

Welcome and opening remarks by the Chairman and members of the Board of Directors

Agenda Item #1

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

Opportunity for public comment

Agenda Item #2

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

Welcome newly appointed Board Member and administer the oath of office

Agenda Item #3

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

Recess the Board Meeting and Convene the Audit Committee Meeting

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

Regular Items

Agenda Items #4-8

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

Approve the minutes for the March 29, 2017 Regular Board meeting

Agenda Item #4

Geoff Petrov, General Counsel

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

Accept the financial statements for March 2017

Agenda Item #5

Mary Temple, Controller

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

Approve financial institutions and qualified brokers authorized to provide investment services and engage in investment transactions with the Mobility Authority and reaffirm the CTRMA investment policy

Agenda Item #6

Bill Chapman, Chief Financial Officer

April 26, 2017



**CENTRAL TEXAS
Regional Mobility Authority**

Approve the annual compliance report to the Texas Department of Transportation required by 43 Texas Administrative Code §26.65

Agenda Item #7

Bill Chapman, Chief Financial Officer

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

Exercise the option of the Mobility Authority under state law to develop, finance, construct, and operate the 183 North Project as a toll project

Agenda Item #8

Justin Word, P.E., Director of Engineering

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

**Discuss and consider approval of
Amendment No. 5 to the Agreement
for HNTB's General Consulting Civil
Engineering Services and Supplement
No. 4 to Work Authorization No. 16 for
the MoPac Improvement Project**

Agenda Item #9

Justin Word, P.E., Director of Engineering

April 26, 2017



**CENTRAL TEXAS
Regional Mobility Authority**

Briefings and Reports

Agenda Item #10

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority

Executive Director's Report

A. Quarterly Update on transportation projects under construction

I. 183 South Project

Agenda Item #10A - I

Justin Word, P.E., Director of Engineering

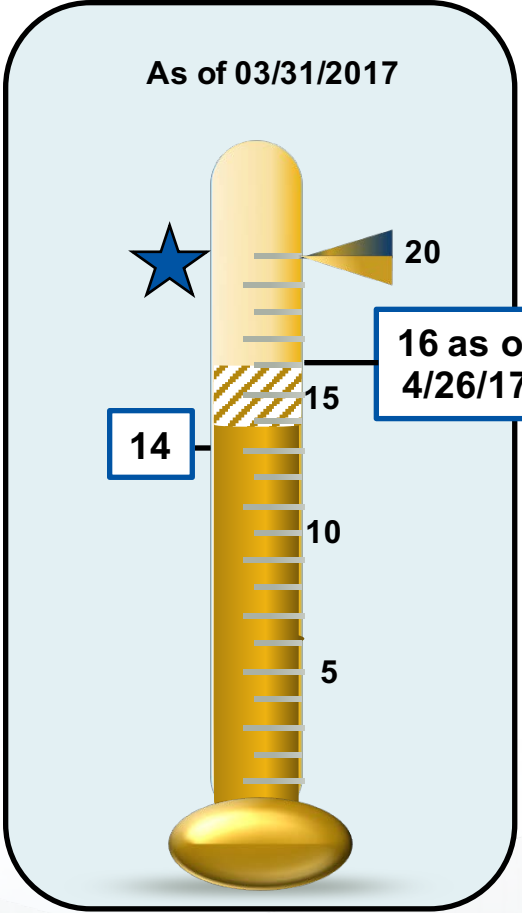
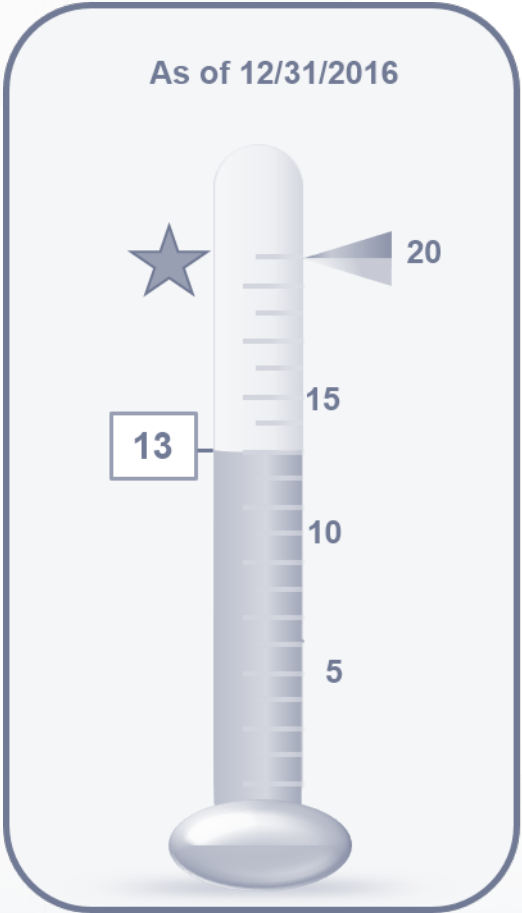
April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority



