



**CENTRAL TEXAS  
Regional Mobility Authority**

## Regular Meeting of the Board of Directors

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**9:00 a.m**

Tuesday, November 24, 2015

Lowell H. Lebermann, Jr., Board Room  
3300 N. IH-35, Suite 300  
Austin, Texas 78705

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*A live video stream of this meeting may be viewed on the internet at  
[www.mobilityauthority.com](http://www.mobilityauthority.com)*

## AGENDA

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### ***No action on the following:***

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1. Welcome and opening remarks by the Chairman and members of the Board of Directors.
2. Opportunity for public comment – See **Notes** at the end of this agenda

### ***Public Hearing***

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*Conduct a public hearing and then discuss, consider, and take appropriate action.*

3. Conduct a public hearing and consider a resolution approving the Mobility Authority's permanent use of a 0.688 acre strip of land (approximately 15 feet by 2,082 feet) on the west side of the City of Austin's Bolm Road District Park abutting the east right-of-way line of U.S. Highway 183, for 183 South transportation project facilities, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

### ***Regular Items***

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*Items to discuss, consider, and take appropriate action.*

4. Approve the minutes for the October 28, 2015, Regular Board Meeting, and approve revised minutes for the August 24, 2015, Special Called Board Meeting.
5. Accept the financial statements for October 2015.

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Ray A. Wilkerson, Chairman • James H. Mills, Vice-Chairman • Robert L. Bennett Jr., Treasurer  
Nikelle S. Meade, Secretary • David Singleton • Charles Heimsath • David B. Armbrust  
Mike Heiligenstein, Executive Director

6. Award a contract for communications and marketing consultant services.
7. Approve a contract to acquire Parcel 132 of the 183 South Project, a 0.673 acre parcel of real estate located at 6705 Regiene Road, Austin, Travis County, Texas, from Brian Evans and Yoon Sin Kim.

## **Briefings and Reports**

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*Items for briefing and discussion. No action will be taken by the Board.*

8. Briefing on the bond sale for 183 South project.
9. Briefing on development and adoption of connected and automated vehicle technologies.
10. Executive Director's Report:
  - A. Overview of the Capital Area Metropolitan Planning Organization (CAMPO) process for approval of the long range Regional Transportation Plan and the Transportation Improvement Program.
  - B. Overview of the environmental process.
  - C. Update on the ongoing environmental reviews for the following projects:
    - i. MoPac South;
    - ii. 183 North; and
    - iii. Oakhill Parkway.
  - D. Update on the information campaign for the MoPac Improvement Project.
  - E. Project schedules.

## **Executive Session**

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*Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.*

*The Board may deliberate the following items in executive session if announced by the Chairman:*

11. Discuss acquisition of one or more parcels or interests in real property needed for the Bergstrom Expressway (183 South) 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).
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).
14. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

### ***Reconvene in Open Session.***

### ***Regular Items***

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*Items to discuss, consider, and take appropriate action.*

15. Adjourn Meeting.

### ***Notes***

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***Opportunity for Public Comment.*** At the beginning and at the end of the meeting, the Board provides a period of up to one hour for public comment on any matter subject to the Mobility Authority's jurisdiction. Each speaker is allowed a maximum of three minutes. A person who wishes to address the Board should sign the speaker registration sheet before the beginning of the public comment period. If a speaker's topic is not listed on this agenda, the Board may not deliberate the speaker's topic or question the speaker during the open comment period, but may direct staff to investigate the matter or propose that an item be placed on a subsequent agenda for deliberation and possible action by the Board. The Board may not deliberate or act on an item that is not listed on this agenda.

***Consent Agenda.*** The Consent Agenda includes routine or recurring items for Board action with a single vote. The Chairman or any Board Member may defer action on a Consent Agenda item for discussion and consideration by the Board with the other Regular Items.

***Public Comment on Agenda Items.*** A member of the public may offer comments on a specific agenda item in open session if he or she signs the speaker registration sheet for that item before the Board takes up consideration of the item. The Chairman may limit the amount of time allowed for each speaker. Public comment unrelated to a specific agenda item must be offered during the open comment period.

***Meeting Procedures.*** The order and numbering of agenda items is for ease of reference only. After the meeting is convened, the Chairman may rearrange the order in which agenda items are considered, and the Board may consider items on the agenda in any order or at any time during the meeting.

***Persons with disabilities.*** If you plan to attend this meeting and may need auxiliary aids or services, such as an interpreter for those who are deaf or hearing impaired, or if you are a reader of large print or Braille, please contact Laura Bohl at (512) 996-9778 at least two days before the meeting so that appropriate arrangements can be made.

***Español.*** Si desea recibir asistencia gratuita para traducir esta información, llame al (512) 996-9778.



**CENTRAL TEXAS**  
**Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 1

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Welcome, Opening Remarks and Board  
Member Comments.

Welcome, Opening Remarks and Board Member Comments

Board Action Required: No



**CENTRAL TEXAS  
Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 2

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Open Comment Period for Public Comment.  
Public Comment on Agenda Items.

**Open Comment Period for Public Comment** - At the beginning of the meeting, the Board provides a period of up to one hour for public comment on any matter subject to CTRMA's jurisdiction. Each speaker is allowed a maximum of three minutes. A person who wishes to address the Board should sign the speaker registration sheet before the beginning of the open comment period. If the speaker's topic is not listed on this agenda, the Board may not deliberate the topic or question the speaker during the open comment period, but may direct staff to investigate the subject further or propose that an item be placed on a subsequent agenda for deliberation and possible action by the Board. The Board may not act on an item that is not listed on this agenda.

**Public Comment on Agenda Items** - A member of the public may offer comments on a specific agenda item in open session if he or she signs the speaker registration sheet for that item before the Board's consideration of the item. The Chairman may limit the amount of time allowed for each speaker. Public comment unrelated to a specific agenda item must be offered during the open comment period.

Board Action:                      None.



**CENTRAL TEXAS  
Regional Mobility Authority**

Conduct a public hearing and consider a resolution approving the Mobility Authority's permanent use of a 0.688 acre strip of land (approximately 15 feet by 2,082 feet) on the west side of the City of Austin's Bolm Road District Park abutting the east right-of-way line of U.S. Highway 183, for 183 South transportation project facilities, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

Strategic Plan Relevance: Regional Mobility  
Department: Engineering/Community Relations  
Contact: Justin Word, P.E., Director of Project Management  
Associated Costs: N/A  
Funding Source: N/A  
Action Requested: Conduct and close public hearing;  
consider and act on draft resolution

**Summary:**

Chapter 26 of the Texas Parks and Wildlife Code provides that the use of parkland for non-park purposes may be approved upon a finding by the agency proposing the non-park use that there is no feasible and prudent alternative to the use of the parkland.

The Mobility Authority's 183 South Project will add approximately eight miles of three tolled lanes and two to three improved non-tolled frontage road lanes in each direction within the existing US 183 corridor between US 290 and SH 71. Among other facilities, the project includes a shared-use path adjacent to the roadway for pedestrian and bicycle use, and the required relocation of utility facilities currently within the existing US 183 right-of-way.

To develop the 183 South Project, the Mobility Authority requires the permanent use of a strip of land (0.688 acres, approximately 15 feet by 2,082 feet) along the west side of the Bolm Road District Park. The shared use path built in right-of-way adjacent to and on this land will continue north and south to provide a continuous shared use path parallel to the 183 South northbound frontage road. Once completed, the path will provide a safer and more accessible route for those who may want to walk or ride a bike to the park. In addition to its use in connection with the shared use path, the land will also be used to relocate existing underground utility facilities from existing US 183 right-of-way.

In a June 18, 2014, letter to the Texas Department of Transportation from Marc Ott, City Manager, the City of Austin concurred with TxDOT's finding that construction and maintenance of the proposed shared use path over the parkland will have a "de minimis impact" on the Bolm Road District Park.

The City of Austin, the owner and supervisor of the parkland, was notified of this public hearing on October 23, 2015. Notice to the public of this public hearing was provided by publication in the *Austin American Statesman* once a week over three consecutive weeks, in the issues published on November 2, November 9, and November 16, 2015.

Because of the size and configuration of the Bolm Road District Park and the requirements and design constraints of the 183 South transportation project, there is no feasible and prudent alternative to the use of the dedicated parkland. All reasonable planning to minimize harm to the park resulting from the proposed use has occurred.

Backup provided:                    Maps to identify the Proposed Use, Affected Land, and Bolm Road District Park  
    June 18, 2014, letter to TxDOT from Marc Ott, Austin City Manager  
    October 23, 2015, notice to City of Austin  
    Public Hearing Notice published in the Austin American Statesman  
    Draft Resolution

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 15-\_\_\_\_\_**

**APPROVING THE MOBILITY AUTHORITY'S PROPOSED USE  
OF A 0.688 ACRE PORTION OF PARKLAND FROM THE BOLM ROAD  
DISTRICT PARK OWNED AND SUPERVISED BY THE CITY OF AUSTIN  
FOR THE 183 SOUTH TRANSPORTATION PROJECT.**

WHEREAS, the Central Texas Regional Mobility Authority ("Mobility Authority") is developing the 183 South Project to add approximately eight miles of three tolled lanes and two to three improved non-tolled frontage road lanes in each direction within the existing US 183 corridor between US 290 and SH 71, including (among other related facilities) a shared-use path for pedestrian and bicycle use adjacent to the roadway and the required relocation of utility facilities currently within the existing US 183 right-of-way (the "Project"); and

WHEREAS, the permanent use of 0.688 acres of the Bolm Road District Park owned and supervised by the City of Austin, as more fully described in Exhibit 1 to this resolution (the "Affected Land") is required for the construction, use, maintenance, repair, and replacement of a shared use path and related support and improvements, and for the relocation of underground utility facilities in existing US 183 right-of-way as required for the Project (the "Proposed Use"); and

WHEREAS, notice of a public hearing before the Board of Directors to consider the Proposed Use of the Affected Land was provided by the Mobility Authority to the City of Austin and was published in a newspaper of general circulation in compliance with the requirements of Chapter 26 of the Texas Parks and Wildlife Code; and

WHEREAS, the Board of Directors held a public hearing on November 24, 2015, to consider the Proposed Use of the Affected Land.

NOW THEREFORE, BE IT RESOLVED, after considering the clearly enunciated local preferences expressed at the public hearing, the Board of Directors hereby determines there is no feasible and prudent alternative to the Proposed Use of the Affected Land, and that the Proposed Use includes all reasonable planning to minimize harm to the Affected Land resulting from the Proposed Use; and

BE IT FURTHER RESOLVED that the Board hereby approves the Proposed Use of the Affected Land; and hereby authorizes the Executive Director to take such measures as may be necessary, favorable, or required to effectuate the purpose and intent of this resolution.



Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24<sup>th</sup> day of November, 2015.

Submitted and reviewed by:

Approved:

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Geoffrey, Petrov, General Counsel

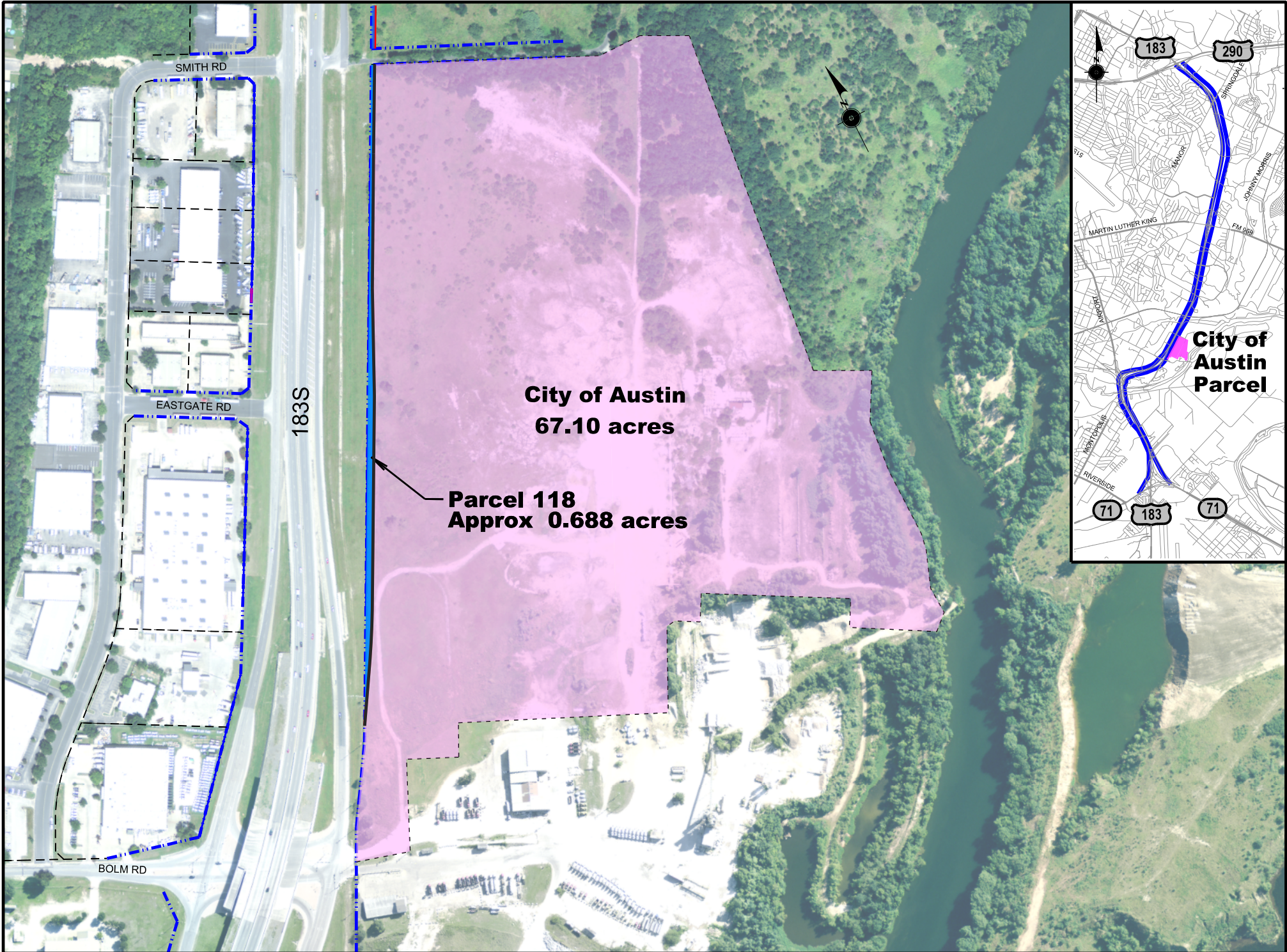
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Ray A. Wilkerson  
Chairman, Board of Director

**Exhibit 1**

**Description of the Affected Land**

**[on the following 7 pages]**



**City of Austin  
67.10 acres**

**Parcel 118  
Approx 0.688 acres**

**City of  
Austin  
Parcel**



# City of Austin

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## City Manager's Office

P.O. Box 1088, Austin, TX 78767  
(512) 974-2200, Fax (512) 974-2833

*Marc A. Ott, City Manager*

[marc.ott@austintexas.gov](mailto:marc.ott@austintexas.gov)

June 18, 2014

TxDOT US 183 Project  
From US 290 to SH 71  
CSJ: 0151-09-036

Mr. Terry McCoy  
Deputy District Engineer  
Texas Department of Transportation  
Austin District  
P.O. Box 15426  
Austin, Texas 78761

Dear Mr. McCoy,

As a required element of the planning and development of the above referenced project (Project), the Texas Department of Transportation (TxDOT) has asked the City of Austin (City) to concur in its determination that TxDOT's construction and maintenance of a 0.7 acre shared use path (Path) over and on Bolm Road District Park will have a "de minimis impact," as that term is used for the purposes of Section 4(f) of the Department of Transportation Act of 1966, on the affected City parkland.

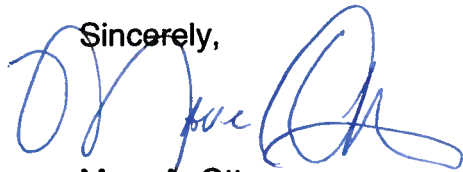
TxDOT has represented to the City that the Path, which will be constructed by TxDOT or its contractors, will be designed and constructed in accordance with all applicable TxDOT design and criteria manuals and located as shown in the attached map. Further, TxDOT has represented that the Path will be ADA compliant and shall remain open for public use on terms and conditions consistent with City policies and regulations for the use of City owned parkland.

The City concurs with TxDOT's finding that the Path will not adversely affect the activities, features, or attributes that make the City parkland eligible under section 4(f) protection. The City's concurrence is based solely on TxDOT's representations regarding the Shared Use Path as summarized above. Please be advised that the City's concurrence with respect to any de minimis determination is limited to the construction and maintenance of the Shared Use Path and does not include or extend to any acquisition of City parkland by TxDOT or the closure of Bolm Road.

