

# Regular Meeting of the Board of Directors



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

January 27, 2021

# Welcome and opportunity for public comment



# 1

**Bobby Jenkins**  
Chairman

# Executive Session

Please remain seated and quiet while the Executive Session agenda is read into the record.

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

# 2

**Bobby Jenkins**

Chairman

**Discuss and consider authorizing the Chairman of the Board of Directors to negotiate and execute an employment agreement for the position of executive director at the Central Texas Regional Mobility Authority**



**# 3**

**Bobby Jenkins**  
Chairman

# Consent Agenda

4. Approve the minutes from the December 16, 2020 Regular Board Meeting and the December 29, 2020 Special Called Board Meeting
5. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program



# 4-5

**Bobby Jenkins**

Chairman

# Accept the financial statements for November 2020 and December 2020 and consider the quarterly budget update

# 6

**William Chapman** – Interim Executive Director/Chief Financial Officer

**Robert D. Goode** - Deputy Executive Director

**Mary Temple** - Controller

# Monthly Revenue and Cashflow Update

**William Chapman**

Interim Executive Director/Chief Financial Officer



**Most recent figures  
to be presented at Board  
Meeting**



# 2<sup>nd</sup> Quarter Budget Report

**Robert D. Goode**  
Deputy Executive Director

# Accept the Financial Statements for November 2020 and December 2020

**Mary Temple**  
Controller

# Discuss and consider amending the FY 2021 Operating Budget

# 7

**Robert D. Goode**  
Deputy Executive Director

# Discuss and consider awarding a contract to design and construct the 183 North Mobility Project

# 8

**Mike Sexton, P.E.**

Acting Director of Engineering



# 183 North Mobility Project

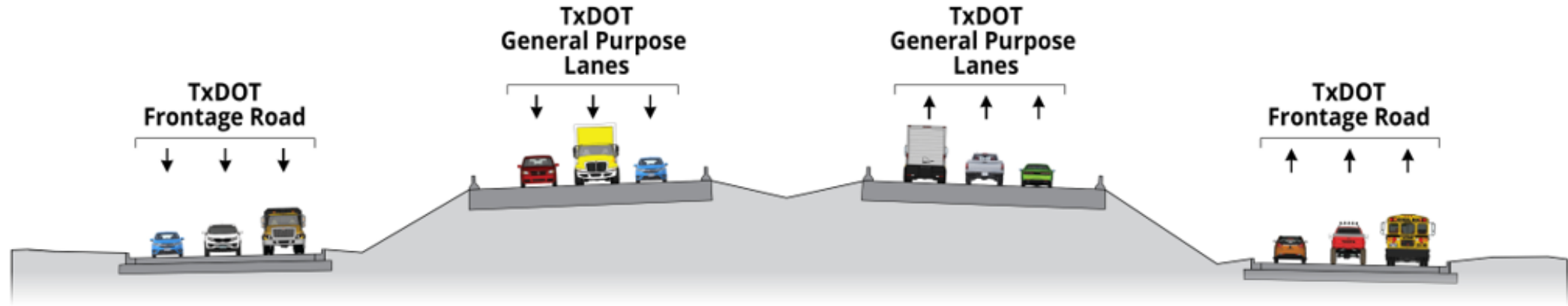


- » **Project Limits:**
  - » SH 45 to MoPac/Loop 1
- » **Project Length:**
  - » 9 miles on US 183
- » **Total Project Budget:**
  - » \$612 Million
- » **Project Status:**
  - » Design-Build Procurement