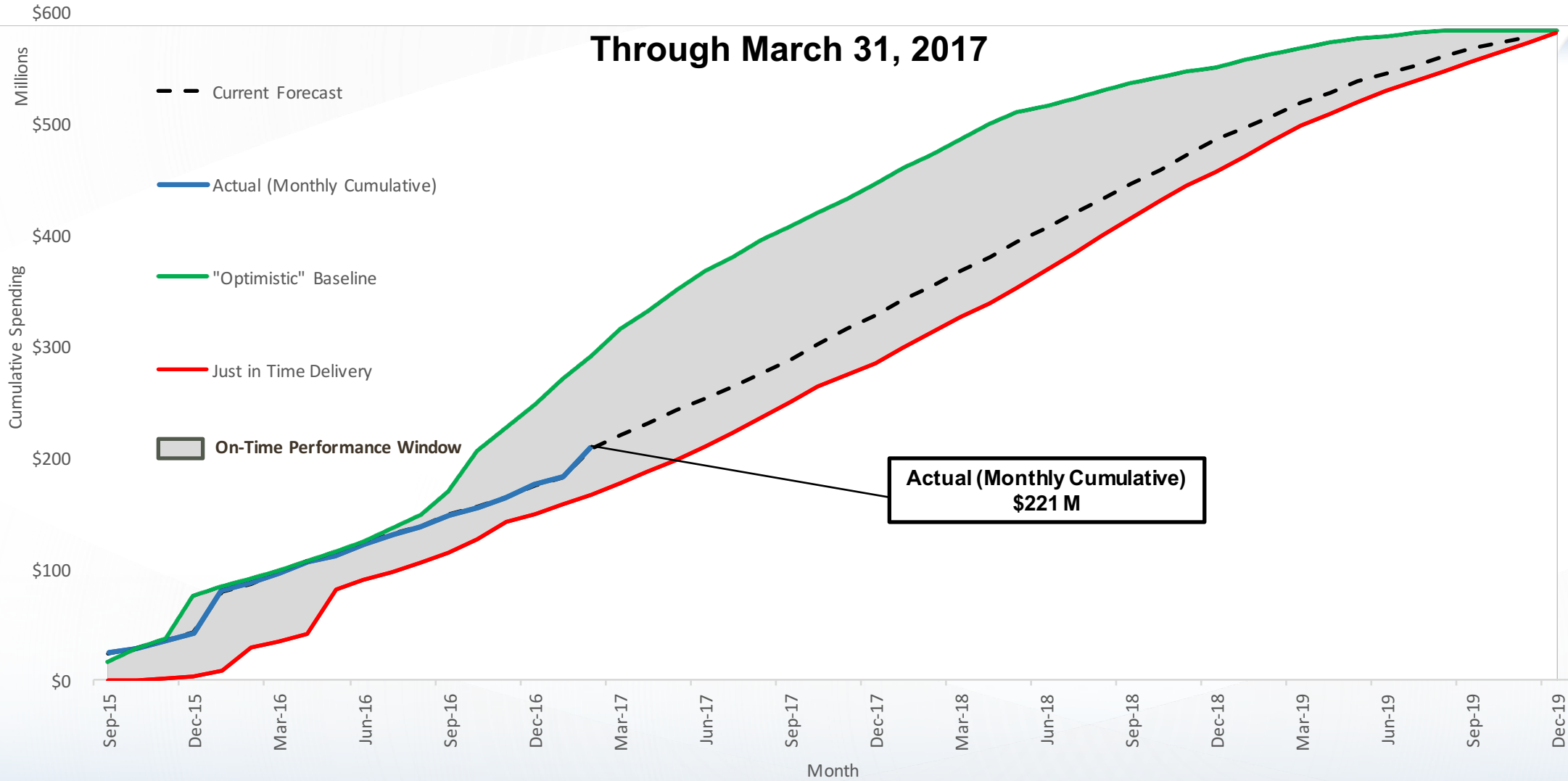
Permitted Packages



Cash Flow Diagram



Through March 31, 2017

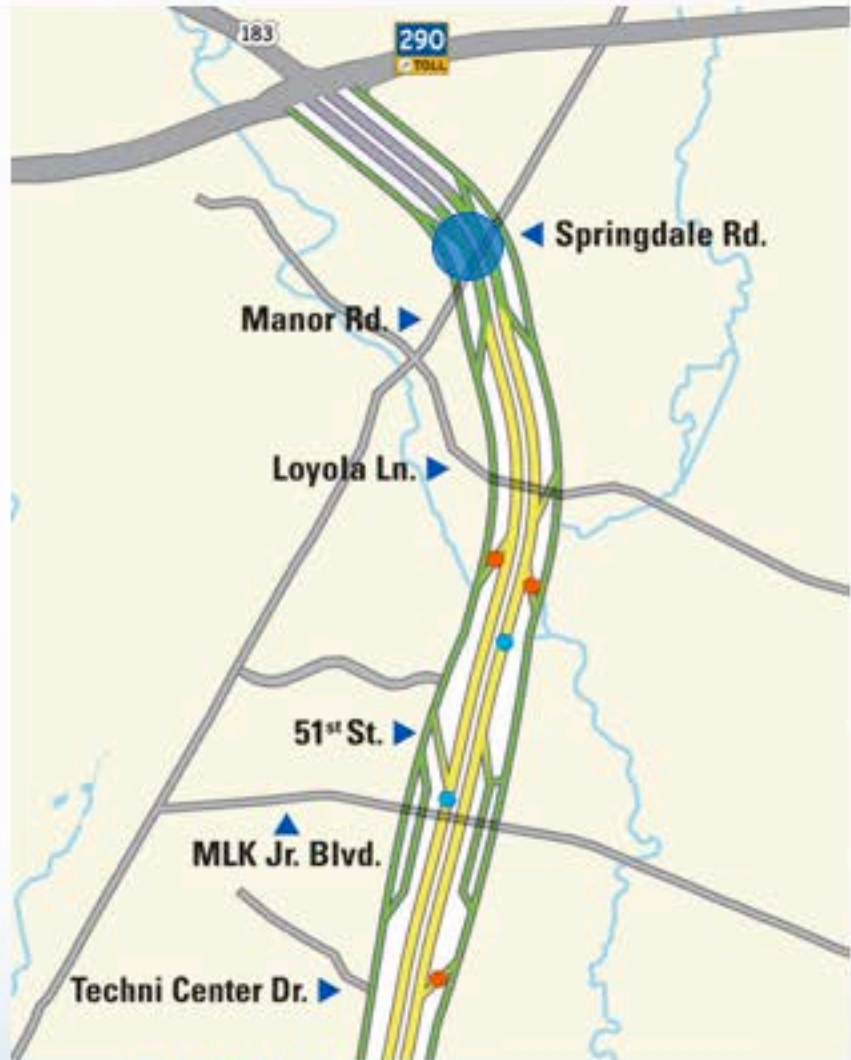


Actual (Monthly Cumulative)
\$221 M

Construction Photos



Construction Activities: Manor/Springdale



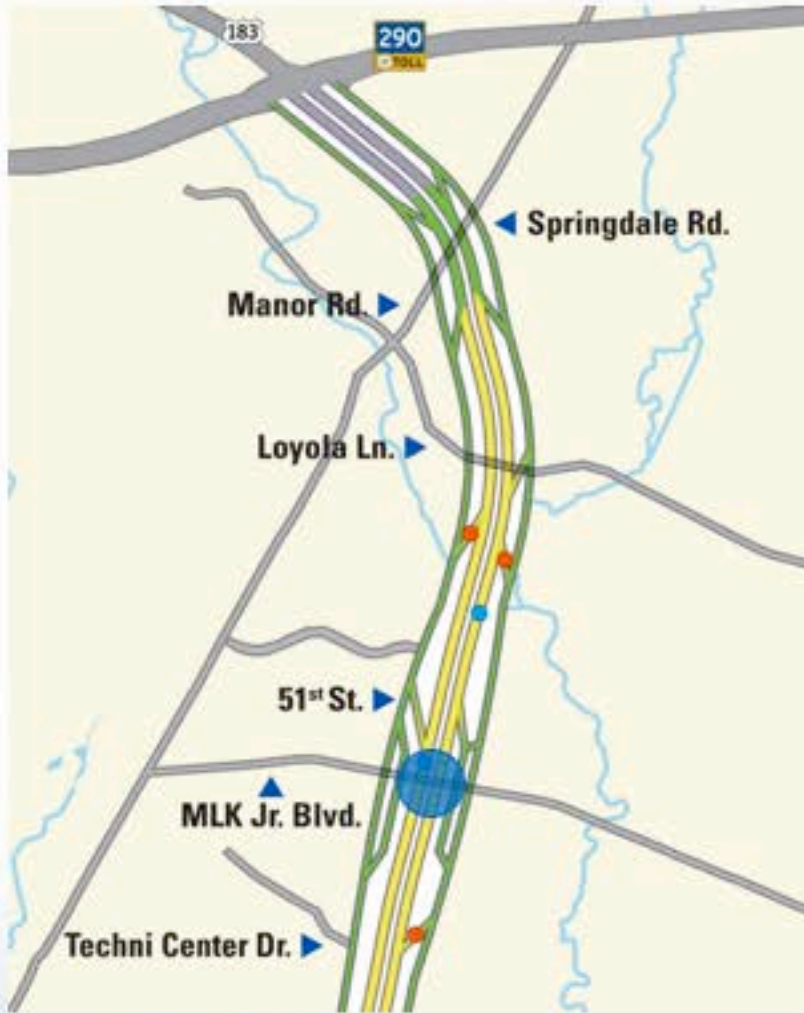
CENTRAL TEXAS
Regional Mobility Authority

