



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #3 SUMMARY

Approve the minutes for the March 27, 2013
Regular Board Meeting.

Department: Law
Associated Costs: None
Funding Source: None
Board Action Required: YES (by Motion)

Description of Matter:

The Minutes for the March 27, 2013 Regular Board Meeting

Attached documentation for reference:

Draft Minutes for the March 27, 2013 Regular Board Meeting

Contact for further information:

Andrew Martin, General Counsel

MINUTES

Regular Meeting of the Board of Directors of the CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, March 27, 2013
9:30 A.M.

The meeting was held at 301 Congress Avenue, Suite 360, Austin, Texas 78701. Notice of the meeting was posted March 22, 2013 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 on the bulletin board in the Mobility Authority's lobby at 301 Congress Avenue, Suite 650, Austin, Texas 78701.

1. Welcome and Opening Remarks by Chairman Ray Wilkerson.

Chairman Ray Wilkerson called the meeting to order at 9:31 a.m. and called the roll. Directors present when the meeting was called to order were Vice Chairman Jim Mills, Ms. Nikelle Meade, Mr. David Singleton, Mr. Bob Bennett, and Mr. David Armbrust. Mr. Charles Heimsath joined the dais at 9:36 a.m.

2. Open Comment Period.

No public comments were offered.

3. Approve the minutes for the February 27, 2013, Regular Meeting of the Board of Directors.

Chairman Ray Wilkerson presented the minutes for the February 27, 2013, Regular Board Meeting for consideration by the Board. Mr. Bob Bennett moved for approval, and Mr. David Singleton seconded the motion. The motion carried unanimously 7-0, and the minutes were approved as drafted.

4. Presentation on the MoPac Improvement Project, followed by public comment and questions relating to the presentation.

Mr. Andy Martin presented information relating to the contract for construction of the MoPac Improvement Project, as published in the notice required by state law. After opening the public hearing, no member of the public spoke to offer any comment or ask a question.

Ms. Nikelle Meade moved to close the hearing, and Mr. Charles Heimsath seconded the motion. The motion carried unanimously 7-0.

5. Authorize execution of a contract and initial work authorization with Jacobs Engineering Group Inc. for environmental engineering services for the MoPac South Project.

Mr. Wes Burford presented this item. The contract provides for alternative development and evaluation, environmental studies, public involvement, preliminary engineering, design, field survey, hydraulic studies, and schematic development for the proposed MoPac South Project and MoPac South Overpasses Project located in Travis County, Texas.

The proposed contract and initial work authorization addresses the anticipated project requirements and the level of effort. The Executive Director recommends the Board approve the contract and authorize his execution of the proposed contract in the form or substantially the same as the form included as backup to this agenda item.

Mr. Bob Bennett moved for approval, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously 7-0, and the resolution was approved as drafted.

6. Authorize negotiation and execution of a contract for preliminary engineering and environmental services for the 183 North Project.

Mr. Wes Burford presented this item. Staff is seeking Board approval of a contract with CP&Y for preliminary engineering and environmental services for the 183 North Project.

Mr. David Singleton moved for approval, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously 7-0, and the resolution was approved as drafted.

7. Authorize execution of a contract for landscape maintenance services for Mobility Authority road corridors.

Mr. Wes Burford presented this item. Staff recommended rejecting all bids and re-advertising for the landscape maintenance services.

Ms. Nikelle Meade moved to reject all bids and advertise for new bids for landscape maintenance services, and Mr. Charles Heimsath seconded the motion. The motion carried unanimously 7-0, and the motion was approved.

8. Authorize execution of a contract for construction of a right-turn lane from the 183A frontage road into Scottsdale Drive.

Mr. Wes Burford presented this item. Staff recommended awarding a contract to Cornerstone Site Services for construction of a right-turn lane from the 183A frontage road into Scottsdale Drive.

Mr. David Singleton moved for approval, and Mr. Bob Bennett seconded the motion. The motion carried unanimously 7-0, and the resolution was approved as drafted.

9. Authorize execution of a development agreement with Cedar Park Town Center LP and advertising for bids to construct a right-turn lane on the 183A frontage road.

Item 9 was pulled at the request of the developer.

No action was taken.

10. Report on legislative issues, with possible action to revise the Mobility Authority legislative program for the 83rd Texas Legislature.

Mr. Andy Martin presented this item and provided a brief update on legislative issues.

No action was taken.

11. Accept the financial reports for February 2013.

Mr. Mario Espinoza presented this item. There was nothing unusual to report on the February 2013 financial reports.

Mr. David Armbrust moved for approval, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously 7-0, and the resolution was approved as drafted.

Briefing and discussion on the following:

12. Executive Director's report.

Mr. Mike Heiligenstein presented this item and acknowledged the reappointments of Vice Chairman Jim Mills and Mr. Bob Bennett. Mr. Heiligenstein also announced that Steve Pustelnyk accepted a new position as the lead for coordination of communications and public outreach for MoPac Improvement Project.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced that the Board would not go into Executive Session.

13. Adjourn Meeting.

Chairman Ray Wilkerson declared the meeting adjourned at 10:19 a.m. with unanimous consent.