



**CENTRAL TEXAS**  
**Regional Mobility Authority**

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

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## Agenda Item #1

September 28, 2016



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# Opportunity for Public Comment

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## Agenda Item #2

September 28, 2016



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# Audit Committee Meeting

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## Agenda Item #3

September 28, 2016



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# Reconvene Board Meeting

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September 28, 2016



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# Consent Agenda

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## Agenda Items #4-9

September 28, 2016



CENTRAL TEXAS  
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# Approve an Interlocal Agreement with TxDOT to provide a secure area at the TxTag Customer Service Center for CTRMA customer service representatives

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## Agenda Item #4

Tim Reilly, Director of Operations

September 28, 2016



CENTRAL TEXAS  
Regional Mobility Authority

# Authorize negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for Highway Emergency Response Operator Patrol Services

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## Agenda Item #5

Tim Reilly, Director of Operations

September 28, 2016



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# Approve Amendment No. 7 to the contract with W.P. Engineering Consultants, Inc., to continue providing services for the HERO Program

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## Agenda Item #6

Tim Reilly, Director of Operations

September 28, 2016



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# Approve Work Authorization No. 4 with Parsons Brinckerhoff, Inc. for general engineering consultant services related to the HERO Program

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## Agenda Item #7

Justin Word, P.E., Director of Engineering

September 28, 2016



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# Adopt the 2017 Texas County and District Retirement System contribution rate

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## Agenda Item #8

Mary Temple

September 28, 2016



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# Approve Amendment No. 8 to the Agreement with Stantec Consulting Services, Inc. for traffic and revenue consulting services

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## Agenda Item #9

Bill Chapman, Chief Financial Officer

September 28, 2016



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# Regular Items

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## Agenda Items #10-15

September 28, 2016



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# Approve the minutes for the September 7, 2016 Regular Board Meeting

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## Agenda Item #10

Geoff Petrov

September 28, 2016



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# Accept the financial statements for August 2016

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## Agenda Item #11

Mary Temple

September 28, 2016



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# Approve a financial assistance agreement and State Highway Fund loan agreement with the Texas Department of Transportation for the SH 45 SW Project

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## Agenda Item #12

Bill Chapman, Chief Financial Officer

September 28, 2016



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# Authorize negotiation and execution of a Project Development Agreement with the Texas Department of Transportation for the SH 45 Southwest Project

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## Agenda Item #13

Justin Word, P.E., Director of Engineering

September 28, 2016



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Regional Mobility Authority

# Exercise the option of the Mobility Authority under state law to develop, finance, construct, and operate the Manor Expressway (290E) Phase III Project as a toll project

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## Agenda Item #14

Justin Word, P.E., Director of Engineering

September 28, 2016



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# Discuss, consider and take appropriate action on the Mobility Authority's involvement in a study on the viability of urban cable in central Texas

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## Agenda Item #15

Jeff Dailey, Deputy Executive Director

September 28, 2016



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# Briefings and Reports

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## Agenda Items #16-18

September 28, 2016



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# Monthly briefing on the MoPac Improvement Project

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## Agenda Item #16

Steve Pustelnyk, Director of Community Relations

September 28, 2016



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## Overall Project – 77% Complete

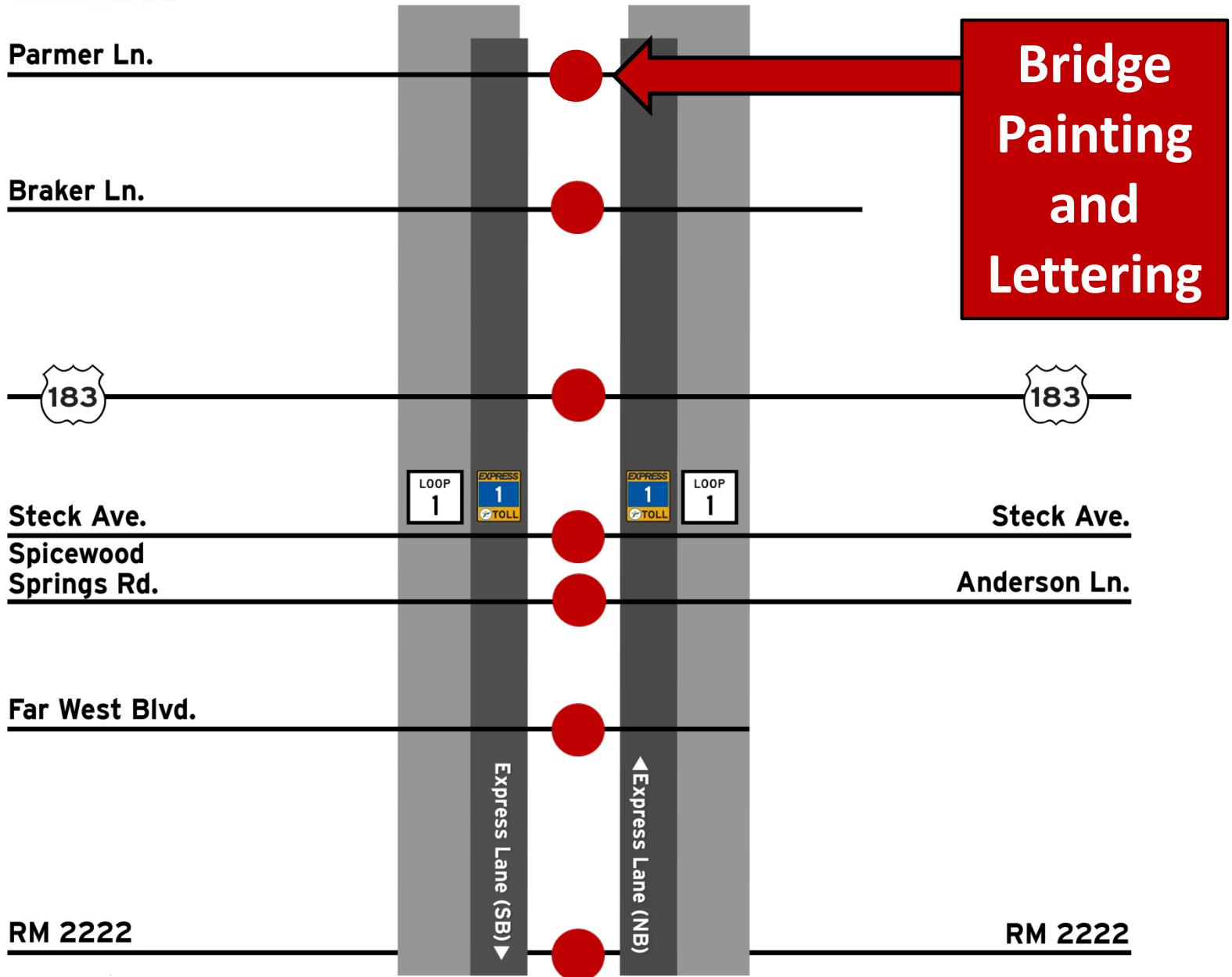
- **North End (6.5 miles )**
  - RM 2222 to US 183 – 87% complete
  - US 183 to Parmer Lane – substantially complete
- **South End (5 miles )**
  - Enfield to RM 2222 (3.5 miles) – 51% complete
  - Cesar Chavez to Enfield (<1 mile) – 66% complete
    - Under crossings – 75% complete
- **Soundwalls – 56% complete**