Construction Activities: Manor/Springdale





Construction Activities: FM 969 / MLK

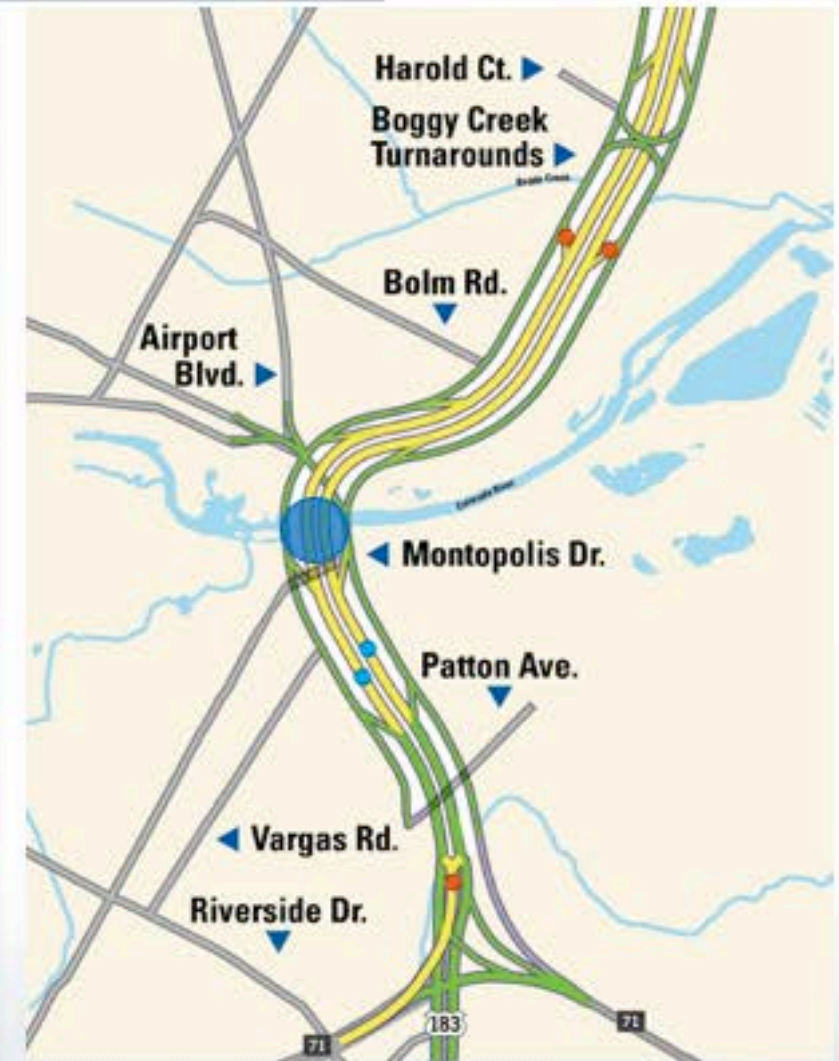


Construction Activities: FM 969 / MLK





Construction Activities: Colorado River



Construction Activities: Colorado River





Participated in eight neighborhood and community events:

- Knollwood Neighborhood appreciation event
- NXP Semiconductor employee informational events (two events)
- Agave Neighborhood meeting regarding construction operations
- Cavalier Park Neighborhood appreciation event
- Johnston Terrace Neighborhood appreciation event
- Sponsorship of AISD's Future Jam Basketball event
- Austin Northeast Kiwanis Club presentation





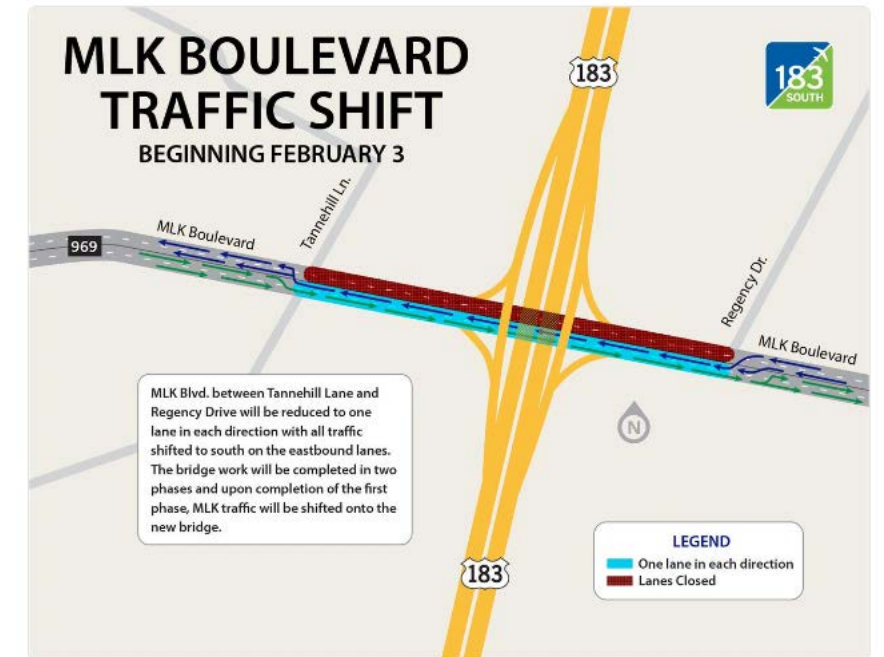
Nine stakeholder meetings to discuss and coordinate construction impacts

- City of Austin
- KIPP Austin Public Schools
- East Austin Preparatory School
- Rodeo Austin
- Exposition Center
- BPMS 150 Race
- Three business owners



183 South @183South · Feb 2

Extended lane reduction on MLK Blvd. at US 183 begins tomorrow. Seek alternate route. More info: ow.ly/8gpV308AB0N #atxtraffic



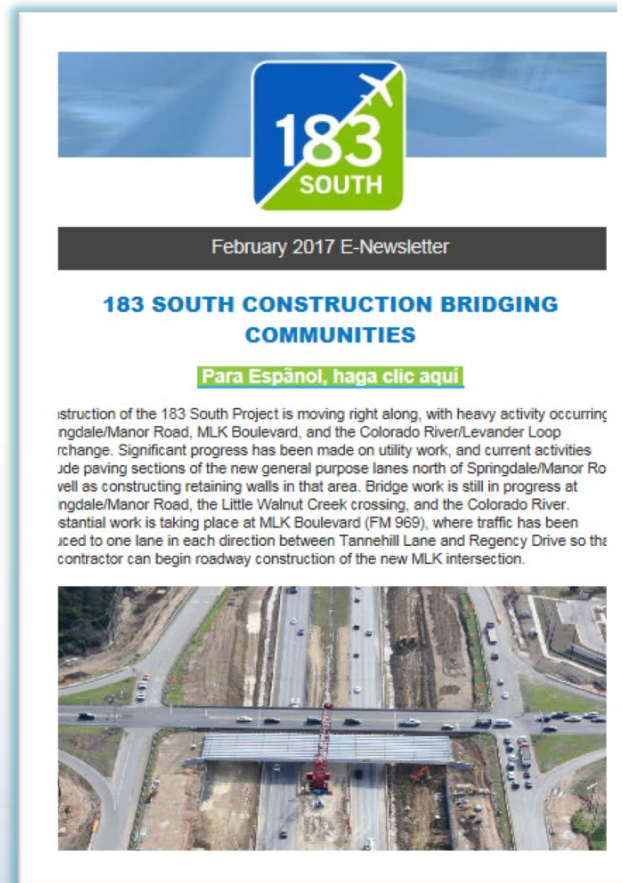


- **Published bi-monthly project newsletter**

- Provides updates on construction progress, highlights community outreach activities and spotlights a project team member