*The City of Austin is committed to compliance with the American with Disabilities Act.  
Reasonable modifications and equal access to communications will be provided upon request.*

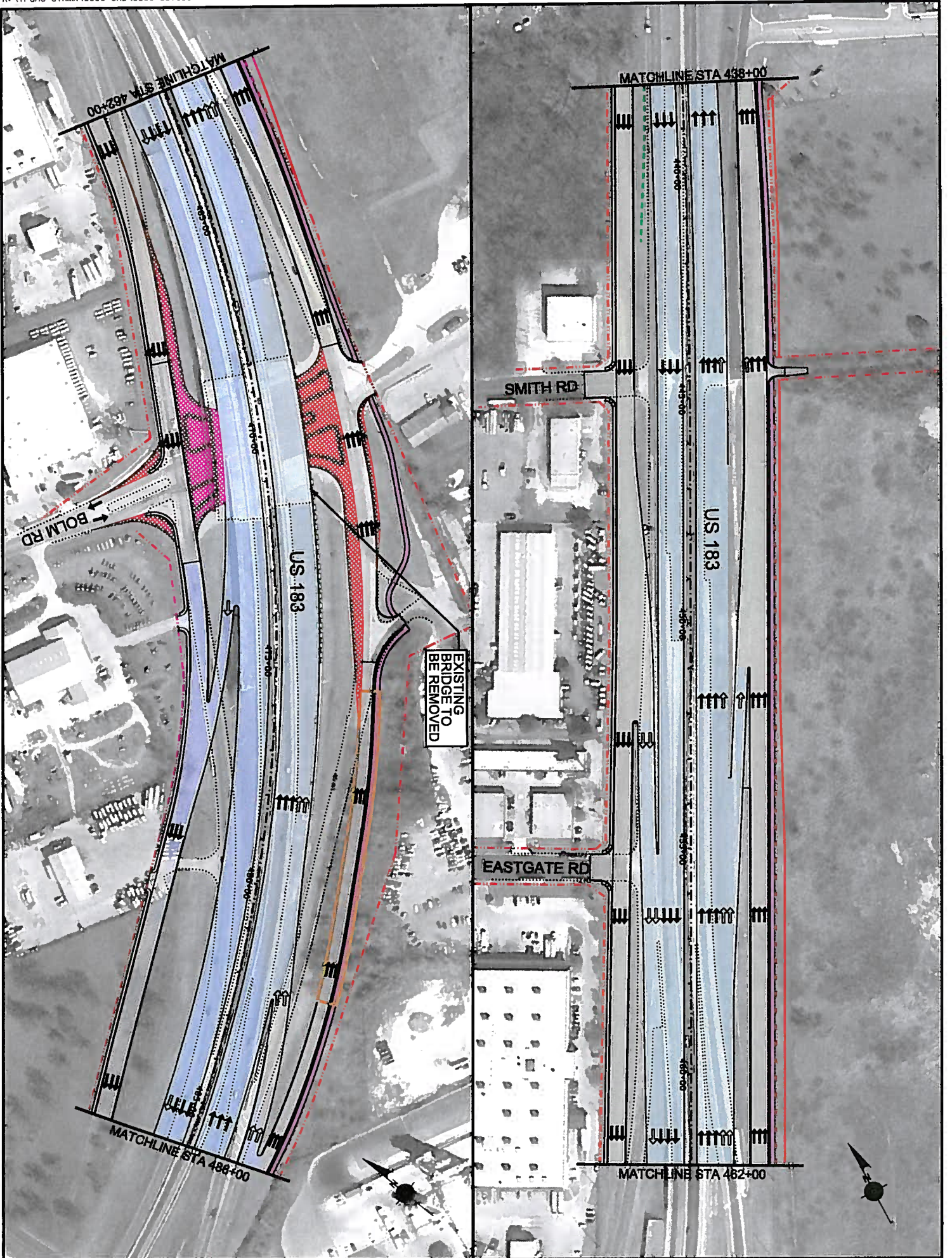
The City appreciates TxDOT's cooperation in preserving City parkland and we look forward to working with you on this project. Please call if you have any questions.

Sincerely,



Marc A. Ott  
City Manager  
Austin, Texas

Attachment: Map of proposed shared use path



**LEGEND**

- EXISTING ROW
- PROPOSED ROW
- PROPOSED EASEMENT
- PROPOSED RETAINING WALL
- PROPOSED BRIDGE
- PROPOSED NON-TOLL
- PROPOSED TOLL
- PROPOSED SHARED USE PATH
- PROPOSED SIDEWALK
- PAVEMENT TO BE REMOVED
- DIRECTION OF THROUGH LANES
- DIRECTION OF AUXILIARY LANES
- DIRECTION OF TURN LANES
- EXISTING EDGE OF PAVEMENT

**PRELIMINARY  
SUBJECT TO CHANGE**



Date of Aerial/ Photo: 2011  
NOTE: ROW PROVIDED BY TxDOT  
AND IS BASED ON  
US 183 SOUTH DESIGN.

**FIGURE 3  
PLAN VIEW**

US 183  
From US 290 to SH 71  
Travis County, Texas  
CSJ: 0151-09-036;  
0151-09-127; 0265-01-080  
Sheet 9 of 16



**CENTRAL TEXAS  
Regional Mobility Authority**

October 23, 2015

Mr. Marc Ott  
City Manager, City of Austin  
301 W.2<sup>nd</sup> Street  
Austin, Texas 78701

Dear City Manager Ott,

As you know, the Mobility Authority is currently developing the 183 South Project to add much needed additional traffic capacity between US 290 East and Highway 71. Additional right-of-way is required to complete the Project.

Included in the required additional right-of-way is Parcel 118, a 0.688 acre strip of land adjacent to existing right-of-way on the east side of U.S. Highway 183. Parcel 118 is a part of a larger tract that is dedicated to the City of Austin for park use.

Chapter 26 of the Texas Parks and Wildlife Code provides that the Mobility Authority may not use or take public land designated and used as a park for the Project unless the Mobility Authority Board of Directors determines that:

- there is no feasible and prudent alternative to the use or taking of the park land; and
- the Project includes all reasonable planning to minimize harm to the land as a park resulting from the use or taking.

This letter is notice to the City of Austin under Sec. 26.002, Texas Parks and Wildlife Code, that the Mobility Authority Board of Directors will hold a public hearing at its meeting that starts at 9:00 a.m. on November 24, 2015, at the Lowell H. Lebermann, Jr., Board Room, 3300 N. IH-35, Suite 300. Austin, Texas 78705. The hearing is intended to satisfy all requirements of Chapter 26 necessary for the Board to make the required findings under Sec. 26.001 of that chapter.

Sincerely,

Mike Heiligenstein  
Executive Director  
Central Texas Regional Mobility Authority

cc: Ray A. Wilkerson, Chairman, Central Texas Regional Mobility Authority  
Robert Goode, Assistant City Manager

3300 N IH-35, Suite 300, Austin, Texas 78705

Telephone: (512) 996-9778 | Fax: (512) 996-9784 | [MobilityAuthority.com](http://MobilityAuthority.com)

Ray A. Wilkerson, *Chairman* • James H. Mills, Jr., *Vice Chairman* • Robert L. Bennett, Jr., *Treasurer*  
David B. Armbrust • David Singleton • Nikelle S. Meade • Charles Heimsath • Mike Heiligenstein, *Executive Director*

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EXHIBIT \_\_\_\_\_

**County:** Travis  
**Highway:** US 183  
**Limits:** From: East of US 29 To: SH 71  
**RCSJ:** 0151-09-037  
**Station:** 444+54.80 to 465+14.33

**DESCRIPTION FOR PARCEL 118**

DESCRIPTION OF A 0.688 ACRE (29,964 SQ. FT.) PARCEL OF LAND LOCATED IN THE JAMES BURLSON SURVEY NO. 19, ABSTRACT NO. 4, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 67.10 ACRE TRACT OF LAND DESCRIBED IN A SPECIAL WARRANTY DEED TO THE CITY OF AUSTIN AND RECORDED IN DOCUMENT NO. 2013117685 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS (O.P.R.T.C.TX.). SAID 0.688 ACRE (29,964 SQ. FT.) PARCEL, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY SAM, INC. FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

**COMMENCING** at a Texas Department of Transportation (TxDOT) Type I concrete monument found 213.37 feet left of Engineer's Centerline Station (E.C.S.) 465+63.04, being on the existing east right-of-way line of U.S. Highway 183 (variable width right-of-way) as conveyed to the State of Texas in Document No. 2001153258 of the O.P.R.T.C.TX., also being a point on the west line of said 67.10 acre tract;

**THENCE** N 27°47'38" E, with the existing east right-of-way line of said U.S. Highway 183, same being the west line of said 67.10 acre tract, a distance of 52.19 feet to a ¼-inch iron rod with TxDOT aluminum cap set 207.35 feet left of E.C.S. 465+14.33\*\*, being on the proposed east right-of-way line of said U.S. Highway 183 for the **POINT OF BEGINNING** and the most southerly corner of the parcel described herein;

**THENCE**, with the existing east right-of-way line of said U.S. Highway 183, same being the west line of said 67.10 acre tract, the following two (2) courses and distances numbered 1 and 2:

- 1) N 27°47'38" E, passing at a distance of 345.62 feet a ½-inch iron rod found with cap stamped "C.O.A." for the beginning of an existing Access Denial Line (A.D.L.), continuing with the existing A.D.L., passing at a distance of 932.53 feet a ½-inch iron rod with cap stamped "C.O.A." for the end of an existing A.D.L., passing at a distance of 1,131.83 feet to a ½-inch iron rod with cap stamped "C.O.A." for the beginning of an existing A.D.L., with the existing A.D.L., passing at a distance of 1,536.01 feet, a TxDOT Type II concrete monument found, passing at a distance of 1,801.83 feet, a ½-inch iron rod with cap stamped "C.O.A." for the end of an existing A.D.L., departing existing A.D.L., passing at a distance of 1923.86 feet, a TxDOT Type II concrete monument found and continuing a total distance of 2,046.83 feet to a TxDOT Type II concrete monument found, and
- 2) N 27°42'36" E, a distance of 35.25 feet to a TxDOT Type II concrete monument found at the northwest corner of the parcel described herein, same being in the common line of the existing east right-of-way line of said U.S. Highway 183 and the existing south right-of-way line of Smith Road (no record information found);



EXHIBIT \_\_\_\_\_

**County:** Travis  
**Highway:** US 183  
**Limits:** From: East of US 29 To: SH 71  
**RCSJ:** 0151-09-037  
**Station:** 444+54.80 to 465+14.33

**DESCRIPTION FOR PARCEL 118**

3) **THENCE** S 64°59'09" E, with the existing south right-of-way line of said Smith Road, same being the north line of said 67.10 acre tract, a distance of 10.01 feet to a 5/8-inch iron rod with TxDOT aluminum set with cap stamped "A.D.L." 197.50 feet left of E.C.S. 444+54.80\*\*, at the proposed east right-of-way line of said US Highway 183, same being the beginning of a proposed A.D.L.;

**THENCE**, with the proposed east right-of-way line of said U.S. Highway 183, over and across said 67.10 acre tract, the following ten (10) courses and distances numbered 4 through 11:

- 4) S 27°46'58" W, departing the south right-of-way line of said Smith Road and with said proposed A.D.L. a distance of 280.75 feet to a 5/8-inch iron rod with TxDOT aluminum cap set 197.01 feet left of E.C.S. 447+34.20\*\*,
- 5) S 27°47'38" W, with said proposed A.D.L. a distance of 356.73 feet to a 5/8-inch iron rod with TxDOT aluminum cap 197.01 feet left of E.C.S. 450+90.92\*\*,
- 6) S 27°47'45" W, with said proposed A.D.L. a distance of 67.38 feet to a 5/8-inch iron rod with TxDOT aluminum cap set 197.01 feet left of E.C.S. 451+58.30\*\*,
- 7) S 26°05'48" W, with said proposed A.D.L. a distance of 245.99 feet to a 5/8-inch iron rod with TxDOT aluminum set with cap stamped "A.D.L." 204.29 feet left of E.C.S. 454+04.18\*\*, said point being the end of the proposed A.D.L., continuing a total distance of 339.44 feet to a 5/8-inch iron rod with TxDOT aluminum cap set 207.06 feet left of E.C.S. 454+97.59\*\*,
- 8) S 27°47'38" W, a distance of 105.89 feet to a 5/8-inch iron rod with TxDOT aluminum set with cap stamped "A.D.L." 197.50 feet left of E.C.S. 461+88.77, said point being the beginning of a proposed A.D.L., continuing with said proposed A.D.L. a total distance of 650.34 feet to a 5/8-inch iron rod with TxDOT aluminum cap set 207.06 feet left of E.C.S. 461+47.93\*\*, same being the beginning of a curve to the right,
- 9) Southwesterly, with said curve to the right, having an arc distance of 42.64 feet, through a central angle of 00°50'31", having a radius of 2,901.79 feet, and a chord that bears S 28°12'54" W, with said proposed A.D.L. a distance of 42.64 feet to a 5/8-inch iron rod with TxDOT aluminum set with cap stamped "A.D.L." 206.88 feet left of E.C.S. 461+88.77, said point being the end of the proposed A.D.L.,

EXHIBIT \_\_\_\_\_

County: Travis  
Highway: US 183  
Limits: From: East of US 29 To: SH 71  
RCSJ: 0151-09-037  
Station: 444+54.80 to 465+14.33

**DESCRIPTION FOR PARCEL 118**

- 10) Southwesterly, continuing with said curve to the right, having an arc distance of 159.94 feet, through a central angle of 03°09'29", having a radius of 2,901.79 feet, and a chord that bears S 30°12'54" W, a distance of 159.92 feet to a 1/8-inch iron rod with TxDOT aluminum cap set 205.19 feet left of E.C.S. 463+39.23\*\*, and
- 11) S 31°47'38" W, a distance of 186.12 feet to the **POINT OF BEGINNING** and containing 0.688 acres (29,964 sq. ft.) of land more or less.

Access is prohibited across the "Access Denial Line" to the transportation facility from the adjacent property.

\*\*This monument may be replaced by a TxDOT Type II right-of-way upon the completion of the highway construction project under the supervision of a RPLS either employed or retained by TxDOT.

This property description is accompanied by a plat of even date.

All bearings are based on the Texas State Plane Coordinate System, Central Zone, NAD 83(NonHARN). All distances shown hereon are adjusted to surface multiplying the grid coordinates by a surface adjustment factor of 1.00011.

THE STATE OF TEXAS

§  
§  
§


KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

That I, William Reed Herring, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 02<sup>nd</sup> of February, 2015 A.D.

SURVEYING AND MAPPING, LLC  
4801 Southwest Parkway  
Building Two, Suite 100  
Austin, Texas 78704  
Texas Firm Registration Number 10064300

  
\_\_\_\_\_  
William Reed Herring  
Registered Professional Land Surveyor  
No. 6355 - State of Texas



CURVE TABLE

NO.	DELTA	RADIUS	LENGTH	CHORD	CHORD BEARING
C1	00° 50' 31" RT	2,901.79'	42.64'	42.64'	S28° 12' 54" W
C2	03° 09' 29" RT	2,901.79'	159.94'	159.92'	S30° 12' 54" W

CITY OF AUSTIN  
CALLED 67.10 AC.  
DOC. NO. 2013117685  
O.P.R. T.C. TX.

PROPOSED A.D.L. LINE  
PROPOSED R.O.W. LINE

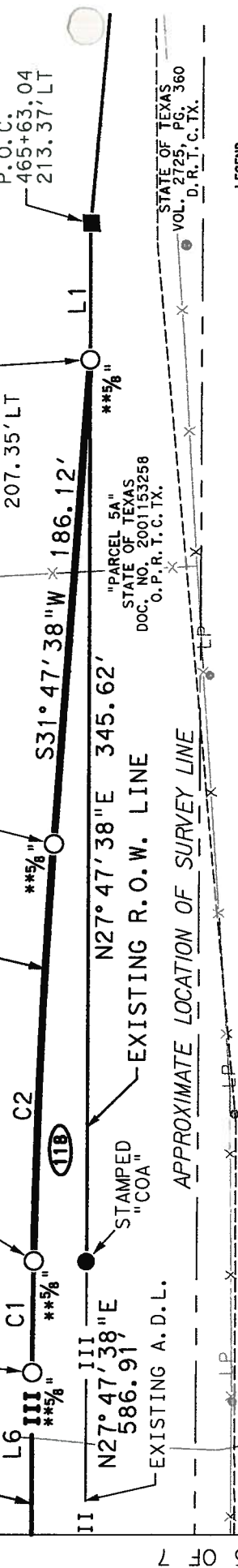
END PROPOSED  
A.D.L.  
461+47.93  
207.06' LT

461+88.77  
206.88' LT

463+39.23  
205.19' LT

465+14.33  
207.35' LT

P.O.B.  
465+14.33  
207.35' LT



ED BLUESTEIN BLVD.  
U.S. HIGHWAY 183  
(VARIABLE WIDTH R.O.W.)

JESSE C. TANNEHILL LEAGUE  
ABSTRACT NO. 22

STATE OF TEXAS  
VOL. 2768, PG. 488  
D.R.T.C. TX

LINE TABLE

LINE NO.	BEARING	DISTANCE
L1	N27° 47' 38" E	52.19'
L6	S27° 47' 38" W	544.45'

PC Sta 461+60.25

465+00

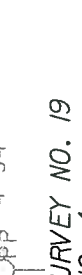
NOTES:

- THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. RECORD INFORMATION ON THIS DRAWING IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.
- ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD 83 (NORTHAR), ALL DISTANCES AND COORDINATES ARE ADJUSTED TO SURFACE USING THE PROJECT SURFACE ADJUSTMENT FACTOR OF 1.00011.
- IMPROVEMENTS SHOWN HEREON ARE BASED UPON TXDOT AERIAL SURVEY DIGITAL FILES.
- ALL VOLUME NUMBERS REFER TO THE DEED RECORDS OF TRAVIS COUNTY, TEXAS UNLESS OTHERWISE NOTED.
- ACCESS IS PROHIBITED ACROSS THE "ACCESS DENIAL LINE" TO THE TRANSPORTATION FACILITY FROM THE ADJACENT PROPERTY.