# 183 North Mobility Project Scope

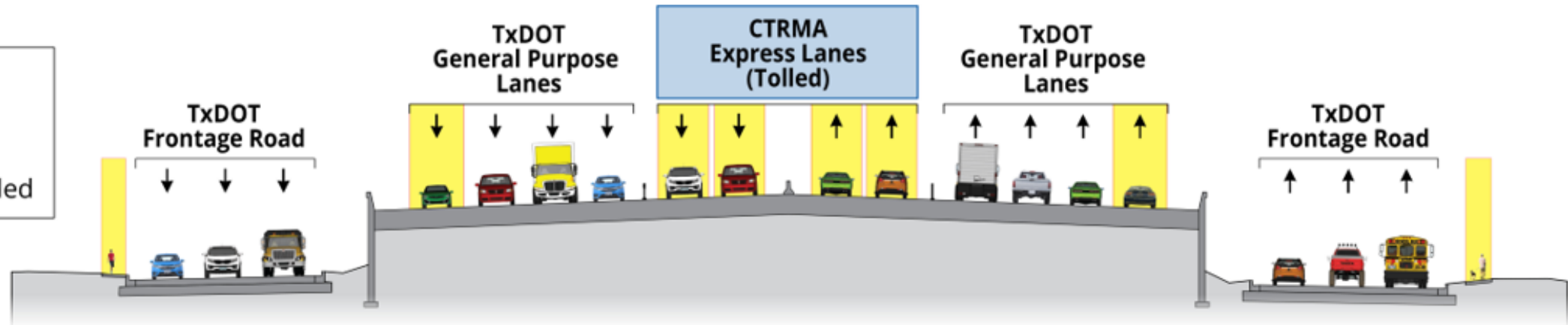
**Existing**



**Legend**

- ↑ Northbound Lane
- ↓ Southbound Lane
- ↑ Lane/Sidewalk Added

**Proposed**





# 183 North Mobility Project Timeline

■ Procurement & Contractor Selection   ■ Contract Negotiation   ■ Design and Construction





# 183 North Mobility Project Milestones

## Accomplishments

- Issued Final Design/Build Request For Detailed Proposals (RFDP)
- Received Final Detailed Proposals from 3 short listed Proposers
- Evaluated Proposals

## Next Steps

- Complete Investment Grade Traffic & Revenue Study
- Select Design-Build Apparent Best Value Proposer
- Receive Texas Transportation Commission Approval to connect to the State System (MoPac)
- Negotiate and execute the Design-Build contract
- Finance Project – Parameters Resolution; Bond Sale
- Issue Design-Build Notice To Proceed





## Proposals Received from:

- **Capital Express Partners**
  - Webber LLC + Ferrovial Agroman US Corp
- **Colorado River Constructors**
  - Fluor Enterprises Inc + Balfour Beatty Infrastructure Inc
- **Great Hills Constructors**
  - Archer Western + Sundt Construction Inc





# 183 North Mobility Project Proposals

| Proposer                    | Technical Score | Price Score*<br>(base & option) | Final Total Proposal Score |
|-----------------------------|-----------------|---------------------------------|----------------------------|
| Capital Express Partners    | XXX             | XXX                             | XXX                        |
| Colorado River Constructors | XXX             | XXX                             | XXX                        |
| Great Hills Constructors    | XXX             | XXX                             | XXX                        |

\*Price score includes DB Price for both the base scope and the MoPac collector-distributor road



## Recommendation

- Staff recommends that, conditioned on receiving concurrence from FHWA and TxDOT, the Board award a contract for design and construction of the 183 North Mobility Project to TBA.

**Discuss and consider approving a contract with Nortex Concrete Lift and Stabilization, Inc. for concrete slab lifting and stabilization on the Manor Expressway (290 Toll)**



**# 9**

**Mike Sexton, P.E.**

Acting Director of Engineering

# Legislative Update

# 10

**Karen Johnson** – President, Infrastructure Solutions Inc.  
**Michael Grimes** – Partner, Imperium Public Affairs  
**Trent Townsend** – Partner, Imperium Public Affairs

# Executive Director Report

- A. TIFIA Loan Closing
- B. 183 South Project Status
- C. 290E Phase III Project Status
- D. TxTag Backoffice Transition
- E. Annual Report

# 11A

**Bill Chapman**

Interim Executive Director/Chief Financial Officer

# Executive Director Report

- A. TIFIA Loan Closing
- B. 183 South Project Status**
- C. 290E Phase III Project Status
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**# 11B**