**Project e-newsletter
now available in
Spanish to expand
audience reach**

**February e-newsletter:
40% open rate**



SPOTLIGHT ON OUR CREW

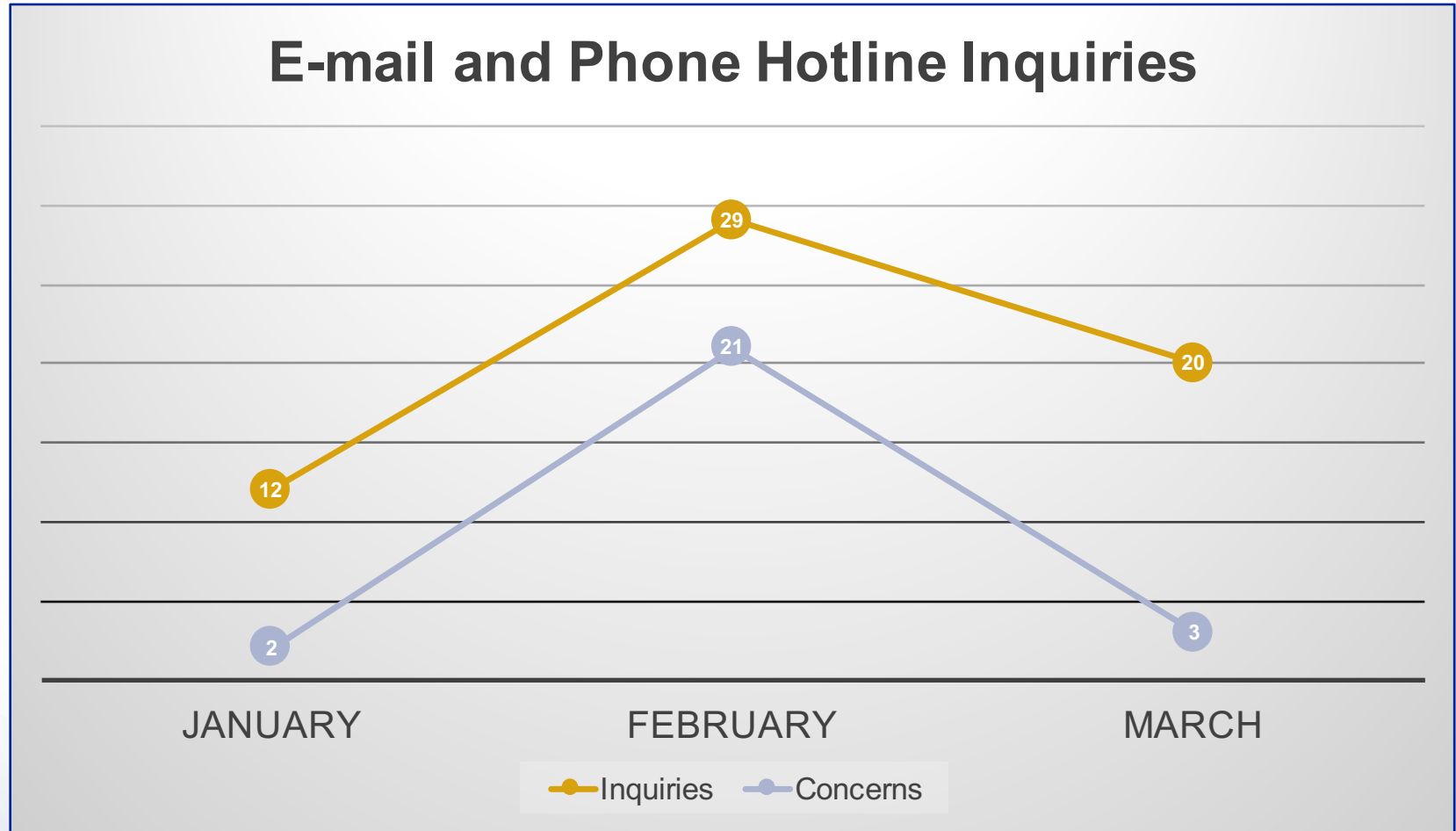
Featured Team Member: Robena Jackson
Founder and CEO of Group Solutions, Community Engagement and
Communications Consultants for 183 South Project





The project team fields inquiries received via a 24/7 hotline and through the project website

The majority of February inquiries were related to the lane reduction at MLK and US 183



Executive Director's Report

A. Quarterly Update on transportation projects under construction

II. SH 45 SW Project

Agenda Item #10A - II

Justin Word, P.E., Director of Engineering

April 26, 2017



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Regional Mobility Authority

SH 45SW Overview

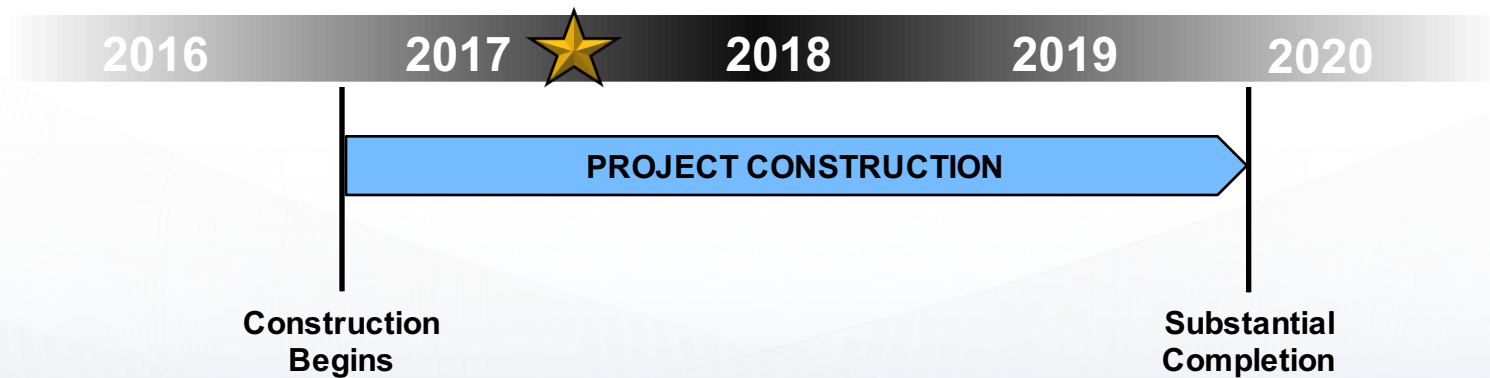


MILESTONE	DATE
Construction Contracted Executed	November 1, 2016
Construction NTP Effective	November 8, 2016
Begin Construction	November 8, 2016
Substantial Completion	Summer 2019

