



Executive Director's Report

CENTRAL TEXAS
Regional Mobility Authority

Strategic Plan Relevance: Regional Mobility
Department: Executive
Contact: Mike Heiligenstein, Executive Director
Associated Costs: Not Applicable
Funding Source: Not Applicable
Action Requested: Briefing and Board Discussion Only

Summary:

Executive Director's Monthly Report

A. Project Updates.

1. Direct Connectors at 45/35

B. Update on the Environmental Comment Process.

C. Update on the GEC Procurement.

D. Update on the TTI Advisory Council annual meeting.

E. 183 South parcel acquisition information.

Backup provided: Executive Director's Report



PROJECT UPDATES

MoPac Improvement Project

◀◀ MOPAC IMPROVEMENT PROJECT ▶▶

- Drilled shaft foundations for retaining walls and soundwalls continues and is approximately 51% complete.
- Construction activities related to the 42" City waterline relocation at the Camp Mabry and Camp Hubbard (TxDOT facility) locations is nearing completion.
- Paving operations continue on the northern half of the project and specific locations on the south end to facilitate impending traffic shifts associated with the northbound undercrossing.



New energy efficient LED highway lights are being installed on MoPac

- Initial work for the excavation of the northbound undercrossing is underway. A major traffic shift for the northbound undercrossing (dropping one main lane for northbound MoPac across Enfield) is scheduled to take place in January.
- Surveys to determine the existence of threatened and endangered species in three karst features are complete. No listed species were found, and the features have been closed. The southbound undercrossing slab construction has resumed now that Karst surveys are complete.
- CH2M has submitted two claims. The first claim is for 42" water line design delays, and the second claim is for unexpected rock hardness. Both claims have been reviewed for merit and have been formally denied by the Mobility Authority for both time extension and additional compensation.
- A partnering meeting was held on December 9, 2015, and a Disputes Resolution Board (DRB) status meeting was held on December 15. A formal DRB hearing for the 42" water line claim is scheduled for February 11, 2016.
- FHWA approval has been received for a time extension of 41 days of the 101 days anticipated. The additional 60 day time extension is in process, and approval is expected.

183 North Mobility Project



- The Mobility Authority held a Public Hearing and virtual Public Hearing for the project in November 2015 to present the preferred build alternative. After the public comment period closed on November 22, 2015, the project team

began development of the Public Hearing summary and comment/response report.

- The 100% schematic design is pending resolution of design exception comments and signage updates; review and approval of design exceptions is being coordinated with TxDOT.
- CAMPO has proposed a draft 2040 Regional Transportation Plan Amendment to update the project cost and include the additional (fourth) general purpose lane. The CAMPO Technical Advisory Committee conditionally approved the proposed amendment on November 18, 2015 and requesting that the Mobility Authority continue to investigate transit, bike, and pedestrian accommodations.



*183 North Public Hearing
November 12, 2015, Westwood High School*

- The Mobility Authority met with City of Austin, Travis County and bicycle advocacy representatives in late November to discuss bicycle and pedestrian accommodations.
- The Mobility Authority, TxDOT, and the project team continue to meet regularly with City of Austin and other stakeholders to provide status updates. Opportunities for transit expansion are currently being evaluated and coordinated with Capital Metro.
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- A technical work group was held on October 28, 2015 to present the findings of the environmental study and receive feedback from mobility partners.

MoPac South Environmental Study



- A fourth Open House and concurrent Virtual Open House was held in November. Six operational configurations were presented, including travel time estimates for each configuration. All materials shown are archived and available through the project website.
- After the close of the official comment period, the project team began the development of the Open House summary and comment/response report.
- Next steps for the environmental study include identifying a preferred alternative from the six operational configurations shown at the November 10, 2015 Open House, and holding the public hearing to share the preferred alternative in 2016.



*MoPac South Open House
Nov. 10, Palmer Events Center*

MoPac Intersections Environmental Study

- An environmental decision is expected at any time from TxDOT. Once the project is environmentally cleared, TxDOT will assume responsibility for final design and construction.

SH 45SW Environmental Study



- The designer is currently addressing comments to the 90% design plans from the Mobility Authority and TxDOT.
- The design team included refinements which would reduce environmental impacts and improve safety. These design refinements required a reevaluation of the environmental impacts in the area of the changes. The areas of reevaluation were presented to the public in a virtual open house and at two community meetings. Official comments were received from August 14th – 21st, 2015. The reevaluation documents are currently at TxDOT ENV for review and determination.
- The Mobility Authority, TxDOT, and the design team continue to meet regularly with BSEACD, City of Austin, and Travis County to provide a status update and receive input on the design approach. There have been fourteen coordination or working meetings to date.
- The development of construction plans is anticipated to be complete in January 2016. Letting for construction is anticipated in April 2016, pending final TTC funding approval.

