



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

April 29, 2020
AGENDA ITEM #2

Approve the minutes from the
March 25, 2020 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 March 25, 2020 Regular Board Meeting.

Backup provided: Draft minutes, March 25, 2020 Regular Board Meeting

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, March 25, 2020

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted March 20, 2020 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. Chairman Jenkins and Board Members Mark Ayotte and Mike Doss were present and, on the call were Vice Chair Nikelle Meade and Board Members David Singleton, David Armbrust and John Langmore.

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

<https://mobilityauthority.swagit.com/play/03252020-546>

1. Welcome and opportunity for public comment.

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:02 a.m. and had each Board Member who called in state their name for the record and confirm that they could both hear and be heard by all other attendees that were present in-person or on the phone.

Consent Agenda

2. Approve the minutes from the February 26, 2020 Regular Board Meeting.
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 20-015

4. Award a construction contract to update signage and pavement markings on the 183A, MoPac, and 45SW corridors.

ADOPTED AS: RESOLUTION NO. 20-016

MOTION: Approve Item Nos. 2 thru 4

RESULT: Approved 7-0;
MOTION: Mark Ayotte
SECONDED BY: Mike Doss
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

Regular Items

5. Accept the financial statements for February 2020.

Presentation by Mary Temple, Controller and Bill Chapman, Chief Financial Officer.

MOTION: Accept the financial statements for February 2020
RESULT: Approved 7-0;
MOTION: Mike Doss
SECONDED BY: Mark Ayotte
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-017

6. Authorize the Issuance, Sale, and Delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds and Subordinate Lien Revenue Refunding Bonds in accordance with Specified Parameters.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Authorize the Issuance, Sale, and Delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds and Subordinate Lien Revenue Refunding Bonds in accordance with Specified Parameters
RESULT: Approved 7-0;
MOTION: Mark Ayotte
SECONDED BY: Mike Doss
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-018

7. Discuss and consider approving an agreement with Hilltop Securities for financial advisory services.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Approve an agreement with Hilltop Securities for financial advisory services
RESULT: Approved 7-0;
MOTION: Mike Doss
SECONDED BY: Mark Ayotte
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-019

8. Discuss and consider approving Amendment No. 1 to the contract with RS&H, Inc. to increase the contract value to extend construction inspection services for the 183 South Project.

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

MOTION: Approve Amendment No. 1 with RS&H, Inc. to increase the contract value to extend construction inspection services for the 183 South Project
RESULT: Approved 7-0;
MOTION: Mark Ayotte
SECONDED BY: Mike Doss
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-020

9. Discuss and consider approving Amendment No. 1 to the contract with McGray & McGray Land Surveyors, Inc. to increase the contract value to provide additional survey quality assurance services for the 183 South Project.

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

MOTION: Approve Amendment No. 1 with McGray & McGray Land Surveyors, Inc. to increase the contract value to provide additional survey quality assurance services for the 183 South Project.
RESULT: Approved 7-0;

MOTION: Mike Doss
SECONDED BY: Mark Ayotte
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade,
Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-021

Briefings and Reports

10. 183 South Project update

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

11. Executive Director Board Report

A. Strategic Plan update

Presentation by Mike Heiligenstein, Executive Director and Robert Goode, Deputy Executive Director answered questions from Chairman Jenkins.

B. Effect of COVID – 19 on agency operations

Presentation by Mike Heiligenstein, Executive Director

C. Time extension for the 183 North Procurement

Presentation by Justin Word, P.E., Director of Engineering and Geoff Petrov, General Counsel answered questions from Chairman Jenkins.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Jenkins announced in open session at 10:01 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 12.** Discuss acquisition of one or more parcels or interests in real property needed for the ultimate configuration of the 183A / SH 29 interchange and related legal issues, pursuant to §551.072 (Deliberation Regarding Real Property) and §551.071 (Consultation with Attorney).
- 13.** Discuss acquisition of one or more parcels or interests in real property needed to serve as a headquarters for the Central Texas Regional Mobility Authority and related legal issues, pursuant to §551.072 (Deliberation Regarding Real Property) and §551.071 (Consultation with Attorney).

14. 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).
15. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
16. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 11:13 a.m.

Regular Items

17. Approve the purchase of the following described real property for the ultimate configuration of the 183A / SH 29 interchange:
 - A. A 2.21- acre parcel, **owned by CVS Pharmacy**, and located at the southeast corner of Highway 183 and Highway 29, Liberty Hill, Williamson County, Texas.

Chairman Jenkins tabled this item for consideration at a future board meeting.

After confirming no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:16 a.m.

18. Adjourn.