



**CENTRAL TEXAS
Regional Mobility Authority**

January 25, 2017
AGENDA ITEM #3

Approve the minutes for the December 21,
2016 Regular Board Meeting

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

Summary:

Approve the attached draft minutes for the December 21, 2016 Regular Board Meeting.

Backup provided: Draft Minutes, December 21, 2016 Regular Board Meeting.

MINUTES

Regular Meeting of the Board of Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, December 21, 2016

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 December 15, 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 9:04 a.m. with the following Board members present: David Armbrust, Charles Heimsath, Nikelle Meade, and David Singleton.

2. Opportunity for Public Comment.

No Public Comment given.

Regular Board Items

3. Approve the minutes for the November 30, 2016 Regular Board meeting.

MOTION: Approval for the November 30, 2016, Regular Board Meeting minutes.

RESULT: Approved (Unanimous); 5-0

MOTION BY: Charles Heimsath

SECONDED BY: David Singleton

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

NAY: None.

4. Accept the financial statements for November 2016.

Presentation by Mary Temple, Controller

MOTION: Accept the financial statements for November 2016.

RESULT: Approved (Unanimous); 5-0

MOTION BY: Charles Heimsath

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: Resolution No. 16-093

5. Approve a Request for Proposals for a secured loan for the 290E Phase III Project.

Presentation by Bill Chapman, Chief Financial Officer. The Request for Proposals is anticipated to be issued in January 2017 and staff intends to bring the loan back to the Board for approval in February 2017.

MOTION: Approve a Request for Proposals for a secured loan for the 290E Phase III Project.

RESULT: Approved (Unanimous); 5-0

MOTION BY: Charles Heimsath

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: Resolution No. 16-091

6. Approve an administrative change order process for use on the SH 45SW Project.

MOTION: Approve an administrative change order process for use on the SH 45SW Project.

RESULT: Approved (Unanimous); 5-0

MOTION BY: Charles Heimsath

SECONDED BY: Nikelle Meade

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

NAY: None.

ADOPTED AS: Resolution No. 16-092

NOTE: The Board amended the proposed resolution to allow the Executive Director to approve change orders up to \$3,000,000.00 without prior Board approval if necessary to respond to an environmental emergency and to approve change orders up to \$1,000,000.00 without prior Board approval in other instances.

Briefing and Discussion on the following:

7. Briefing on the MoPac Improvement Project.

Speaking on: Steve Pustelnyk, Director of Community Relations.

8. Briefing on the SH 45SW Project.

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

9. Executive Director's Report.

A. MoPac South Project.

Speaking on: Justin Word, P.E., Director of Engineering.
Mike Heiligenstein, Executive Director.
Lynda Rife, President of Rifeline
Carlos Swonke, P.G., TxDOT Director of Environmental Affairs.
Dee Anne Heath, Director of External Affairs and Media Relations.
Geoff Petrov, General Counsel.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 10:44 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

- 10.** 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).
- 11.** Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
- 12.** 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 11:56 a.m. in the

Lebermann Board Room.

13. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 11:57 a.m.