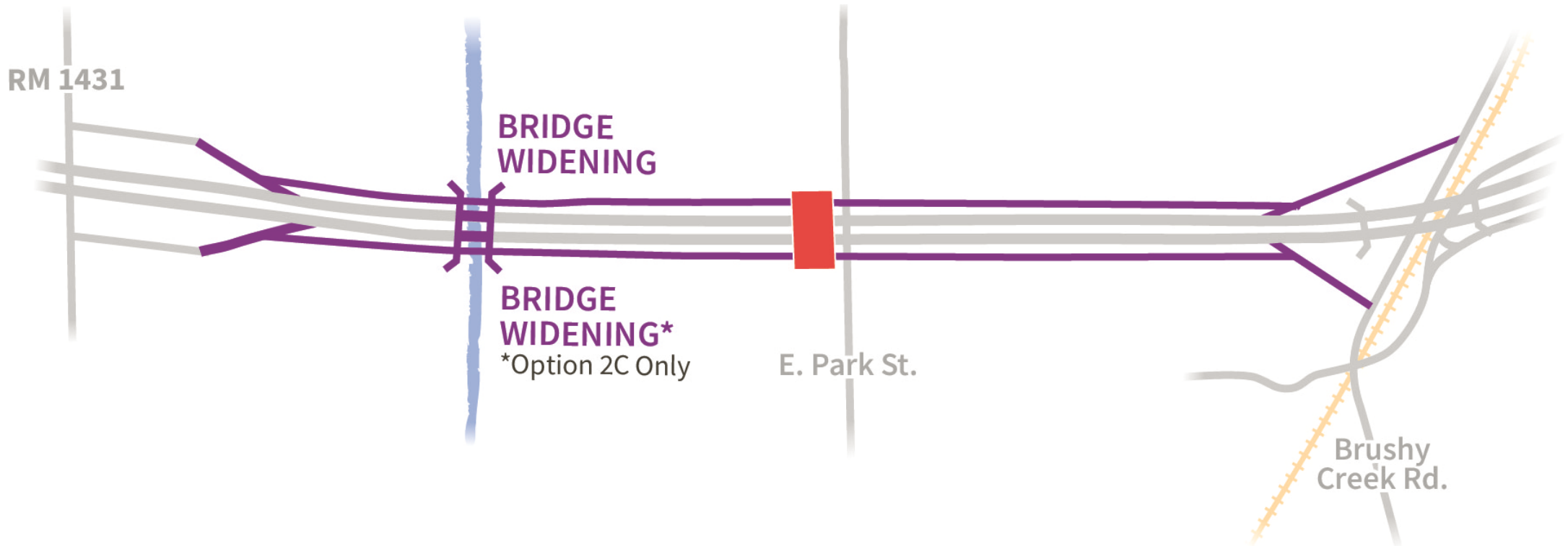


OPTION 2A



OPTION 2C

Option	Time to Implement	Project Cost (2018)	Estimated Annual Revenue Impact		
			2020	2030	2040
2A	18 mo	\$7.5M	-\$180K	\$10K	\$140K
2C	18 mo	\$13.1M	-\$180K	\$10K	\$140K