**Bill Chapman**

Interim Executive Director/Chief Financial Officer

# 183 South Project Status

# 11B

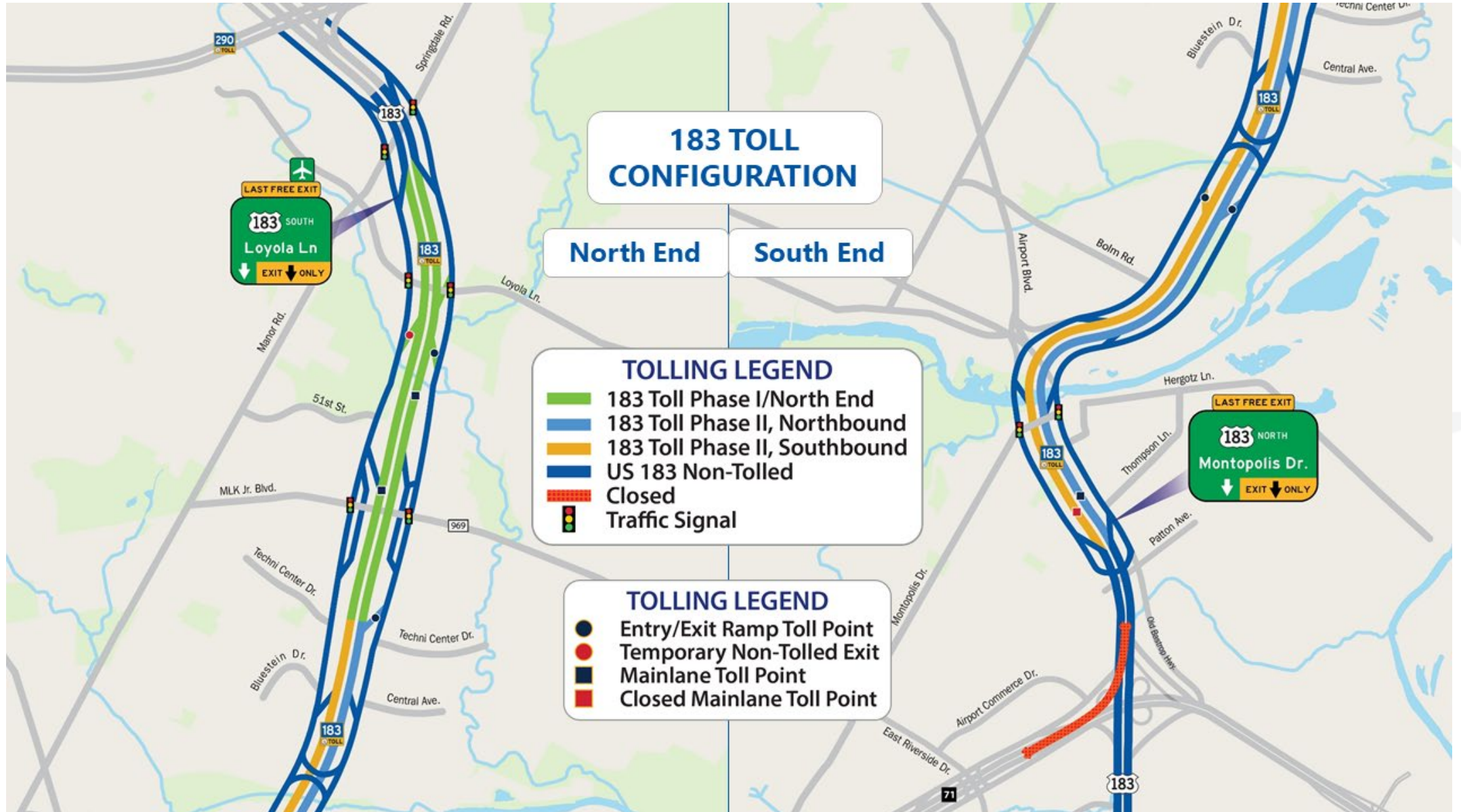
**Mike Sexton, P.E.**

Acting Director of Engineering





# Opened Tolling Points



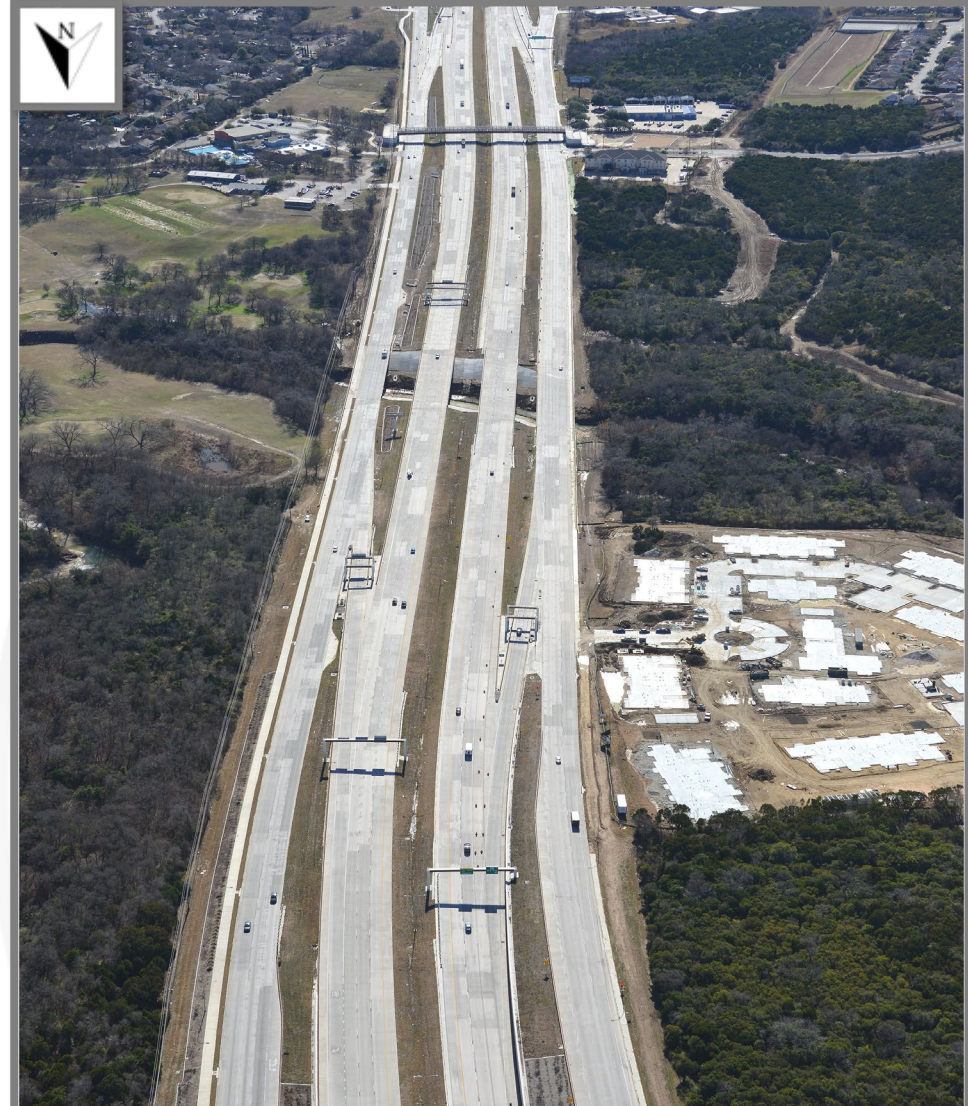


# Interim Facility Opened August 2019



**MLK Blvd**

**January 7, 2021**



**51<sup>st</sup> Street**

**January 7, 2021**



# Toll Road Opening



**Montopolis Drive**

**January 7, 2021**



**Thompson Lane**

**January 7, 2021**



# Construction Activities: SH 71 at Riverside



January 7, 2021



