



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

April 25, 2018
AGENDA ITEM #3

Approve minutes from the March 28, 2018
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 28, 2018 Regular Board Meeting.

Backup provided: Draft minutes, March 28, 2018 Regular Board Meeting

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, March 28, 2018

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 March 22, 2018 at the respective County Court Houses 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:

<https://mobilityauthority.swagit.com/play/03282018-699>

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

After noting that a quorum of the Board was present, Chairman Ray Wilkerson called the meeting to order at 10:05 a.m. with the following Board members present: Nikelle Meade, David Armbrust, Amy Ellsworth and Mark Ayotte.

2. Opportunity for public comment.

No comments were offered.

Regular Board Items

3. Approve the minutes from the February 28, 2018 Regular Board meeting.

MOTION: Approval for the February 28, 2018 meeting minutes

RESULT: Approved (Unanimous); 6-0

MOTION BY: Mark Ayotte

SECONDED BY: Nikelle Meade

AYE: Wilkerson, Meade, Armbrust, Ellsworth, Ayotte, Langmore

NAY: None.

4. Accept the Financial Statements for February 2018.

Presentation by Mary Temple, Controller.

MOTION: Accept the financial statements for February 2018

RESULT: Approved (Unanimous); 6-0

MOTION BY: Amy Ellsworth

SECONDED BY: John Langmore

AYE: Wilkerson, Meade, Armbrust, Ellsworth, Ayotte, Langmore

NAY: None.

ADOPTED AS: Resolution No. 18-007

5. Presentation of the Central Texas Regional Mobility Authority 10-Year Financial Forecast.

Presentation by Mike Heiligenstein, Executive Director and Bill Chapman, Chief Financial Officer.

6. Approve an Interlocal Agreement with Travis County for projects at Elroy Road and Ross Road.

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

MOTION: Revise the draft Interlocal Agreement with Travis County by replacing “or” with “and” in the last sentence of paragraph H and approve the Interlocal Agreement with Travis County for projects at Elroy Road and Ross Road, as revised by the Board.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Amy Ellsworth

SECONDED BY: John Langmore

AYE: Wilkerson, Meade, Armbrust, Ellsworth, Ayotte, Langmore

NAY: None.

ADOPTED AS: Resolution No. 18-008

7. Consider authorizing the Executive Director to enter into a contract for Miscellaneous Improvements for the MoPac Improvement Project.

Presentation by Justin Word, P.E., Director of Engineering and public comment by Michael Aulick, interested party with the Austin-San Antonio Corridor Council.

MOTION: Authorize the Executive Director to enter into a contract for Miscellaneous Improvements for the MoPac Improvement Project

RESULT: Approved (Unanimous); 6-0

MOTION BY: John Langmore

SECONDED BY: Nikelle Meade

AYE: Wilkerson, Meade, Armbrust, Ellsworth, Ayotte, Langmore

NAY: None.

ADOPTED AS: Resolution No. 18-009

8. Approve and adopt the 2017 Mobility Authority Annual Report.

Presentation by Dee Anne Heath, Director of External Affairs, Media Relations

MOTION: Adopt the 2017 Mobility Authority Annual Report

RESULT: Approved (Unanimous); 6-0

MOTION BY: Amy Ellsworth

SECONDED BY: Nikelle Meade

AYE: Wilkerson, Meade, Armbrust, Ellsworth, Ayotte, Langmore

NAY: None.

ADOPTED AS: Resolution No. 18-010

Briefings and Reports

9. Status report on transportation projects under construction.

A. MoPac Improvement Project

Presentation by Steve Pustelnyk, Director of Community Relations and Justin Word, P.E., Director of Engineering.

B. 183 South Project

Presentation by Justin Word, P.E., Director of Engineering; Aaron Autry, Project Manager, Atkins; Steve Pustelnyk, Director of Community Relations; and Mike Heiligenstein, Executive Director.

C. SH 45 SW Project

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

10. Executive Director Board Report

A. Projects under development

Presentation by Mike Heiligenstein, Executive Director

B. Toll Billing and Tag Marketing

Presentation by Tracie Brown, Director of Operations

C. Women's Transportation Seminar (WTS) 2017 Innovative Transportation Solutions Award

Presentation by Mike Heiligenstein, Executive Director

Executive Session Pursuant to Government Code, Chapter 551

11. 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).

12. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).

13. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Chairman Wilkerson announced that the Board would not meet in Executive Session.

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 12:44 p.m.

14. Adjourn Meeting.