LEGEND



CURRENT
DATE



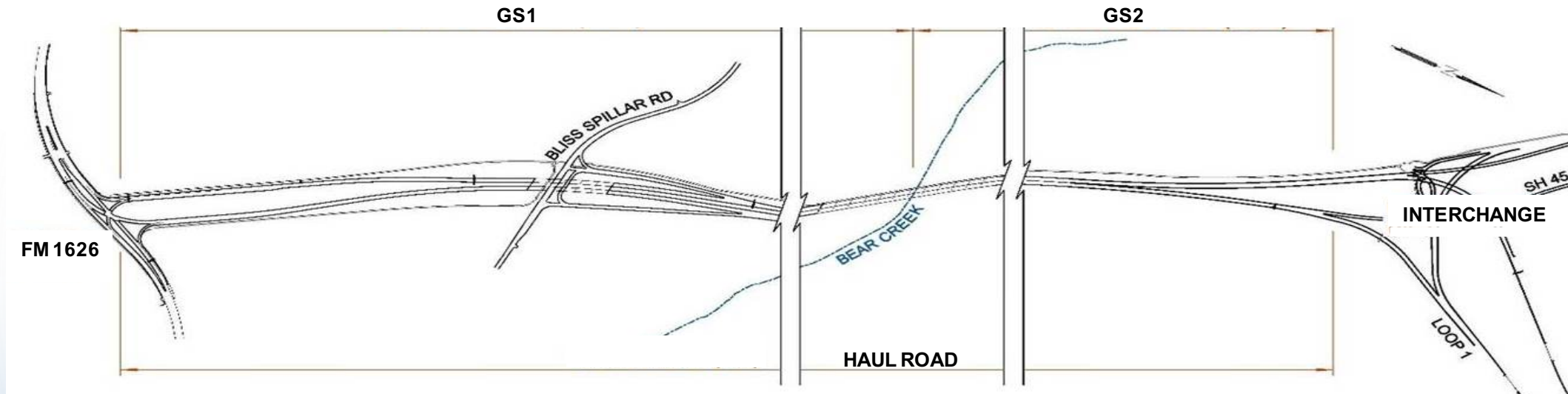
Current Project Progress



Green Space 1 (GS1): From 1626 to Bear Creek (Bear Creek Bridge)

Green Space 2 (GS2): From Bear Creek to the Interchange

- Overall clearing has completed and mulching activities are underway
- Subgrade preparation, material evaluation, and stripping of top soil in GS1
- Embankment placement at haul road and main lanes at GS1
- Excavation activities and installation of drainage features at Pond A
- Bear Creek Bridge foundation drilling and drilled shaft placement
- Temporary seeding at Danz Creek temporary crossing and Flint Ridge Cave areas





Grading and Mulching Operations





**Installation of
Environmental
Protection
Devices**





Foundation Drilling and Video Inspection at Bear Creek Bridge





**Drainage
Features
Installation at
Pond A**



Executive Director's Report
A. Quarterly Update on transportation projects under construction
III. MoPac Improvement Project

Agenda Item #10A - III

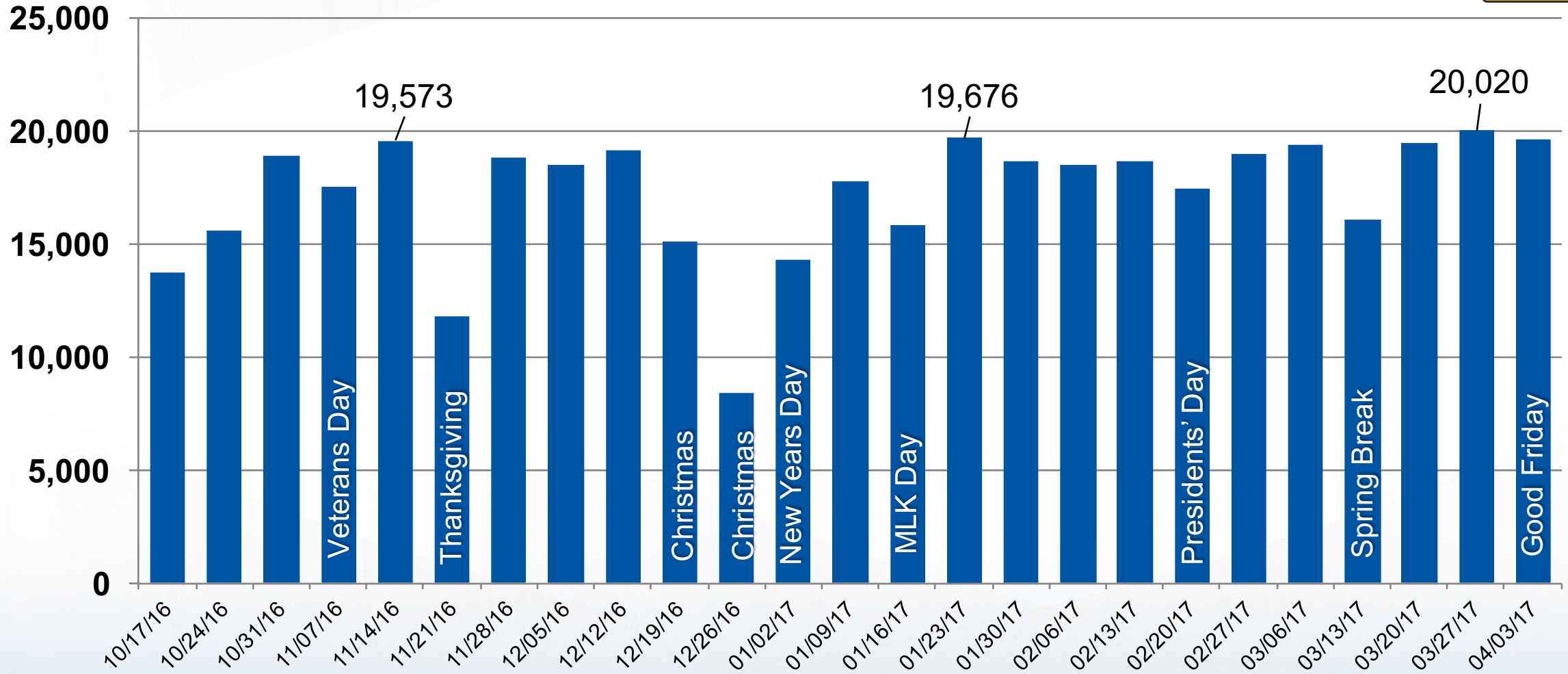
Steve Pustelnyk, Director of Community Relations