# Construction Progress

◀ MOPAC  
IMPROVEMENT  
PROJECT ▶▶



# Section 1 & 2 – RM 2222 to Parmer Lane





# Bridge Painting and Lettering



FAR WEST BLVD

EXPRESS LANE  
TO 5th St  
Cesar Chavez St  
CLOSED  
HIGHER RATES APPLY

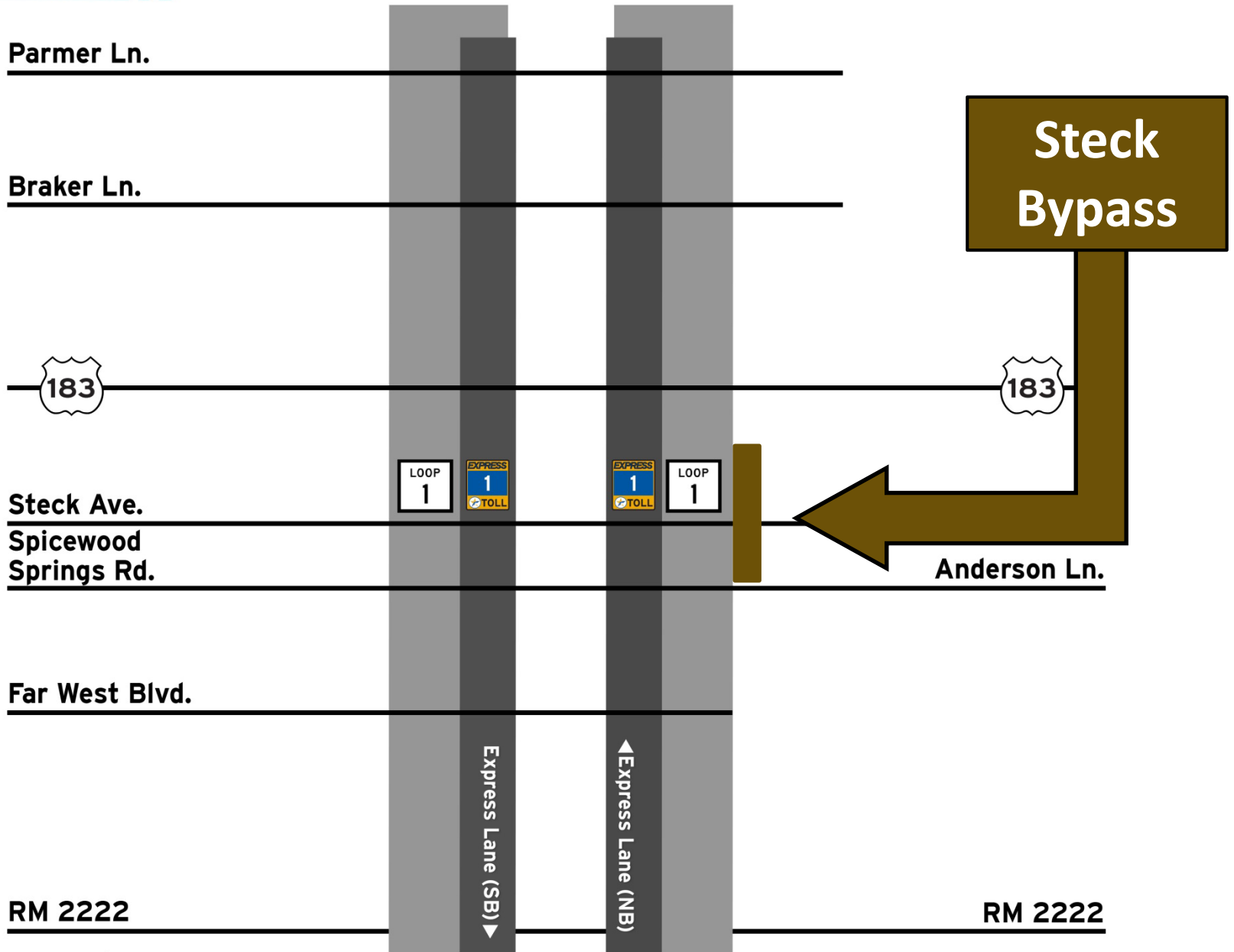
RIGHT SHOULDER CLOSED

85315R  
CGL  
CGL

45751

EXIT TO  
2222  
Northland Dr  
ENTRANCE  
LEFT LANE

# Section 1 & 2 – RM 2222 to Parmer Lane

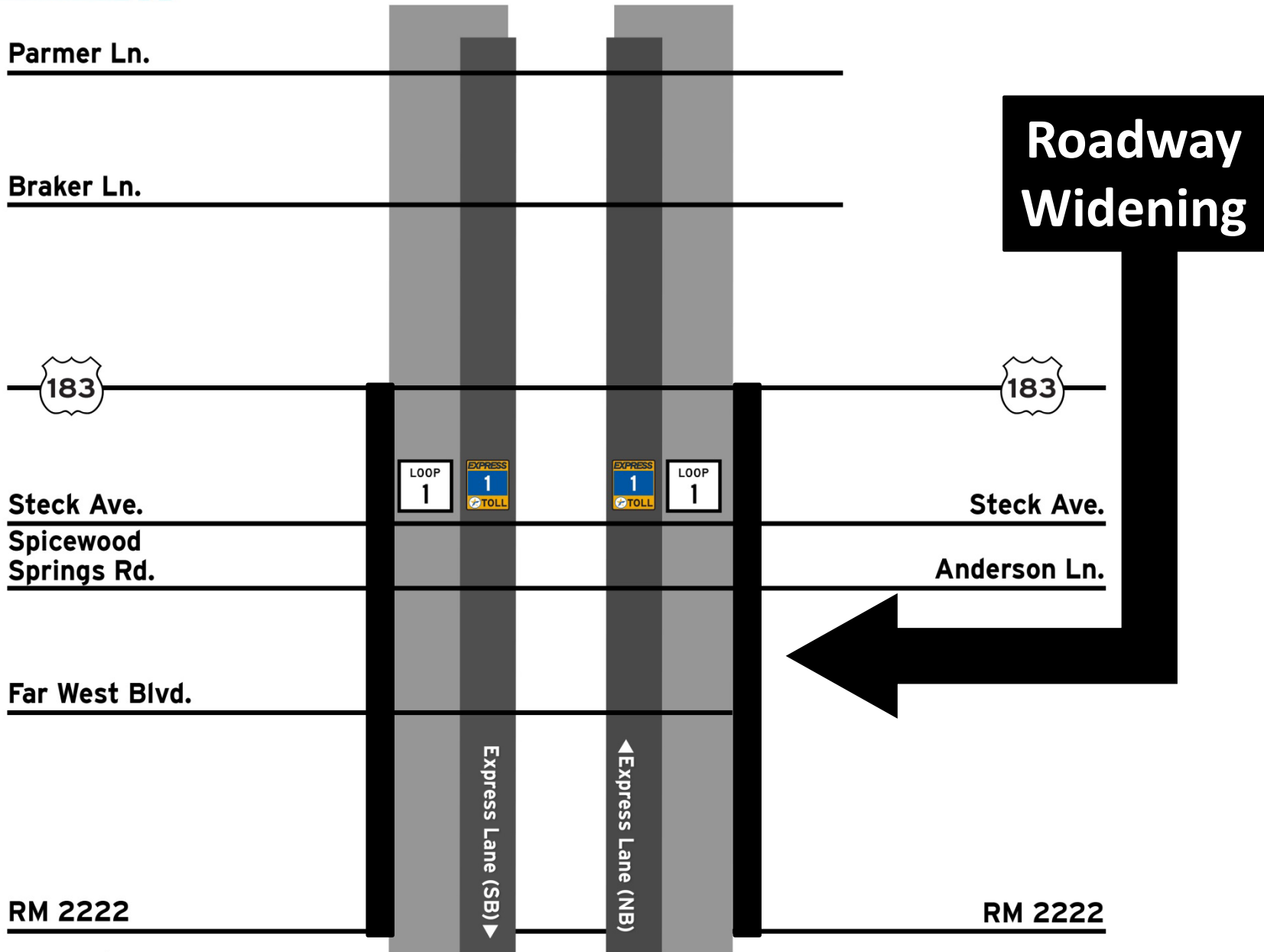