\*\* THIS MONUMENT MAY BE REPLACED BY A TXDOT TYPE II RIGHT-OF-WAY UPON THE COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A RPLS EITHER EMPLOYED OR RETAINED BY TXDOT.



JAMES BURLESON SURVEY NO. 19  
ABSTRACT NO. 4



STATE OF TEXAS  
VOL. 2725, PG. 360  
D.R.T.C. TX.

STATE OF TEXAS  
VOL. 2768, PG. 488  
D.R.T.C. TX

STATE OF TEXAS  
VOL. 2768, PG. 488  
D.R.T.C. TX

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VOL. 2768, PG. 488  
D.R.T.C. TX

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D.R.T.C. TX

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D.R.T.C. TX

STATE OF TEXAS  
VOL. 2768, PG. 488  
D.R.T.C. TX

STATE OF TEXAS  
VOL. 2768, PG. 488  
D.R.T.C. TX

- LEGEND
- TYPE I CONCRETE MONUMENT FOUND
  - TXDOT TYPE II CONCRETE MONUMENT FOUND (UNLESS NOTED)
  - TYPE II CONCRETE MONUMENT SET
  - 1/4" IRON ROD SET WITH TXDOT ALUMINUM CAP SET UNLESS NOTED
  - 1/2" IRON ROD FOUND (UNLESS NOTED)
  - IRON PIPE FOUND
  - COTTON SPINDLE FOUND
  - CALCULATED POINT
  - FENCE POST
  - DRILL HOLE IN CONCRETE FOUND
  - PROPERTY LINE
  - CENTER LINE
  - RECORD INFORMATION
  - POINT OF BEGINNING
  - POINT OF COMMENCING
  - POINT OF TERMINATION
  - POINT OF REVERSE CURVATURE
  - POINT OF TANGENCY
  - POINT OF REFERENCE
  - DEED RECORDS TRAVIS COUNTY, TX.
  - P.A.R.T.C.TX.
  - P.R.T.C.TX.
  - P.R.P.R.T.C.TX.
  - O.P.R.T.C.TX.
  - (C. OF A. LINE) [C.O.A.]

RIGHT-OF-WAY SKETCH SHOWING  
PARCEL 118  
0.688 AC. (29,964 SQ. FT.)  
RCSJ NO. 151-09-039

4801 Southwest Parkway  
Building Two, Suite 100  
Austin, Texas 78735  
(512) 447-0575  
Fax: (512) 326-3029  
Texas Firm Registration No. 10084300





GRAPHIC SCALE  
SCALE: 1" = 60'  
TRAVIS COUNTY, TEXAS  
CITY OF AUSTIN

JAMES BURLERSON SURVEY NO. 19  
ABSTRACT NO. 4

PROPOSED  
R.O.W. LINE

CITY OF AUSTIN  
CALLED 67.10 AC.  
DOC. NO. 2013117685  
O.P.R.T.C.TX.

BEGIN PROPOSED  
A.D.L.  
456+03.49  
207.06' LT

PROPOSED A.D.L. LINE  
PROPOSED R.O.W. LINE



EXISTING R.O.W. LINE

STAMPED  
"COA"

"PARCEL 5A"  
STATE OF TEXAS  
DOC. NO. 2001153258  
O.P.R.T.C.TX.

EXISTING ACCESS  
DENIAL LINE

APPROXIMATE LOCATION OF SURVEY LINE

ED BLUESTEIN BLVD.  
U.S. HIGHWAY 183  
(VARIABLE WIDTH R.O.W.)

LINE TABLE

LINE NO.	BEARING	DISTANCE
L5	S27° 47' 38" W	105.89'

STATE OF TEXAS  
VOL. 2768, PG. 488  
D.R.T.C.TX.

JESSE C. TANNEHILL LEAGUE  
ABSTRACT NO. 22

460+00

US 183 ENGINEER'S CENTERLINE



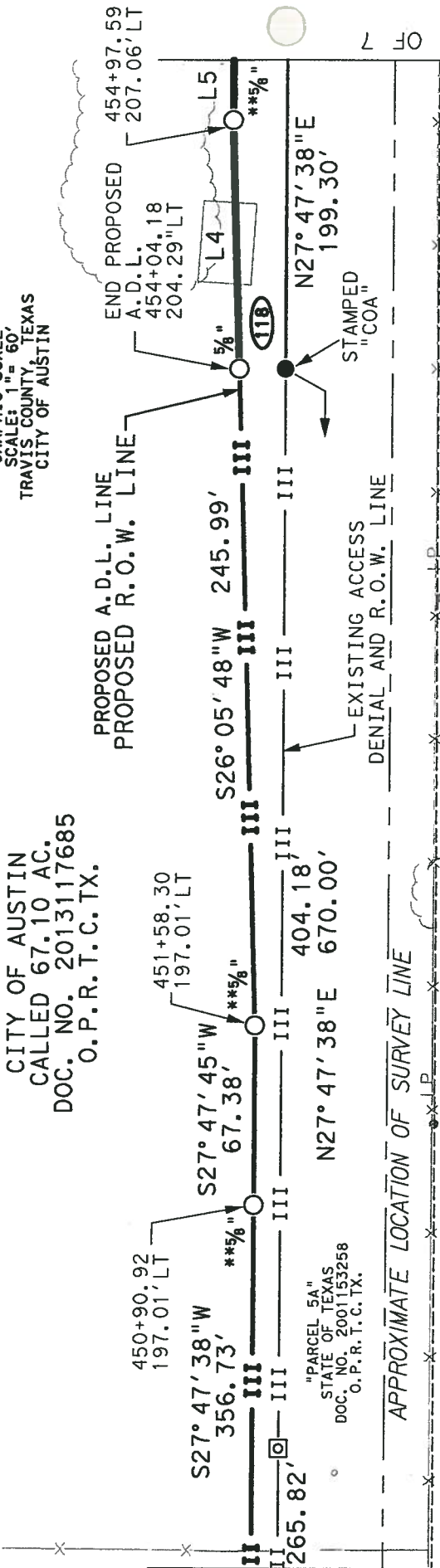
4801 Southwest Parkway  
Building Two, Suite 100  
Austin, Texas 78735  
(512) 447-0575  
Fax: (512) 326-3029  
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH SHOWING  
PARCEL 118  
0.688 AC. (29,964 SQ. FT.)  
RCSJ NO. 151-09-039

JAMES BURLESON SURVEY NO. 19  
ABSTRACT NO. 4

CITY OF AUSTIN  
CALLED 67.10 AC.  
DOC. NO. 2013117685  
O.P.R. T.C. TX.

GRAPHIC SCALE  
SCALE: 1" = 60'  
TRAVIS COUNTY, TEXAS  
CITY OF AUSTIN



MATCH LINE PAGE 7 OF 7

MATCH LINE PAGE 5 OF 7

ED BLUESTEIN BLVD.  
U.S. HIGHWAY 183  
(VARIABLE WIDTH R.O.W.)

JESSE C. TANNEHILL LEAGUE  
ABSTRACT NO. 22

STATE OF TEXAS  
VOL. 2768, PG. 488  
D.R.T.C. TX

LINE TABLE

LINE NO.	BEARING	DISTANCE
L4	S26° 05' 48" W	93.45'
L5	S27° 47' 38" W	105.89'

2/2/2015  
PAGE 6 OF 7



4801 Southwest Parkway  
Building Two, Suite 100  
Austin, Texas 78735  
(512) 447-0575  
Fax: (512) 326-3029  
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH SHOWING  
PARCEL 118  
0.688 AC. (29,964 SQ. FT.)  
RCSJ NO. 151-09-039

LINE TABLE

LINE NO.	BEARING	DISTANCE
L2	N27° 42' 36" E	35.25'
L3	S64° 59' 09" E	10.01'

P.O.R.

(NO RECORD INFORMATION FOUND)  
SMITH ROAD

GRAPHIC SCALE  
SCALE: 1" = 60'  
TRAVIS COUNTY, TEXAS  
CITY OF AUSTIN

JAMES BURLESON SURVEY NO. 19  
ABSTRACT NO. 4

CITY OF AUSTIN  
CALLED 67.10 AC.  
DOC. NO. 2013117685  
O.P.R.T.C.TX.

PROPOSED A.D.L. LINE  
PROPOSED R.O.W. LINE

BEGIN PROPOSED  
A.D.L.  
444+54.80  
197.50' LT

S27° 46' 58" W 280.75'

122.97'

122.03'

245.00'

447+34.20  
197.01' LT

S27° 47' 38" W 356.73'

265.82'

EXISTING R.O.W. LINE

EXISTING ACCESS  
DENIAL AND R.O.W. LINE

APPROXIMATE LOCATION OF SURVEY LINE

"PARCEL 5A"  
STATE OF TEXAS  
DOC. NO. 2001153258  
O.P.R.T.C.TX.

STATE OF TEXAS  
VOL. 2768, PG. 488  
D.R.T.C.TX

pp-4-36

ED BLUESTEIN BLVD.  
U.S. HIGHWAY 183  
(VARIABLE WIDTH R.O.W.)



JESSE C. TANNEHILL LEAGUE  
ABSTRACT NO. 22

FPT Sta 446+12.15

445+00

US 183 ENGINEER'S CENTERLINE

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

*William Reed Herring*

WILLIAM REED HERRING  
REGISTERED PROFESSIONAL LAND SURVEYOR  
NO. 6355, STATE OF TEXAS

02/02/2015

DATE



4801 Southwest Parkway  
Building Two, Suite 100  
Austin, Texas 78735  
Fax: (512) 447-0575  
Phone: (512) 326-3029  
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH SHOWING  
PARCEL 118  
0.688 AC. (29,964 SQ. FT.)  
RCSJ NO. 151-09-039



**CENTRAL TEXAS  
Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 4

---

Approve the minutes for the October 28, 2015, Regular Board Meeting, and approve revised minutes for the August 24, 2015, Special Called Board Meeting

Strategic Plan Relevance: Regional Mobility  
Department: Law  
Contact: Andrew Martin  
Associated Costs: Not Applicable  
Funding Source: Not Applicable  
Action Requested: Consider and act on motion to approve minutes

Summary:

Approve the attached draft minutes for the October 28, 2015, Regular Board Meeting.

Approve draft revised minutes for the August 24, 2015, Special Called Board Meeting to revise resolution numbers assigned to six resolutions to authorize acquisition of right-of-way for the 183 South Project.

Backup provided: Draft Minutes, October 28, 2015, Regular Board Meeting  
Draft Revised Minutes, August 24, 2015, Special Called Board Meeting

**MINUTES**  
**Regular Meeting of the Board of Directors**  
**of the**  
**CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**  
**Wednesday, October 28, 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 October 23, 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.

**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 9:03 a.m. with the following Board members present: Ray Wilkerson, James H. Mills, Robert L. Bennett, Nikelle Meade, David B. Armbrust, David Singleton, and Charles Heimsath.

**2. Opportunity for Public Comment.**

No members of the public presented comments to the Board.

**Consent Board Items**

Chairman Ray Wilkerson presented Items 3 through 6 for Board consideration as the consent agenda:

**MOTION:** Approval of consent agenda items 3-6.  
**RESULT:** Approved (Unanimous); 7-0  
**MOTION BY:** Charles Heimsath  
**SECOND BY:** Robert Bennett  
**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, Singleton and Heimsath  
**NAY:** None

**3. Approve an amendment to extend the agreement with the Cameron County Regional Mobility Authority to provide toll processing and collection services.**



**ADOPTED AS: RESOLUTION NO. 15-071**

4. Approve an amendment to extend the agreement with the Cameron County Regional Mobility Authority to provide toll system maintenance services.

**ADOPTED AS: RESOLUTION NO. 15-072**

5. Authorize installation of traffic signals at the intersection of San Gabriel parkway with northbound and southbound 183A frontage roads.

**ADOPTED AS: RESOLUTION NO. 15-073**

6. Authorize a procurement for safety patrol and related services provided under the HERO Program.

**ADOPTED AS: RESOLUTION NO. 15-074**

**Regular Board Items**

11. Approve the minutes for the September 30, 2015, Regular Board Meeting

Presenter: Andy Martin, Legal Counsel

**MOTION:** Approval of the September 30, 2015 Board Meeting minutes.

**RESULT:** Approved (Unanimous); 7-0

**MOTION BY:** David Singleton

**SECOND BY:** James Mills

**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, Singleton and Heimsath

**NAY:** None

**ADOPTED AS: N/A**

12. Authorize procurement of an environmental compliance manager for the SH 45SW Project.

Presenter: Justin Word, P.E. Director of Project Development

**MOTION:** Authorize procurement of an environmental compliance manager for the SH 45SW Project.

**RESULT:** Approved (Unanimous); 7-0

**MOTION BY:** Nikelle Meade

**SECOND BY:** David Singleton

**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, Singleton and Heimsath

**NAY:** None

**ADOPTED AS: RESOLUTION NO. 15-075**

**13.** Authorize procurement of general engineering consulting services.

Presenter: Wesley M. Burford, P.E., Director of Engineering

**MOTION:** Authorize procurement of general engineering consulting services

**RESULT:** Approved (Unanimous); 7-0

**MOTION BY:** James Mills

**SECOND BY:** Nikelle Meade

**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, Singleton and Heimsath

**NAY:** None

**ADOPTED AS: RESOLUTION NO. 15-076**

**14.** Authorize negotiation and execution of an advanced funding agreement with the Texas Department of Transportation for the 290E/SH 130 Interim Improvements Project.

Presenter: Justin Word, P.E. Director of Project Development

**MOTION:** Authorize negotiation and execution of an advanced funding agreement with TxDOT for the 290E/SH 130 Interim Improvements Project.

**RESULT:** Approved (Unanimous); 7-0

**MOTION BY:** Charles Heimsath

**SECOND BY:** David Armbrust

**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, Singleton and Heimsath

**NAY:** None

**ADOPTED AS: RESOLUTION NO. 15-077**

**15.** Authorize negotiation and execution of the Project Development, Operation and Maintenance Agreement with the Texas Department of Transportation for the 183 South Project.

Presenter: Justin Word, P.E. Director of Project Development

**MOTION:** Authorize negotiation and execution of the Project Development, Operation and Maintenance Agreement with TxDOT for the 183 South Project.

**RESULT:** Approved (Unanimous); 7-0

**MOTION BY:** Nikelle Meade

**SECOND BY:** David Singleton

**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, Singleton and Heimsath

**NAY:** None

**ADOPTED AS: RESOLUTION NO. 15-078**

16. Report the automatic toll rate escalation percentage to become effective January 1, 2016, and, if desired, approve a modified toll rate escalation percentage effective January 1, 2016.

Presenter: Bill Chapman, Chief Financial Officer

**MOTION:** Approve a modified toll rate escalation percentage effective January 1, 2016.

**RESULT:** Approved (Unanimous); 7-0

**MOTION BY:** James Mills

**SECOND BY:** Nikelle Meade

**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, Singleton and Heimsath

**NAY:** None

**ADOPTED AS: RESOLUTION NO. 15-079**

17. Authorize the issuance, sale, and delivery of Central Texas Regional Mobility Authority (i) Senior Lien revenue Bonds, Series 2015A, (ii) Senior Lien Revenue and Refunding Put Bonds, Series 2015B, (iii) Subordinate Lien Revenue Bond, Taxable Series 2015C, (iv) Subordinate Lien revenue Bond, Taxable Series 2015D, and (v) Subordinate Lien Revenue Bond, Taxable Series 2015E, in accordance with specified parameters; and authorize the execution and delivery of any and all documents, certificates, agreements, and instruments necessary or desirable to be executed and delivered in connection with the foregoing, and enacting other provisions relating to the subject.

Presenter: Bill Chapman, Chief Financial Officer

**MOTION:** Authorize the issuance, sale, and delivery of Central Texas Regional Mobility Authority bonds and authorize the execution and delivery of any and all documents, certificates, agreements, and instruments necessary to be delivered in connection with foregoing, and enacting other provisions relating to the subject.

**RESULT:** Approved (Unanimous); 7-0

**MOTION BY:** Robert Bennett

**SECOND BY:** Charles Heimsath

**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, Singleton and Heimsath

**NAY:** None

**ADOPTED AS: RESOLUTION NO. 15-080**

18. Accept the financial statements for September 2015.

Presenter: Bill Chapman, Chief Financial Officer

**MOTION:** Accept the financial statements for September 2015.

**RESULT:** Approved (Unanimous); 7-0

**MOTION BY:** Robert Bennett

**SECOND BY:** David Singleton

**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, Singleton and Heimsath

**NAY:** None

**ADOPTED AS: RESOLUTION NO. 15-081**

**Executive Session Pursuant to Government Code, Chapter 551**

Chairman Wilkerson announced in open session at 11:05 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

7. Discuss acquisition of one or more parcels or interests in real property needed for the 183 South project and related legal issues, including consideration of the use of eminent domain to condemn property, pursuant to §551.071 (Consultation With Attorney; Closed Meeting).
8. 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).
9. Discuss legal issues relation to the procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
10. Discuss personnel matters as authorized by §551.074 (Personnel Matters)

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

After completing the executive session, Chairman Wilkerson reconvened the Board in open meeting in Lebermann Board Room at 12:03 p.m.

19. Approve a settlement agreement in *State of Texas v. Southwestern Bell Telephone Company A/K/A Southwestern Bell Telephone, L.P. A/K/A Southwestern Bell Texas, Inc.*, Cause No. C-1-CV-05-002617 in the Probate Court of Travis County, Texas, to acquire from Southwestern Bell Telephone Company that certain Parcel 32 of the 183 South Project, a 0.140 acre parcel of real estate located at 650 US Highway 183 South, Austin, Travis County, Texas.

