



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #3 SUMMARY

Approve the minutes for the June 26, 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 June 26, 2013 Regular Board Meeting

Attached documentation for reference:

Draft Minutes for the June 26, 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, June 26, 2013
9:30 A.M.

The meeting was held in the Board Meeting Room at 3300 N Interstate 35, #300, Austin, Texas 78705-1849. Notice of the meeting was posted June 21, 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 at 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 9:38 a.m. and called the roll. Directors present when the meeting was called to order were Vice Chairman Jim Mills, Mr. David Singleton, Mr. David Armbrust, and Ms. Nikelle Meade. Mr. Charles Heimsath joined the dais at 9:45 a.m. Mr. Bob Bennett was not present at the meeting.

2. Open Comment Period.

No public comments were offered.

3. Approve the minutes for the May 22, 2013, Regular Meeting of the Board of Directors.

Chairman Ray Wilkerson presented the minutes for the May 22, 2013 Regular Board Meeting for consideration by the Board. Mr. Jim Mills moved for approval, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously 5-0, and the minutes were approved as drafted.

4. Adopt the FY 2014 Budget for the Mobility Authority.

Ms. Cindy Demers presented this item and provided an overview of the FY 2014 budget proposed for the Mobility Authority.

Mr. Charles Heimsath moved for approval, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously, 5-0, and the resolution was approved as drafted.

5. Approve a new work authorization with HNTB Corporation for general engineering consultant services related to the MoPac Improvement Project.

Mr. Wes Burford presented this item. The work authorization provides for general engineering consultant support services related to oversight of the CH2M Hill design-build contract for the MoPac Improvement Project. Those services will include project management, design

oversight, construction oversight, material acceptance testing, environmental compliance and public involvement.

Mr. Jim Mills moved for approval, and Mr. David Singleton seconded the motion. The motion carried unanimously, 5-0, and the resolution was approved as drafted.

6. Approve an agreement with the City of Cedar Park providing direct access to northbound Brushy Creek Loop for its BMC Project.

Mr. Wes Burford presented this item. Staff requests authorization to execute an interlocal agreement with the City of Cedar Park addressing relocation of the 183A shared-use path and release of a drainage easement that will be located within City of Cedar Park right-of-way used to construct BMC Drive to provide direct access to the northbound lanes of Brushy Creek Loop.

The City of Cedar Park will relocate and reconstruct the shared-use path and trail within the City's right-of-way at the City's expense. Storm water runoff from Brushy Creek Loop will continue to be conveyed to the Mobility Authority's water detention pond via drainage infrastructure to be installed as part of the City's BMC Drive Project, all at the City's expense.

Mr. David Singleton moved for approval, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously, 6-0, and the resolution was approved as drafted.

7. Authorize release of a 0.1484 acre portion of a Mobility Authority drainage easement located within City of Cedar Park right-of-way for its BMC Drive Project.

Mr. Wes Burford presented this item. The Foxworth-Galbraith Lumber Company conveyed a 4.72237 acre drainage easement that abuts the eastern boundary of the 183A right-of-way, north of Brushy Creek. The drainage easement benefits the Mobility Authority and conveys storm water draining from northbound lanes of Brushy Creek Loop.

The City of Cedar Park intends to build a road (BMC Drive) to access the northbound lanes of Brushy Creek Loop. The road will include a portion of the drainage easement, and will require relocation of a segment of the 183A shared use path. Construction of BMC Drive is at the sole cost of the City, and will include infrastructure to convey storm water draining from Brushy Creek Loop into the adjoining Mobility Authority drainage pond. The City has requested a release by the Mobility Authority of a 0.1484 acre portion of the drainage easement within the right-of-way for BMC Drive. The Executive Director recommends authorization of that release.

Ms. David Armbrust moved for approval, and Mr. Charles Heimsath seconded the motion. The motion carried unanimously 6-0, and the resolution was approved as drafted.

8. Approve an agreement with the Texas Department of Transportation to authorize Mobility Authority connection to and use of the TxDOT telecommunications network.

Mr. Tim Reilly presented this item. Staff seeks approval of an interlocal agreement with the Texas Department of Transportation for shared use of existing conduits, communication network, and related infrastructure for the 290 E Manor Expressway Project.

The Mobility Authority desires to use existing conduit and facilities within TxDOT's existing SH130 and SH45 communication network to install infrastructure to transmit transportation and toll collection data to the 183A Field Office Building. Related network infrastructure includes, but is not limited to, fiber optic facilities such as conduit, ducts, control cabinets, operations and control stations, substations, and related infrastructure within the TxDOT operations network in TxDOT right-of-way for SH130 and SH45.

Ms. Nikelle Meade moved for approval, and Mr. David Singleton seconded the motion. The motion carried unanimously 6-0, and the resolution was approved as drafted.

9. Declare certain property of the Mobility Authority as salvage or surplus property subject to disposal.

Mr. Andy Martin presented this item. Chapter 4, Article 10 of the Mobility Authority Policy Code establishes policies to handle disposition of certain Mobility Authority property that either has little or no value (salvage) or is not required for the authority's foreseeable needs (surplus). Property declared to be surplus or salvage property may be disposed of by sale (through a competitive bid or auction) or as a trade-in for new, similar property. Surplus or salvage property that cannot be sold may be donated to a civic, educational, or charitable organization, or may be destroyed or otherwise disposed of as worthless. In the backup for this item is list of personal property that staff has identified and requests Board approval to dispose of as surplus or salvage property.

Mr. Charles Heimsath moved for approval, and Mr. David Armbrust seconded the motion. The motion carried unanimously 6-0, and the resolution was approved as drafted.

10. Authorize the issuance of \$5.3 million in interim financing for Mobility Authority project costs.

Mr. Bill Chapman presented this item. The note from American Bank for \$5.3 million replenishes the general fund for funds expended to develop the MoPac Improvement Project. The repayment of this note will be from MoPac net revenues.

Mr. Jim Mills moved for approval, and Mr. David Singleton seconded the motion. The motion carried unanimously 6-0, and the resolution was approved as drafted.

11. Accept the monthly financial reports for May 2013.

Mr. Bill Chapman presented this item. There was nothing unusual to report on the monthly financials.

Ms. Nikelle Meade moved for approval, and Mr. Charles Heimsath seconded the motion. The motion carried unanimously 6-0, and the resolution was approved as drafted.

Briefing and discussion on the following:

12. Briefing on legislation affecting the Mobility Authority considered by the 83rd Texas Legislature (Regular and Special Session).

Mr. Andy Martin and Mr. Brian Cassidy presented this item and provided an update on the 83rd Texas Legislature's regular and special sessions.

13. Briefing on the HERO program.

Mr. Tim Reilly presented this item and provided a brief update on the HERO program.

14. Executive Director's report.

Deputy Director Mario Espinoza presented this item.

15. Adjourn meeting.

Chairman Ray Wilkerson declared the meeting adjourned at 10:15 a.m. with unanimous consent.