



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #6 SUMMARY

Approve the minutes for the March 25, 2015,
Regular Board Meeting.

Department: Law
Funding Source: None
Board Action Required: Yes (by Motion)
Description of Matter:

Approve the Minutes for the March 25, 2015, Regular Board Meeting

Reference: Draft Minutes, March 25, 2015, Regular Board Meeting
Contact: Andrew Martin, General Counsel

MINUTES

Regular Meeting of the Board of Directors of the CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, March 25, 2015
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 March 20, 2015 at the respective County Courthouses of Williamson and Travis Counties; online on the website of the Secretary of State; 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.

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 9:06 a.m. Directors present at the time the meeting was called to order were Mr. Jim Mills, Ms. Nikelle Meade, Mr. Bob Bennett, Mr. David Singleton, Mr. Charles Heimsath, and Mr. David Armbrust.

2. **Opportunity for Public Comment.**

No public comments were given.

Chairman Wilkerson announced at 9:07 a.m. that the Board would recess the open meeting and would convene the Audit Committee Meeting.

Audit Committee Chairman Bob Bennett called the Audit Committee to order at 9:07 a.m. and took up the following Audit Committee agenda item:

Award a contract for independent auditing services.

Ms. Cindy Demers presented this item.

Mr. Charles Heimsath moved for approval of a contract for independent auditing services with Padgett & Weaver, and Mr. David Singleton seconded the motion. The motion was adopted by unanimous consent, and the resolution was approved as drafted.

Chairman Bob Bennett adjourned the Audit Committee meeting at 9:11 a.m. by unanimous consent.

Chairman Wilkerson reconvened the Board meeting to consider the following agenda items:

3. Approve the minutes for the March 25, 2015, Regular Board Meeting.

Chairman Ray Wilkerson presented for Board consideration the minutes for the March 25, 2015 Regular Board Meeting. Mr. David Singleton moved to approve the minutes as drafted, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously 7-0, and the minutes were approved as drafted.

4. Approve the financial statements for March 2015.

Mr. Bill Chapman presented this item and provided an explanation of the projections and current transactions included in the monthly financial statements. There was nothing unusual to report on the March 2015 financial statements.

Mr. Tim Reilly provided an end to end explanation of the Mobility Authority's toll transaction processes.

Mr. Bob Bennett moved for approval, and Mr. David Singleton seconded the motion. The motion carried unanimously, 7-0, and the resolution was approved as drafted.

Briefing and discussion on the following:

5. Update on the MoPac Improvement Project.

Mr. Paul Petrich, HNTB MoPac Project Manager, presented this item and discussed negotiations of enhancements and additional time to complete them. A schedule has been received and reviewed from the design build contractor that incorporates additional time for negotiated enhancements. The substantial completion date may move to the end of the 2015 calendar year pending approval from FHWA.

There were 415 workers on the project in February 2015, and the projection for March 2015 is 450 workers. CH2M Hill is in final negotiations with Lane Construction to provide more "on the ground" resources in an effort to expedite remaining work.

The Board discussed the need for talking points concerning the project status, additional improvements, and completion schedule. Staff agreed to develop and provide that information to the Board.

No action was taken on this item.

6. Update on CAMPO activities and programs.

Mr. Ashby Johnson, CAMPO Executive Director, presented this item and discussed current CAMPO activities and projects included in their long range plan.

No action was taken on this item.

11. Executive Director's report.

Mr. Wes Burford recognized Ginny Burcham for her dedication working long hours coordinating with local law enforcement and emergency contractors for each of the ice events this winter for Mobility Authority roadways.

Mr. Bill Ihlo of Stantec, and Mr. Marshall Crawford of Chase Morgan provided a presentation on data used for Mobility Authority traffic and revenue studies.

Mr. Rick L'Amie provided an update on public communication and ongoing research for adding live streaming video to Board Meetings.

Mr. Tim Reilly provided an update on operations and tolls for rental cars.

Mr. Mike Heiligenstein recognized Mr. Marshall Crawford for his work for the Mobility Authority over the years, and congratulated him on his retirement.

Chairman Wilkerson announced that he understood no executive sessions were necessary, and without objection the Board would now take up Item 12 on the agenda.

12. Authorize execution of a contract to acquire for the Bergstrom Expressway (183 South) Project a 0.0479 acre parcel of real estate owned by the City of Austin, located at the intersection of Darby Street and Wilcab Road in Travis County, for \$1,460, the appraised value of the parcel.

Mr. Andy Martin presented this item, and recommended acquisition of the parcel from the City of Austin for amount of \$1,460.00.

Mr. Charles Heimsath moved for approval, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously, 7-0, and the resolution was approved as drafted.

14. Report on legislative issues and possible action to revise the Mobility Authority legislative program for the 84th Texas Legislature.

The report on legislative issues was deferred until the April 22, 2015 Board Meeting.

Chairman Ray Wilkerson declared the meeting adjourned at 11:44 a.m. with unanimous consent.