

MINUTES
Regular Meeting of the Board of Directors
of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Wednesday, July 29, 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 July 24, 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.

**An archived copy of the live-streamed video of this meeting
is available at: <http://www.mobilityauthority.com/about/vod.php>**

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 9:05 a.m.

Ray A. Wilkerson, Chairman	Present
James H. Mills, Vice Chairman	Present
Robert L. Bennett, Jr.	Absent
Nikelle Meade, Secretary	Present
David B. Armbrust	Present
David Singleton	Present
Charles Heimsath	Absent
Mike Heiligenstein	Present

2. Opportunity for Public Comment.

The Board heard public comment from Jeff Austin III.

Consent Board Items

Chairman Ray Wilkerson presented Items 3 through 7 for Board consideration as the consent agenda:

MOTION: Approval of consent agenda items 3-7.

RESULT: APPROVED (Unanimous)
MOTION BY: David Singleton
SECONDED BY: Nikelle Meade
AYE: Wilkerson, Mills, Meade, Armbrust, and Singleton
NAY: None

3. Approve a supplement to the work authorization with Atkins North America, Inc., for oversight of the design-build contract for the 183 South (Bergstrom Expressway) Project.

ADOPTED AS: RESOLUTION NO. 15-041

4. Approve a supplement to the work authorization with Atkins North America, Inc., for oversight of the design-build contract for the Manor Expressway (290E) Project.

ADOPTED AS: RESOLUTION NO. 15-042

5. Approve a supplement to the work authorization with Jacobs Engineering Group Inc. for preliminary engineering and environmental services for the MoPac South Project.

ADOPTED AS: RESOLUTION NO. 15-043

6. Approve a work authorization with Schneider Electric Mobility NA Inc. for toll systems integration services for the 183 South (Bergstrom Expressway) Project.

ADOPTED AS: RESOLUTION NO. 15-044

7. Authorize a procurement for communications and marketing consulting services.

ADOPTED AS: RESOLUTION NO. 15-045

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 9:11 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

14. 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).
15. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation With Attorney).
16. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

The Board then recessed into an executive session in the Travis Conference Room.

After completing the executive session, the Board reconvened in open meeting in Lebermann Board Room.

Regular Board Items

8. Chairman Ray Wilkerson presented the minutes for the July 1, 2015, regular meeting for the Board's consideration.

Speaking on: None

MOTION: Approve July 1, 2015 Regular Board Meeting Minutes as drafted.

RESULT: APPROVED (Unanimous)

MOTION BY: James H. Mills

SECONDED BY: Nikelle Meade

AYE: Wilkerson, Mills, Meade, Armbrust, and Singleton

NAY: None

9. Accept the financial statements for June 2015.

Speaking on: Bill Chapman

MOTION: Accept the financial statements for June 2015.

RESULT: APPROVED (Unanimous)

MOTION BY: Nikelle Meade

SECONDED BY: David B. Armbrust

AYE: Wilkerson, Mills, Meade, Armbrust, and Singleton

NAY: None

ADOPTED AS: RESOLUTION NO. 15-046

10. Authorize the borrowing of funds for the 183 South (Bergstrom Expressway) Project, and the execution and delivery of a secured loan agreement in connection therewith; and enacting other provisions related thereto.

Speaking on: Bill Chapman

MOTION: Authorize execution of secured loan agreement for 183 South Project.

RESULT: APPROVED (Unanimous)

MOTION BY: David S. Singleton

SECONDED BY: James H. Mills

AYE: Wilkerson, Mills, Meade, Armbrust, and Singleton

NAY: None

ADOPTED AS: RESOLUTION NO. 15-047

11. Designate an underwriting team for the proposed issuance, sale, and delivery of revenue bonds for the 183 South (Bergstrom Expressway) Project.

Speaking on: Bill Chapman

MOTION: Approve underwriting team for 183 South Project.

RESULT: APPROVED (Unanimous)

MOTION BY: David B. Armbrust

SECONDED BY: David S. Singleton

AYE: Wilkerson, Mills, Meade, Armbrust, and Singleton

NAY: None

ADOPTED AS: RESOLUTION NO. 15-048

12. Approve and authorize execution of a design-build contract with Colorado River Constructors for the 183 South (Bergstrom Expressway) Project.

Speaking on: Susan Wilcox, Justin Word

MOTION: Authorize execution of design-build contract with Colorado River Constructors for 183 South Project.

RESULT: APPROVED (Unanimous)

MOTION BY: James H. Mills

SECONDED BY: Nikelle Meade

AYE: Wilkerson, Mills, Meade, Armbrust, and Singleton

NAY: None

ADOPTED AS: RESOLUTION NO. 15-049

Briefing and Discussion on the Following:

13. Executive Director's Report –

Mike Heiligenstein spoke on:

- 183 North
- MoPac South
- University of Texas Center for Transportation Research
- SH 45 SW
- 183 South

- MoPac Improvement Project/CH2M
- MoPac Improvement Project - Express Lanes
- Kellen Road project

Heather Reavey and Steve Pustelnyk spoke on Mopac Improvement Project

17. After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned.

Approved 09/30/2015