Presenter: Andrew Martin, General Counsel

**MOTION:** Approve a settlement agreement to acquire from Southwestern Bell Telephone Company that certain Parcel 32 of the 183 South Project.  
**RESULT:** Approved (Unanimous); 6-0  
**MOTION BY:** Nikelle Meade  
**SECOND BY:** Charles Heimsath  
**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust, and Heimsath  
**NAY:** None  
**NOT VOTING:** Singleton (off the dais)

**ADOPTED AS: RESOLUTION NO. 15-082**

20. Approve a contract to acquire from Capital Metropolitan Transportation Authority that certain Parcel 125 of the 183 South Project, a 0.853 acre parcel of real estate located at 5316 Ed Bluestein Boulevard, Austin, Travis County, Texas, at the southwest corner of the intersection of Ed Bluestein Blvd. and East 51<sup>st</sup> Street.

Presenter: Andrew Martin, General Counsel

**MOTION:** Approve a contract to acquire from Capital Metropolitan Transportation Authority that certain parcel 125 of the 183 south Project.  
**RESULT:** Approved (Unanimous); 5-0 and 1 Abstain  
**MOTION BY:** Charles Heimsath  
**SECOND BY:** Robert Bennett  
**AYE:** Wilkerson, Mills, Bennett, Armbrust, and Heimsath  
**NAY:** None  
**ABSTAIN:** Meade  
**NOT VOTING:** Singleton (off the dais)

**ADOPTED AS: RESOLUTION NO. 15-083**

21. Approve a contract to acquire from Knollwood on the Colorado Homeowners Association Inc., that certain Parcel 154 of the 183 South Project, a 0.001 acre parcel of real estate located in the 2000 block on the east side of Ed Bluestein Boulevard south of Shelton Road (north of Smith Road) in Austin, Travis County, Texas.

Presenter: Andrew Martin, General Counsel

**MOTION:** Approve a contract to acquire from Knollwood on the Colorado Homeowners Association Inc., that certain Parcel 154 of the 183 South Project  
**RESULT:** Approved (Unanimous); 5-0  
**MOTION BY:** Charles Heimsath  
**SECOND BY:** Robert Bennett  
**AYE:** Wilkerson, Mills, Bennett, Armbrust, and Heimsath

**NAY:** None  
**NOT VOTING:** Meade and Singleton (off the dais)

**ADOPTED AS: RESOLUTION NO. 15-084**

- 22.** Approve a contract to acquire from Brian Evans and Yoon Sin Kim that certain Parcel 132 of the 183 South Project, a 0.673 acre parcel of real estate located at 6705 Regiene Road, Austin, Travis County, Texas.

**Presenter:** Andrew Martin; General Counsel

**MOTION:** Approve a contract to acquire form Brian Evans and Yoon Sin Kim that certain Parcel 132 of the 183 South Project.

**RESULT:** Staff recommended postponing this item to a future meeting, and there was no discussion or action taken on this item.

**MOTION BY:** N/A

**SECOND BY:** N/A

**AYE:** N/A

**NAY:** N/A

**ADOPTED AS:** N/A

- 23.** Consideration of the use of eminent domain to condemn property: Declare a public necessity to acquire the following described parcel of land, or interest therein, for the 183 South Project; and with respect to the parcel or interest therein authorize any of the following actions: (i) execution of a contract to purchase, (ii) execution of a possession and use agreement, or (iii) acquisition through negotiation or by the use of eminent domain to condemn the parcel or interest therein:

- A. Parcel 147AC of the 183 South Project, a 379.38' denial of access line, owned by K.A.F. Development Company and located at 609 S. Highway 183, at the corner of Thompson Lane in Austin, Texas 78741.

**Presenter:** Andrew Martin, General Counsel

**MOTION:** Authorize the use of eminent domain to condemn property.

**RESULT:** Approved; 6-0

**MOTION BY:** Charles Heimsath

**SECOND BY:** James Mills

**AYE:** Wilkerson, Mills, Bennett, Meade, Armbrust and Heimsath

**NAY:** None

**NOT VOTING:** Singleton (off the dais)

**ADOPTED AS: RESOLUTION NO. 15-085**

**Briefing and Discussion on the Following:**

**24.** Quarterly briefing on the MoPac Improvement Project.

Presenter: Heather Reavey, P.E., HNTB

**25.** Quarterly briefing on the 183 South Project.

Presenters: Justin Word, P.E., Director of Project Development  
Aaron Autry, P.E., Atkins

**26.** Quarterly briefing on transportation projects under development.

Presenters: Justin Word, P.E., Director of Project Development  
Sean Beal, P.E., Engineering Manager

**27.** Executive Directors Report

- a. Project updates
- b. Mobility Authority new hire introductions

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 12:10 p.m.

**MINUTES (REVISED ON 11/24/15)**

**Special Called Meeting of the Board of Directors**

**of the**

**CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**Monday, August 24, 2015**

**9:00 A.M.**

This 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 August 20, 2015, 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.

**An audio recording of this meeting is available  
at: <https://soundcloud.com/mobilityauthority>**

**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 9:10 a.m.

Ray A. Wilkerson, Chairman	Present by telephone
James H. Mills, Vice Chairman	Present at the meeting place
Robert L. Bennett, Jr.	Present by telephone
Nikelle Meade, Secretary	Present by telephone
David B. Armbrust	Present by telephone
David Singleton	Not present
Charles Heimsath	Present by telephone

**2. Opportunity for Public Comment.**

No members of the public presented comments to the Board.

**Regular Board Items**

**3. Approve the financial assistance agreement with the Texas Department of Transportation for funding to develop and construct the 183 South (Bergstrom Expressway) Project.**

Speaking on: Mike Heiligenstein, Bill Chapman, Andrew Martin



**MOTION:** Adopt the resolution provided as backup for Agenda Item 3.

**RESULT:** Approved (Unanimous)

**MOTION BY:** Ms. Meade

**SECONDED BY:** Mr. Bennett

**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Ms. Meade, Mr. Heimsath, and Mr. Armbrust

**NAY:** None

**ADOPTED AS:** RESOLUTION NO. 15-050

- 4. Consideration of the use of eminent domain to condemn property:** Declare a public necessity to acquire the following described parcels of land, or interests therein, for the 183 South (Bergstrom Expressway) Project; and with respect to each such parcel or interest therein authorize any of the following actions: (i) execution of a contract to purchase, (ii) execution of a possession and use agreement, or (iii) acquisition through negotiation or by the use of eminent domain to condemn the parcel or interest therein:

Speaking on Items A-F: Andrew Martin

- A. Parcel 117 of the 183 South (Bergstrom Expressway) Project, a 0.461 acre parcel of real estate, and Parcel 117E of the 183 South (Bergstrom Expressway) Project, a 0.404 acre parcel of real estate, owned by Randall W. Ferneau, Roberta A. Ferneau, and Robin M. Ferneau as the sole successors-in-interest to Ferneau Investments, Inc., a dissolved California corporation, located in the 2800 block of Ed Bluestein, Austin, Travis County, Texas.

**MOTION:** Authorize the use of the power of eminent domain to acquire a fee simple interest in Parcel 117, a 0.461 acre parcel, and a drainage easement in Parcel 117E, a 0.404 acre parcel, located in the 2800 block of Ed Bluestein, at the northwest corner of Ed Bluestein and Shelton Road, Austin, Travis County, for public use to expand, construct, operate, and maintain the 183 South transportation project, by adopting the resolution provided as backup for Agenda Item 4-A.

**MOTION BY:** Ms. Meade

**SECONDED BY:** Mr. Bennett

**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Ms. Meade, Mr. Heimsath, and Mr. Armbrust

**NAY:** None

**RESULT:** Approved (Unanimous)

**ADOPTED AS: RESOLUTION NO. 15-050.1**

B. Parcel 131 of the 183 South (Bergstrom Expressway) Project, a 0.217 acre parcel of real estate owned by Ben Fuentes, Daniel C. Castro, Esther Nanez Ledesma, Edward Ledesma, Abel Ledesma, Tina Villareal, and Alfred Ledesma, located at 6501 Regiene Road, in the 3000 block of Ed Bluestein, Austin, Travis County, Texas.

**MOTION:** Authorize the use of the power of eminent domain to acquire a fee simple interest in Parcel 131, a 0.217 acre parcel, located at 6501 Regiene Road, in the 3000 block of Ed Bluestein, Austin, Travis County, for public use to expand, construct, operate, and maintain the 183 South transportation project, by adopting the resolution provided as backup for Agenda Item 4-B.

**MOTION BY:** Ms. Meade

**SECONDED BY:** Mr. Heimsath

**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Ms. Meade, Mr. Heimsath, and Mr. Armbrust

**NAY:** None

**RESULT:** Approved (Unanimous)

**ADOPTED AS: RESOLUTION NO. 15-050.2**

C. Parcel 132 of the 183 South (Bergstrom Expressway) Project, a 0.673 acre parcel of real estate owned by Brian Evans and Yoon Sin Kim, located at 6705 Regiene Road, Austin, Travis County, Texas.

**MOTION:** Authorize the use of the power of eminent domain to acquire a fee simple interest in Parcel 132, a 0.673 acre parcel, located at 6705 Regiene Road, Austin, Travis County, for public use to expand, construct, operate, and maintain the 183 South transportation project, by adopting the resolution provided as backup for Agenda Item 4-C.

**MOTION BY:** Ms. Meade

**SECONDED BY:** Mr. Mills

**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Ms. Meade, Mr. Heimsath, and Mr. Armbrust

**NAY:** None

**RESULT:** Approved (Unanimous)

**ADOPTED AS: RESOLUTION NO. 15-050.3**

D. Parcel 155 of the 183 South (Bergstrom Expressway) Project, a 0.131 acre parcel of real estate owned by Sunbelt Cleveland Properties, L.P., located in the 2700 block of Howard Road, Austin, Travis County, Texas.

**MOTION:** Authorize the use of the power of eminent domain to acquire a fee simple interest in Parcel 155, a 0.131 acre parcel, located in the 2700 block of Howard Road, at the northeast corner of Ed Bluestein Blvd. and Smith Road, Austin, Travis County, for public use to expand, construct, operate, and maintain the 183 South transportation project, by adopting the resolution provided as backup for Agenda Item 4-D.

**MOTION BY:** Ms. Meade

**SECONDED BY:** Mr. Mills

**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Ms. Meade, Mr. Heimsath, and Mr. Armbrust

**NAY:** None

**RESULT:** Approved (Unanimous)

**ADOPTED AS:** **RESOLUTION NO. 15-050.4**

E. Parcel 157 of the 183 South (Bergstrom Expressway) Project, a 0.163 acre parcel of real estate owned by William E. Selman, located in the 400 block of Bastrop Highway, Austin, Travis County, Texas.

**MOTION:** Authorize the use of the power of eminent domain to acquire a fee simple interest in Parcel 157, a 0.163 acre parcel, located on the west line, in the 400 block of Bastrop Highway, between Vargas Road and Thompson Lane, Austin, Travis County, for public use to expand, construct, operate, and maintain the 183 South transportation project, by adopting the resolution provided as backup for Agenda Item 4-E.

**MOTION BY:** Ms. Meade

**SECONDED BY:** Mr. Heimsath

**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Ms. Meade, Mr. Heimsath, and Mr. Armbrust

**NAY:** None

**RESULT:** Approved (Unanimous)

**ADOPTED AS:** **RESOLUTION NO. 15-050.5**

F. Parcel 158 of the 183 South (Bergstrom Expressway) Project, a 0.035 acre parcel of real estate owned by 422 Bastrop Hwy., Ltd., located at 436 Bastrop Highway, Austin, Travis County, Texas.

**MOTION:** Authorize the use of the power of eminent domain to acquire a fee simple interest in Parcel 158, a 0.035 acre parcel, located at 436 Bastrop Highway, Austin, Travis County, for public use to expand, construct, operate, and maintain the 183 South transportation project, by adopting the resolution provided as backup for Agenda Item 4-F.

**MOTION BY:** Ms. Meade

**SECONDED BY:** Mr. Heimsath

**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Ms. Meade, Mr. Heimsath, and Mr. Armbrust

**NAY:** None

**RESULT:** Approved (Unanimous)

**ADOPTED AS: RESOLUTION NO. 15-050.6**

Executive Director Heiligenstein advised Chairman Wilkerson and the board members that he knew of nothing that required discussion in an executive session.

Chairman Wilkerson announced that the board would not recess into executive session or discuss any executive session item listed on the agenda.

Chairman Wilkerson declared the meeting adjourned with unanimous consent at 9:26 a.m.



**CENTRAL TEXAS  
Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 5

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Accept the financial statements for  
October 2015.

Department: Finance  
Contact: Bill Chapman, Chief Financial Officer  
Action Requested: Consider and act on draft resolution

Summary:

Presentation and acceptance of the monthly financial statements for October 2015.

Backup provided: Draft Financial Statements for October 2015  
Draft Resolution

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 15-\_\_\_\_\_**

**ACCEPT THE FINANCIAL STATEMENTS FOR OCTOBER 2015.**

WHEREAS, the Central Texas Regional Mobility Authority (“Mobility Authority”) is empowered to procure such goods and services as it deems necessary to assist with its operations and to study and develop potential transportation projects, and is responsible to insure accurate financial records are maintained using sound and acceptable financial practices; and

WHEREAS, close scrutiny of the Mobility Authority’s expenditures for goods and services, including those related to project development, as well as close scrutiny of the Mobility Authority’s financial condition and records is the responsibility of the Board and its designees through procedures the Board may implement from time to time; and

WHEREAS, the Board has adopted policies and procedures intended to provide strong fiscal oversight and which authorize the Executive Director, working with the Mobility Authority’s Chief Financial Officer, to review invoices, approve disbursements, and prepare and maintain accurate financial records and reports; and

WHEREAS, the Executive Director, working with the Chief Financial Officer, has reviewed and authorized the disbursements necessary for the month of October 2015, and has caused Financial Statements to be prepared and attached to this resolution as Exhibit 1.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the Financial Statements for October 2015, attached as Exhibit 1.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24<sup>TH</sup> day of November, 2015.

Submitted and reviewed by:

Approved:

\_\_\_\_\_  
Geoffrey Petrov, General Counsel

\_\_\_\_\_  
Ray A. Wilkerson  
Chairman, Board of Directors

**Exhibit 1**

**Financial Statements for October 2015**

## Central Texas Regional Mobility Authority

### Balance Sheet

as of 10/31/2015

as of 10/31/2014

#### Assets

#### Current Assets

##### Cash

Regions Operating Account	\$ 219,555	\$ 1,565,202
Cash In TexSTAR	681,394	580,914
Regions Payroll Account	48,350	222,609

##### Restricted Cash

Fidelity Govt MMA	258,950,765	231,191,246
Restricted Cash-TexStar	7,321,020	10,632,854
Overpayments account	109,944	59,680

##### Total Cash and Cash Equivalents

	267,331,028	244,252,505
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##### Accounts Receivable

Accounts Receivable	17,717	614,892
Due From TTA	435,254	304,190
Due From NTTA	381,571	281,764
Due From HCTRA	387,799	285,870
Due From TxDOT	1,927,894	12,255,017
Interest Receivable	28,521	98,460

##### Total Receivables

	3,178,756	13,840,193
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##### Short Term Investments

Certificates of Deposit	-	5,000,000
Agencies	17,494,397	32,848,022

##### Total Short Term Investments

	17,494,397	37,848,022
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##### Total Current Assets

	288,004,180	295,940,720
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##### Total Construction In Progress

	174,773,090	87,383,644
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##### Fixed Assets (Net of Depreciation)

Computers	51,073	72,410
Computer Software	1,388,350	1,079,949
Equipment	1,687	7,964
Autos and Trucks	25,091	5,174
Buildings and Toll Facilities	5,596,623	5,773,737
Highways and Bridges	609,316,479	616,403,536
Communication Equipment	349,165	506,631
Toll Equipment	19,058,824	21,705,486
Signs	11,473,618	11,656,290
Land Improvements	12,098,829	12,778,145
Right of Way	86,838,919	85,152,004
Leasehold Improvements	173,859	183,834

##### Total Fixed Assets

	746,372,517	755,325,161
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##### Other Assets

Intangible Assets-Net	12,557,803	13,585,664
2005 Bond Insurance Costs	4,857,313	5,070,821
Prepaid Insurance	130,553	83,113

##### Total Other Assets

	17,545,669	18,739,597
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##### Total Assets

	\$ 1,226,695,457	\$ 1,157,389,123
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## Central Texas Regional Mobility Authority