# Construction Activities: SBGP Pavement Repair



South of Loyola Lane January 7, 2021



Loyola Lane January 7, 2021

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# 11C

**Bill Chapman**

Interim Executive Director/Chief Financial Officer

# 290E Phase III Project Status

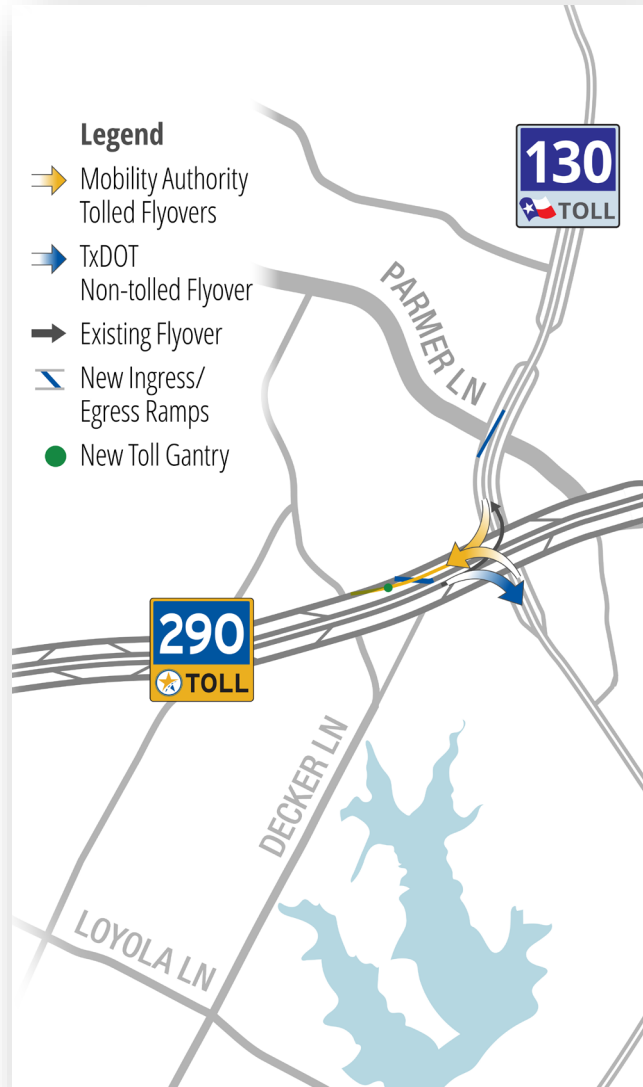
# 11C

**Mike Sexton, P.E.**

Acting Director of Engineering



# 290/130 Flyovers Project



- » **Project Description:** Construction of three new Direct Connectors between 290E and SH 130
- » **Limits:** 290E and SH 130 Interchange