183 South



- Colorado River Constructors (Flour / Balfour Beatty), our design/build contractor for the 183 South Project, received NTP 1 on September 10 which allows design to commence. Design activities

have begun and preliminary design submittals started to arrive in late October. Colorado River Constructors (CRC), Flour / Balfour Beatty, our design/build contractor for the 183 South Project, received NTP 1 on September 10 which allows design to commence. Design activities have begun and preliminary design submittals started to arrive in late October.

- NTP2 was issued to CRC on November 30, 2015.
- We anticipate construction launch late spring 2016.
- Public Information Services have been contracted for the project from Group Solutions.
- Staff is completing scoping and negotiation efforts to contract firms for Construction Inspection, Survey, and Materials Acceptance Testing. We anticipate these contracts to be executed in December 2015.
- Project Funding activities were completed on November 18, 2015.
- The team updated the Initial Finance Plan based on TIFIA participation and received concurrence and approval by TxDOT and FHWA.
- Federal Project Authorization and Agreements (FPAA) were issued on November 30, 2015.
- ROW Acquisition continues in efforts to meet the commitments outlined in the D/B Contract.

Kellam Rd. Phase I Project

- Replacement of plantings in the ponds after flooding and dead trees is ongoing.
- Signal construction on SH 71 was completed; signal was activated early November.
- Signal construction on Pearce is ongoing pending electrical service and a signal pole being provided by the City of Austin.
- Repairing the damaged slopes around the south bridge after flooding is underway.

290 East Toll (Manor Expressway) Phase II Project



- CTMC is finalizing the non-conflict utility relocations required by the project to obtain Final Acceptance.

- CTMC is submitting final documentation to achieve Final Acceptance.
- Dispute Resolution Board proceedings have been scheduled for January and February to resolve outstanding issues raised by CTMC.

290 Toll (Manor Expressway) Interim Intersection Project

- The 290 East Toll/SH 130 Operational Interim Improvements was posted for letting on November 3. The bid opening will be on December 11. Construction should begin in March. We anticipate that the interim improvements could be open to traffic as early as summer 2016.
- Ultimately, when funding is identified, the Mobility Authority anticipates constructing up to three direct connector bridges between the SH 130 and 290 Toll facilities. These bridges will give drivers a free-flowing direct connection and free up mobility on the frontage road intersection underneath the toll facilities. We advertised for a Design Firm November 13, held a pre-proposal meeting December 7, and anticipate awarding a contract at the February 2016 Board Meeting.

Oak Hill Parkway Project



- Efforts with TxDOT and the City of Austin continue for potential off-site water detention facilities.
- The design level schematics for both Alternatives A and C are being refined as the engineering aspects are reviewed and as a result of public comment from the sixth open house.
- The environmental study team has begun the robust analysis of Alternatives A, C, and the No Build Alternative against the phase three evaluation criteria. The results of this analysis will

indicate the preferred alternative. We anticipate the evaluation results as well as the full Draft Environmental Impact Statement being made available for public review and comment in 2016.

SH 71 Toll Lanes



- Coordination meetings between McCarthy and the Toll Integrator continue.
- Atkins and Schneider Electric continue to review design submittals and attend comment resolution meetings as necessary.
- McCarthy continues to progress design activities from 90% to Final Design.
- Earthwork activities at the SH 130 interchange continue; re-work of rain damaged areas is necessary.
- SH 71 bridge work over SH 130 has begun; approximately 3/4 of the decks have been poured; rains hampered progress.
- Work on walls near Presidential and Spirit of Texas is ongoing.
- McCarthy plans to complete deck on the Onion Creek Bridge in mid-Dec.
- Utility adjustments are progressing on all utilities currently with the exception of Texas Gas and are expected to be complete the end of December.
- Traffic switch to the new eastbound frontage road near FM 973 planned in the next month.

System-wide Performance Based Maintenance Contract

- The interlocal agreement (ILA) between the Mobility Authority and TxDOT for the maintenance of Manor Expressway, MoPac Improvement Project, and 71 Express has been signed by both parties. The contract will be awarded to Roy Jorgensen, Inc, with maintenance services to begin January 1, 2016.

