

**MINUTES FOR  
Board of Directors Retreat & Workshop  
of the  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**Wednesday, March 19, 2014  
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 March 14, 2014 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.

**1. Welcome and Opening Remarks by Chairman Ray Wilkerson.**

Chairman Ray Wilkerson called the meeting to order at 9:00 a.m. and called the roll. Directors present when the meeting was called to order were Vice Chairman Jim Mills, Mr. Bob Bennett, Mr. David Singleton, Mr. Charles Heimsath, and Mr. David Armbrust. Ms. Nikelle Meade was not present for the meeting.

**2. Update on Mobility Authority Strategic Plan.**

Ms. Cindy Demers provided an update on the strategic plan.

**3. Report on Mobility Authority Projects and Financials.**

Mr. Wes Burford, Mr. Bill Chapman, and Ms. Cindy Demers reported on Mobility Authority projects and related financials.

**4. Division Updates.**

Mr. Tim Reilly, Mr. Rick L'Amie, Ms. Melissa Hurst, and Mr. Andrew Martin presented information on their respective divisions for consideration by the Board members and staff.

**5. Lunch/Community Roundtable.**

Chairman Ray Wilkerson and Mr. Mike Heiligenstein led discussion on the Mobility Authority and Central Texas transportation issues by Board members and invited roundtable members John Garrett, Commissioner Cynthia Long, Commissioner Will Conley, Joe Cantalupo, Commissioner Bruce Todd, Martha Smiley, Clarke Heidrick, Sandy Guzman, Tim Lomax, and Ginger Goodin.

**6. Update on Legislative and Regulatory Issues affecting the Mobility Authority.**

Mr. Brian Cassidy and Mr. Jerry Valdez presented this item for discussion by the Board members and staff.

**7. Discussion of Regional Solutions Addressing for Transportation Issues.**

Mr. Mike Heiligenstein presented this item for discussion by the Board members and staff.

**8. Adjourn Meeting.**

At 4:05 p.m., Chairman Ray Wilkerson declared the meeting adjourned.

Approved 03/26/2014