



**CENTRAL TEXAS
Regional Mobility Authority**

March 30, 2016
AGENDA ITEM # 3

Approve the minutes for the February 24, 2016
Regular Board Meeting.

Strategic Plan Relevance: Regional Mobility
Department: Legal
Contact: Geoffrey Petrov, General Counsel
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on motion to approve minutes

Summary:

Approve the attached draft minutes for the February 24, 2016 Regular Board Meeting.

Backup provided: Draft Minutes, February 24, 2016 Regular Board Meeting

MINUTES
Regular Meeting of the Board of
Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Wednesday, February 24, 2016
9:00 A.M.

The meeting was held in the Mobility Authority's Lowell H. Lebermann, Jr. Board Room at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849. Notice of the meeting was posted February 18, 2016 at the respective County Courthouses of Williamson and Travis Counties; 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.

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

<http://www.mobilityauthority.com/about/vod.php>

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 9:01 a.m. with the following Board members present: James H. Mills, David B. Armbrust, David Singleton, Nikelle Meade.

2. Opportunity for Public Comment.

Public comment by A.J. Bingham, Director of Governmental Affairs with Real Estate Council of Austin.

Consent Board Items

Chairman Ray Wilkerson presented Items 3 through 10 for Board consideration as the consent agenda:

MOTION: Approval of consent agenda items 3-10.
RESULT: Approved (Unanimous); 5-0
MOTION BY: David Singleton
SECOND BY: Jim Mills
AYE: Wilkerson, Mills, Meade, Armbrust, and Singleton.
NAY: None

3. Approve Amendment No. 1 to the Advanced Funding Agreement with TxDOT for Highway Emergency Response Operator Patrol Services (HERO Program).

ADOPTED AS: RESOLUTION NO. 16-006

4. Approve Amendment No. 6 to the Agreement for HERO Program.

ADOPTED AS: RESOLUTION NO. 16-007

5. Approve Supplement No. 2 to Work Authorization No. 12 for HNTB for services related to the HERO Program.

ADOPTED AS: RESOLUTION NO. 16-008

6. Approve a new Interoperability Agreement that allows for out of state participation and adjusts the existing interoperability fee structure.

ADOPTED AS: RESOLUTION NO. 16-009

7. Award Work Authorization No. 2 and amend Work Authorization No.1 to extend the current project schedule for survey quality assurance services for the 183 South Project.

ADOPTED AS: RESOLUTION NO. 16-010

8. Award Work Authorization No. 2 and amend Work Authorization No.1 to extend the current project schedule for construction inspection services for the 183 South Project.

ADOPTED AS: RESOLUTION NO. 16-011

9. Award Work Authorization No. 2 and amend Work Authorization No.1 to extend the current project schedule for materials acceptance testing for the 183 South Project.

ADOPTED AS: RESOLUTION NO. 16-012

10. Approve an agreement with the Texas Department of Transportation (TxDOT) to authorize the Mobility Authority connection to and use of the TxDOT telecommunications network for the SH 71 Express Toll Lane Project.

ADOPTED AS: RESOLUTION NO. 16-013

Regular Board Items

11. Approve the minutes for the January 27, 2016, Regular Board Meeting.

MOTION: Approval for January 27, 2016, Board Meeting minutes.

RESULT: Approved (Unanimous); 5

MOTION BY: Jim Mills

SECONDED BY: Nikelle Meade

AYE: Wilkerson, Mills, Meade, Armbrust, and Singleton.

NAY: None

12. Approve the minutes for the February 16, 2016, Special Called Board Meeting.

MOTION: Approval for the February 16, 2016, Special Called Board Meeting minutes.
RESULT: Approved (Unanimous); 5
MOTION BY: David Singleton
SECONDED BY: David Armbrust
AYE: Wilkerson, Mills, Meade, Armbrust, and Singleton.
NAY: None

***NOTE:** Bob Bennett joined the board meeting at 9:06 a.m.*

13. Accept the financial statements for January 2016.

Speaking on: Mary Temple, Controller

MOTION: Accept the financial statements for January 2016.
RESULT: Approved (Unanimous); 6-0
MOTION BY: Nikelle Meade
SECONDED BY: David Armbrust
AYE: Wilkerson, Armbrust, Mills, Singleton, Meade, Bennett
NAY: None
ADOPTED AS: **RESOLUTION NO. 16-015**

14. Authorize the issuance, sale and delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds, Series 2016, in accordance with specified parameters.

MOTION: Authorize the issuance, sale and delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds, Series 2016, in accordance with specified parameters.

Speaking on: Bill Chapman, Chief Financial Officer

RESULT: Approved (Unanimous); 6-0
MOTION BY: Bob Bennett
SECONDED BY: David Singleton
AYE: Wilkerson, Armbrust, Mills, Singleton, Meade, Bennett
NAY: None
ADOPTED AS: **RESOLUTION NO. 16-014**

Briefing and Discussion on the Following:

- 15. MoPac Improvement Project.**
Speaking on: Steve Pustelnyk Director of Community Relations
- 16. Public Outreach for Projects**
Speaking on: Dee Anne Heath, Director of Communications
- 17. General Engineering Consultant Procurement**
Speaking on: Justin Word, P.E., Director of Engineering.
- 18. 45SW Construction Engineering & Inspection Procurement**
Speaking on: Justin Word, P.E., Director of Engineering
- 19. Executive Director's Report.**
 - A. Project/Other Updates.
Speaking on: Mike Heiligenstein Executive Director
 - B. Public Information Coordinator.
Speaking on: Mike Heiligenstein Executive Director

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 10:04 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

The Board then recessed into an executive session in the Travis Conference Room.

- 20. Discuss acquisition of one or more parcels or interests in real property needed for the Bergstrom Expressway (183 South) Project and the US 290 E Project and related legal issues, including consideration of the use of eminent domain to condemn property, pursuant to §551.072 (Deliberation Regarding Real Property; Closed Meeting) and §551.071 (Consultation With Attorney; Closed Meeting).**
- 21. 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).**
- 22. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).**
- 23. Discuss personnel matters as authorized by §551.074 (Personnel Matters).**

After completing the executive session, the Board reconvened in open meeting at 11:11 a.m. in the Lebermann Board Room.

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