



CENTRAL TEXAS
Regional Mobility Authority

March 29, 2017
AGENDA ITEM #6

Amend the minutes from the January 25, 2017
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 amend the January 2017 Board Meeting minutes

Summary:

Approve the attached amended minutes from the January 25, 2017 Regular Board Meeting. The amended minutes include edits to the description provided for Item 7 and the addition of the conversation between Chairman Wilkerson and CH2M Project Manager Craig Martell to Item No. 8.

Backup provided: Amended Minutes, January 25, 2017 Regular Board Meeting.

MINUTES
Regular Meeting of the Board of
Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Wednesday, January 25, 2017

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 January 19, 2017 at the respective County Courthouses of Williamson and Travis Counties; 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 9:07 a.m. with the following Board members present: Jim Mills, David Armbrust, Nikelle Meade and David Singleton.

2. Opportunity for Public Comment.

No Public Comment given.

Regular Board Items

3. Approve the minutes for the December 21, 2016 Regular Board meeting.

MOTION: Approval for the December 21, 2016, Regular Board Meeting minutes.

RESULT: Approved (Unanimous); 5-0

MOTION BY: David Singleton

SECONDED BY: Nikelle Meade

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

NAY: None.

4. Accept the financial statements for December 2016.

Presentation by Mary Temple, Controller

MOTION: Accept the financial statements for December 2016.

RESULT: Approved (Unanimous); 5-0

MOTION BY: Nikelle Meade

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: Resolution No. 17-001

5. Presentation on the Capital Area Metropolitan Planning Organization Park and Ride Initiative.

Presentation by Jeff Dailey, Deputy Executive Director; Phillip Tindall, Associate Director, Capital Area Metropolitan Planning Organization.

NOTE: No action was taken regarding the Capital Area Metropolitan Planning Organization Park and Ride Initiative.

6. Consider and take appropriate action regarding development of the 183 North Project.

Presentation by Justin Word, Director of Engineering; Richard Ramirez, Managing Director, First Southwest.

MOTION: Authorize further development of the 183 North Project.

RESULT: Approved (Unanimous); 5-0

MOTION BY: David Armbrust

SECONDED BY: Nikelle Meade

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

NAY: None.

ADOPTED AS: Resolution No. 17-002

7. Consider and take appropriate action regarding further development of the 290E Phase III Project.

Presentation by Justin Word, P.E., Director of Engineering; Terry McCoy, P.E., TxDOT Austin District Engineer.

Two options regarding 290E Phase III were presented. Option 1 would include building three direct connectors (SH 130 South to 290 Toll West, 290 Toll East to SH 130 South, and SH 130 North to 290 Toll West) and Option 2 would include building one direct connector (SH 130 South to 290 Toll West). Mr. Word informed the Board that staff intended to cease further development work as we worked through the options with TxDOT. Mr. McCoy offered to assist the Mobility Authority in preparing a proposal to present to the Texas Transportation Commission for the development of the 290E Phase III Project. Chairman Wilkerson expressed his appreciation for the partnership with TxDOT.

NOTE: No action was taken by the Board regarding further development of the 290E Phase III Project.

Briefing and Discussion on the following:

8. Quarterly update on transportation projects under construction.

A. MoPac Improvement Project.

Speaking on: Jeff Dailey, Deputy Executive Director
 Steve Pustelnyk, Director of Community Relations
 Craig Martell, Project Manager, CH2M

Craig Martell with CH2M is invited to speak regarding the MIP schedule

Ray Wilkerson: Good morning, thank you for joining us.

Craig Martell: Good morning, Mr. Chairman; Board Members. Yes, our current schedule shows middle of June as our completion date. As you can see, in segment 3 there are a lot of constrained workspaces, we have some temperature constraints for PFC. But, based upon current schedule, the durations, resources on the project, commitments from subs, were pretty confident hitting middle of June.

Ray Wilkerson: So, other than weather, which we can't control, I understand that, otherwise, and you feel, and I'm asking for the word "very" confident - that you can bring this project in June?

Craig Martell: We are "very" confident they will deliver the project in June.

Ray Wilkerson: Thank you, that's what I think this Board would like to hear.

B. 183 South Project.

Speaking on: Justin Word, Director of Engineering
Aaron Autry, Project Manager, Atkins

C. SH 45 SW Project.

Speaking on: Justin Word, Director of Engineering
Dee Anne Heath, Director of External Affairs

9. Executive Director's Report.

A. Oakhill Parkway

Speaking on: Justin Word, Director of Engineering
Dee Anne Heath, Director of External Affairs

B. Introduction of new employee.

Speaking on: Jeff Dailey, Deputy Executive Director

NOTE: Chairman Wilkerson and Mike Heiligenstein, Executive Director, honored Board Member Jim Mills for his years of service on the CTRMA Board and announced his retirement.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 10:32 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

10. 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).
11. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
12. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

The Board then recessed into an executive session in the Travis Conference Room. After completing the executive session, the Board reconvened in open meeting at 11:24 a.m. in the Lebermann Board Room.

- 13.** Consider and take appropriate action regarding CTRMA's application for Qualified Energy Conservation Bonds (QECBs).

Presentation by: Jeff Dailey, Deputy Executive Director.

NOTE: No action was taken regarding CTRMA's application for Qualified Energy Conservation Bonds (QECBs).

- 14.** Adjourn Meeting.

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 11:40 a.m.