

**MAY 25, 2011 CTRMA BOARD OF DIRECTORS MEETING  
Summary Sheet**

**AGENDA ITEM # 9**

**Executive Director's Update – Presentation of the Executive Director's Report**

**Department:** Administrative

**Associated Costs:** None

**Board Action Required:** No

**Description of Matter:**

**The Executive Director's Report is attached for review and reference and includes the following:**

- a. Board meeting on June 10, 2011.**
- b. Responses to comments and questions received at the public hearing on the Manor Expressway Project.**
- c. Update on proposed Freight Shuttles Program.**
- d. Status on 183A managed lanes, inclusion in future TIP, and feasibility study prospects.**

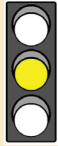
**Contact for further information: Mike Heiligenstein**



# REPORT TO THE BOARD OF DIRECTORS MAY 25, 2011

MIKE HEILIGENSTEIN - EXECUTIVE DIRECTOR

## PRIORITY ISSUES



Legislative Issues



Manor Expressway Phase II  
Financing

### ADMINISTRATION

#### CAMPO

Staff is planning to make two presentations to the CAMPO Board during their June 13th meeting. We will be presenting information about our upcoming Green Mobility Challenge and updating the CAMPO Board on our successful HERO program. Prior to that meeting, we will be briefing CAMPO's Technical Advisory Committee.

### FINANCE

This month, Chairman Wilkerson, Board Members Bennett and Mills, Bill Chapman, our financial advisors and I met with various underwriters and rating agencies to discuss the upcoming bond issuance of phase two of the Manor Expressway and update our ratings. There was significant interest in the Manor Expressway project, and we received positive feedback from those who attended the meetings.

### OPERATIONS

#### PAY-BY-MAIL UPDATE

Since May 2008, when we implemented our Pay-By-Mail program, we have sent over 4 million toll bills, violations and collection notices and collected more than \$22 million in tolls and fees. A majority of our customers choose to pay their bills through the mail or online and do so on time.

A reminder to the Board that beginning in June, customers who wish to pay their toll bills with cash will be able to visit one of 18 area ACE Cash Express locations in the Austin Area to make a payment. ACE Cash Express Inc. is a leading retailer of financial services, including payday loans, consumer loans, check cashing, bill payment and prepaid debit card services.

### PROJECT DEVELOPMENT

#### MANOR EXPRESSWAY PHASE 1

#### CONSTRUCTION

Phase 1 construction continues to progress. Webber has completed 88% of the footings and 74% of the columns for the direct connectors. As the substructure is completed, Webber is quickly installing the necessary bridge beams.

#### MANOR EXPRESSWAY PHASE 2

#### DESIGN/BUILD COMPREHENSIVE DEVELOPMENT AGREEMENT

The Mobility Authority is working to finalize the Comprehensive Development Agreement (CDA) with Central Texas Mobility Constructors (CTMC). The agreement has been submitted to the Attorney General of Texas for final approval, and a formal Concurrence of Award request to FHWA has been submitted to TxDOT. In the meantime, oversight efforts, including review of the Design Quality Management Plan and informal preliminary design reviews, have begun.

## RIGHT-OF-WAY

Right-of-way acquisition and negotiations with affected property owners continues for the Manor Expressway between US 183 and Parmer Lane. Appraisals have been completed and offers extended for all of the properties. Negotiations are on-going with a small number of condemnation sites. In addition, property management efforts have fully demolished two of the three gas stations.

## MO PAC IMPROVEMENT PROJECT

### PROJECT DEVELOPMENT

The MoPac Improvement Project environmental study remains on schedule. Comments from the Environmental Affairs Division of TxDOT are being addressed in preparation for submittal to FHWA this summer. The Context Sensitive Design Committee, made up of the original aesthetics committee members and new members from the surrounding neighborhoods, continues to meet to help recommend design guidelines for items such as sound walls, bridge structures, retaining walls and landscaping. Also, a public Open House to discuss the aesthetic design concepts for the project is **planned for May 26th.**

## 183A EXTENSION

### CONSTRUCTION

The 183A Northern Extension project remains on schedule. Webber continues to make progress on placing bridge deck panels and concrete at the New Hope Drive and Block House Creek overpasses. Webber also continues to work on bridge structure construction, material excavation, drainage facility construction and retaining walls. The project is 51% complete. On May 2nd, the Scottsdale Drive crossover was closed. It is scheduled to re-open in four months.

### SHARED USE PATH

Construction of the 183A shared use path from South Brushy Creek to FM 1431 is 90% complete, and the path is on schedule to open this summer. An opening event is being planned, and details will follow soon. One remaining item is a crossing of Capital Metro's rail line. There has been some issues coordinating the contractor and CapMetro, but new emphasis has been applied to all concerned.