# Steck Bypass



# Section 1 & 2 – RM 2222 to Parmer Lane

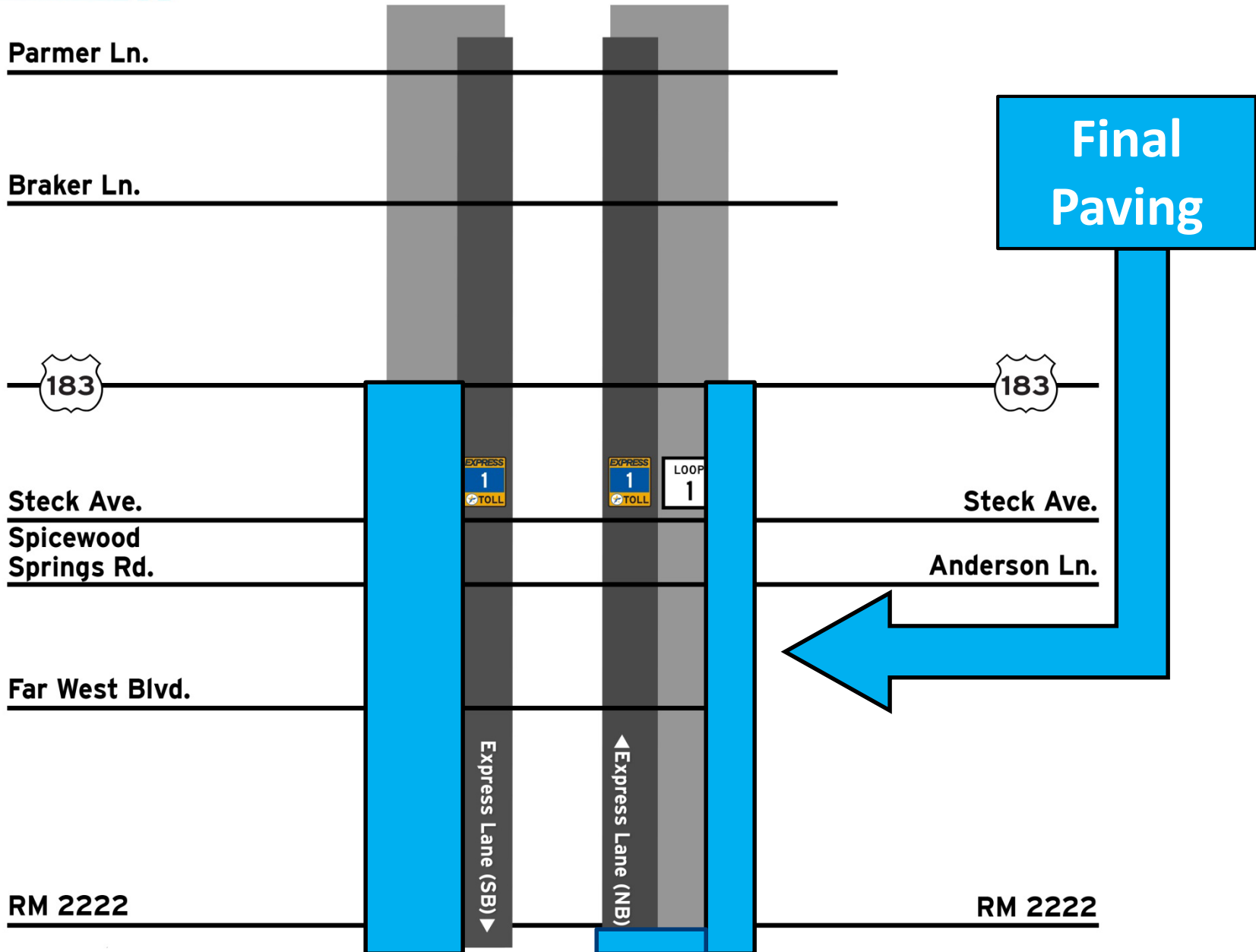




# Roadway Widening



# Section 1 & 2 – RM 2222 to Parmer Lane



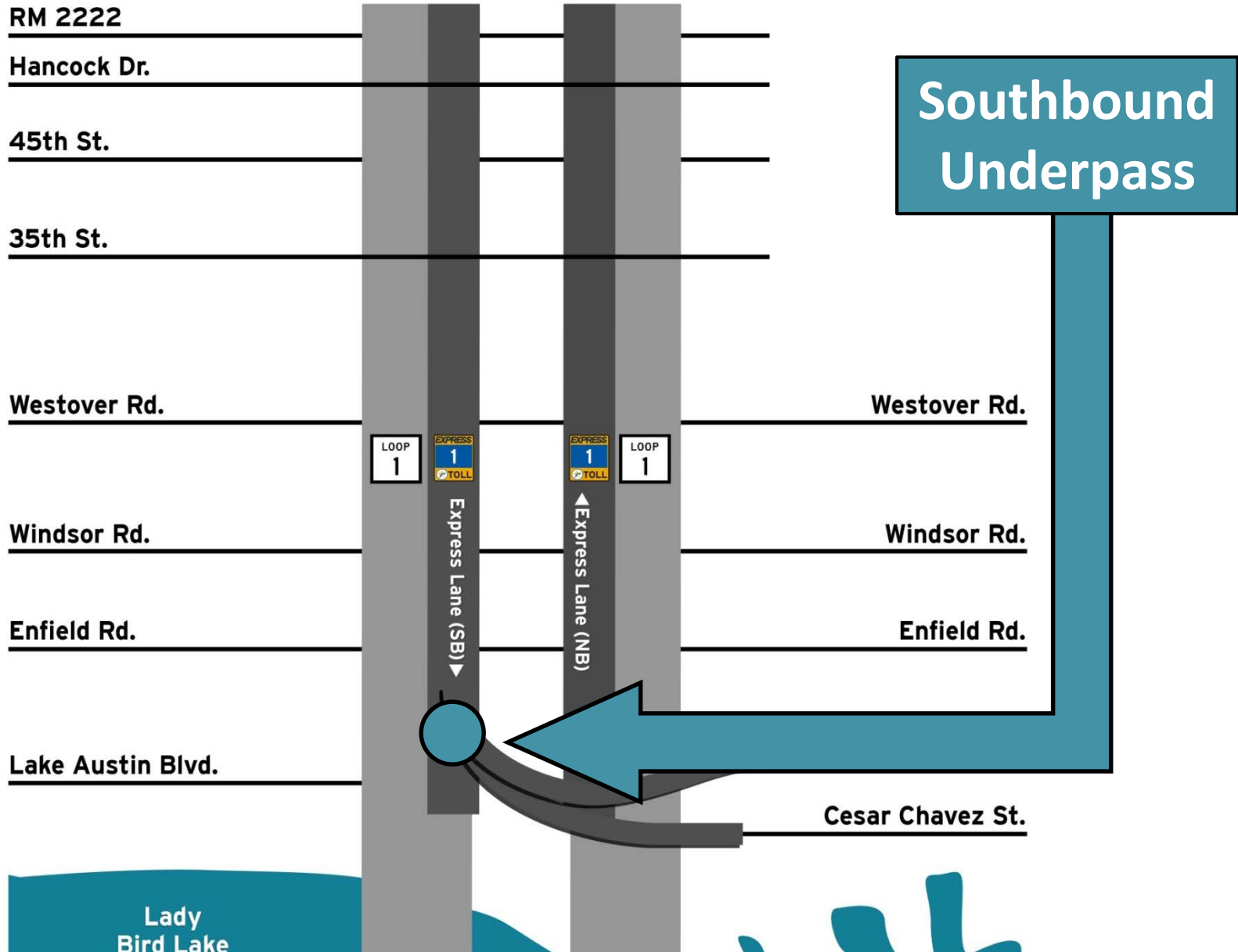
# Final Paving



183 3/4  
Capital of Tx Hwy  
Braker Ln 1  
1325 SOUTH 3

UFCU PLAZA

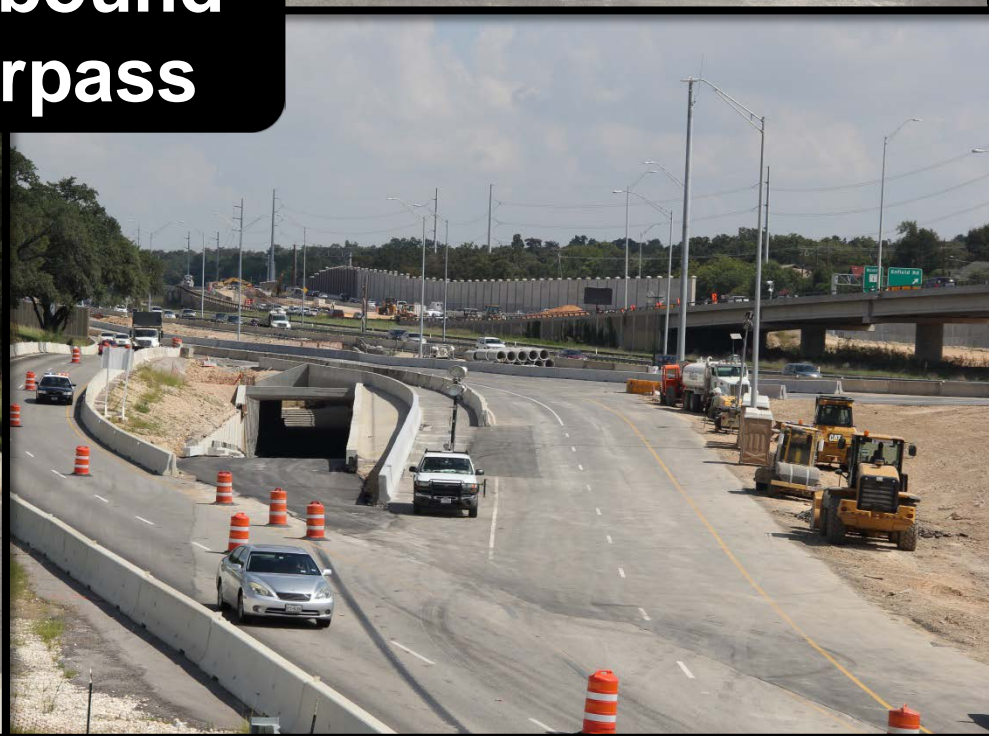
# Section 3 & 4 – Cesar Chavez to RM 2222



