



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #3 SUMMARY

Approve the minutes for the February 25, 2015, Regular Board Meeting.

Department: Law
Funding Source: None
Board Action Required: Yes (by Motion)
Description of Matter:

Approve the Minutes for the February 25, 2015, Regular Board Meeting

Reference: Draft Minutes, February 25, 2015, Regular Board Meeting
Contact: Andrew Martin, General Counsel

MINUTES

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

Wednesday, February 25, 2015
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 February 20, 2015 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.

After noting that a quorum of the Board was present, Chairman Ray Wilkerson called the meeting to order at 9:09 a.m. Directors present at the time the meeting was called to order were Mr. Jim Mills, Ms. Nikelle Meade, Mr. David Singleton, and Mr. Charles Heimsath. Mr. David Armbrust arrived prior to agenda item 5. Mr. Bob Bennett was not present for the meeting.

Chairman Wilkerson congratulated Ms. Nikelle Meade and Mr. Jim Mills and their reappointment to the Mobility Authority Board. Chairman Wilkerson also delivered a personal statement concerning the Mobility Authority's activities, board member's background and dedication, and mission.

2. Opportunity for Public Comment.

Mr. Bill Bunch addressed the Board and stated that he was among those who were opposed to Ms. Nikelle Meade's reappointment, not on any personal basis but because the membership of the Mobility Authority Board is not as diverse as it could be because Board Members professional involvement with the real estate development industry. There needs to be different perspectives represented on the Board. He asked why the Board Meetings are not being live streamed on the internet and stated the Mobility Authority is not sufficiently transparent. He urged the Mobility Authority to provide a meaningful opportunity to provide an alternate to a tolled loop that includes SH 45 SW and MoPac.

3. Approve the minutes for the January 28, 2015, Regular Board Meeting.

Chairman Ray Wilkerson presented for Board consideration the minutes for the January 28, 2015 Regular Board Meeting. Mr. David Singleton moved to approve the minutes as drafted, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously 5-0, and the minutes were approved as drafted.

4. Approve the financial statements for January 2015.

Mr. Bill Chapman presented this item and provided an explanation of the cash flow chart included in the monthly financial statements. There was nothing unusual to report on the January 2015 financial statements.

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

5. Discuss concepts of proposed improvements and change orders for the MoPac Improvement Project.

Mr. Paul Petrich, HNTB MoPac Project Manager, presented this item and discussed significant potential owner-directed changes on the MoPac Improvement Project. Changes include repairs to ramps due to settlement, movement and separation at 2222 and Westover Road, pavement repairs at Parmer Lane, widening of northbound exit ramps at 35th and 45th streets, 5th street exit ramp reconfiguration, pedestrian improvements at Enfield Road and Windsor Road, bicycle and pedestrian improvements at 2222, Far West Blvd., Capital of Texas Highway, and Anderson Lane, landscape and hardscape, and traffic barrier painting.

No action was taken on this item.

6. Approve an amendment to the contract with CP&Y Inc. for preliminary engineering and environmental services on the 183 North Mobility project.

Mr. Wes Burford presented this item. On August 2, 2013, the Mobility Authority entered into a contract with CP&Y Inc. for preliminary engineering and environmental services necessary to implement the 183 North Mobility Project. The amendment provides for extended and additional services to be delivered by the engineering firm that were not included in the original scope of work. The need for additional services is the result of the extension of the project study area and additional alternatives for analysis and evaluation, including two express lanes and additional general purpose lanes.

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

7. Approve issuing separate procurements for construction inspection services, on-site materials testing services, surveying services, and public involvement services for the Bergstrom Expressway Project.

Mr. Wes Burford presented this item. The Bergstrom Expressway Project is the single largest transportation project the Mobility Authority has undertaken to date. The size of this project, diversity of oversight activities and strong desire by the Mobility Authority Board for wide participation in Mobility Authority activities compelled staff to undertake a process of increasing participation in the assignment of oversight team members.