- » **Total Project Cost:** \$127 Million
- » **Construction Cost:** \$71 Million
- » **Notice to Proceed:** March 2019
- » **Opened:** SWDC January 12, 2020, NWDC July 11, 2020





# Construction Activity: 290E West of SH 130



**December 2018**



**December 2020**

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# 11D

**Bill Chapman**

Interim Executive Director/Chief Financial Officer

# Executive Director Report

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# 11E

**Bill Chapman**

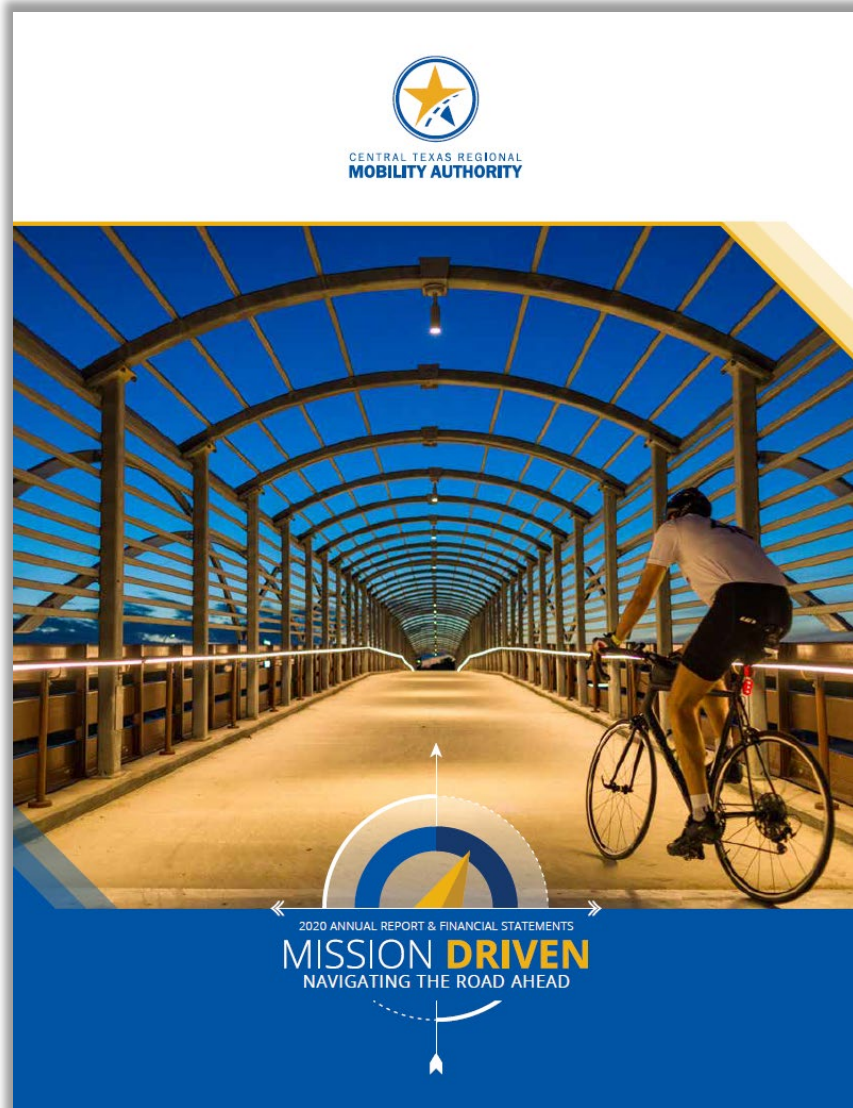
Interim Executive Director/Chief Financial Officer