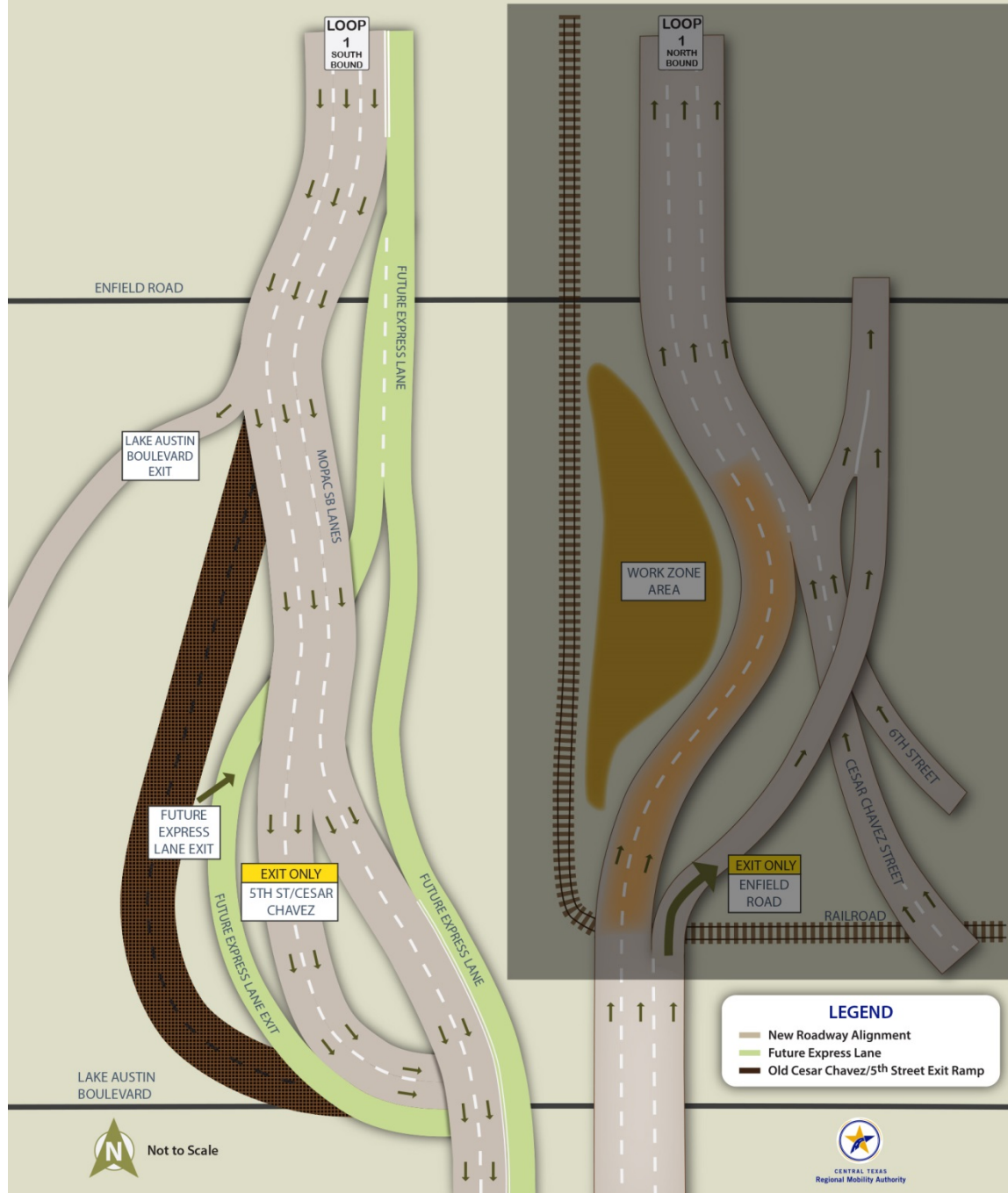




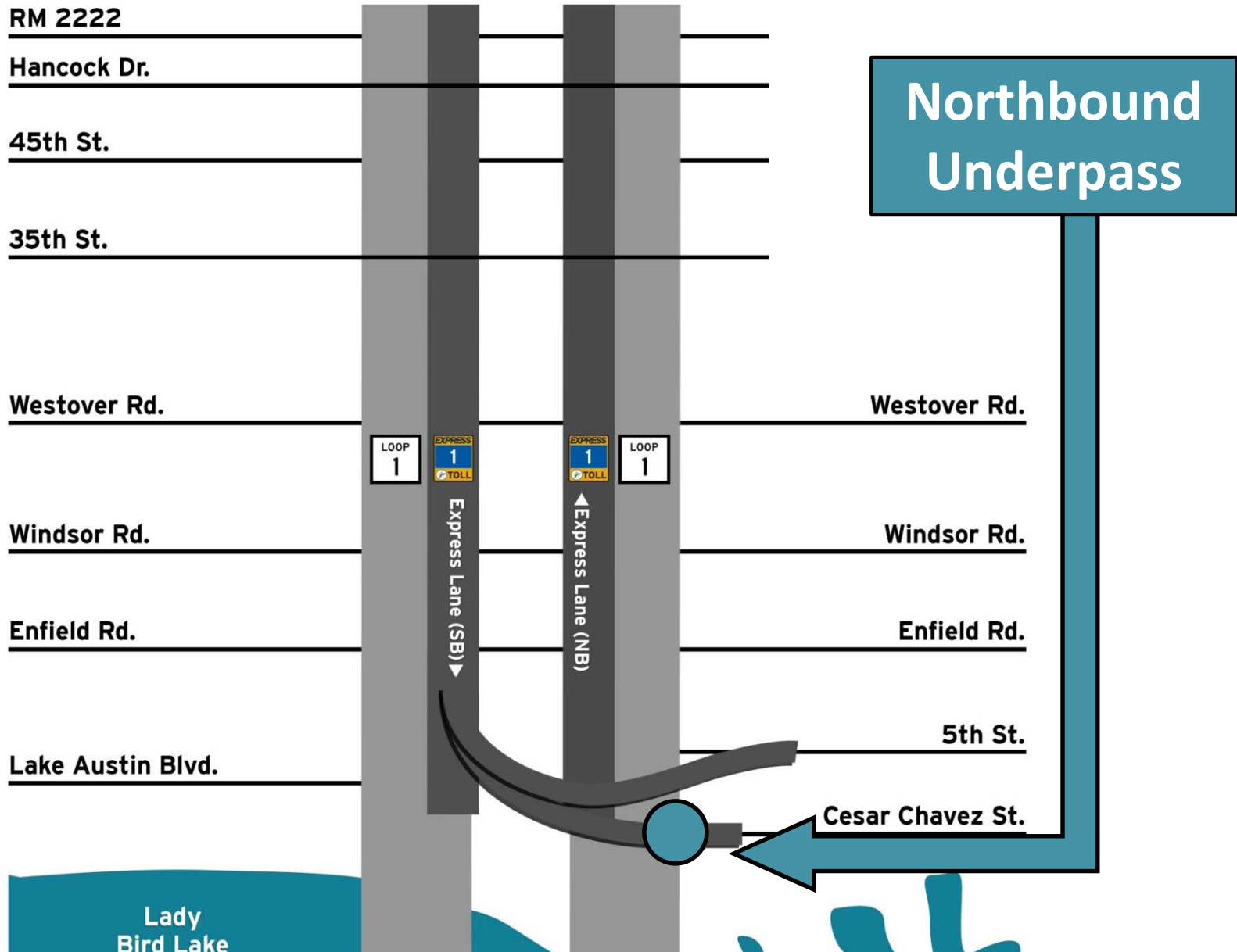
# Southbound Underpass



