

MINUTES
Regular Meeting of the Board of
Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Wednesday, November 30, 2016

The meeting was held 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 November 22, 2016 at the respective County Courthouses of Williamson and Travis Counties; online on the website of the Mobility Authority; and in the Mobility Authority's office lobby at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849.

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

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

1. Welcome and Opening Remarks by Chairman Ray Wilkerson.

After noting that a quorum of the Board was present, Chairman Ray Wilkerson called the meeting to order at 9:03 a.m. with the following Board members present: Jim H. Mills, David Armbrust, Bob Bennet, Charles Heimsath, Nikelle Meade, and David Singleton.

2. Opportunity for Public Comment.

No Public Comment was given.

Regular Board Items

3. Approve the minutes for the October 26, 2016 Regular Board meeting.

MOTION: Approval for the October 26, 2016, Regular Board Meeting minutes.

RESULT: Approved (Unanimous); 7-0

MOTION BY: Jim Mills

SECONDED BY: Nikelle Meade

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

NAY: None.

4. Accept the financial statements for October 2016.

Presentation by Mary Temple, Controller

MOTION: Accept the financial statements for October 2016.

RESULT: Approved (Unanimous); 7-0

MOTION BY: Charles Heimsath

SECONDED BY: Bob Bennett

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

NAY: None.

ADOPTED AS: Resolution No. 16-086

5. Add the 290 East Phase III project to the Mobility Authority Turnpike System.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Add the 290 East Phase III project to the Mobility Authority Turnpike System.

RESULT: Approved (Unanimous); 7-0

MOTION BY: Bob Bennett

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: Resolution No. 16-087

6. Discuss and take appropriate action on an application for Qualified Energy Conservation Bond allocation for Park and Ride facilities.

Presentation by Bill Chapman, Chief Financial Officer and Jeff Dailey, Deputy Executive Director.

Spoke on item: Ashby Johnson, Executive Director, Capital Area Metropolitan Planning Organization
Gerardo Castillo, Sr. Vice President/Chief of Staff, Capital Metro

MOTION: Authorize the filing of an application with the State of Texas for an allocation of the State of Texas' Qualified Energy Conservation Bond Authority.

RESULT: Approved 6-0; Jim Mills abstained from voting

MOTION BY: Bob Bennett

SECONDED BY: Charles Heimsath

AYE: Wilkerson, Bennett, Meade, Armbrust, Heimsath, and Singleton.
NAY: None.
ABSTAINED: Mills

ADOPTED AS: Resolution No. 16-088

7. Approve Work Authorization No. 5 with Parsons Brinkerhoff, Inc. for general engineering consultant services related to the 183A Phase III Project.

Presentation by Justin Word, P.E., Director of Engineering.

MOTION: Approve Work Authorization No. 5 with Parsons Brinkerhoff, Inc.

RESULT: Approved (Unanimous); 7-0

MOTION BY: Charles Heimsath

SECONDED BY: Jim Mills

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

NAY: None.

ADOPTED AS: Resolution No. 16-089

8. Approve a legislative program for issues and proposals affecting the Mobility Authority in the 85th Texas Legislature.

Presentation by Geoff Petrov, General Counsel.

Spoke on item: Jerry Valdez, Jerry Valdez Governmental Affairs, LLC.

MOTION: Approve a legislative program for the 85th Texas Legislature.

RESULT: Approved (Unanimous); 7-0

MOTION BY: Charles Heimsath

SECONDED BY: Jim Mills

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

NAY: None.

ADOPTED AS: Resolution No. 16-090

Briefing and Discussion on the Following:

9. Monthly briefing on the MoPac Improvement Project.

Speaking on: Steve Pustelnyk, Director of Community Relations.

10. Monthly briefing on the 183 South Project; City of Austin water/wastewater permitting status.

Speaking on: Justin Word, P.E., Director of Engineering.

11. Executive Director's Report.

A. Discussion regarding the development of the Mogan right-of-way.

Speaking on: Mike Heiligenstein, Executive Director.

B. Introduction of new employee.

Speaking on: Mike Heiligenstein, Executive Director.
Justin Word, P.E., Director of Engineering.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 10:25 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

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).

The Board then recessed into an executive session in the Travis Conference Room. After completing the executive session, the Board reconvened in open meeting at 11:35 a.m. in the Lebermann Board Room.

15. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 11:36 a.m.

Approved 12/21/2016