# 2020 Annual Report and Financial Statements

# 11E

**Jori Liu**

Acting Director of Communications



- » Our yearly review of the agency and its performance against the Strategic Plan
- » Features key projects and financial statements
- » Required as part of the Texas Transportation Code and Texas Administrative Code



» **Distributed digitally** to an extensive list of elected officials, key stakeholders and agency e-newsletter subscribers



» **Printed copies** available upon request and provided to investors



» Available on **website**



» Shared via **social media**



- » **Evolved** from a required milestone to a dynamic resource
  
- » **Demonstrates** commitment to
  - » transparency
  - » fiscal responsibility and accountability
  - » dependability and dedication to public service
  - » visionary leadership



# Overview







## OUR BOARD OF DIRECTORS

We are governed by a seven-member board of directors responsible for setting policies, identifying priority projects, and ensuring the agency is operated in an efficient, effective, and transparent manner. The Governor appoints the Chairman, and the Commissioners Courts for both Travis and Williamson counties each appoint three members to voluntarily serve on the Board for two-year terms.



**Bobby Jenkins**  
Chairman  
Governatorial Appointee - 2019  
ABC Home & Commercial Services



**Nikelle S. Meade**  
Vice-Chair  
Travis County Appointee - 2012  
Husch Blackwell LLP



**David Singleton**  
Board Treasurer  
Williamson County Appointee - 2003  
Southwest Land Services, Inc.



**Mark Ayotte**  
Board Secretary  
Williamson County Appointee - 2017  
Reveal Resource Center



**David B. Armbrust**  
Board Member  
Travis County Appointee - 2012  
Armbrust & Brown, PLLC



**John Langmore**  
Board Member  
Travis County Appointee - 2018  
Attorney



**Mike Doss**  
Board Member  
Williamson County Appointee - 2019  
Independent Financial



# A Regional Investment



» \$2.38 billion in infrastructure improvements



» 386 lane miles open to traffic



» Anticipate leveraging an investment to develop \$3.5 billion in infrastructure improvement



» About half of that includes non-tolled improvements



# 183 Toll: Opening Early 2021



» Bringing greater mobility and economic development



Tesla will construct a **\$1.1 BILLION FACTORY** on a 2,100-acre site off SH 130 north of SH 71 near Austin-Bergstrom International Airport (ABIA).

*Austin American-Statesman, 2020*



Velocity, a more than **5.5-MILLION-SQUARE-FOOT** development of apartments, offices, retail, hotels and light industrial space, is set to break ground east of ABIA in early 2021.

*Austin American-Statesman, 2020*



Austin Community College (ACC) is planning a regional **WORKFORCE CENTER** for automotive technology and construction training on 124 acres adjacent to Velocity.

*Austin American-Statesman, 2020*



“Eastbound,” a **221,000-SQUARE-FOOT** office space facility is under construction along US 183, signifying the beginning of an East Austin “office boom.”

*Austin Business Journal, 2020*



# 290/130 Flyovers: Opening Early 2021



## » Accelerated Project Delivery

- JAN 2020** » South-to-west flyover  
» 8 months early
- JUL 2020** » North-to-west flyover  
» 5 months early
- JAN 2021** » East to south flyover and Project completion  
» 5 months early



- » Transportation Demand Management
  - » CapMetro
  - » Commute Solutions
  - » Movability
- » Next Generation Roadway technology
  - » Wrong Way Driving Detection Technology
  - » Advanced Transportation Reporting/Incident Management
  - » Next-generation Toll Demonstration Project





# 2020 Financial Statements

- The Mobility Authority's total assets grew to roughly \$2.545 billion
- The Mobility Authority experienced a roughly 8 percent growth in operating revenues over the previous year



# Executive Session

Please remain seated and quiet while the Executive Session agenda is read into the record.

