

MINUTES

Special Called Meeting of the Board of Directors

of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, August 22, 2018

11:00 A.M.

This was a telephone conference call meeting. Notice of the meeting was posted August 17, 2018, at the Williamson County Courthouse and the Travis County Courthouse; 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. Board Members on the call were Nikelle Meade, David Singleton, David Armbrust, Mark, Ayotte, and Frank Leffingwell.

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

<https://mobilityauthority.swagit.com/play/08222018-1426>

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 11:05 a.m. Executive Director Heiligenstein had each Board Member who called in state their name for the record and confirm that they could both hear and be heard by all other attendees that were present in-person or on the phone.

2. Opportunity for Public Comment.

Sharon Blythe, representing Austin RAMP (Rescue Austin Memorial Parks) provided comment.

Regular Board Items

3. Award a construction contract for the Manor Expressway (290E) Phase III Project.

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

MOTION: Award a construction contract for the Manor Expressway (290E) Phase III Project.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Frank Leffingwell
SECONDED BY: David Singleton
AYE: Wilkerson, Meade, Singleton, Armbrust, Ayotte, Leffingwell
NAY: None.

ADOPTED AS: Resolution No. 18-044

Chairman Wilkerson announced that the Board would not meet in Executive Session and tabled Items 4 - 7.

Executive Session Pursuant to Government Code, Chapter 551

4. 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).
5. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
6. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Regular Board Items

7. **Discuss and take appropriate action regarding agreements with the Texas Department of Transportation for development of the 183 North Project, including potential amendments to the SH 45 SW Loan Agreement and the SH 71 Toll Lanes Project Development Agreement.**

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 11:12 a.m.

8. Adjourn Meeting.

Approved 09/26/2018