### Balance Sheet

	as of 10/31/2015	as of 10/31/2014
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts Payable	\$ 823,595	\$ 1,187,368
Construction Payable-Maha Loop	3,502,147	11,490,014
Overpayments	112,006	61,385
Interest Payable	13,278,492	13,322,738
TCDRS Payable	61,626	58,021
Medical Reimbursement Payable	227	-
Due to Other Entities	690,530	936,392
<b>Total Current Liabilities</b>	<b>18,468,622</b>	<b>27,055,919</b>
<b>Long Term Liabilities</b>		
Accrued Vac & Sick Leave Payable	189,089	189,089
<b>Total Long Term Payables</b>	<b>189,089</b>	<b>189,089</b>
<b>Bonds Payable</b>		
Senior Lien Revenue Bonds:		
Senior Lien Revenue Bonds 2010	113,037,332	109,348,754
Senior Lien Revenue Bonds 2011	308,954,507	308,170,016
Senior Refunding Bonds 2013	182,555,000	184,710,000
Sn Lien Rev Bnd Prem/Disc 2010	39,634	79,671
Sn Lien Rev Bnd Prem/Disc 2011	(3,356,745)	(3,530,121)
Sn Lien Rev Bnd Prem/Disc 2013	13,449,513	15,955,812
<b>Total Senior Lien Revenue Bonds</b>	<b>614,679,242</b>	<b>614,734,132</b>
Sub Lien Revenue Bonds:		
Subordinated Lien Bond 2011	70,000,000	70,000,000
Sub Refunding Bnds 2013	102,530,000	103,710,000
Sub Lien Bond 2011 Prem/Disc	(1,756,380)	(1,854,361)
Sub Refunding 2013 Prem/Disc	3,138,222	3,626,538
<b>Tot Sub Lien Revenue Bonds</b>	<b>173,911,842</b>	<b>175,482,177</b>
<b>Other Obligations</b>		
2011 Regions Draw Down Note	952,516	2,747,233
2013 American Bank Loan	5,300,000	5,300,000
2015 Regions Bank Loan	21,018,500	-
<b>Total Other Obligations</b>	<b>27,271,016</b>	<b>8,047,233</b>
<b>Total Long Term Liabilities</b>	<b>816,051,189</b>	<b>798,452,631</b>
<b>Total Liabilities</b>	<b>834,519,811</b>	<b>825,508,550</b>
<b>Net Assets</b>		
Contributed Capital	35,847,060	35,847,060
Net Assets Beginning	353,268,911	263,492,792
Current Year Operations	3,059,676	32,540,722
<b>Total Net Assets</b>	<b>392,175,646</b>	<b>331,880,573</b>
<b>Total Liabilities and Net Assets</b>	<b>\$ 1,226,695,457</b>	<b>\$ 1,157,389,123</b>

**Central Texas Regional Mobility Authority**  
**Income Statement**  
**All Operating Departments**

Account Name	Budget Amount FY 2016	Actual Year to Date 10/31/2015	Percent of Budget	Actual PY to Date 10/31/2014
<b>Revenue</b>				
<b>Operating Revenue</b>				
Toll Revenue-TxTag-183A	32,107,731	9,177,719	28.58%	8,710,393
Toll Revenue-HCTRA-183A	1,678,072	790,805	47.13%	716,333
Toll Revenue-NTTA-183A	1,425,660	1,284,313	90.09%	217,680
Toll Revenue-TxTag-Manor	8,014,417	3,071,148	38.32%	2,727,444
Toll Revenue-HCTRA Manor	1,561,572	619,527	39.67%	509,262
Toll Revenue-NTTA-Manor	392,459	194,298	49.51%	96,585
Video Tolls 183A	9,541,998	2,883,138	30.22%	2,038,662
Video Tolls Manor Expressway	4,334,167	1,137,120	26.24%	658,642
Fee revenue 183A	2,471,500	1,035,547	41.90%	643,319
Fee revenue Manor Expressway	885,000	512,244	57.88%	274,518
<b>Total Operating Revenue</b>	<b>62,412,575</b>	<b>20,705,858</b>	<b>33.18%</b>	<b>16,592,838</b>
Other Revenue				
Interest Income	250,000	116,596	46.64%	119,504
Grant Revenue	3,130,258	8,652,671	276.42%	40,906,459
Reimbursed Expenditures	-	2,849		-
Misc Revenue	-	-		2,116
<b>Total Other Revenue</b>	<b>3,380,258</b>	<b>8,772,116</b>	<b>259.51%</b>	<b>41,028,079</b>
<b>Total Revenue</b>	<b>\$ 65,792,833</b>	<b>\$ 29,477,975</b>	<b>44.80%</b>	<b>57,620,917</b>

**Central Texas Regional Mobility Authority**  
**Income Statement**  
**All Operating Departments**

Account Name	Budget Amount FY 2016	Actual Year to Date 10/31/2015	Percent of Budget	Actual PY to Date 10/31/2014
<b>Expenses</b>				
<b>Salaries and Wages</b>				
Salary Expense-Regular	2,710,710	860,338	31.74%	773,735
Part Time Salary Expense	36,000	-		-
Overtime Salary Expense	3,000	-		-
Salary Reserve	40,000	-		-
TCDRS	349,552	120,417	34.45%	108,597
FICA	109,682	33,872	30.88%	27,401
FICA MED	34,956	12,526	35.83%	11,224
Health Insurance Expense	232,154	79,590	34.28%	62,604
Life Insurance Expense	6,468	1,266	19.57%	1,580
Auto Allowance Expense	10,200	3,400	33.33%	-
Other Benefits	203,942	39,374	19.31%	36,489
Unemployment Taxes	14,400	43	0.30%	30
<b>Total Salaries and Wages</b>	<b>3,751,064</b>	<b>1,150,827</b>	<b>30.68%</b>	<b>1,021,661</b>

**Central Texas Regional Mobility Authority**  
**Income Statement**  
**All Operating Departments**

Account Name	Budget Amount FY 2016	Actual Year to Date 10/31/2015	Percent of Budget	Actual PY to Date 10/31/2014
<b>Administrative</b>				
<b>Administrative and Office Expenses</b>				
Accounting	7,500	5,764	76.85%	2,158
Auditing	75,000	36,247	48.33%	43,493
Human Resources	50,000	2,530	5.06%	81,101
IT Services	64,000	5,181	8.10%	24,248
Internet	1,700	3,070	180.57%	549
Software Licenses	76,100	11,817	15.53%	9,087
Cell Phones	13,600	2,756	20.27%	3,312
Local Telephone Service	13,000	4,601	35.39%	4,845
Overnight Delivery Services	850	71	8.36%	15
Local Delivery Services	900	-		-
Copy Machine	12,000	4,928	41.07%	3,592
Repair & Maintenance-General	1,000	-		842
Meeting Facilities	250	-		-
CommunityMeeting/ Events	2,000	-		-
Meeting Expense	15,000	1,255	8.37%	3,409
Public Notices	2,000	-		-
Toll Tag Expense	1,700	130	7.64%	656
Parking	3,475	1,126	32.40%	1,157
Mileage Reimbursement	9,600	1,339	13.95%	1,619
Insurance Expense	180,000	36,096	20.05%	30,860
Rent Expense	525,000	137,266	26.15%	123,608
Legal Services	220,000	36,465	16.58%	-
<b>Total Administrative and Office Expenses</b>	<b>1,274,675</b>	<b>290,643</b>	<b>22.80%</b>	<b>334,549</b>
<b>Office Supplies</b>				
Books & Publications	5,950	297	5.00%	708
Office Supplies	12,000	2,554	21.28%	2,957
Computer Supplies	20,200	9,822	48.63%	5,685
Copy Supplies	2,200	423	19.25%	391
Other Reports-Printing	13,000	-	0.00%	414
Office Supplies-Printed	2,700	1,821	67.45%	760
Misc Materials & Supplies	3,000	350	11.66%	538
Postage Expense	5,850	149	2.54%	219
<b>Total Office Supplies</b>	<b>64,900</b>	<b>15,416</b>	<b>23.75%</b>	<b>11,672</b>

**Communications and Public Relations**

**Central Texas Regional Mobility Authority**  
**Income Statement**  
**All Operating Departments**

Account Name	Budget Amount FY 2016	Actual Year to Date 10/31/2015	Percent of Budget	Actual PY to Date 10/31/2014
Graphic Design Services	50,000	2,573	5.15%	1,858
Website Maintenance	100,000	6,398	6.40%	1,195
Research Services	50,050	-		3,547
Communications and Marketing	250,000	10,285	4.11%	41,130
Advertising Expense	225,200	35,382	15.71%	19,841
Direct Mail	10,000	150	1.50%	190
Video Production	20,000	29,779	148.89%	-
Photography	10,000	-		-
Radio	10,000	-		-
Other Public Relations	27,500	3,500	12.73%	-
Promotional Items	17,500	287	1.64%	1,795
Displays	5,000	-		-
Annual Report printing	14,000	-		-
Direct Mail Printing	11,300	-		-
Other Communication Expenses	1,500	622	41.48%	5,232
<b>Total Communications and Public Relations</b>	<b>802,050</b>	<b>88,975</b>	<b>11.09%</b>	<b>74,787</b>
<b>Employee Development</b>				
Subscriptions	1,500	118	7.87%	809
Memberships	37,100	5,346	14.41%	1,967
Continuing Education	4,550	-		3,520
Professional Development	12,200	123	1.00%	-
Other Licenses	950	430	45.26%	457
Seminars and Conferences	41,000	3,875	9.45%	20,165
Travel	88,000	25,293	28.74%	9,617
<b>Total Employee Development</b>	<b>185,300</b>	<b>35,185</b>	<b>18.99%</b>	<b>36,534</b>

**Central Texas Regional Mobility Authority**  
**Income Statement**  
**All Operating Departments**

Account Name	Budget Amount FY 2016	Actual Year to Date 10/31/2015	Percent of Budget	Actual PY to Date 10/31/2014
<b>Financing and Banking Fees</b>				
Trustee Fees	16,000	3,225	20.16%	-
Bank Fee Expense	8,000	1,965	24.57%	1,930
Continuing Disclosure	10,000	-		9,706
Arbitrage Rebate Calculation	8,000	3,685	46.06%	7,970
Loan Fee Expense	5,000	-		-
Rating Agency Expense	50,000	14,000	28.00%	13,500
<b>Total Financing and Banking Fees</b>	<b>97,000</b>	<b>22,875</b>	<b>23.58%</b>	<b>33,106</b>
<b>Total Administrative</b>	<b>2,423,925</b>	<b>453,095</b>	<b>18.69%</b>	<b>490,648</b>
<b>Operations and Maintenance</b>				
<b>Operations and Maintenance Consulting</b>				
General Engineering Consultant	250,000	-		(5,718)
GEC-Trust Indenture Support	142,000	-		-
GEC-Financial Planning Support	10,000	-		5,436
GEC-Toll Ops Support	20,000	-		1,889
GEC-Roadway Ops Support	261,000	58,529	22.42%	69,207
GEC-Technology Support	15,000	18,052	120.35%	-
GEC-Public Information Support	-	-		-
GEC-General Support	318,000	6,535	2.06%	52,274
General System Consultant	175,000	58,570	33.47%	24,903
Traffic and Revenue Consultant	60,000	38,026	63.38%	10,989
<b>Total Ops and Mtce Consulting</b>	<b>1,251,000</b>	<b>179,712</b>	<b>14.37%</b>	<b>158,980</b>
<b>Road Operations and Maintenance</b>				
Roadway Maintenance	1,800,000	230,253	12.79%	(143,665)
Landscape Maintenance	110,000	66,609	60.55%	82,424
Signal & Illumination Maint	20,000	2,810	14.05%	43,211
Maintenance Supplies-Roadway	30,000	68,433	228.11%	143
Tools & Equipment Expense	250	46	18.28%	-
Gasoline	6,000	577	9.62%	897
Repair & Maintenance-Vehicles	1,500	329	21.96%	1,724
Roadway Operations	-	67		-
Electricity - Roadways	160,000	46,005	28.75%	28,818
<b>Total Road Operations and Maintenance</b>	<b>2,127,750</b>	<b>415,129</b>	<b>19.51%</b>	<b>13,551</b>

**Central Texas Regional Mobility Authority**  
**Income Statement**  
**All Operating Departments**

Account Name	Budget Amount FY 2016	Actual Year to Date 10/31/2015	Percent of Budget	Actual PY to Date 10/31/2014
<b>Toll Processing and Collection Expense</b>				
Image Processing	4,527,740	654,727	14.46%	711,806
Tag Collection Fees	2,823,744	858,508	30.40%	533,332
Court Enforcement Costs	30,000	3,875	12.92%	12,626
DMV Lookup Fees	4,000	494	12.36%	1,392
<b>Total Toll Processing and Collections</b>	<b>7,385,484</b>	<b>1,517,604</b>	<b>20.55%</b>	<b>1,259,155</b>
<b>Toll Operations Expense</b>				
Facility maintenance	-	466		-
Generator Maintenance	10,000	1,850	18.50%	2,600
Generator Fuel	6,000	-	0.00%	-
Fire and Burglar Alarm	500	123	24.67%	123
Elevator Maintenance	2,800	-	0.00%	-
Refuse	800	256	31.98%	265
Pest Control	1,600	296	18.50%	384
Custodial	2,000	750	37.50%	1,081
Telecommunications	80,000	21,522	26.90%	26,478
Water	8,000	1,379	17.24%	1,394
Electricity	-	-		10,166
Repair & Maintenance Toll Equip	500,000	93	0.02%	-
Law Enforcement	265,225	42,632	16.07%	-
ETC Maintenance Contract	1,368,000	455,100	33.27%	341,483
ETC Testing	70,000	-	0.00%	-
<b>Total Toll Operations</b>	<b>2,314,925</b>	<b>524,468</b>	<b>22.66%</b>	<b>383,973</b>
<b>Total Operations and Maintenance</b>	<b>13,079,159</b>	<b>2,636,914</b>	<b>20.16%</b>	<b>1,815,660</b>
<b>Other Expenses</b>				
<b>Special Projects and Contingencies</b>				
HERO	1,400,000	334,038	23.86%	361,742
Special Projects	200,000	224,164	112.08%	167,644
Other Contractual Svcs	130,000	12,000	9.23%	17,104
Contingency	165,000	5,142	3.12%	-
<b>Total Special Projects and Contingencies</b>	<b>1,895,000</b>	<b>575,344</b>	<b>30.36%</b>	<b>546,490</b>
<b>Non Cash Expenses</b>				

**Central Texas Regional Mobility Authority**  
**Income Statement**  
**All Operating Departments**

Account Name	Budget Amount FY 2016	Actual Year to Date 10/31/2015	Percent of Budget	Actual PY to Date 10/31/2014
Amortization Expense	275,000	127,743	46.45%	88,884
Amort Expense - Refund Savings	1,030,000	342,620	33.26%	342,620
Dep Exp- Furniture & Fixtures	5,000	-		-
Dep Expense - Equipment	15,000	1,685	11.23%	2,907
Dep Expense - Autos & Trucks	10,000	1,109	11.09%	2,299
Dep Expense-Buildng & Toll Fac	200,000	59,038	29.52%	59,038
Dep Expense-Highways & Bridges	20,000,000	5,617,289	28.09%	5,537,695
Dep Expense-Communic Equip	250,000	65,372	26.15%	65,372
Dep Expense-Toll Equipment	3,000,000	917,596	30.59%	914,279
Dep Expense - Signs	350,000	108,631	31.04%	107,457
Dep Expense-Land Improvemts	900,000	294,978	32.78%	291,662
Depreciation Expense-Computers	28,000	5,509	19.67%	9,115
<b>Total Non Cash Expenses</b>	<b>26,063,000</b>	<b>7,541,569</b>	<b>28.94%</b>	<b>7,421,329</b>
<b>Total Other Expenses</b>	<b>27,958,000</b>	<b>8,116,913</b>	<b>29.03%</b>	<b>7,967,819</b>
<b>Non Operating Expenses</b>				
<b>Non Operating Expense</b>				
Bond issuance expense	200,000	71,169	35.58%	71,169
Interest Expense	44,660,046	13,984,382	31.31%	13,698,238
Community Initiatives	65,000	5,000	7.69%	15,000
<b>Total Non Operating Expense</b>	<b>44,925,046</b>	<b>14,060,551</b>	<b>31.30%</b>	<b>13,784,408</b>
<b>Total Expenses</b>	<b>\$ 92,137,194</b>	<b>\$ 26,418,299</b>	<b>28.67%</b>	<b>\$ 25,080,195</b>
Net Income	\$(26,344,361)	\$ 3,059,676		\$ 32,540,722



### INVESTMENTS by FUND

		Balance October 31, 2015		
<b>Renewal &amp; Replacement Fund</b>				
TexSTAR	3,109.07		TexSTAR	8,002,469.27
Regions Sweep	687,828.52		CD's	-
Agencies		690,937.59	Regions Sweep	255,565,242.43
Agencies			Agencies	17,494,396.69
<b>TxDOT Grant Fund</b>				
TexSTAR	82,256.10			
Regions Sweep	9,451,735.61			
CD's				
Agencies		9,533,991.71		\$ 281,062,108.39
<b>Senior Debt Service Reserve Fund</b>				
TexSTAR	590,473.71			
Regions Sweep	30,420,484.00			
Agencies	17,494,396.69	48,505,354.40		
<b>2010 Senior Lien DSF</b>				
Regions Sweep	1,145,269.01			
TexSTAR	-	1,145,269.01		
<b>2011 Debt Service Acct</b>				
Regions Sweep	7,920,370.16	7,920,370.16		
<b>2013 Sr Debt Service Acct</b>				
Regions Sweep	6,739,951.85	6,739,951.85		
<b>2013 Sub Debt Service Account</b>				
Regions Sweep	2,125,973.99	2,125,973.99		
<b>2011 Sub Debt DSRF</b>				
Regions Sweep	7,066,866.98			
CD's		7,066,866.98		
<b>2011 Sub DSF</b>				
Regions Sweep	1,575,344.64	1,575,344.64		
<b>Operating Fund</b>				
TexSTAR	681,393.91			
TexSTAR-Trustee	2,471,141.58			
Regions Sweep	-	3,152,535.49		
<b>Revenue Fund</b>				
TexSTAR	-			
Regions Sweep	2,162,601.78	2,162,601.78		
<b>General Fund</b>				
TexSTAR	53.78			
Regions Sweep	29,107,038.13			
Agencies		29,107,091.91		
<b>2013 Sub Debt Service Reserve Fund</b>				
Regions Sweep	8,460,316.12			
Agencies		8,460,316.12		
<b>MoPac Construction Fund</b>				
Regions Sweep	87,461,446.14	87,461,446.14		
<b>2010 Senior Lien Construction Fund</b>				
Regions Sweep	0.00	0.00		
<b>2011 Sub Debt Project fund</b>				
TexSTAR	4,174,041.12			
Agencies				
Regions Sweep	19,052,302.55	23,226,343.67		
<b>2011 Sr Financial Assistance Fund</b>				
Regions Sweep	30,451,700.89	30,451,700.89		
<b>2011 Senior Lien Project Fund</b>				
Regions Sweep	299,085.16			
Agencies		299,085.16		
<b>2015 Regions Bank Loan</b>				
Regions Sweep	154.28	154.28		
<b>45SW Trust Account Hays County</b>				
Regions Sweep	90,269.54	90,269.54		
<b>45SW Trust Account Travis County</b>				
Regions Sweep	11,346,503.08	11,346,503.08		
		<u>\$ 281,062,108.39</u>		