183 South ROW Parcel Owners

Parcel	Owner	Lienholder	Tenant	Future Board Action required?
131	Guadalupe Pena Hall Anna Rodriguez Barnabe Fuentes, Jr. David Fuentes Robert Fuentes Daniel C. Castro Esther Nanez Ledesma Edward Ledesma Abel Ledesma Tina Villareal Alfred Ledesma			Yes, if the owner's counteroffer or settlement amount exceeds CTRMA's appraisal of fair market value
157	William E. Selman Claire E. Selman			Yes, if the owner's counteroffer or settlement amount exceeds CTRMA's appraisal of fair market value
158	422 Bastrop Hwy LTD Chase Equities, Inc. Jimmy Nassour Prosperity Bank			Yes, if the owner's counteroffer or settlement amount exceeds CTRMA's appraisal of fair market value
114 E	Dr. Masoud Arami Majid Kamalipour Mohammed Arami		Robert Aleman	Yes, if the owner's counteroffer or settlement amount exceeds CTRMA's appraisal of fair market value
127 E	Church of Christ at East Side	Comerica Bank		Yes, if the owner's counteroffer or settlement amount exceeds CTRMA's appraisal of fair market value
129 E	MOS8 Partners, LTD MOS8 GP, LLC Richard Weldon Christopher Milam	Service Lloyds Insurance Company (and assignee)		Yes, if the owner's counteroffer or settlement amount exceeds CTRMA's appraisal of fair market value
147 AC	KAF Development Company Ford Smith, Jr. Ford Smith, Sr. Kathryn T. Smith Allen W. Smith Frances Netheron			Yes, if the owner's counteroffer or settlement amount exceeds CTRMA's appraisal of fair market value
153 AC	Austex	Haskell F. Griffin, Jr.		Yes, if the owner's counteroffer or settlement amount exceeds CTRMA's appraisal of fair market value

183 South ROW Parcel Owners

128 E	Travis County		City of Austin (tenant) Salvation Army (subtenant)	Perhaps, absent agreement with County on statutory easement under Sec. 370.169 (c)
118	City of Austin			Perhaps, absent agreement with City on statutory easement under Sec. 370.169 (c)
32	Southwestern Bell Telephone			No
125	Capital Metropolitan Transportation Authority			No
126	YMCA- Thom Parker (VP of Facilities)			No
130	City of Austin			No
132	Brian Evans Yoon Sin Kim			No
154	Knollwood on the Colorado Homeowners Association, Inc.			No
155	Sunbelt Cleveland Properties, LP			No
111 AC	Capital Metropolitan Transportation Authority			No
113 AC & 113 E	YMCA- Thom Parker (VP of Facilities)			No
115 AC	Tracor Aerospace, Inc.			No
117 & 117E	Randall Ferneau Roberta A. Ferneau Robin M. Ferneau			No
120 E	Hewlett Packard Company			No
122 AC	Jimmy Nassour			No
123 AC	3S & D Interests			No
124 AC	YMCA- Thom Parker (VP of Facilities)	American Bank of Commerce	Greater Austin First Tee	No

183 South ROW Parcel Owners

126 AC	YMCA- Thom Parker (VP of Facilities)			No
136 AC	Frederic Clarke Morse, III & Scott Motley Morse, Independent Executors of the Estate of Frederic Clarke Morse, Sr. JP Morgan Chase Bank, Trustee of the Frederic Clarke Morse, Jr. Family Trust			No
137 AC	First Pentecostal Church of Austin	The Frost National Bank		No
138 AC	Medanjo Partners LTD Daurice White			No
139 AC	Southwest Key Programs, Inc. Juan J. Sanchez, President	JP Morgan Chase Bank, NA		No
140 AC	Juan Puertas a/k/a Juan Azamy Puertas Mendoza a/k/a Juan A. Puertas-Mendoza	First National Bank of Bastrop		No
142 AC	City of Austin			No
144 AC	WCH Properties LTD Jay Hendrix	Chase Bank of Texas		No
145 AC	Skinner Transportation Steve Skinner, President American Bank, NA DSCH Capital Partners, LP d/b/a Far West Capital Hallmark Business Services, Inc.			No
146 AC	Apac Texas Inc.			No
150 AC	Tina D. Sapp			No
151 AC	Icon IPC TX Property Owner Pool 6 Austin, LLC IndCor Properties, Inc. (general partner)	Goldman Sachs Mortgage Company Bank of America NA Morgan Stanley Bank NA		No
152 AC	Wastewater Residuals Management LLC		Reagan National Advertising of Austin, Inc. Southwaste Services, Inc. Southwaste Disposal LLC	No