Several areas under the umbrella oversight activities lend themselves to open procurements without compromising the integrity of the special institutional knowledge and molding of specific oversight culture of our Atkins GEC oversight management function. Specifically,

construction inspection (professional services), on-site materials testing (professional services), surveying (professional services) and public involvement (goods and services) are activities that comprise the greatest opportunity for expanded participation on this particular project.

Mr. Jim Mills 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 issuing a best value procurement for maintenance services for Mobility Authority roadways and related facilities and for adjacent Texas Department of Transportation roadways.

Mr. Wes Burford presented this item. Staff requests issuing a procurement and receiving proposals, consistent with Mobility Authority Procurement Policy, for a performance based maintenance contract for Mobility Authority roadways and related facilities as well as adjacent roadways and facilities owned by the Texas Department of Transportation. The Mobility Authority highway corridors maintained under this contract will be 183A, Manor Expressway, MoPac Improvement Project, 71 Express Project, and SH 45 SW.

After completing an evaluation of the responses to the request for proposals, the Executive Director will bring a recommendation to the Board for its consideration and action to award a contract to the proposer that provides the best value to the Mobility Authority, based on the criteria and weighting established in the procurement documents.

Mr. Jim Mills moved for approval, and Ms. Nikelle Meade seconded the motion. The motion carried unanimously, 5-0, and the resolution was approved as drafted. Mr. David Singleton was temporarily away from the dais during the vote.

9. Approve an agreement with the Texas Department of Transportation relating to maintenance of state highway assets adjacent to Mobility Authority toll lanes.

Mr. Wes Burford presented this item. In connection with procurement of a performance based maintenance contract as described under Agenda Item No. 8, staff recommends entering into an agreement with the Texas Department of Transportation (TxDOT) under which the Mobility Authority will provide various maintenance and operational services for TxDOT roadways and facilities adjacent to Mobility Authority facilities in the 183A, Manor Expressway, MoPac Improvement Project, and 71 Express corridors. The proposed agreement would be for a 5-year term scheduled to begin on September 1, 2015, and would provide for TxDOT's payment to the Mobility Authority for its proportionate share of maintenance services. Services under this Interlocal Agreement would include routine maintenance activities such as asphalt and concrete pavement repairs, cleaning and sweeping roadway facilities, mowing and roadside vegetation maintenance, and the repair of signing, striping, lighting, guardrail, and safety appurtenances.

The proposed resolution authorizes and directs the Executive Director to negotiate an agreement with TxDOT. A proposed final agreement will be brought back to the Board for its consideration and action.

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. Mr. David Singleton was temporarily away from the dais during the vote.

Briefing and discussion on the following:

10. Update on the MoPac Improvement Project.

Mr. Paul Petrich, Project Manager for Oversight with HNTB Corporation, presented this item and provided an update on the MoPac Improvement Project. Segment 4 has been moved onto the critical path due to the undercrossing connections to downtown. Candidates have been approved for the management staff for CH2M Hill. There will be about a 20% increase in project staffing over the next month, and a significant increase in construction.

11. Executive Director's report.

Mr. Tim Reilly provided an update on electronic tolling and customer service.

Deputy Executive Director Mario Espinoza and Mr. Rick L'Amie provided an update on public communication and ongoing research for adding live streaming video to Board Meetings.

Ms. Melissa Hurst and Mr. Sean Beal provided an update on the MoPac South project.

Mr. Rick L'Amie provided an update on the expansion of the Carma Carpooling Program.

Ms. Mia Zmud of Metropia provided an update on Metropia.

14. Report on legislative issues and possible action to revise the Mobility Authority legislative program for the 84th Texas Legislature.

Mr. Brian Cassidy presented this item and provided an update on the 84th Texas Legislature.

The Board took no action on this item.

Chairman Ray Wilkerson declared the meeting adjourned at 11:55 a.m. with unanimous consent.