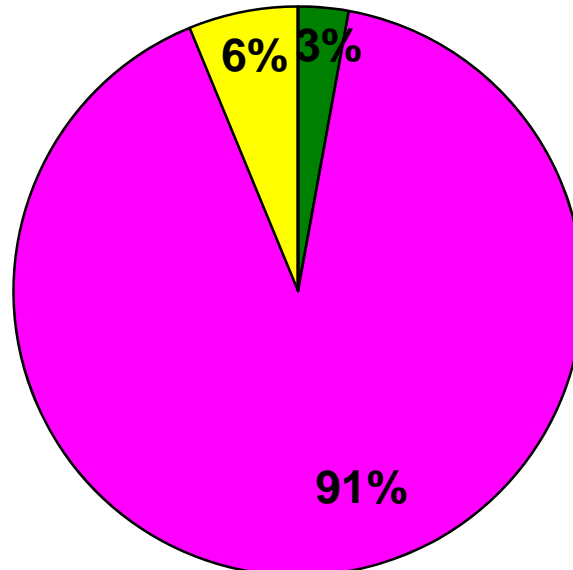
**CTRMA INVESTMENT REPORT**

Month Ending 10/31/15							Rate Oct 15
Balance 10/1/2015	Additions	Discount Amortization	Accrued Interest	Withdrawals	Balance 10/31/2015		
<b>Amount in Trustee TexStar</b>							
2011 Sub Lien Construction Fund			389.37		4,174,041.12	0.116%	
General Fund					53.78	0.116%	
Trustee Operating Fund	1,300,000.00		214.96	1,000,000.00	2,471,141.58	0.116%	
Renewal and Replacement			0.31		3,109.07	0.116%	
TxDOT Grant Fund			7.68		82,256.10	0.116%	
Revenue Fund				1.00	0.00	0.116%	
Senior Lien Debt Service Reserve Fund			55.06		590,473.71	0.116%	
<b>7,020,408.98</b>	<b>1,300,000.00</b>		<b>667.38</b>	<b>1,000,001.00</b>	<b>7,321,075.36</b>		
<b>681,328.88</b>	<b>1,000,000.00</b>		<b>65.03</b>	<b>1,000,000.00</b>	<b>681,393.91</b>	<b>0.116%</b>	
<b>Regions Sweep Money Market Fund</b>							
Operating Fund	1,300,000.00			1,300,000.00	0.00	0.100%	
45SW Trust Account Travis County			988.15	676,952.05	11,346,503.08	0.100%	
45SW Trust Account Hays County			7.82		90,269.54	0.100%	
2010 Senior Lien Project Acct				1.79	0.00	0.100%	
2011 Sub Lien Project Acct			1,626.92	708,579.30	19,052,302.55	0.100%	
2011 Senior Lien Project Acct			24.58		299,085.16	0.100%	
2011 Sr Financial Assistance Fund			2,354.74		30,451,700.89	0.100%	
2010 Senior DSF	286,185.22		59.63		1,145,269.01	0.100%	
2011 Senior Lien Debt Service Acct	513,938.82		588.99		7,920,370.16	0.100%	
2011 Sub Debt Service Fund	393,652.71		82.02		1,575,344.64	0.100%	
2013 Senior Lien Debt Service Acct	1,099,953.37		421.34		6,739,951.85	0.100%	
2013 Subordinate Debt Service Acct	468,758.87		118.22		2,125,973.99	0.100%	
2015 Regions Bank Loan			69.10	21,018,414.82	154.28		
TxDOT Grant Fund	3,714,000.00		471.56		9,451,735.61	0.100%	
Renewal and Replacement	0.29		56.53		687,828.52	0.100%	
Revenue Fund	6,398,395.84		174.54	6,324,281.41	2,162,601.78	0.100%	
General Fund	1,441,737.34		2,365.46	1,974,559.99	29,107,038.13	0.100%	
2011 Sub Debt Service Reserve Fund			580.79		7,066,866.98	0.100%	
Senior Lien Debt Service Reserve Fund	5,006.94		2,126.29		30,420,484.00	0.100%	
2013 Sub Debt Service Reserve Fund			417.18		8,460,316.12	0.100%	
MoPac Managed Lane Construction Fund			7,628.17	5,063,045.54	87,461,446.14	0.100%	
<b>276,989,285.90</b>	<b>15,621,629.40</b>	<b>0.00</b>	<b>20,162.03</b>	<b>37,065,834.90</b>	<b>255,565,242.43</b>		
<b>Amount in Fed Agencies and Treasuries</b>							
Amortized Principal		(3,018.86)		3,700,000.00	17,494,396.69		
	0.00				17,494,396.69		
<b>Certificates of Deposit</b>							
Total in Pools			732.41	2,000,001.00	8,002,469.27		
Total in Money Market	15,621,629.40		20,162.03	37,065,834.90	255,565,242.43		
Total in Fed Agencies	0.00	(3,018.86)		3,700,000.00	17,494,396.69		
<b>Total Invested</b>	<b>17,921,629.40</b>	<b>(3,018.86)</b>	<b>20,894.44</b>	<b>42,765,835.90</b>	<b>281,062,108.39</b>		

All Investments in the portfolio are in compliance with the CTRMA's Investment policy.

William Chapman, CFO

## Allocation of Funds



■ Total in Pools ■ Total in Money Market ■ Total in Fed Agencies ■ Total in CD's

Amount of investments As of October 31, 2015

Agency	CUSIP #	COST	Book Value	Market Value	Yield to Maturity	Purchased	Matures	FUND
Federal Home Loan Bank	313371KG0	Matured	Matured	Matured	0.3912%	1/9/2014	10/28/2015	TxDOT Grant Fund
Fannie Mae	3135G0QB2	Matured	Matured	Matured	0.0381%	1/9/2014	10/22/2015	TxDOT Grant Fund
Fannie Mae	3135G0QB2	Matured	Matured	Matured	0.0381%	1/9/2014	10/22/2015	TxDOT Grant Fund
Fannie Mae	3135G0VA8	5,003,500.00	5,000,673.08	5,005,650.00	0.0468%	1/23/2014	3/1/3016	Senior DSRF
Federal Home loan Bank	3130A4MN9	2,499,600.00	2,499,800.00	2,500,775.00	0.3650%	3/11/2015	4/6/2016	Senior DSRF
Farmer Mac	31315PV55	2,501,200.00	2,500,800.00	2,502,325.00	0.7751%	3/11/2015	2/23/2017	Senior DSRF
Federal Farm Credit	3133ECA79	4,959,250.00	4,967,173.61	4,971,150.00	1.2155%	3/11/2015	3/19/2018	Senior DSRF
Northeast Texas ISD	659155HX6	2,534,600.00	2,525,950.00	2,529,025.00	0.6010%	8/3/2015	8/1/2016	Senior DSRF
			17,494,396.69	17,508,925.00				

Agency	CUSIP #	COST	Cummulative Amortization	10/31/2015		Interest Income October 31, 2015		
				Book Value	Maturity Value	Accrued Interest	Amortization	Interest Earned
Federal Home Loan Bank	313371KG0	Matured	Matured	Matured	1,000,000.00	1,208.33	(863.63)	344.70
Fannie Mae	3135G0QB2	Matured	Matured	Matured	1,000,000.00	416.67	(90.46)	326.21
Fannie Mae	3135G0QB2	Matured	Matured	Matured	1,700,000.00	708.33	(153.77)	554.56
Fannie Mae	3135G0VA8	5,003,500.00	2,826.92	5,000,673.08	5,000,000.00	2,083.33	(134.62)	1,948.71
Federal Home loan Bank	3130A4MN9	2,499,600.00	(200.00)	2,499,800.00	2,500,000.00	(4,466.55)	25.00	565.79
Farmer Mac	31315PV55	2,501,200.00	400.00	2,500,800.00	2,500,000.00	1,666.67	(50.00)	1,616.67
Federal Farm Credit	3133ECA79	4,959,250.00	(7,923.61)	4,967,173.61	5,000,000.00	3,916.67	1,131.94	5,048.61
Northeast Texas ISD	659155HX6	2,534,600.00	8,650.00	2,525,950.00	2,500,000.00	4,166.67	(2,883.33)	1,283.34
		17,498,150.00	3,753.31	17,494,396.69	21,200,000.00	9,700.12	(3,018.87)	11,688.59

October 31, 2015

Certificates of Deposit Outstanding

Bank	CUSIP #	COST	Yield to Maturity	Purchased	Matures	October 31, 2015 Interest	FUND
		-				\$ -	

**Travis County Escrow account**

Balance		Accrued		Balance
10/1/2015	Additions	Interest	Withdrawals	10/31/2015
\$ 3,408,811.18		\$ 285.42	\$ 23,573.60	\$ 3,385,523.00



## Monthly Newsletter - October 2015

### Performance

#### As of October 31, 2015

Current Invested Balance	\$5,137,746,592.55
Weighted Average Maturity (1)	48 Days
Weighted Average Maturity (2)	81 Days
Net Asset Value	1.000066
Total Number of Participants	796
Management Fee on Invested Balance	0.05%*
Interest Distributed	\$702,537.38
Management Fee Collected	\$219,765.88
% of Portfolio Invested Beyond 1 Year	3.89%
Standard & Poor's Current Rating	AAAm

Rates reflect historical information and are not an indication of future performance.

#### October Averages

Average Invested Balance	\$5,174,993,006.94
Average Monthly Yield, on a simple basis	0.1099%
Average Weighted Average Maturity (1)*	45 Days
Average Weighted Average Maturity (2)*	72 Days

#### Definition of Weighted Average Maturity (1) & (2)

- (1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.
- (2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.

\* The maximum management fee authorized for the TexSTAR Cash Reserve Fund is 12 basis points. This fee may be waived in full or in part in the discretion of the TexSTAR co-administrators at any time as provided for in the TexSTAR Information Statement.

### Holiday Reminder

In observance of the Veterans Day holiday, **TexSTAR will be closed Wednesday, November 11, 2015.** All ACH transactions initiated on Tuesday, November 10th will settle on Thursday, November 12th.

In observance of the Thanksgiving Day holiday, **TexSTAR will be closed Thursday, November 26, 2015.** All ACH transactions initiated on Wednesday, November 25th will settle Friday, November 27th. Notification of any early transaction deadlines on the day preceding or following this holiday will be sent out by email to the primary contact on file for all TexSTAR participants. Please plan accordingly for your liquidity needs.

### Economic Commentary

In the U.S., the Federal Open Market Committee (FOMC) met in late October and left rates unchanged, as both markets and economists expected. However, a few changes in the language of its statement were received as more hawkish. The Fed reduced its emphasis on international concerns, dropping the sentence added at the prior meeting regarding "global economic and financial developments" restraining growth and inflation, and explicitly noted the possibility of increasing interest rates at the next meeting in December. U.S. 3Q GDP grew 1.5% which was mainly in-line with economists' expectations. The U.S. economy has been sending mixed signals recently. This coupled with the slowdown in global growth leads to less certainty on the outlook going forward. The U.S. economy has bifurcated into sectors, which are behaving entirely differently. The household and service oriented economy is forging ahead at a healthy pace of growth while industrial sectors, particularly those levered to foreign demand, and the energy complex are teetering on recession. Resolution on the debt ceiling and budget deficit will keep Washington politics out of the headlines and minimize knock-on impacts to the economy.

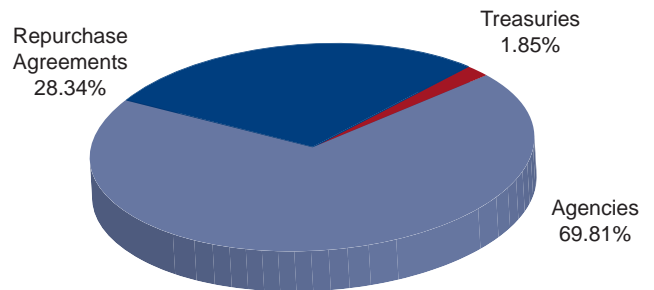
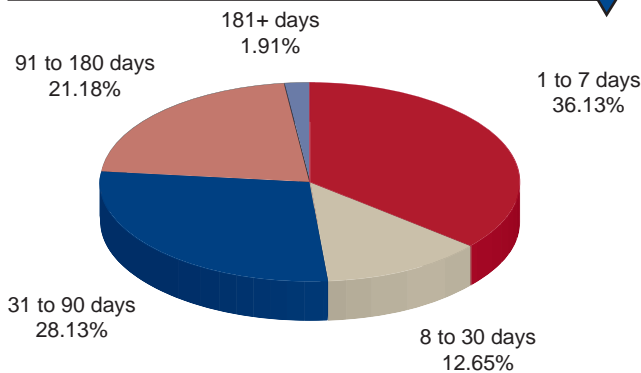
In general, it is believed that the headwinds associated with lower growth in Q3 are subsiding and that recent weakness was more representative of a mid-cycle slowdown rather than a precursor to a demand-led recession in 2016. However, the yield curve, housing market, auto sales and payroll growth are suggesting the current growth cycle has further to go. Nevertheless, the Q4 U.S. GDP is estimated to be around 2.5%. The Fed's preferred measure, Core PCE, is expected to move higher but should only hit 1.5% by the end of 2015. The Fed appears to have pivoted from its dovish stance at the September FOMC meeting, reinforcing its desire to tighten rates in December. In doing so, the Fed has lowered the bar for incoming economic data in the months ahead. Year-end liquidity concerns and heightened uncertainty over where the U.S. is currently in the economic cycle still keeps markets cautious on a December move. There should be more clarity after the October employment report. If nonfarm payrolls come in greater than 150,000, the odds of a December lift-off increase, provided risk assets remain reasonably well behaved.

This information is an excerpt from an economic report dated October 2015 provided to TexSTAR by JP Morgan Asset Management, Inc., the investment manager of the TexSTAR pool.

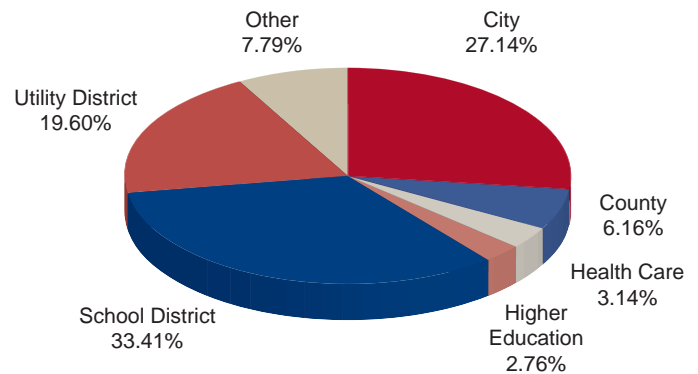
**For more information about TexSTAR, please visit our web site at [www.texstar.org](http://www.texstar.org).**

# Information at a Glance

## Portfolio by Type of Investment As of October 31, 2015



## Portfolio by Maturity As of October 31, 2015



## Distribution of Participants by Type As of October 31, 2015

# Historical Program Information

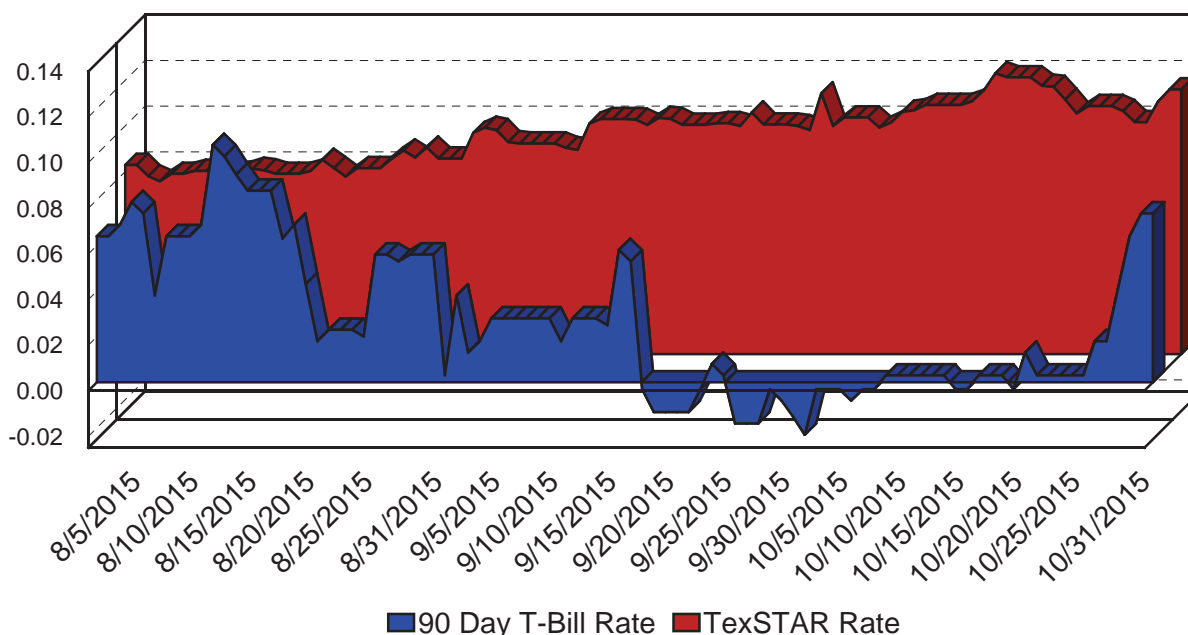
Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Oct 15	0.1099%	\$5,137,746,592.55	\$5,138,104,083.30	1.000066	45	72	796
Sep 15	0.0994%	5,171,964,839.33	5,172,390,234.79	1.000082	46	62	796
Aug 15	0.0823%	5,444,712,315.25	5,444,863,919.29	1.000027	47	60	796
Jul 15	0.0722%	5,191,663,669.11	5,192,008,905.67	1.000063	50	63	795
Jun 15	0.0719%	5,113,377,874.72	5,113,798,319.64	1.000082	52	68	794
May 15	0.0643%	5,481,487,398.04	5,481,958,268.19	1.000085	52	70	794
Apr 15	0.0701%	5,578,041,120.52	5,578,486,668.16	1.000079	52	74	793
Mar 15	0.0604%	5,532,363,738.20	5,532,642,521.32	1.000050	52	76	792
Feb 15	0.0548%	6,025,452,923.84	6,025,900,171.82	1.000073	49	74	792
Jan 15	0.0542%	5,795,866,262.14	5,796,287,813.37	1.000076	50	77	791
Dec 14	0.0501%	5,158,234,676.14	5,158,405,384.45	1.000037	51	80	790
Nov 14	0.0387%	4,453,961,626.26	4,454,149,924.27	1.000042	52	84	790