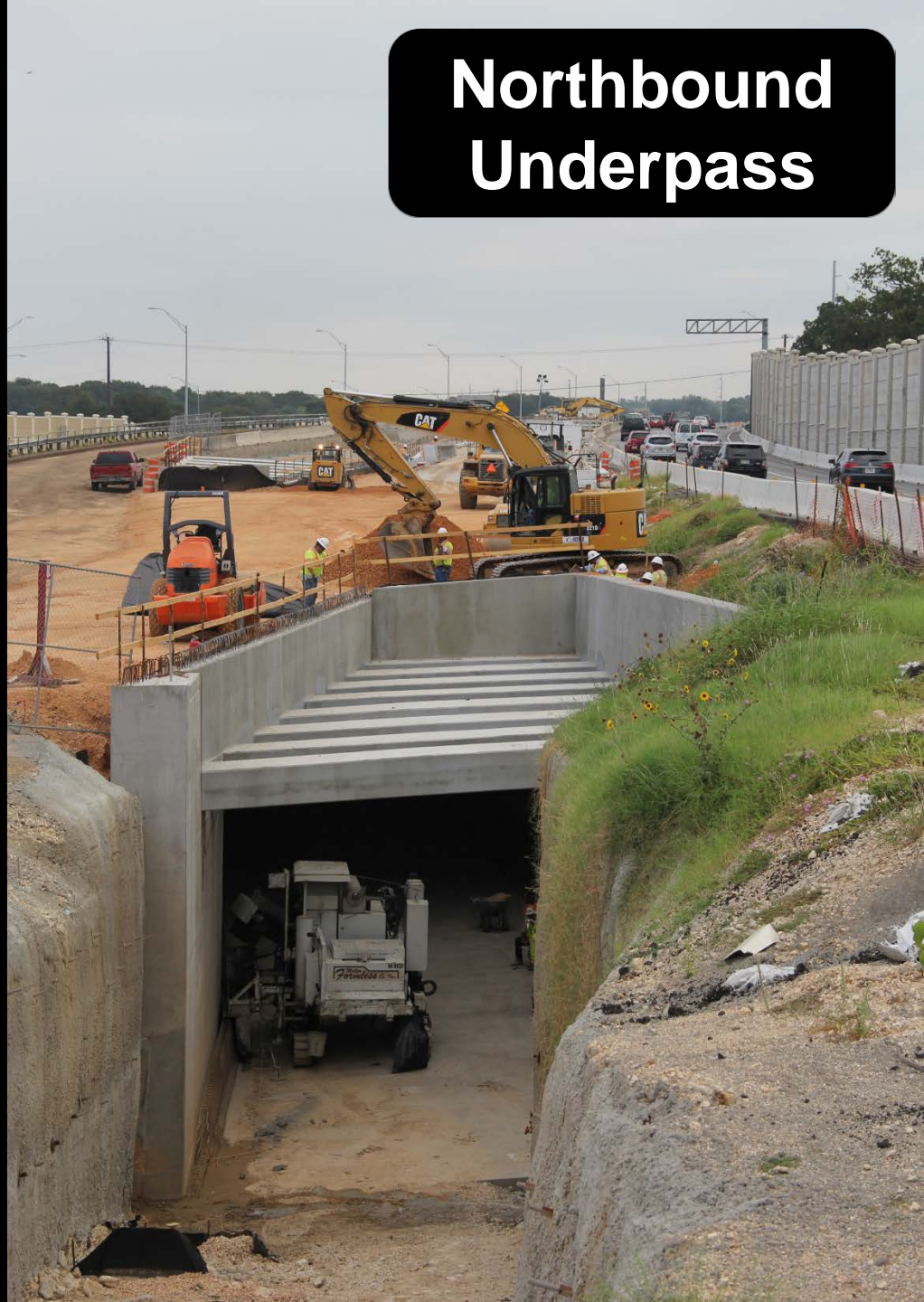
# SOUTHBOUND MOPAC: REALIGNMENT AT CESAR CHAVEZ/5<sup>TH</sup> STREET EXIT



