



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 30, 2019
AGENDA ITEM #4

Approve the minutes from the
September 11, 2019 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 September 11, 2019 Regular Board Meeting.

Backup provided: Draft minutes, September 11, 2019 Regular Board Meeting

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, September 11, 2019

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 September 6, 2019 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:

<https://mobilityauthority.swagit.com/play/09112019-732>

1. Welcome and opening remarks by the Vice Chair and the members of the Board of Directors

After noting that a quorum of the Board was present, Vice Chair Meade called the meeting to order at 9:05 a.m. with the following Board members present: David Armbrust, Mike Doss, and David Singleton.

NOTE: Vice Chair Meade noted that there is a serious traffic accident in the area which delayed incoming the incoming Board Chairman, Bobby Jenkins, and others participating in the swearing in ceremony. As a result, Item 2 was moved to later in the meeting.

3. Opportunity for public comment

No comments were offered.

NOTE: Steve Pustelnyk, Director of Community Relations requested that Item 4 be tabled and considered later in the meeting following the arrival of the family of Lisa Simone Jones who were caught in the same traffic incident as Chairman Jenkins. Vice Chair Meade granted the request.

Consent Agenda

- 5. Approve minutes from the July 24, 2019 Regular Board Meeting.**

6. Approve Amendment No. 2 to the interlocal agreement with the City of Austin for utility betterments on the Bergstrom Expressway (183 South) Project.

ADOPTED AS: RESOLUTION NO. 19-044

MOTION: Approve Item Nos. 5 & 6 under the consent agenda
RESULT: Approved 4-0;
MOTION: Mike Doss
SECONDED BY: David Singleton
AYE: Meade, Singleton, Armbrust, Doss
NAY: None.

Regular Items

7. Accept the financial statements for July 2019.

Presentation by Mary Temple, Controller.

MOTION: Accept the financial statements for July 2019.
RESULT: Approved 4-0
MOTION: David Armbrust
SECONDED BY: David Singleton
AYE: Meade, Singleton, Armbrust, Doss
NAY: None.

ADOPTED AS: RESOLUTION NO. 19-045

NOTE: Chairman Jenkins arrived at the dais at 9:11 a.m. and began to chair the meeting.

8. Approve an interlocal agreement with Travis County for the development of certain transportation projects identified in Travis County's 2017 Bond Program.

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

MOTION: Approve an interlocal agreement with Travis County for the development of certain transportation projects identified in Travis County's 2017 Bond Program.
RESULT: Approved 5-0
MOTION: David Armbrust
SECONDED BY: Nikelle Meade
AYE: Jenkins, Meade, Singleton, Armbrust, Doss
NAY: None.

ADOPTED AS: RESOLUTION NO. 19-046

9. Approve a cost of living adjustment for Mobility Authority retirees and adopt a retirement benefits policy.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Approve a cost of living adjustment for Mobility Authority retirees and adopt a retirement benefits policy
RESULT: Approved 5-0
MOTION: Mike Doss
SECONDED BY: David Singleton
AYE: Jenkins, Meade, Singleton, Armbrust, Doss
NAY: None.

ADOPTED AS: RESOLUTION NO. 19-047

NOTE: Chairman Jenkins recognized Mike Robinson, former Board Member and Lee Leffingwell, former Mayor of Austin.

10. Authorize reimbursement of financing expenditures for the 183A Turnpike.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Authorize reimbursement of financing expenditures for the 183A Turnpike.
RESULT: Approved 5-0
MOTION: Nikelle Meade
SECONDED BY: David Singleton
AYE: Jenkins, Meade, Singleton, Armbrust, Doss
NAY: None.

ADOPTED AS: RESOLUTION NO. 19-048

11. Add the 183 North Mobility Project to the Mobility Authority Turnpike System.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Add the 183 North Mobility Project to the Mobility Authority Turnpike System.
RESULT: Approved 5-0
MOTION: David Singleton
SECONDED BY: Mike Doss
AYE: Jenkins, Meade, Singleton, Armbrust, Doss
NAY: None.

ADOPTED AS: RESOLUTION NO. 19-049

12. Authorize the Executive Director to negotiate and execute a Project Development Agreement with TxDOT for the 183 North Mobility Project.

