



**CENTRAL TEXAS
Regional Mobility Authority**

February 24, 2016
AGENDA ITEM # 11

Approve the minutes for the January 27, 2016,
Regular Board Meeting.

Strategic Plan Relevance: Regional Mobility
Department: Legal
Contact: Geoffrey Petrov, General Counsel
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on motion to approve minutes

Summary:

Approve the attached draft minutes for the January 27, 2016 Regular Board Meeting.

Backup provided: Draft Minutes, January 27, 2016, Regular Board Meeting

MINUTES
Regular Meeting of the Board of
Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Wednesday, January 27, 2016
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 December 10, 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 9:06 am. with the following Board members present: James H. Mills, David B. Armbrust, David Singleton, Robert L. Bennett, Nikelle Meade and Charles Heimsath.

2. Opportunity for Public Comment.

No comment from the public.

Regular Board Items

3. Approve the minutes for the December 16, 2015, Regular Board Meeting

MOTION: Approval for December 16, 2015 Board Meeting minutes.

RESULT: Approved (Unanimous); 7

MOTION BY: Bob Bennet

SECONDED BY: David Singleton

AYE: Wilkerson, Armbrust, Heimsath, Mills, Singleton, Meade, Bennett

NAY: None

4. Accept the financial statements for December 2015.

Speaking on: Mary Temple, Controller & Bill Chapman Chief Financial Officer

Bill provided traffic revenue update.

- MOTION:** Accept the financial statements for December 2015.
- RESULT:** Approved (Unanimous); 7-0
- MOTION BY:** Charles Heimsath
- SECONDED BY:** Nikelle Meade
- AYE:** Wilkerson, Armbrust, Heimsath, Mills, Singleton, Meade, Bennett
- NAY:** None
- ADOPTED AS:** **RESOLUTION NO. 16-001**

5. Award a construction contract for the interim improvements at the SH 130 – Manor Expressway intersection.

- MOTION:** Award a construction contract for the interim improvements at the SH 130– Manor Expressway intersection to Aaron Concrete Contractors, LLP.

Speaking on: Justin Word, P.E., Director of Engineering

- RESULT:** Approved (Unanimous); 7-0
- MOTION BY:** Charles Heimsath
- SECONDED BY:** David Armbrust
- AYE:** Wilkerson, Armbrust, Heimsath, Mills, Singleton, Meade, Bennett
- NAY:** None
- ADOPTED AS:** **RESOLUTION NO. 16-002**

6. Consider support of City of Austin grant application for “Beyond Traffic: The Smart City Challenge.”

- MOTION:** Approve Resolution in support of City of Austin grant application for “Beyond Traffic: The Smart City Challenge.”

Speaking on: Tim Reilly, Director of Operations

- RESULT:** Approved (Unanimous); 7-0
- MOTION BY:** Jim Mills
- SECONDED BY:** Charles Heimsath
- AYE:** Wilkerson, Armbrust, Heimsath, Mills, Singleton, Meade, Bennett
- NAY:** None
- ADOPTED AS:** **RESOLUTION NO. 16-003**

Briefing and Discussion on the Following:

7. Justification for Single Sourced Contract for website services.
Speaking on: Dee Anne Heath, Director of External Affairs and Geoff Petrov, General Counsel.
8. HERO Program Update.
Speaking on: Tim Reilly, Director of Operations
9. Quarterly briefing on the MoPac Improvement Project.
Speaking on: Jeff Dailey, Deputy Executive Director.
10. Quarterly briefing on the 183 South Project
Speaking on: Justin Word, P.E., Director of Engineering
11. Quarterly briefing on transportation projects under development.
Speaking on: Justin Word, P.E., Director of Engineering
12. Executive Director's Report:
 - A. Project Updates.
Speaking on: Mike Heiligenstein, Executive Director
 - B. San Gabriel Signals.
Speaking on: Justin Word, P.E., Director of Engineering
 - C. Park and Ride.
Speaking on: Mike Heiligenstein, Executive Director
 - D. Mobility Transformation Advisory Council.
Speaking on: Mike Heiligenstein, Executive Director

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 10:35 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

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

13. Discuss acquisition of one or more parcels or interests in real property needed for the Bergstrom Expressway (183 South) Project and the US 290 E Project and related legal issues, including consideration of the use of eminent domain to condemn property, pursuant to §551.072 (Deliberation Regarding Real Property; Closed Meeting) and §551.071 (Consultation With Attorney; Closed Meeting).
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).

After completing the executive session, the Board reconvened in open meeting at 12:37 p.m. in the Lebermann Board Room.

17. Approve a contract to acquire Parcel 14 of the US 290E Project, a 1.837 acre parcel of real estate located at the southwest corner of 290E and Springdale Road, Austin, Travis County, Texas, from Speedy Stop Food Stores.

MOTION: Approve contract to acquire Parcel 14 of the US 290E Project.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Nikelle Meade

SECONDED BY: Jim Mills

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

NAY: None

NOT VOTING: Heimsath (off the dais)

ADOPTED AS: **RESOLUTION NO. 16-004**

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 12:39 p.m.