# Portfolio Asset Summary as of October 31, 2015

	Book Value	Market Value
Uninvested Balance	\$ 6,977.73	\$ 6,977.73
Accrual of Interest Income	164,695.40	164,695.40
Interest and Management Fees Payable	(761,474.11)	(761,474.11)
Payable for Investment Purchased	0.00	0.00
Repurchase Agreement	1,456,410,999.75	1,456,410,999.75
Government Securities	3,681,925,393.78	3,682,282,884.53
<b>Total</b>	<b>\$ 5,137,746,592.55</b>	<b>\$ 5,138,104,083.30</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by J.P. Morgan Chase & Co. and the assets are safekept in a separate custodial account at the Federal Reserve Bank in the name of TexSTAR. The only source of payment to the Participants are the assets of TexSTAR. There is no secondary source of payment for the pool such as insurance or guarantee. Should you require a copy of the portfolio, please contact TexSTAR Participant Services.

# TexSTAR versus 90-Day Treasury Bill



This material is for information purposes only. This information does not represent an offer to buy or sell a security. The above rate information is obtained from sources that are believed to be reliable; however, its accuracy or completeness may be subject to change. The TexSTAR management fee may be waived in full or in part at the discretion of the TexSTAR co-administrators and the TexSTAR rate for the period shown reflects waiver of fees. This table represents historical investment performance/return to the customer, net of fees, and is not an indication of future performance. An investment in the security is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the issuer seeks to preserve the value of an investment at \$1.00 per share, it is possible to lose money by investing in the security. Information about these and other program details are in the fund's Information Statement which should be read carefully before investing. The yield on the 90-Day Treasury Bill ("T-Bill Yield") is shown for comparative purposes only. When comparing the investment returns of the TexSTAR pool to the T-Bill Yield, you should know that the TexSTAR pool consist of allocations of specific diversified securities as detailed in the respective Information Statements. The T-Bill Yield is taken from Bloomberg Finance L.P. and represents the daily closing yield on the then current 90-day T-Bill.

## Daily Summary for October 2015

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	TexSTAR Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
10/1/2015	0.0999%	0.000002736	\$5,185,689,287.87	1.000099	38	59
10/2/2015	0.1037%	0.000002842	\$5,125,452,110.77	1.000099	37	62
10/3/2015	0.1037%	0.000002842	\$5,125,452,110.77	1.000099	37	62
10/4/2015	0.1037%	0.000002842	\$5,125,452,110.77	1.000099	37	62
10/5/2015	0.0992%	0.000002718	\$5,143,998,711.72	1.000093	37	61
10/6/2015	0.1015%	0.000002782	\$5,193,774,350.81	1.000094	42	65
10/7/2015	0.1062%	0.000002910	\$5,119,208,345.74	1.000099	47	71
10/8/2015	0.1069%	0.000002929	\$5,152,060,415.63	1.000103	46	70
10/9/2015	0.1092%	0.000002991	\$5,205,320,037.85	1.000095	45	68
10/10/2015	0.1092%	0.000002991	\$5,205,320,037.85	1.000095	45	68
10/11/2015	0.1092%	0.000002991	\$5,205,320,037.85	1.000095	45	68
10/12/2015	0.1092%	0.000002991	\$5,205,320,037.85	1.000095	45	68
10/13/2015	0.1109%	0.000003039	\$5,195,491,537.37	1.000091	48	71
10/14/2015	0.1156%	0.000003168	\$5,192,163,273.51	1.000092	47	71
10/15/2015	0.1231%	0.000003373	\$5,189,137,423.63	1.000090	47	70
10/16/2015	0.1213%	0.000003323	\$5,182,876,193.54	1.000086	44	74
10/17/2015	0.1213%	0.000003323	\$5,182,876,193.54	1.000086	44	74
10/18/2015	0.1213%	0.000003323	\$5,182,876,193.54	1.000086	44	74
10/19/2015	0.1176%	0.000003223	\$5,094,766,742.64	1.000080	48	79
10/20/2015	0.1171%	0.000003209	\$5,134,314,406.28	1.000079	47	77
10/21/2015	0.1115%	0.000003056	\$5,102,152,003.51	1.000081	48	81
10/22/2015	0.1055%	0.000002890	\$5,118,161,794.38	1.000081	47	80
10/23/2015	0.1087%	0.000002979	\$5,159,893,754.96	1.000068	45	78
10/24/2015	0.1087%	0.000002979	\$5,159,893,754.96	1.000068	45	78
10/25/2015	0.1087%	0.000002979	\$5,159,893,754.96	1.000068	45	78
10/26/2015	0.1065%	0.000002917	\$5,258,607,842.73	1.000070	45	78
10/27/2015	0.1017%	0.000002785	\$5,299,741,224.59	1.000067	47	79
10/28/2015	0.1016%	0.000002783	\$5,288,637,740.65	1.000070	47	79
10/29/2015	0.1106%	0.000003031	\$5,255,438,599.65	1.000066	46	78
10/30/2015	0.1160%	0.000003177	\$5,137,746,592.55	1.000066	48	81
10/31/2015	0.1160%	0.000003177	\$5,137,746,592.55	1.000066	48	81
<b>Average</b>	<b>0.1099%</b>	<b>0.000003010</b>	<b>\$5,174,993,006.94</b>		<b>45</b>	<b>72</b>



TexSTAR Participant Services  
First Southwest Asset Company, LLC  
325 North St. Paul Street, Suite 800  
Dallas, Texas 75201



## **TexSTAR Board Members**

<i>William Chapman</i>	<i>Central Texas Regional Mobility Authority</i>	<i>Governing Board President</i>
<i>Nell Lange</i>	<i>City of Frisco</i>	<i>Governing Board Vice President</i>
<i>Kenneth Huewitt</i>	<i>Houston ISD</i>	<i>Governing Board Treasurer</i>
<i>David Medanich</i>	<i>First Southwest Company</i>	<i>Governing Board Secretary</i>
<i>Joni Freeman</i>	<i>JP Morgan Chase</i>	<i>Governing Board Asst. Sec./Treas.</i>
<i>Eric Cannon</i>	<i>City of Allen</i>	<i>Advisory Board</i>
<i>Nicole Conley</i>	<i>Austin ISD</i>	<i>Advisory Board</i>
<i>Monte Mercer</i>	<i>North Central TX Council of Government</i>	<i>Advisory Board</i>
<i>Stephen Fortenberry</i>	<i>Plano ISD</i>	<i>Advisory Board</i>
<i>Becky Brooks</i>	<i>Government Resource Associates, LLC</i>	<i>Advisory Board</i>

**For more information contact TexSTAR Participant Services ★ 1-800-TEX-STAR ★ [www.texstar.org](http://www.texstar.org)**



**J.P.Morgan**  
Asset Management



November 24, 2015  
AGENDA ITEM # 6

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Award a contract for communications and marketing consultant services.

**CENTRAL TEXAS  
Regional Mobility Authority**

Strategic Plan Relevance: Regional Mobility  
Department: Community Relations  
Contact: Dee Anne Health, Director of External Affairs  
Associated Costs: TBD  
Funding Source: General Fund/Bond Sale Funds  
Action Requested: Consider and act on draft resolution

Summary:

On July 29, 2015, the Mobility Authority's Board of Directors authorized the issuance of a Request for Proposals (RFP) from teams interested in providing communication and marketing consulting services. **The current contract with Crosswind Communications, LLC expires on December 31, 2015.**

A Selection Committee composed of Mobility Authority staff and consultants evaluated the Responses against the criteria provided in the RFP which included the following: *firm qualifications, demonstration of previous creative capabilities, successful management of similar contracts and projects, local knowledge and experience, organization and staffing, proposed approach to increasing awareness, diverse workforce with emphasis on HUB/DBE involvement, and budget allocation and rates.* The committee reviewed and scored the responses and made a recommendation to the Executive Director to short-list five of the responding teams. The Selection Committee conducted interviews of the short-listed teams on November 19th and 20th, 2015, and evaluated the teams based on their responses to prepared questions using the same criteria as listed above.

Based on the RFP and interview evaluations, the Executive Director seeks Board approval of the recommended team and approval to negotiate a contract for communications and marketing consultant services.

Backup provided: Summary Presentation of Qualifications, Proposals, Evaluation Process, Results, Team Recommendation to be provided at the Board meeting; Draft Resolution for Board Consideration

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 15-\_\_\_\_**

**AWARD A CONTRACT FOR COMMUNICATIONS AND MARKETING  
CONSULTING SERVICES.**

WHEREAS, by Resolution No. 15-045, dated July 29, 2015, the Board of Directors authorized the Executive Director to procure communications and marketing services; and

WHEREAS, in accordance with the Mobility Authority Procurement Policies and the request for proposals for communications and marketing services issued by the Mobility Authority (the "RFP), based on the evaluation and selection criteria set forth in the RFP the Executive Director recommends the Board award the contract to \_\_\_\_\_.

NOW THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to provide communications and marketing services to the Mobility Authority to \_\_\_\_\_; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority a contract with \_\_\_\_\_ consistent with the proposer's responses to the RFP, the RFP, the Mobility Authority's Procurement Policies, and as the Executive Director further determines is in the best interest of the Mobility Authority, for a contract amount not to exceed \$\_\_\_\_\_, and may further negotiate and execute an initial work authorization for services to be provided through June 30, 2016.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24<sup>th</sup> day of November, 2015.

Submitted and reviewed by:

Approved:

\_\_\_\_\_  
Geoffrey Petrov, General Counsel

\_\_\_\_\_  
Ray A. Wilkerson  
Chairman, Board of Directors



November 24, 2015  
AGENDA ITEM # 7

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Authorize negotiation and execution of a contract  
to purchase Parcel 132 of the 183 South Project.

**CENTRAL TEXAS**  
**Regional Mobility Authority**

Strategic Plan Relevance: Regional Mobility / Innovation  
Department: Engineering / Law  
Contact: Andrew Martin, General Counsel  
Associated Costs: Not Applicable  
Funding Source: Not Applicable  
Action Requested: Consider and act on draft resolution

Summary:

This agenda item was discussed with the Board in executive session at its October 28, 2015, meeting, and the proposed resolution to approve negotiation and execution of a contract to purchase Parcel 132 is consistent with the discussion that took place at the previous meeting.

Backup provided: To be provided at the meeting.



**CENTRAL TEXAS  
Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 8

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Briefing on the bond sale for the 183 South Project.

Strategic Plan Relevance: Regional Mobility  
Department: Engineering/Finance  
Contact: Bill Chapman, Chief Financial Officer  
Associated Costs: N/A  
Funding Source: N/A  
Action Requested: Briefing and Board Discussion Only

Summary:

Report on the marketing and sale of the bonds for the 183 South Project.

Backup provided: None



**CENTRAL TEXAS  
Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 9

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Briefing on development and adoption of  
connected and automated vehicle technologies.

Strategic Plan Relevance: Innovation/ Economic Vitality/ Sustainability  
Department: Executive Director  
Contact: Mike Heiligenstein, Executive Director  
Ginger Goodin, P.E., Texas Transportation Institute  
Associated Costs: None.  
Funding Source: N/A  
Action Requested: Briefing and Board Discussion Only

Summary:

Report on the development and adoption of connected and automated vehicle technologies and the impacts it will have on our transportation infrastructure.

Backup provided: To be provided at the Board meeting.



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. Overview of the Capital Area Metropolitan Planning Organization (CAMPO) process for approval of the long range Regional Transportation Plan and the Transportation Improvement Program.
- B. Overview of the environmental process.
- C. Update on the ongoing environmental reviews for the following projects:
  - i. MoPac South;
  - ii. 183 North; and
  - iii. Oakhill Parkway.
- D. Update on the information campaign for the MoPac Improvement Project.
- E. Project schedules.

Backup provided: Executive Director's Report

# Board's Role in the Environmental Process

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Jeff Dailey  
Deputy Executive Director

Geoff Petrov  
General Counsel

November 2015



CENTRAL TEXAS  
Regional Mobility Authority



# Regulatory Requirements & Roles



## Federal Law - NEPA

- Cannot commit resources “prejudicing” selection of alternatives before making a final [environmental] decision

## State Law - RMA Enabling Legislation

- Environmental review must be conducted before approving an alternative
- Must consider results of the environmental review

## Agency Roles in the Environmental Process

- Mobility Authority
  - Approve commencement of environmental studies
  - Monitor status through staff updates
  - Attend public meetings/hearings (optional)
- TxDOT/FHWA
  - Technical reviews
  - Adherence to the environmental process
  - Environmental finding

## Agency Roles *after* the Environmental Process

- Mobility Authority
  - Approve further project development for design/construction
- TxDOT/FHWA
  - Compliance oversight during design/construction

# Environmental Process



6 months - 1.5 years

1-2 years

6 months - 1 year



OAK HILL  
PARKWAY



MOPAC SOUTH  
ENVIRONMENTAL STUDY

183  
NORTH  
MOBILITY PROJECT

**Project Initiation  
and Development  
of Purpose and  
Need**

**Development  
and Screening of  
Alternatives**

**Draft and Final  
Environmental  
Document**

**OH**

**OH**

**OH**

**PH**

ENVIRONMENTAL FINDING

← OPPORTUNITY FOR PUBLIC COMMENT →

Legend:

**OH** OPEN HOUSE

**PH** PUBLIC HEARING



**CENTRAL TEXAS**  
**Regional Mobility Authority**



# PROJECT UPDATES

## MoPac Improvement Project



- Drilled shaft foundations for retaining walls and soundwalls continues and is approximately 50% complete.
- Construction activities related to the 42" City waterline relocation continue at the Camp Mabry and Camp Hubbard (TxDOT facility) locations. Boring for the 60" casing under MoPac is complete – placement and grouting of the pipe will be a future activity. Receiving pit is being drilled on Westminster property to tie into existing waterline.
- Paving operations continue on the northern half of the project and specific locations on the south end to facilitate impending traffic shifts.
- The first phase of the excavation for the southbound undercrossing location is complete. Construction of the slab of the undercrossing was initiated.



*New Express Lanes signage posted at Southbound MoPac just north of Parmer Lane (Oct.8)*

- Installation for the shoring for the northbound undercrossing began. Major traffic shift for the northbound undercrossing is scheduled to take place in December.
- Surveys to determine the existence of threatened and endangered species in three karst features are underway near the southbound undercrossing location. Due to recent rain events, the surveys are expected now to be complete by the end of the month. To date, no listed species have been found.
- Asbestos remediation is substantially complete – only remaining work is in conjunction with removals to be performed by CH2M in the future.

## 183 North Mobility Project



- The Mobility Authority held a public hearing for the 183 North Mobility Project on November 12, 2015 at Westwood High School to present the preferred build alternative. The public comment period closed November 22, 2015. The virtual public hearing is available on the project website.
- The draft environmental document, including all technical memoranda and social, economic, and environmental impact evaluations, was made publicly available on October 12, 2015 for review and comment.
- The 100% schematic design is pending resolution of design exception comments and signage updates; review and approval of design exception 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; requesting the Mobility Authority continue to investigate transit, bike, and pedestrian accommodations.



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

- 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.
- 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 Virtual Open House was launched on October 21, 2015 to support outreach efforts for the fourth Open House held on November 10, 2015 at the Palmer Events Center. Six operational configurations were presented, including travel

time estimates for each configuration. All materials shown at the Open House were included in the Virtual Open House.

- A video was shown at the Open House that presented the results of UT's Center for Traffic Research (CTR) study of the downtown street system for 2020 (opening year). The study showed how the downtown street system would operate if Express Lanes on MoPac South were not constructed, in order to draw comparisons to how the downtown network would operate if one-lane and two-lane Express Lanes operational configurations (with and without direct connections to downtown) were constructed on MoPac South.
- Traffic simulation videos were also presented at the Open House that demonstrated the relative effectiveness of specific improvements proposed as part of each operational configuration.
- Next steps for the environmental study include narrowing the range of alternatives, presenting the short list of alternatives for review and comment at an Open House in mid-2016, and holding the public hearing to share the preferred alternative in mid-late 2016.



