



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #3 SUMMARY

Approve the minutes for the February 26, 2014 Regular Board Meeting and the March 19, 2014, Board Workshop.

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

Description of Matter:

The Minutes for the February 26, 2014 Regular Board Meeting

The Minutes for the March 19, 2014 Board Workshop

Attached documentation for reference:

Draft Minutes for the February 26, 2014 Regular Board Meeting

Draft Minutes for the March 19, 2014 Board Workshop

Contact for further information:

Andrew Martin, General Counsel

MINUTES

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

Wednesday, February 26, 2014
9:30 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 January 24, 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 9:30 a.m. and called the roll. Directors present at the time the meeting was called to order were Mr. Jim Mills, Ms. Nikelle Meade, Mr. David Singleton, Mr. Bob Bennett, Mr. Charles Heimsath, and Mr. David Armbrust. Ms. Nikelle Meade and Mr. Charles Heimsath left the meeting after Executive Session.

2. Open Comment Period.

Dick Kallerman addressed the Board concerning SH 45SW.

Travis County Precinct 2 Commissioner Margaret Gomez addressed the Board and thanked the Mobility Authority for its support.

3. Approve the minutes for the January 29, 2014, Regular Meeting of the Board of Directors.

Chairman Ray Wilkerson presented for Board consideration the minutes for the January 29, 2014, Regular Board Meeting. Mr. David Singleton moved to approve the minutes as drafted, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously 7-0, and the minutes were approved as drafted.

4. Authorize installation of traffic signals at the intersection of Hero Way with the northbound and southbound 183A frontage roads.

Mr. Wes Burford presented this item. The intersection of 183A and Hero Way is currently stop-controlled. A traffic signal warrant analysis was performed on January 16, 2014, and indicates that a traffic signal is warranted. Staff recommends that a traffic signal be installed.

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

5. Authorize installation of traffic signals at the intersection of Scottsdale Drive with the northbound and southbound 183A frontage roads.

Mr. Wes Burford presented this item. The intersection of 183A and Scottsdale Drive is currently stop-controlled. A traffic signal warrant analysis performed in September 2013 indicates that a signal is warranted. Staff recommends that a traffic signal be installed.

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

6. Authorize the Executive Director to issue certain directive letters to Central Texas Mobility Constructors under the design-build comprehensive development agreement for the Manor Expressway.

Item 6 was deferred until after Executive Session.

7. Approve an amendment to the Policy Code to adopt the exceptions authorized by state law from procurement requirements for a county.

Mr. Andy Martin presented this item. The Procurement Policies adopted in the Policy Code require competitive bidding or a competitive proposal process for all goods and services that cost more than \$50,000, if not otherwise subject to a specific procurement process established by the Policy Code. The proposed amendment authorizes the board, in its discretion, to exempt from a competitive bidding or competitive proposal process those same goods or services the Legislature has authorized a county commissioners' court to exempt from competitive bidding or competitive proposal requirements under the County Purchasing Act.

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

8. Adopt a resolution expressing intent to finance expenditures to be incurred for development of the Manor Expressway project.

9. Adopt a resolution expressing intent to finance expenditures to be incurred for development of the MoPac South project.

10. Adopt a resolution expressing intent to finance expenditures to be incurred for development of the 183 North project.

Mr. Bill Chapman presented items 8, 9, and 10 together. The resolutions authorize the Mobility Authority to reimburse itself for project expenditures incurred before a bond sale from future bond proceeds.

Mr. Bob Bennett moved for approval of items 8, 9, and 10, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously, 7-0, and the respective resolutions were approved as drafted.

11. Adopt a resolution expressing intent to finance expenditures to be incurred for development of the MoKan Corridor project.

Item 11 was pulled at the request of staff.

12. Approve the financial statements for January 2014.

Mr. Bill Chapman presented this item. There was nothing unusual to report for the January financial statements.

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

Briefing and discussion on the following:

13. Briefing on procedures to establish the speed limit for Mobility Authority roadways.

Mr. Wes Burford presented this item.

14. Executive Director's report.

Mr. Mike Heiligenstein noted that the Board Retreat would be held at the Mobility Authority offices on March 19, 2014. Steve Pustelnyk provided an update on the MoPac Improvement project. Paul Steinberg from CARMA provided a brief presentation on the Carma smartphone application.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 10:55 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following item:

15. 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).

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

The Board reconvened in open meeting at 12:13 p.m., and Chairman Wilkerson announced that no action was taken in Executive Session.

6. Authorize the Executive Director to issue certain directive letters to Central Texas Mobility Constructors under the design-build comprehensive development agreement for the Manor Expressway.

Mr. Wes Burford presented this item. This item authorizes the Executive Director, with approval of the Executive Committee, to issue one or more directive letters to Central Texas Mobility Constructors, LLC, under the design/build contract for the Manor Expressway Project

for amounts over \$300,000 but not to exceed \$5 million.

Mr. Bob Bennett moved for approval, and Mr. David Armbrust seconded the motion. The motion carried unanimously, 5-0, and the draft resolution was approved as amended by language added by Chairman Wilkerson.

19. Adjourn Meeting.

Chairman Ray Wilkerson declared the meeting adjourned at 12:20 p.m. with unanimous consent.

**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.