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

MOTION: Authorize the Executive Director to negotiate and execute a Project Development Agreement (PDA) with TxDOT for the 183 North Mobility Project subject to bringing the PDA back to the October 2019 Board meeting if the PDA is complete at that time.

RESULT: Approved 5-0

MOTION: David Armbrust

SECONDED BY: Nikelle Meade

AYE: Jenkins, Meade, Singleton, Armbrust, Doss

NAY: None.

ADOPTED AS: RESOLUTION NO. 19-050

NOTE: Chairman Jenkins took up Item No. 4

4. Approve a resolution honoring the memory of Lisa Simone Jones in conjunction with completing the new Purple Sage Pedestrian Bridge crossing US 183, part of the Bergstrom Expressway (183 South) Project.

Presentation by Steve Pustelnyk, Director of Community Relations and Samuel Gilbert, representative for the family of Lisa Simone Jones.

MOTION: Approve a resolution honoring the memory of Lisa Simone Jones in conjunction with completing the new Purple Sage Pedestrian Bridge crossing US 183, part of the Bergstrom Expressway (183 South) Project.

RESULT: Approved 5-0

MOTION: David Armbrust

SECONDED BY: Nikelle Meade

AYE: Jenkins, Meade, Singleton, Armbrust, Doss

NAY: None.

NOTE: Chairman Jenkins took up Item No. 2

2. Welcome newly appointed Chairman and administer the oath of office.

Williamson County Judge Gravell administered the ceremonial oath of office to newly appointed Mobility Authority Chairman Bobby Jenkins.

NOTE: Chairman Jenkins recessed the board meeting at 9:59 a.m.

NOTE: Chairman Jenkins reconvened the board meeting at 10:13 a.m.

- 13.** Approve Change Order No. 23 to the contract with McCarthy Building Companies, Inc. for construction of the SH 45SW Toll Project.

Presentation by Justin Word, P.E., Director of Engineering and Kurt Knebel, Executive Vice President, Civil Business Unit Leader, McCarthy Building Companies, Inc. answered questions.

MOTION: Approve Change Order No. 23 to the contract with McCarthy Building Companies, Inc. for construction of the SH 45SW Toll Project.
RESULT: Approved 5-0
MOTION: David singleton
SECONDED BY: Mike Doss
AYE: Jenkins, Meade, Singleton, Armbrust, Doss
NAY: None.

ADOPTED AS: RESOLUTION NO. 19-051

- 14.** Authorize the Executive Director to execute Work Authorizations for previously approved contracts with the Mobility Authority.

Presentation by Robert Goode, Deputy Executive Director.

MOTION: Authorize the Executive Director to execute Work Authorizations for previously approved contracts with the Mobility Authority.
RESULT: Approved 5-0
MOTION: Nikelle Meade
SECONDED BY: Mike Doss
AYE: Jenkins, Meade, Singleton, Armbrust, Doss
NAY: None.

ADOPTED AS: RESOLUTION NO. 19-052

- 15.** Approve Work Authorization No. 9 with Fagan Consulting LLC for general systems consulting services related to procurement of a toll system integrator and ITS integrator, monthly lane audits, and support for prepaid account and transponder tag initiatives.

Chairman Jenkins withdrew Item 15 from consideration since it was made moot by the approval of Item 14.

Briefings and Reports

16. Qualified Veteran Discount Program Update.

Presentation by Tracie Brown, Director of Operations.

17. Executive Director Board Report

A. Board Workshop

Presentation by Mike Heiligenstein, Executive Director.

B. 183 South Phase I Opening

Presentation by Mike Heiligenstein, Executive Director.

C. Regional Infrastructure Fund Payment

Presentation by Mike Heiligenstein, Executive Director.

D. SH 45SW Loan Refinancing

Presentation by Mike Heiligenstein, Executive Director.

E. 183A Phase III Environmental approval

Presentation by Mike Heiligenstein, Executive Director.

F. Austin Chamber Transportation Summit – October 7, 2019

Presentation by Mike Heiligenstein, Executive Director.

G. Frances B. Allen Memorial Plaque, MoPac

Presentation by Steve Pustelnyk, Director of Community Relations.

Chairman Jenkins announced that the Board would not be meeting for Executive Session and tabled Items 18 thru 20.

Executive Session Pursuant to Government Code, Chapter 551

- 18.** 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).
- 19.** Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
- 20.** Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After confirming no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:02 a.m.

- 21.** Adjourn.