April 26, 2017



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Regional Mobility Authority

Express Lane Performance



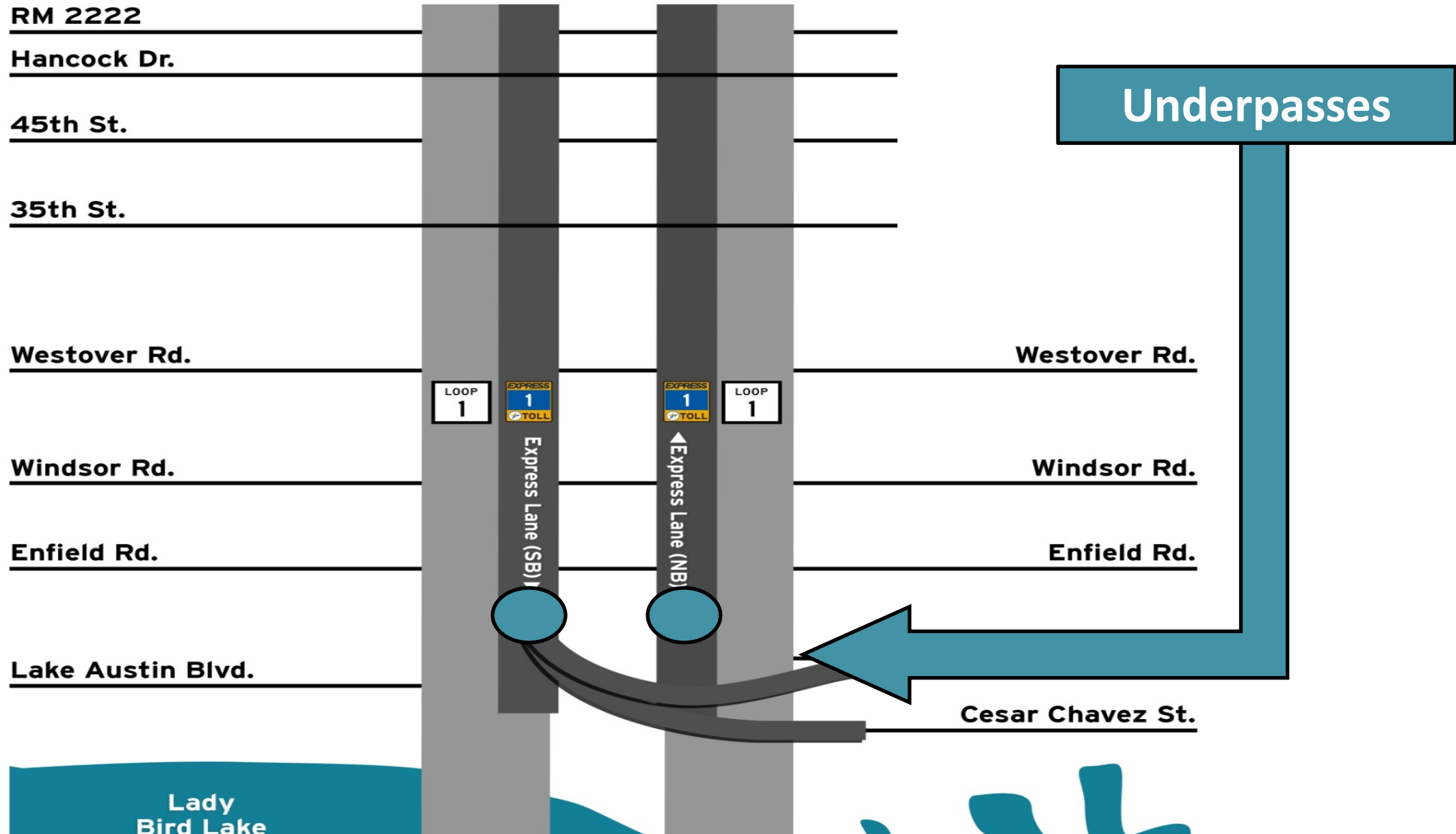


- Southbound US 183 to RM 2222
 - traffic shift and friction course paving
- Northbound exit ramp to RM 2222
 - reopen to traffic
- Northbound auxiliary lane from 35th Street to 45th Street
 - reopen to traffic
- Northbound Cesar Chavez Street to RM 2222
 - paving and traffic shift