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

### **MoPac Intersections Environmental Study**

- Responses to official comments were developed and the environmental document was resubmitted to TxDOT. An environmental decision is expected later this year. Once the project is environmentally cleared, TxDOT will assume responsibility for final design and construction.

## SH 45SW Environmental Study



- The Mobility Authority's design team submitted 90% design plans in October. The Mobility Authority and TxDOT are concurrently reviewing the documents.
- 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 14<sup>th</sup> – 21<sup>st</sup>, 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 expected early next year.

### 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.

- We still anticipate construction to launch in late spring 2016.
- Staff is working to contract firms for construction inspection, survey, and materials testing.
- Project programming activities continue as the team works to finalize project funding agreements with TxDOT and FHWA in anticipation of finalizing these agreements in time for Financial Close and issuance of NTP 2.
- The team is updating the Initial Finance Plan based on TIFIA participation for approval by FHWA (TxDOT has already approved).
- Financing activities continue as we work towards financial close.
- ROW Acquisition continues in efforts to meet the commitments outlined in the D/B Contract.
- The public involvement team has scheduled a kick off meeting with Colorado River Constructors for December 2nd.

### Kellam Rd. Phase I Project

- Replacement of plantings in the ponds 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 from the City of Austin.

### 290 Toll East (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 let 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 final designer on November 13 and anticipate awarding a contract at the February 2016 Board Meeting.

### **Oak Hill Parkway Project**



- On Thursday, October 29, 2015, TxDOT and the Mobility Authority held the sixth open house for the Oak Hill Parkway project. Over 155 members of the public attended to learn more about and provide comments on: an updated look at the design of Alternatives A and C, including artistic renderings of key intersections; the draft matrix for this third phase of evaluation; an update on designs and ideas for Context Sensitive Solutions including bicycle / pedestrian improvements and intersection aesthetics; and information provided at the recent Water Quality Workshop including off-site water detention.
- Significant outreach to stakeholders has continued.
- 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 will begin 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 mid-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 1/3 of the decks have been poured; rains hampered progress
- Work on walls near Presidential is ongoing.
- McCarthy plans to complete deck on the Onion Creek Bridge in late November.
- Utility adjustments are progressing on all utilities currently with the exception of Texas Gas and are expected to be complete the end of November.
- Traffic switch to the new eastbound frontage road near FM 973 planned in the next few months

### **System-wide Performance Based Maintenance Contract**

- The Mobility Authority is in negotiations with TxDOT for final approval their interlocal agreement (ILA) for the maintenance of Manor Expressway, MoPac Improvement Project, and 71 Express. The Board approved the recommendation of award to Roy Jorgensen, Inc at the September 30 Board Meeting. The award of the contract is contingent upon finalization of this agreement.



CENTRAL TEXAS  
Regional Mobility Authority

# BICYCLE AND PEDESTRIAN ACCOMMODATIONS

The Mobility Authority is committed to constructing multi-modal, pedestrian-friendly facilities that enhance the region's quality of life. This commitment includes the design and implementation of Shared Use Paths (SUP), sidewalks and cross-street connections as part of every project, whenever feasible. To date, on projects currently open to traffic, the Mobility Authority investment in bicycle and pedestrian accommodations totals \$11 million. \$31 million more is invested in projects under construction. Additional investments are planned for projects currently under environmental study.

## OPEN TO TRAFFIC

### 183A

#### Approximate investment: \$6.5 million

- A seven-mile SUP borders the 183A facility from South Brushy Creek to Hero Way
- The 10-foot-wide facility is separated from the roadway, allowing cyclists and pedestrians to travel the corridor safely
- The facility includes a trailhead, as well as a pedestrian bridge that crosses Brushy Creek to connect with Williamson County's Brushy Creek Regional Trail



### Manor Expressway

#### Approximate investment: \$4.5 million

- A five-mile SUP borders the south side of the Manor Expressway frontage road from the US 183 interchange to east of SH 130
- The facility includes a dedicated SUP bridge at the Walnut Creek Tributary
- The 10-foot-wide SUP is separated from the roadway, allowing cyclists and pedestrians to travel the corridor safely
- An additional five miles of new sidewalks were constructed as part of the project
- The project also accommodated connections to the future Walnut Creek and Bergstrom Expressway SUPs



## UNDER CONSTRUCTION

### MoPac Improvement Project

#### Approximate investment: \$5 million

- The project includes a 3-mile, 10-foot-wide SUP, separated from the roadway
  - Two miles of the SUP run on the west side of the roadway from the Walnut Creek Trail to the north end of Loop 360
  - One mile crosses through the US 183 interchange and links Shoal Creek Boulevard to Neils Thompson Drive
- The project also includes four miles of new sidewalk, curb ramps and pedestrian signal heads along the frontage roads between Parmer Lane and Anderson Lane
- The project improves east/west connections at 13 MoPac cross streets, including ADA improvements, sidewalk extensions and added bike lanes



### Bergstrom Expressway

#### Approximate investment: \$26 million

- The current design plan includes a 7-mile, 10-foot-wide, continuous SUP along Bergstrom Expressway from US 290 to SH 71
- It also adds nine miles of 6-foot-wide sidewalks and eight miles of 5-foot-wide bike lanes
- Major trailheads at the YMCA and Boggy Creek will connect with the existing Southern Walnut Creek Hike and Bike Trail
- Pedestrian bridges will be located near Manor Road/Springdale Road, 51<sup>st</sup> Street, and Bolm Road, with two additional pedestrian bridges over Boggy Creek
- Planned improvements provide connections to the Manor Expressway and SH 71 Express SUP facilities, as well as the Lance Armstrong Bikeway





## UNDER STUDY

The following projects are under study and in varying phases of development. Design plans are not final. Improvements listed below are preliminary and subject to change.

### MoPac South Environmental Study

#### Approximate investment: \$6 million

- The project would include a 10-mile, continuous pedestrian and bicycle facility from La Crosse Avenue to Lady Bird Lake
- Improvements would link to the existing city of Austin bicycle and pedestrian network along the east and west sides of the corridor

### MoPac Intersections Environmental Study

- The project proposes construction of a SUP along the right-of-way line on the west side of the corridor
- The SUP would tie-in to other proposed improvements along MoPac South and the existing city of Austin bicycle and pedestrian network

### Oak Hill Parkway

#### Approximate investment: more than \$3 million

- The project proposes construction of approximately seven miles of SUP
  - Along US 290, the SUP would connect MoPac to Circle Drive
  - Along SH 71, the SUP would run along the west side of the project between US 290 and Silvermine Drive
- Additionally, the project would provide six miles of continuous sidewalks along the corridor
- Improvements would connect with the proposed Y to Barton Creek (YBC) Trail under study by the city of Austin

### 183 North Mobility Project

#### Approximate investment: more than \$5 million

- Proposed improvements would close gaps to provide a network of continuous bike lanes between SH 45N and MoPac
- The project would provide continuous sidewalks northbound and southbound between SH 45N and Loop 360
- Two SUP segments are proposed to connect bike lanes between Jollyville Road and Pond Springs Road, and between Pond Springs Road and Lake Creek Parkway
- Cross-street connections would be provided for bicyclists at every roadway crossing under US 183 North from Pecan Park to Great Hills Trail

### SH 45SW (Record of Decision pending)

#### Approximate investment: more than \$3 million

- The project proposes a 4.5 mile, 10-foot-wide SUP that extends from Escarpment Boulevard to FM 1626
- The SUP would be separated from the roadway, located between the toll lanes and the edge of the right-of-way
- The path will connect to the Hill Country Conservancy's future Violet Crown Trail

## PARTNER PROJECTS

### SH 71 Express

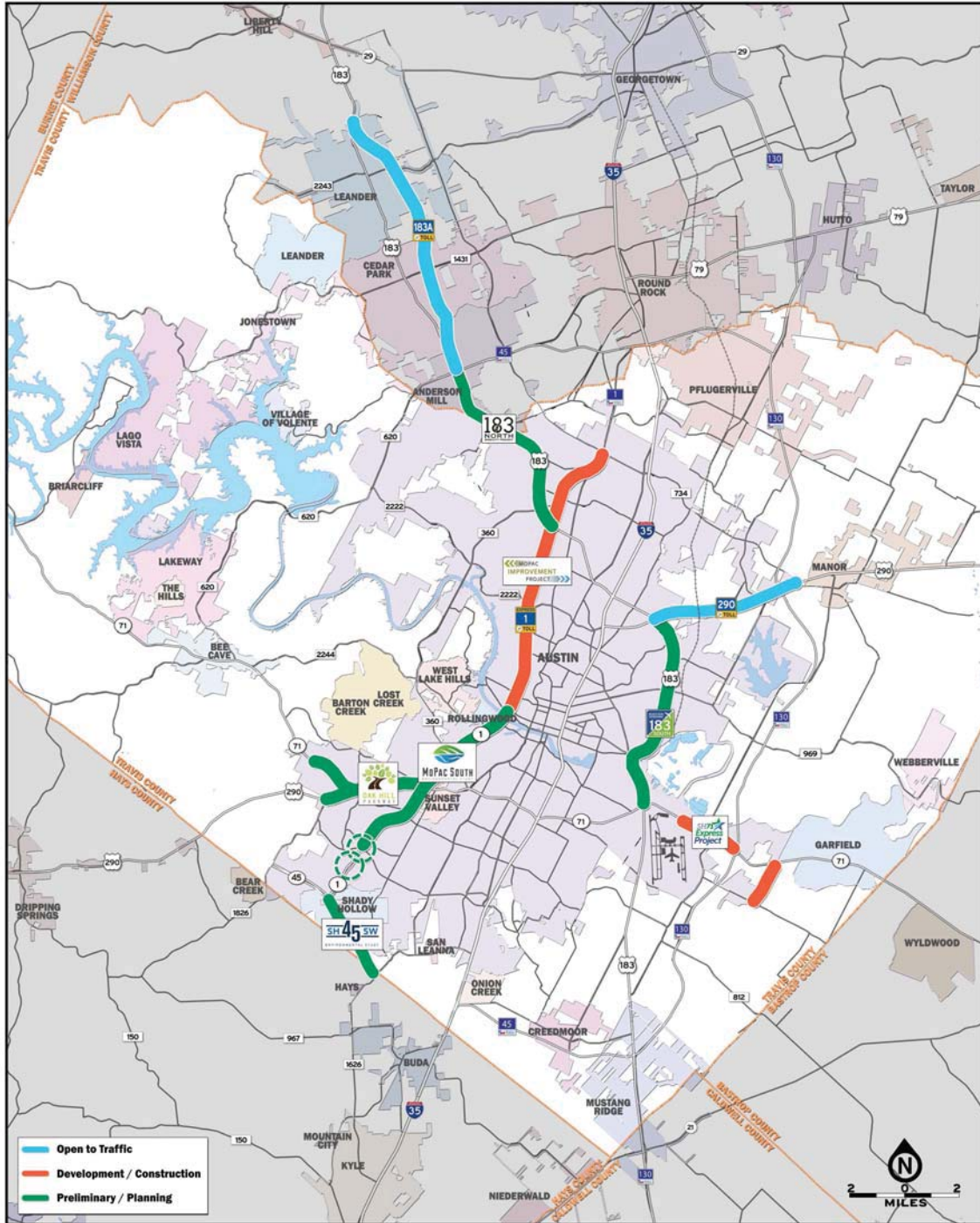
- The project includes a 5.5-mile SUP that is separated from the roadway and 1.5 miles of new sidewalk
- Improvements will connect to bicycle and pedestrian facilities under development as part of the Bergstrom Expressway Project and the Travis County Onion Creek Greenway Trail
- The Project is currently under construction, led by TxDOT, in partnership with the Mobility Authority



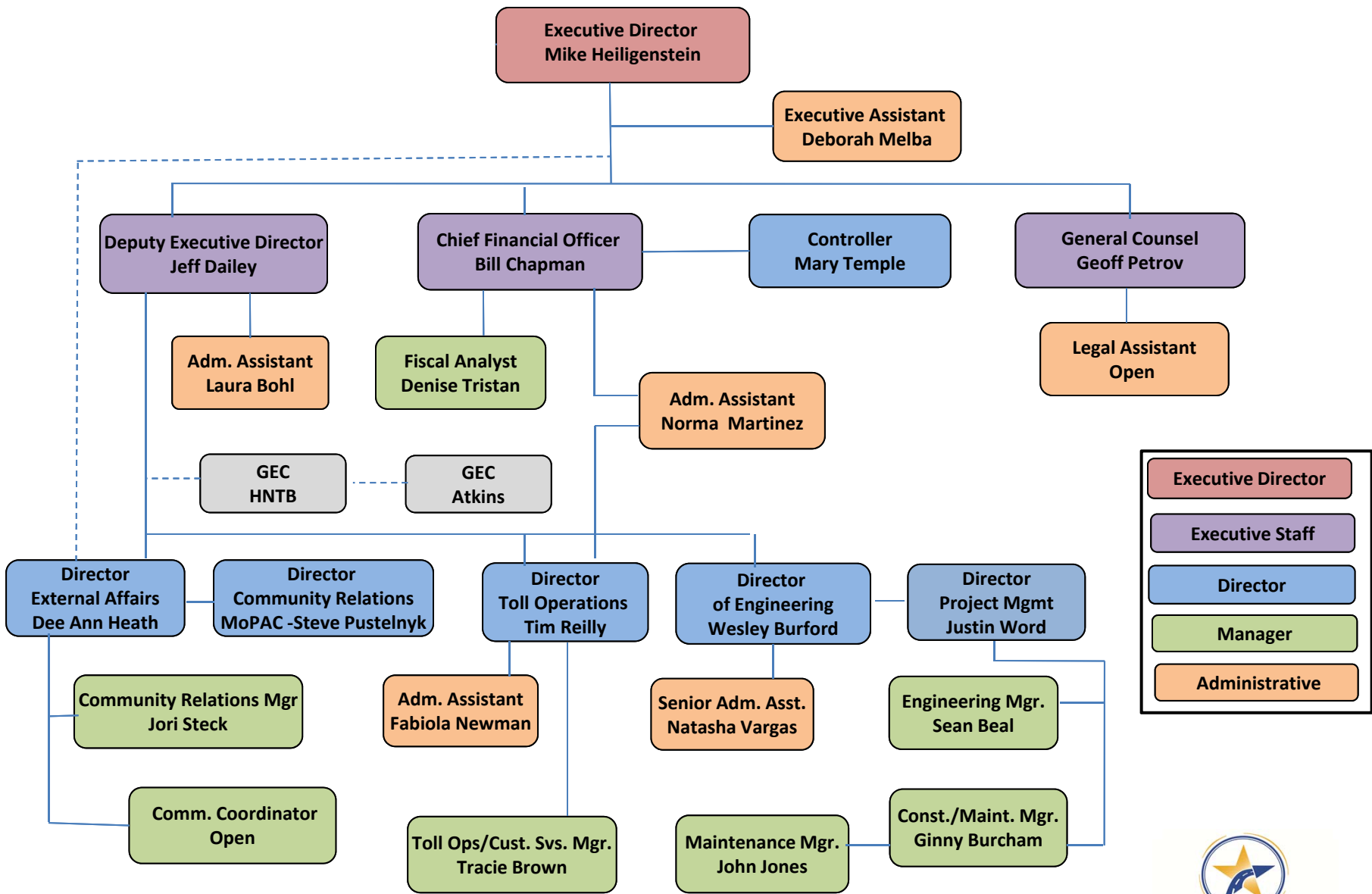


CENTRAL TEXAS  
Regional Mobility Authority

# BICYCLE AND PEDESTRIAN IMPROVEMENTS



PROJECT	INVESTMENT	SIDEWALK/SUP LANE MILES
<b>OPEN TO TRAFFIC</b>		
183 A	\$6.5 million	7 miles
Manor Expressway	\$4.5 million	10 miles
<b>UNDER CONSTRUCTION</b>		
MoPac Improvement Project	\$5 million	7 miles
Bergstrom Expressway	\$26 million	24 miles
SH 71 Express (partner project)	TBD	7 miles
<b>UNDER STUDY</b>		
MoPac South Environmental Study	\$6 million	10 miles
MoPac Intersections Environmental Study	TBD	TBD
Oak Hill Parkway	More than \$3 million	13 miles
183 North Mobility Study	More than \$5 million	9.5 miles
SH 45SW (Record of Decision pending)	More than \$3 million	4.5 miles
<b>TOTAL INVESTMENT</b>		
<b>MORE THAN 90 LANE MILES AND MORE THAN \$50 MILLION</b>		





**CENTRAL TEXAS**  
**Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 11

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*EXECUTIVE SESSION*

*Executive Session:*

Discuss acquisition of one or more parcels or interests in real property needed for the 183 South Project and related legal issues, including consideration of the use of eminent domain to condemn property, pursuant to §551.072 (Deliberation Regarding Real Property) and §551.071 (Consultation With Attorney).



**CENTRAL TEXAS  
Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 12

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*EXECUTIVE SESSION*

*Executive Session:*

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).



**CENTRAL TEXAS  
Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 13

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*EXECUTIVE SESSION*

*Executive Session:*

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



**CENTRAL TEXAS  
Regional Mobility Authority**

November 24, 2015  
AGENDA ITEM # 14

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*EXECUTIVE SESSION*

*Executive Session:*

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