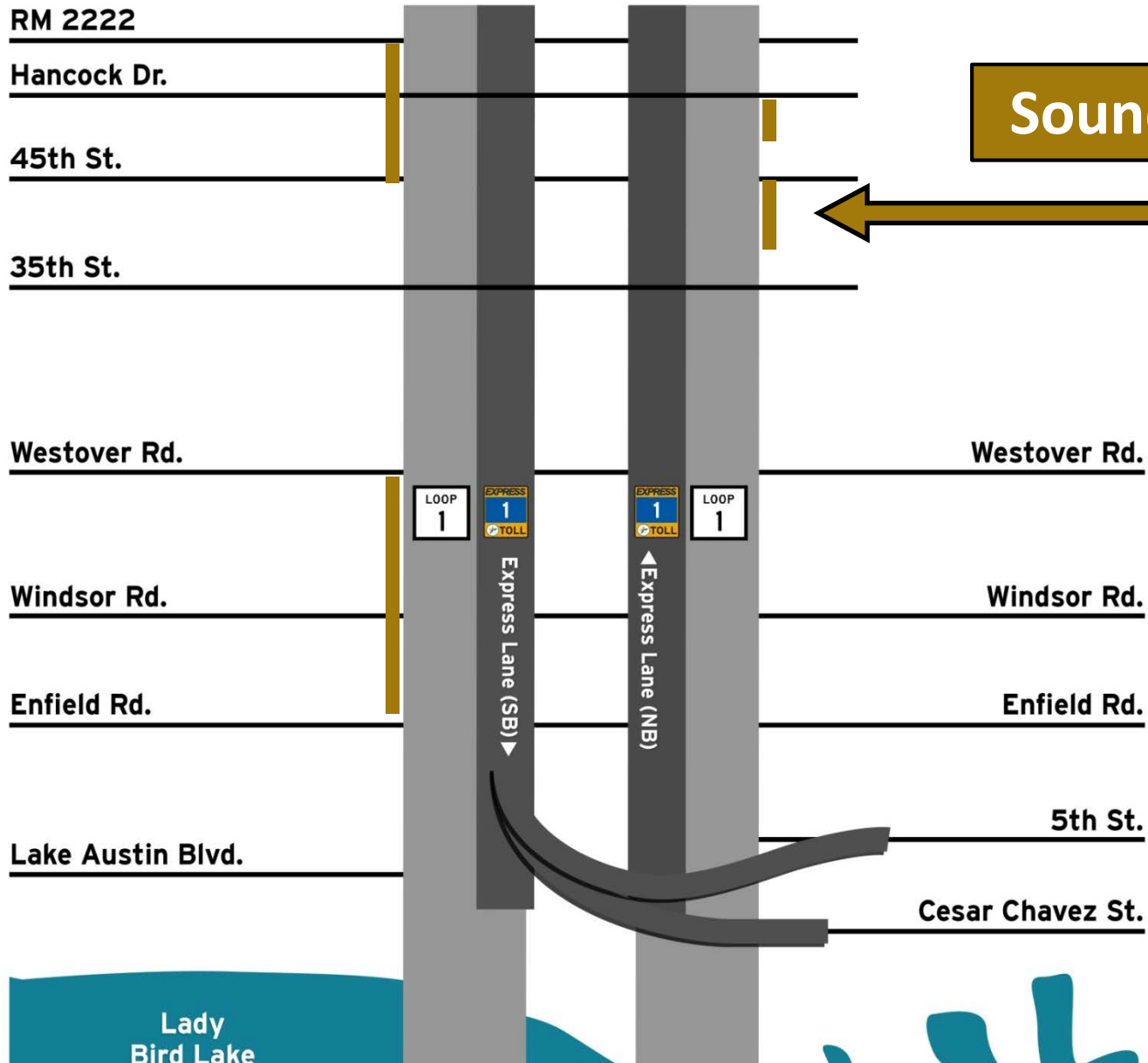
# Section 3 & 4 – Cesar Chavez to RM 2222



# Northbound Underpass

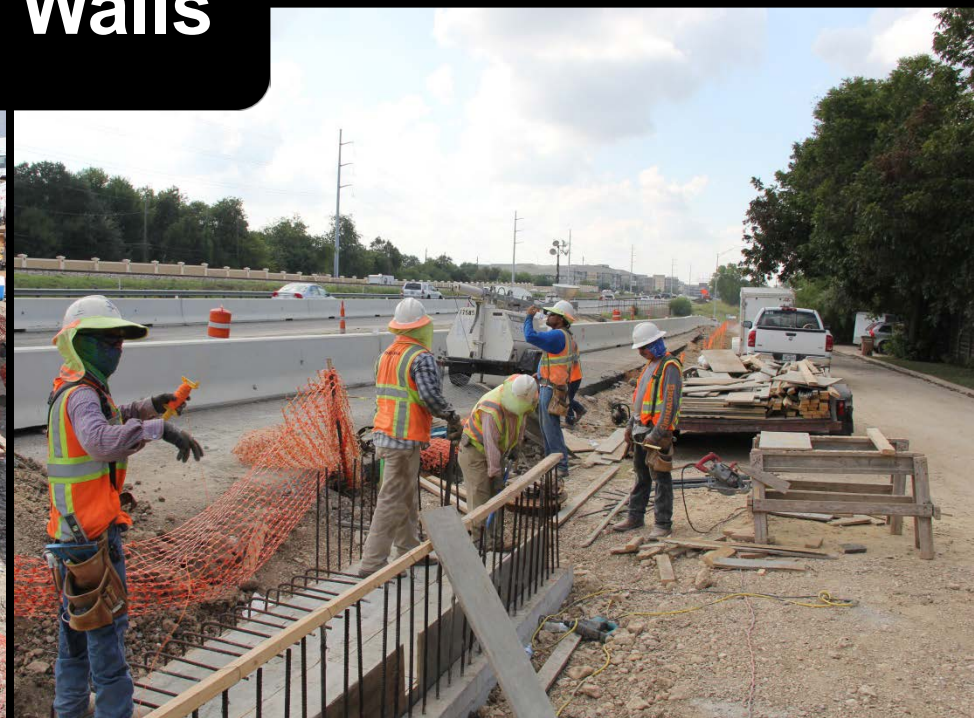
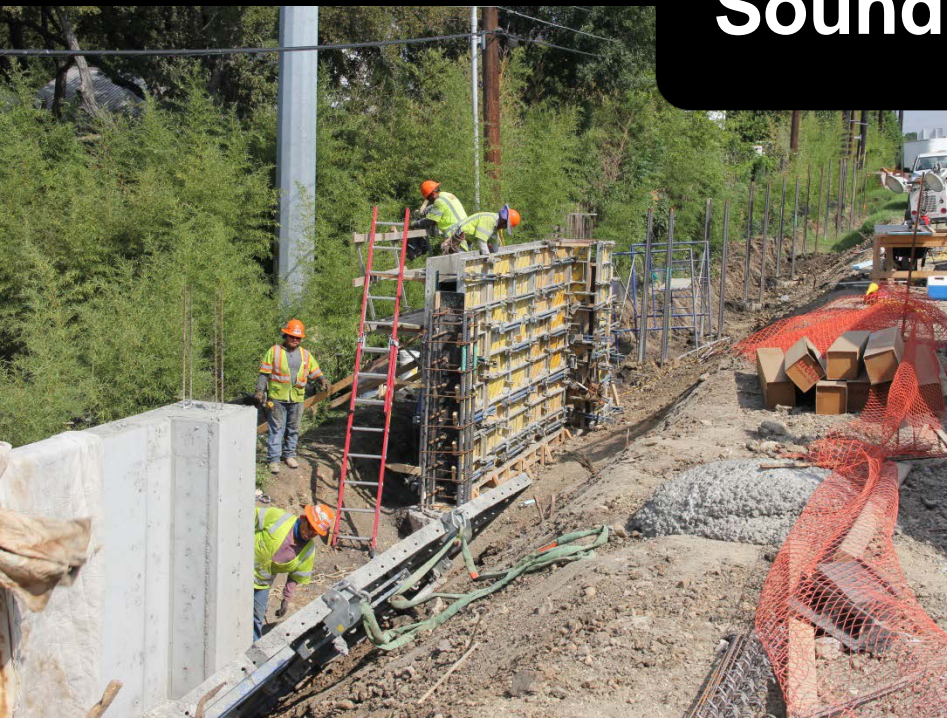