Construction Progress



Section 3 & 4 – Cesar Chavez to RM 2222



Northbound Underpass

March 2017



Northbound Underpass

April 2017



Southbound Underpass

March 2017



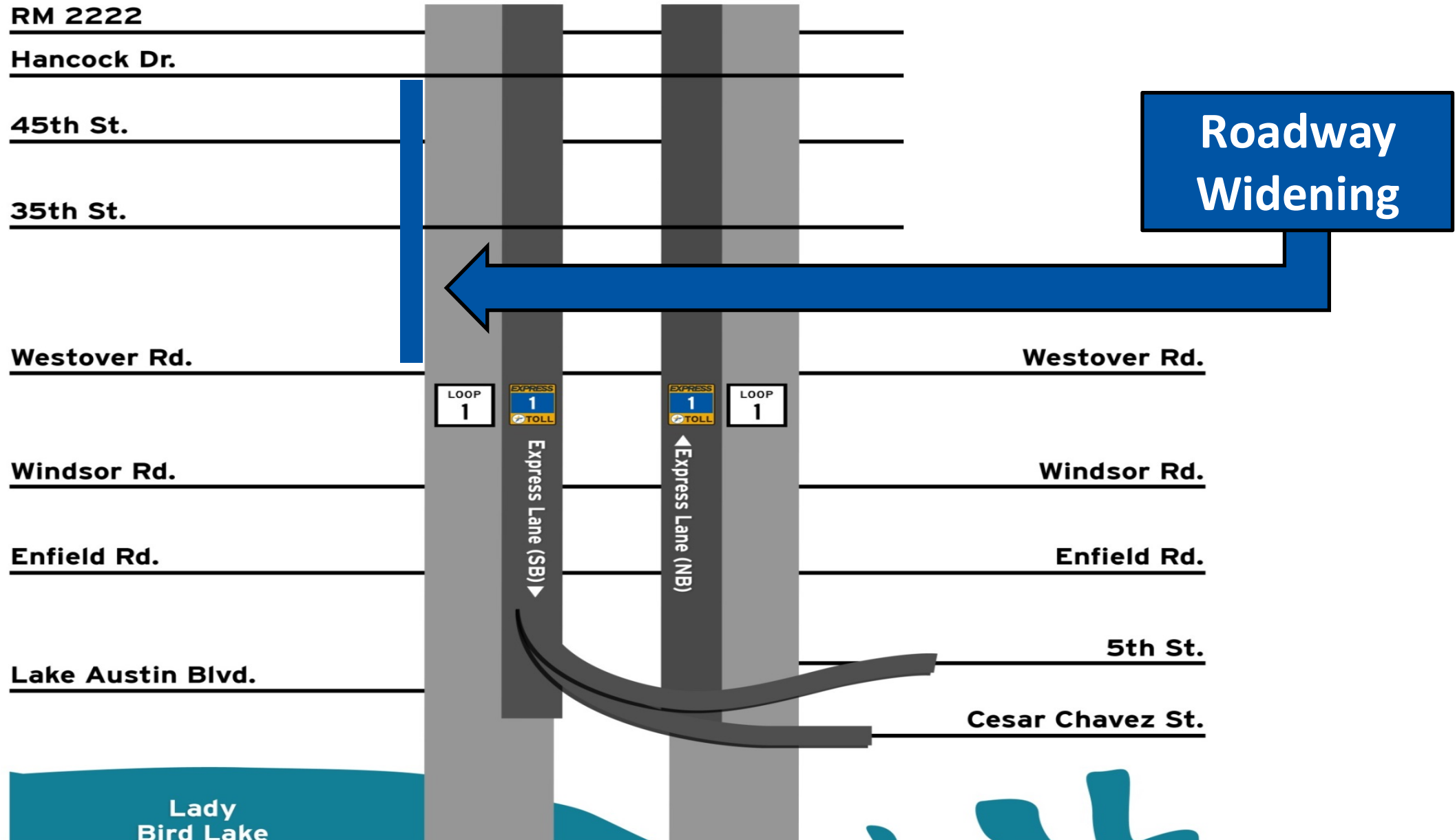
Southbound Underpass

April 2017



LOOP SOUTH
↑
5th St
Cesar Chavez St
EXIT ONLY

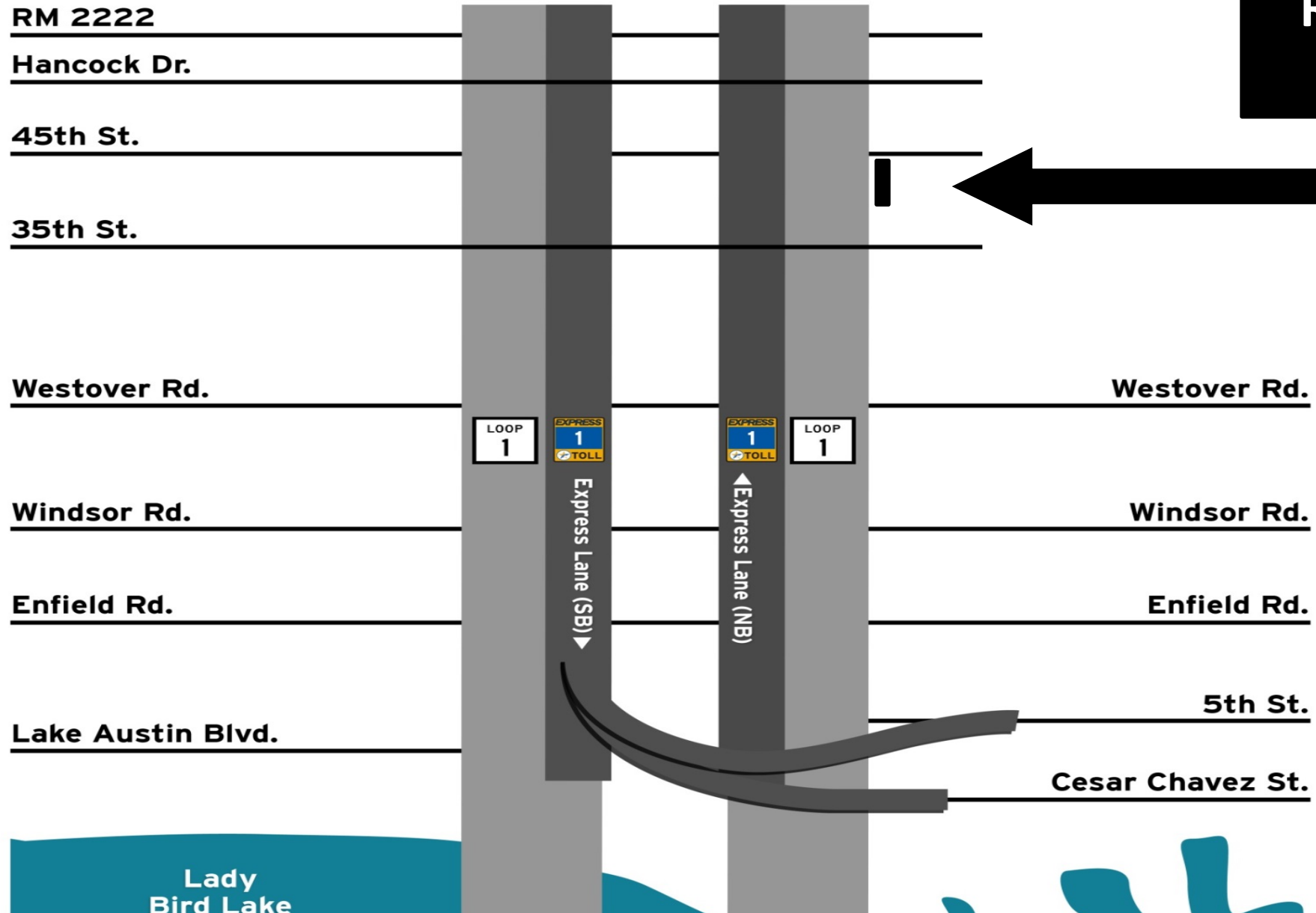
Section 3 & 4 – Cesar Chavez to RM 2222



Roadway Widening



Section 3 & 4 – Cesar Chavez to RM 2222



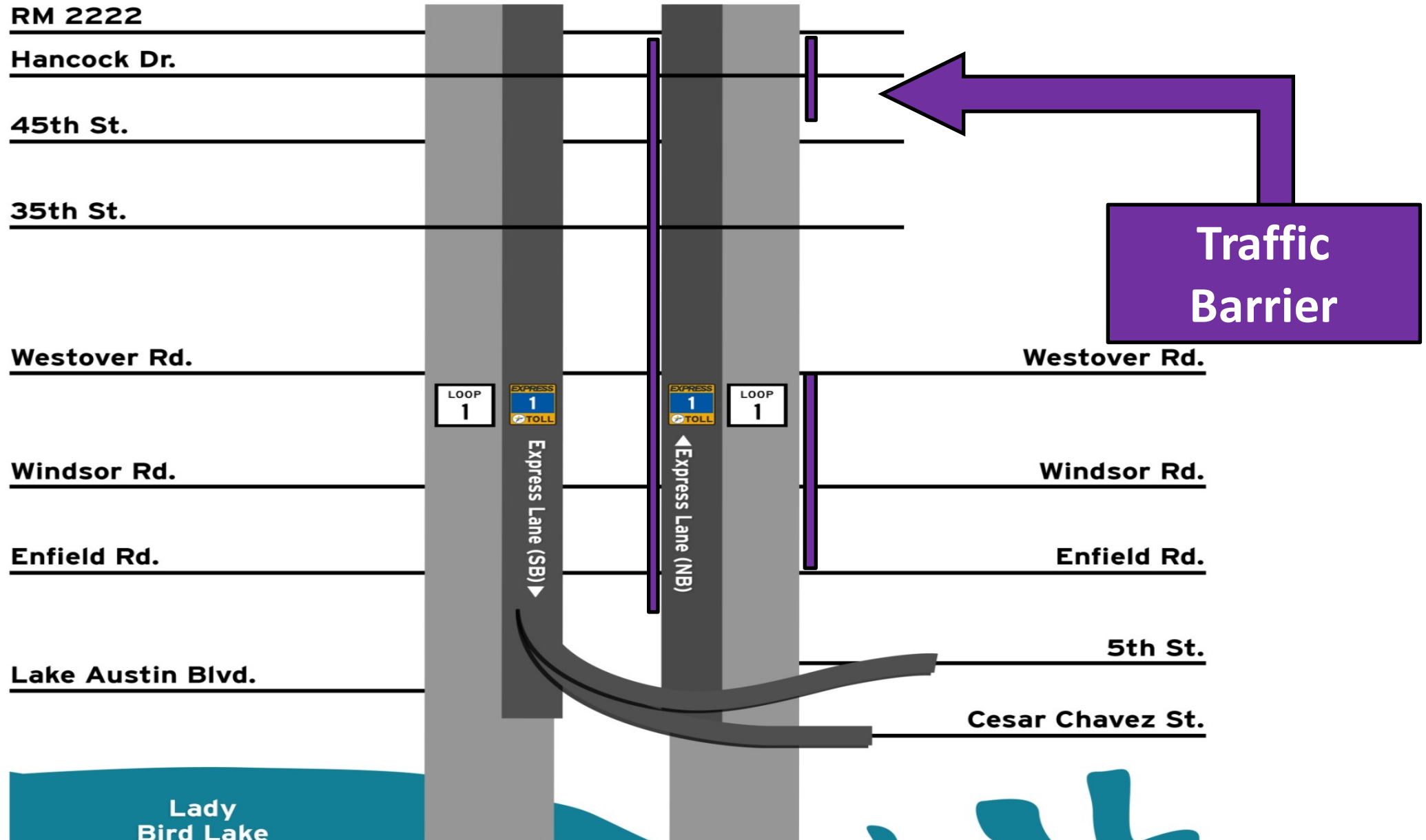
**Retaining
Wall**



Retaining Wall



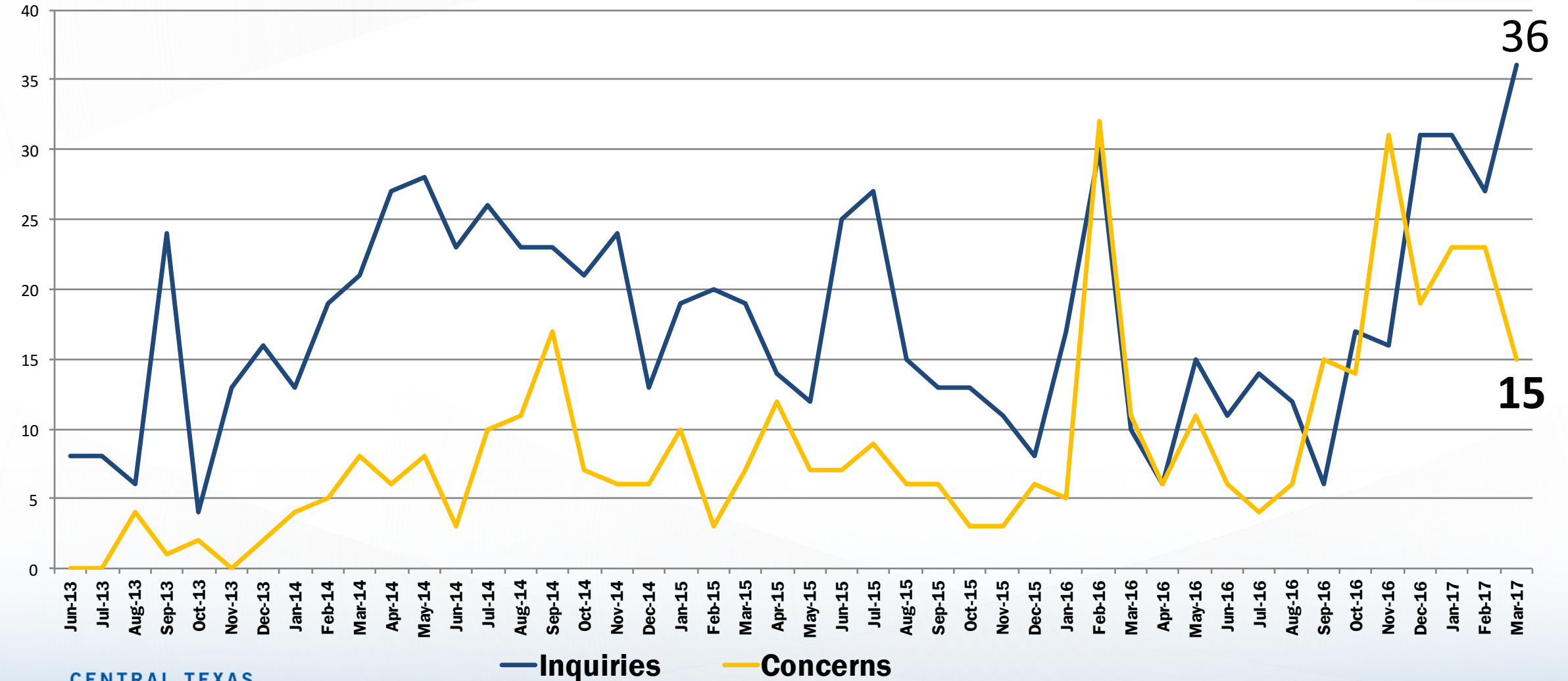
Section 3 & 4 – Cesar Chavez to RM 2222



Traffic Barrier



Customer Contact Trends



Executive Director's Report

A. Quarterly Update on transportation projects under construction

IV. Status of Change Orders

Agenda Item #10A - IV

Justin Word, P.E., Director of Engineering

April 26, 2017



CENTRAL TEXAS
Regional Mobility Authority



183 South Design/Build Project



Change Order Status **4/26/17**

EXECUTED CONTRACT VALUE

\$581,545,700

Executed Change Orders

CO#1	City of Austin ILA Adjustment	(\$2,779,934)
CO#2	Addition of Coping to Soil Nail Walls	\$742,385
CO#4	Greenroads Implementation	\$362,280
CO#6	51st Street Parking Trailhead	\$477,583
	Others Less than \$300,000 (3)	\$100,553
	SUBTOTAL	(\$1,097,133)

CURRENT CONTRACT VALUE

\$580,448,567

Change Orders In Negotiations & Potential Contractual Obligations

Total Project Contingency	\$47,900,000
(-) Total Potential Obligations (Includes Executed COs)	\$15,200,000
Remaining Project Contingency	\$32,700,000



SH 45SW Design/Bid/Build Project



Change Order Status **4/26/17**

EXECUTED CONTRACT VALUE
\$75,103,623

**Executed
Change
Orders**

none to date

