



**CENTRAL TEXAS
Regional Mobility Authority**

December 16, 2015
AGENDA ITEM # 5

Approve the minutes for the November 24,
2015, Regular Board Meeting

Strategic Plan Relevance: Regional Mobility
Department: Law
Contact: Geoffrey Petrov, General Counsel
Associated Costs: Not Applicable
Funding Source: Not Applicable
Action Requested: Consider and act on motion to approve minutes

Summary:

Approve the attached draft minutes for the November 24, 2015, Regular Board Meeting.

Backup provided: Draft Minutes, November 24, 2015, Regular Board Meeting

MINUTES

Regular Meeting of the Board of Directors

of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, November 24, 2015

9:00 A.M.

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 19, 2015 at the respective County Courthouses of Williamson and Travis Counties; online on the website of the Secretary of State; 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 9:02 a.m. with the following Board members present: Ray Wilkerson, James H. Mills, Nikelle Meade, David B. Armbrust, David Singleton, and Charles Heimsath. Robert L. Bennett was not present at the meeting.

2. Opportunity for Public Comment.

The Board heard comments from Representative Celia Israel.

3. Public Hearing

The Mobility Authority conducted a public hearing to consider a resolution approving the Mobility Authority's permanent use of a 0.688 acre strip of land (approximately 15 feet by 2,082 feet) on the west side of the City of Austin's Bolm Road District Park abutting the east right-of-way line of U.S. Highway 183, for the 183 South transportation project facilities, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

Presenter: Justin Word, P.E., Director of Project Management

Opportunity for Public Comment: No members of the public presented comments to the Board.

MOTION: Approving the Mobility Authority's proposed use of a 0.688 acre portion of parkland from the Bolm Road District Park owned and supervised by the City of Austin for the 183 South Transportation Project.

RESULT: Approved (Unanimous); 6-0

MOTION BY: James Mills

SECOND BY: David Armbrust

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

NAY: None

ADOPTED AS: Resolution No. 15-086

Regular Board Items

4. Approve the minutes for the October 28, 2015, Regular Board Meeting, and approve revised minutes for the August 24, 2015, Special Called Board Meeting.

Presenter: Andy Martin, Legal Counsel

MOTION: Approval of the October 28, 2015 Board Meeting minutes and revised August 24, 2015 Board Meeting minutes.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Charles Heimsath

SECOND BY: Nikelle Meade

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

NAY: None

ADOPTED AS: N/A

5. Accept the financial statements for October 2015.

Presenters: Mary Temple, Controller
Bill Chapman, Chief Financial Officer

MOTION: Accept the financial statements for September 2015.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Nikelle Meade

SECOND BY: Charles Heimsath

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

NAY: None

ADOPTED AS: RESOLUTION NO. 15-087

6. Award a contract for communications and marketing consultant services.

Presenter: Dee Anne Health, Director of External Affairs
Dan Suzong, Edelman
Gennieve Joost, Edelman

MOTION: Award communications and marketing consultant services contract to Edelman.

RESULT: Approved (Unanimous); 6-0

MOTION BY: David Singleton

SECOND BY: David Armbrust

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

NAY: None

ADOPTED AS: RESOLUTION NO. 15-088

7. Approve a contract to acquire Parcel 132 of the 183 South Project, a .673 acre parcel of real estate located at 6705 Regiene Road, Austin, Travis County, Texas, from Brian Evans and Yoon Sin Kim.

Presenter: Andy Martin, Legal Counsel

MOTION: Approve a contract to acquire from Brian Evans and Yoon Sin Kim that certain parcel 132 of the 183 South Project.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Charles Heimsath

SECOND BY: Nikelle Meade

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

NAY: None

ADOPTED AS: RESOLUTION NO. 15-089

Briefing and Reports

8. Briefing on the bond sale for 183 South Project.

Presenter: Bill Chapman, Chief Financial Officer

9. Briefing on development and adoption of connected and automated vehicle technologies.

Presenter: Ginger Goodin, Texas A&M Transportation Institute

10. Executive Director's Report.

- A. Overview of the Capital Area Metropolitan Organization (CAMPO) process for approval of the long range Regional Transportation Plan and the Transportation Improvement Program.

Presenter: Ashby Johnson, Executive Director, CAMPO

- B. Overview of the environmental process.

Presenters: Jeff Dailey, Deputy Executive Director
Sean Beal, Engineering Manager
Geoff Petrov, General Counsel

- C. Update on the ongoing environmental reviews for the following projects:
i. MoPac South;
ii. 183 North; and
iii. Oakhill Parkway.

Presenter: Dee Anne Health, Director of External Affairs

- D. Update on the information campaign for the MoPac Improvement Project.

Presenter: Steve Pustelnyk, Director of Community Relations

- E. Project Schedules – No presentation or back-up materials were provided on this item.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 11:05 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

- 11.** Discuss acquisition of one or more parcels or interests in real property needed for the 183 South project and related legal issues, including consideration of the use of eminent domain to condemn property, pursuant to §551.071 (Consultation with Attorney; Closed Meeting).
- 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 relation to the 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 Lebermann Board Room.

After completing the executive session, Chairman Wilkerson reconvened the Board in open meeting in Lebermann Board Room at 1:50 p.m.

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 1:50 p.m.