12. 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).
13. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).

**Bobby Jenkins**

Chairman

#12-13

# Adjourn Meeting

# 14

**Bobby Jenkins**  
Chairman



# Regular Meeting of the Board of Directors



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

January 27, 2020

# CONSENT AGENDA BACKUP MATERIALS



CENTRAL TEXAS REGIONAL  
MOBILITY AUTHORITY

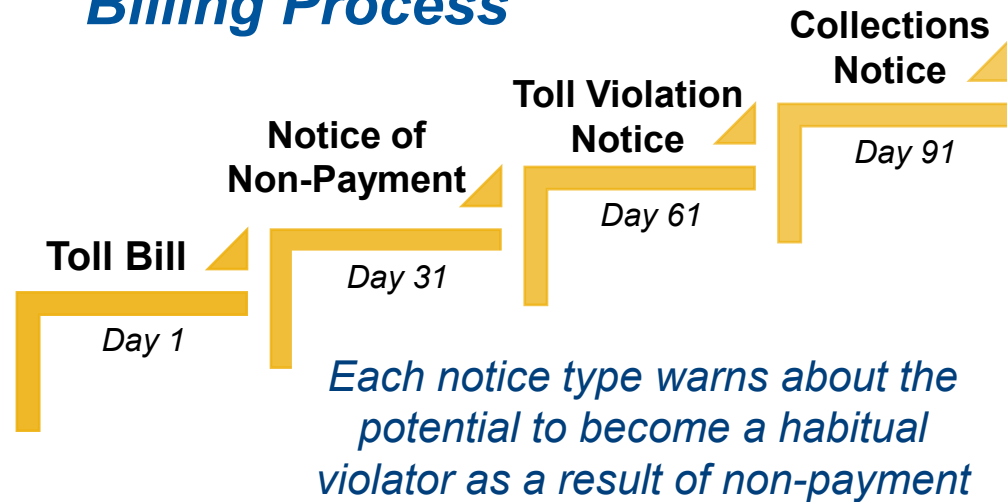
# Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program

# 5

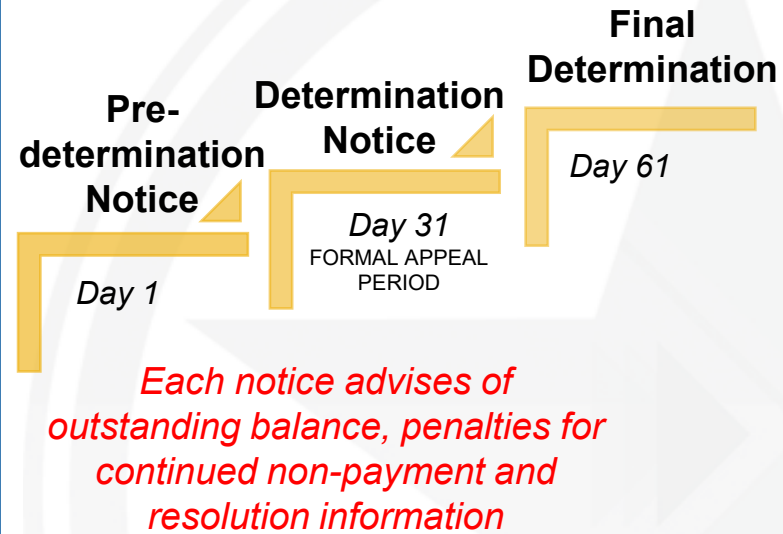
**Tracie Brown**  
Director of Operations



## Pay By Mail Billing Process



## Habitual Violator Process



### OUTCOMES

1. Vehicle Registration Renewal Block
2. Notice of Vehicle Prohibition
3. On-road Enforcement





## » Approval of a *Vehicle Prohibition Order* for the identified habitual violator customers.

- » Number of prohibited vehicles: TBA
- » Total number of unpaid tolls: TBA
  - Median number of outstanding tolls per vehicle: TBA
  - Median unpaid toll balance: TBA
  - Median unpaid admin fee balance: TBA

## » Next Steps

- » Customers will receive *Prohibition Order* by mail
- » Customers found to be in violation of prohibition are subject to warning, citation with up to \$500 fine and/or vehicle impoundment

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