CURRENT CONTRACT VALUE

\$75,103,623

**Change Orders In
Negotiations &
Potential
Contractual
Obligations**

Total Project Contingency	\$7,520,000
(-) Total Potential Obligations (Includes Executed COs)	\$5,380,000
Remaining Project Contingency	\$2,140,000



Change Order Status **4/26/17**

EXECUTED CONTRACT VALUE
\$136,632,100

**Executed
Change
Orders**

CO#001B	5th & Cesar Chavez SB Reconfig (Construction)	\$593,031
CO#05B	FM 2222 Bridge NB Ret Wall Abutment Repair (Construction)	\$850,000
CO#07	FM 2222 Exit Storage Lane	\$426,000
CO#08C	Refuge Area: Added Shoulder Adjustment Soundwall #1	\$2,508,548
CO#09	Westover SB Entrance Ramp Repairs	\$450,000
CO#12	Barrier Rail Opaque Seal	\$542,419
CO#17	Bike and Ped Improvements at Far West Blvd Bridge/FM 2222	\$971,889
	Total of Others Less than \$300,000 (20)	\$623,504
	SUBTOTAL	\$6,965,390

CURRENT CONTRACT VALUE

\$143,597,490

**Change Orders In
Negotiations &
Potential
Contractual
Obligations**

Total Project Contingency	\$32,300,000
(+) Assessed Liquidated Damages	\$20,000,000
(-) Total Potential Obligations (Includes Executed COs)	\$47,800,000
Remaining Project Contingency	\$4,500,000

Executive Director's Report B. Texas 85th Legislature Update

Agenda Item #10B

Mike Heiligenstein, Executive Director

April 26, 2017



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Regional Mobility Authority

Executive Session

Agenda Items #11-13

April 26, 2017



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Regional Mobility Authority

Reconvene in Open Session

April 26, 2017



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Adjourn Meeting

Agenda Item #14

April 26, 2017



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