# Section 3 & 4 – Cesar Chavez to RM 2222

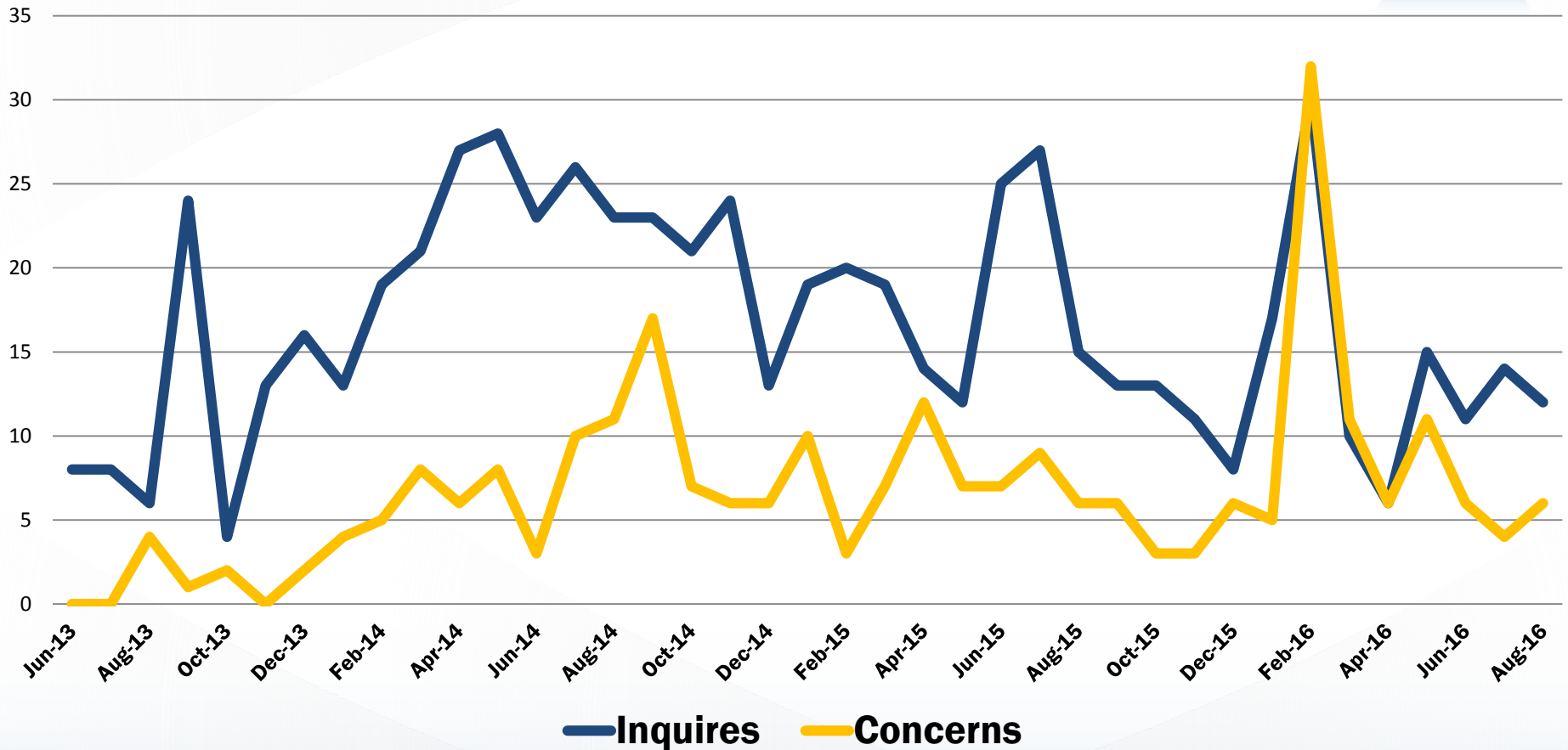




# Sound Walls



# Customer Contact Trends



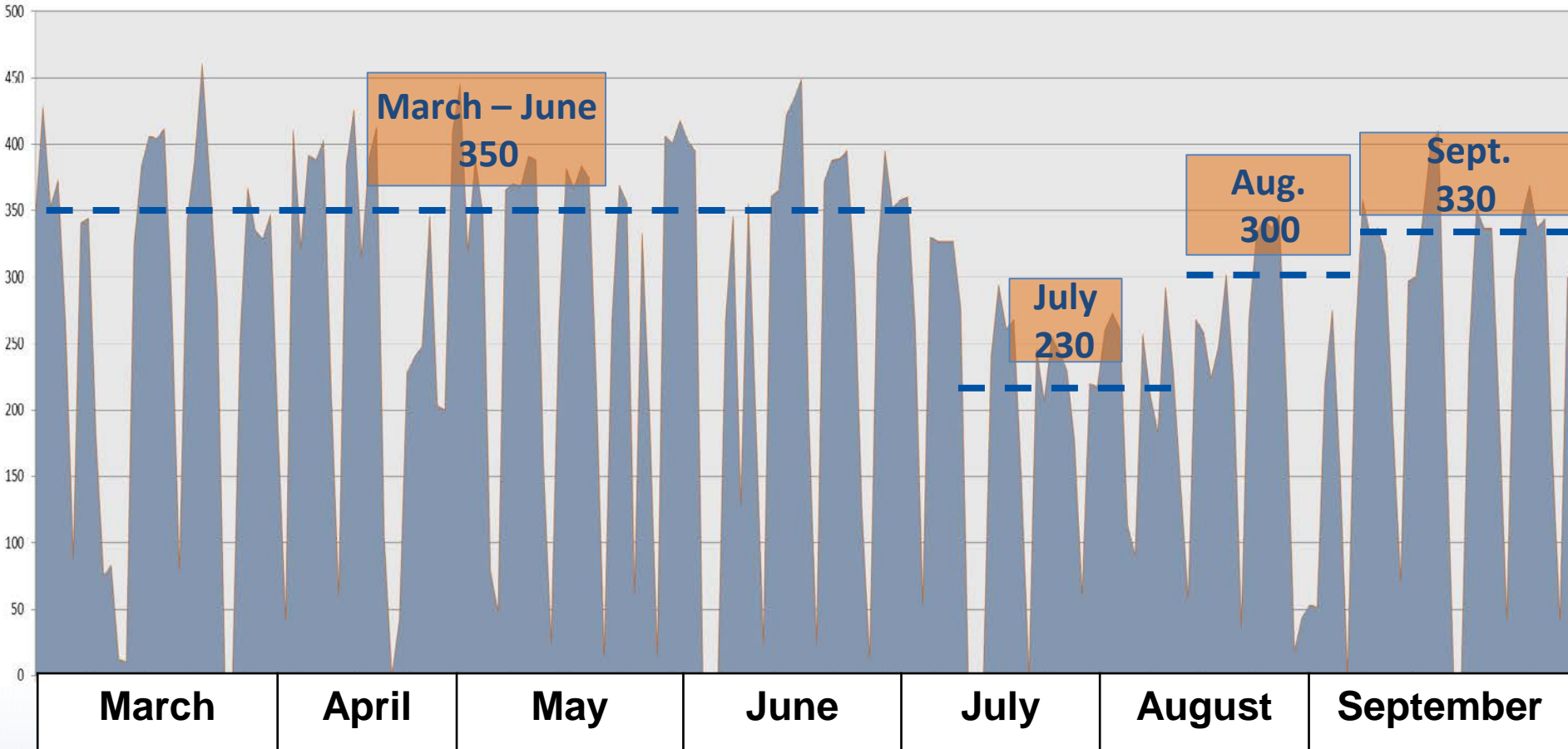
# Progress Metrics

◀◀ MOPAC  
IMPROVEMENT  
PROJECT ▶▶





# Progress Metrics: Labor (March – August)



- In recent weeks, average work force numbers have been trending upwards of 330 except for rainy periods



## Milestones

- **Northbound Express Lane Opening - RM 2222 to Parmer Lane**
  - Outreach and Marketing Plan
- **Southbound Under-crossing / Traffic Shift**
- **Northbound Undercrossing / Traffic Shift and restoration of third northbound lane near Enfield**

# Express Lane Opening Campaign



- New website homepage implemented
- Social media campaign launched this week
- Online ads, print ads and television ads forthcoming to support opening
- Media outreach to begin once opening date is confirmed



IT'S MY  
**The-Puppy-  
Isn't-  
Housebroken-  
Yet**  
LANE

Learn more at  
[MoPacExpress.com](http://MoPacExpress.com)

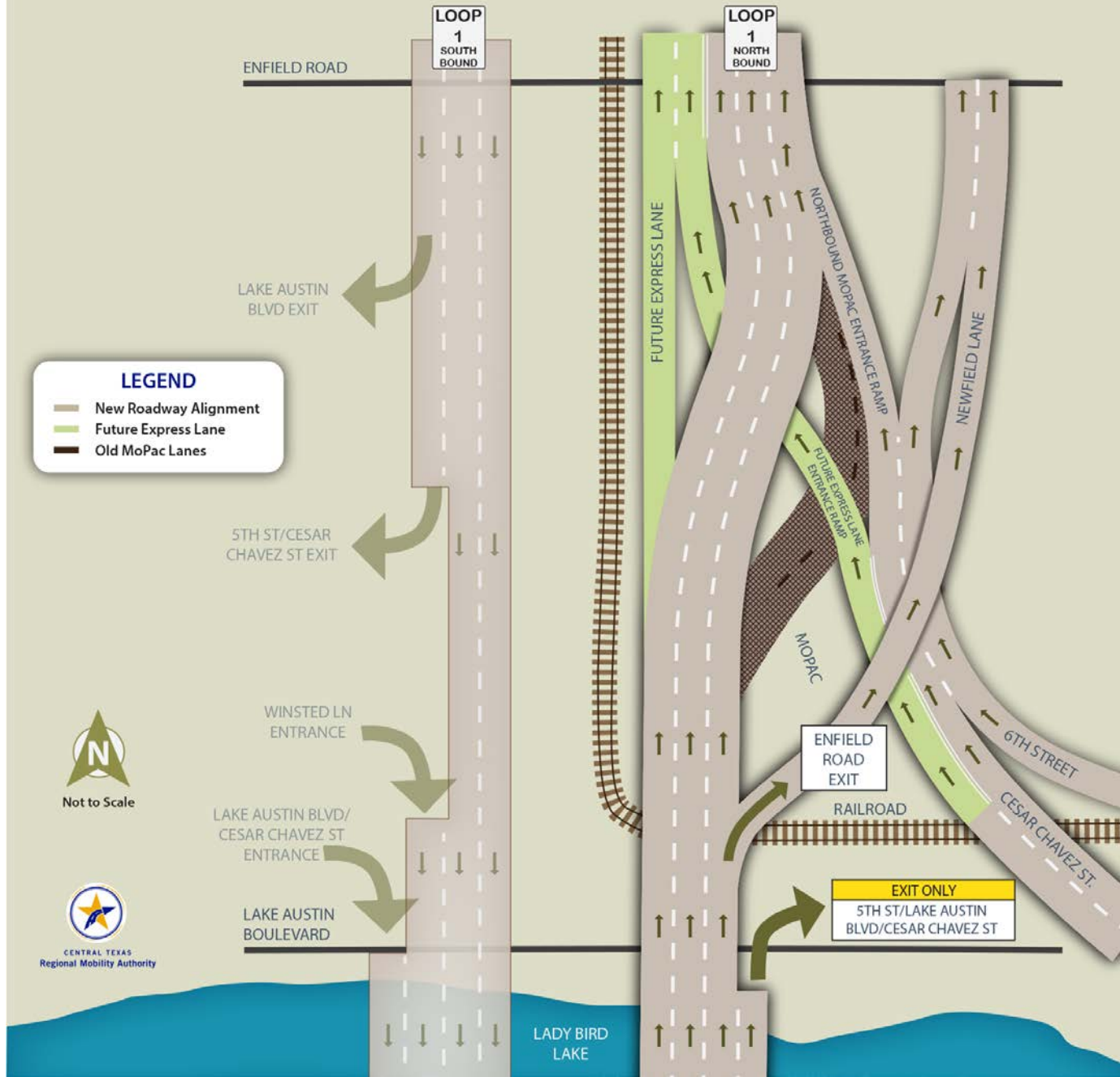


IT'S MY  
**I've-Got-A-  
New-Boss-  
And-She-Gets-  
In-Early**  
LANE

Learn more at  
[MoPacExpress.com](http://MoPacExpress.com)



# NORTHBOUND MOPAC: REALIGNMENT AT CESAR CHAVEZ/5<sup>TH</sup> STREET EXIT



# Discussion of Toll Rate Escalation for calendar year 2017

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## Agenda Item #17

Bill Chapman, Chief Financial Officer

September 28, 2016



CENTRAL TEXAS  
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# Executive Director's Report

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## Agenda Item #18

Mike Heiligenstein, Executive Director

September 28, 2016



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# Executive Session

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## Agenda Items #19-21

September 28, 2016



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# Reconvene in Open Session

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September 28, 2016



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# Adjourn Meeting

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## Agenda Item #22

September 28, 2016



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