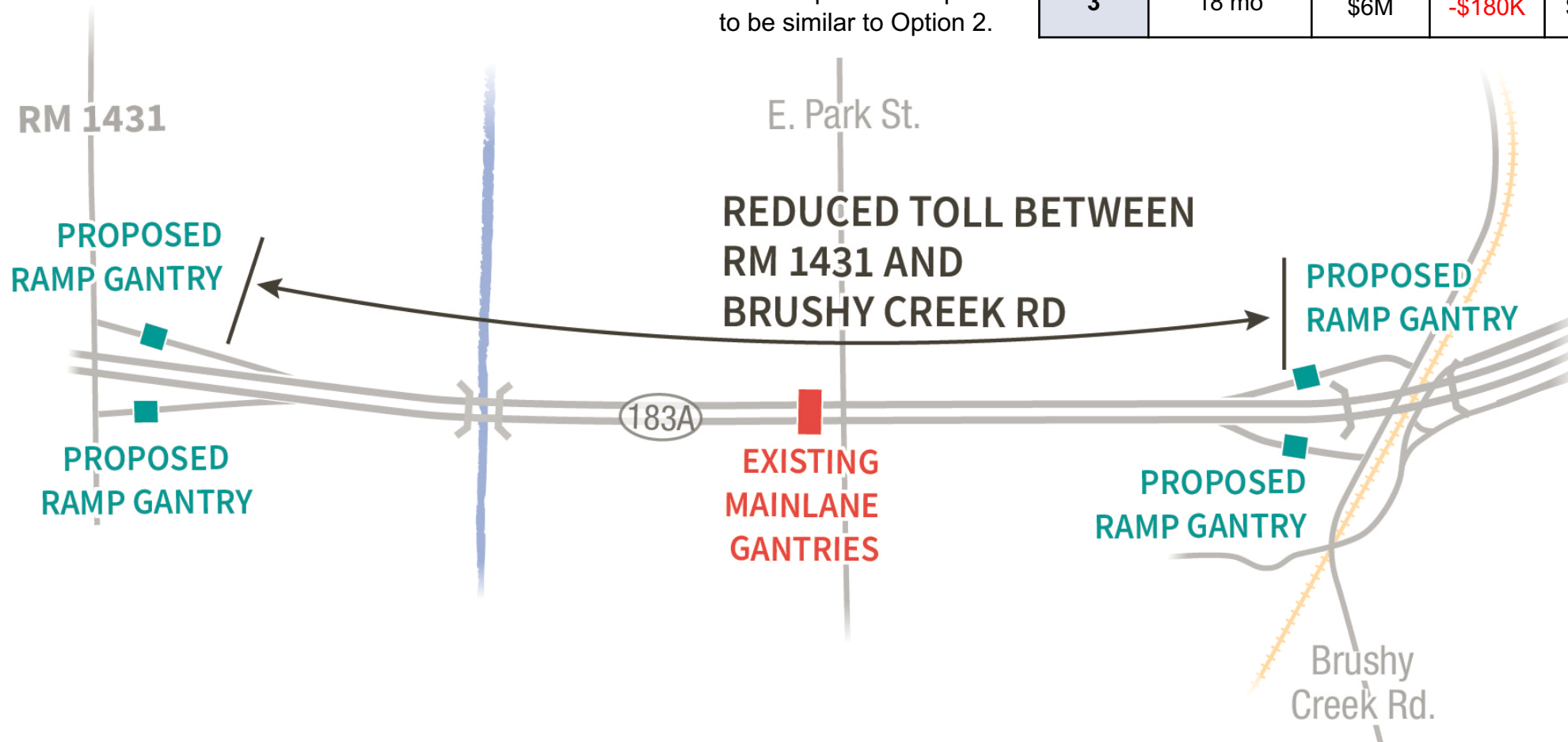


183A Reduced Tolling Options – Option 3



*Traffic and revenue study has not been run on this option. Anticipated to be similar to Option 2.

Option	Time to Implement	Project Cost (2018)	Estimated Annual Revenue Impact		
			2020	2030	2040
3	18 mo	\$6M	-\$180K	\$10K	\$140K





9 Executive Director Board Report
C. InterCity visit to Atlanta,
October 28-30, 2018



> **Executive Session**
Agenda Items 10-13

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is a multi-lane highway with a concrete barrier on the right side. In the background, there are utility poles and a building on the left. The sky is blue with some clouds.

➤ **Reconvene in Open Session**

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is paved and has a white line on the left side. There are utility poles and a fence on the right side. The sky is blue with some clouds. The text "Regular Items" and "Agenda Items 14-15" is overlaid in yellow on the left side of the image.

> **Regular Items**
Agenda Items 14-15

14.

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 E23E of the 183 South (Bergstrom Expressway) Project, an easement taking of 0.090 acres, from approximately 3.76 acres of real estate, owned by Icon 811-827 Interchange Boulevard Owner Pool 2, LLC, a Delaware Limited Liability Company, and located at 811 Interchange Boulevard, Austin, Travis County, Texas on the west side of 183S.

14.

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 E24 of the 183 South (Bergstrom Expressway) Project, an easement taking of 0.125 acres, from approximately 8.05 acres of real estate, owned by Icon IPC TX Property Owner Pool 6 Austin, LLC, a Delaware Limited Liability Company, and located at 800 Interchange Boulevard, Austin, Travis County, Texas on the west side of 183S.

15 Adjourn meeting

NORTH
183 A
TOLL



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Thank You

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