

MINUTES
Regular Meeting of the Board of
Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Wednesday, March 30, 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 March 24, 2016 at the respective County Courthouses of Williamson and Travis Counties; 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 9:08 a.m. with the following Board members present: James H. Mills, David B. Armbrust, Robert Bennett, David Heimsath, and David Singleton.

2. Opportunity for Public Comment.

Public comment by Hank Smith, with Texas Engineering Solutions addressed the Board. His comments were in support of 45SW Project.

Consent Board Items

None

Regular Board Items

3. Approve the minutes for the February 24, 2016, Regular Board Meeting.

MOTION: Approval for February 24, 2016, Board Meeting minutes.

RESULT: Approved (Unanimous); 6-0

MOTION BY: David Singleton

SECONDED BY: Charles Heimsath

AYE: Wilkerson, Armbrust, Bennett, Heimsath, Mills, and Singleton.

NAY: None

4. Accept the financial statements for February 2016.

Speaking on: Mary Temple, Controller.

- MOTION:** Accept the financial statements for February 2016.
- RESULT:** Approved (Unanimous); 6-0
- MOTION BY:** Robert Bennett
- SECONDED BY:** David Armbrust
- AYE:** Wilkerson, Armbrust, Bennett, Heimsath, Mills, and Singleton.
- NAY:** None
- ADOPTED AS:** **RESOLUTION NO. 16-016**

5. Award a contract for general engineering consulting services.

Speaking on: Justin Word, P.E., Director of Engineering presented this item. Staff recommended the selection of WSP Parsons Brinkerhoff for award of the general engineering consultant contract. Following the award of the contract to WSP Parsons Brinkerhoff remarks were received from the following speakers: Mario Medina, Senior Manager of WSP Parsons Brinkerhoff was introduced by Mr. Word and provided some background on the qualifications and resources his team will bring to the Mobility Authority. Doug Mann with HNTB thanked the Board and delivered parting remarks on behalf of HNTB as the outgoing general engineering consultant. Jim Healy, Chairman of the National Toll Services for HNTB also expressed his appreciation for having had the opportunity to work with the Mobility Authority.

- MOTION:** Award a contract for general engineering consulting services.
- RESULT:** Approved (Unanimous); 6-0
- MOTION BY:** Bob Bennett
- SECONDED BY:** Jim Mills
- AYE:** Wilkerson, Armbrust, Mills, Bennett, Heimsath
- ABSTAINED:** Singleton
- NAY:** None
- ADOPTED AS:** **RESOLUTION NO. 16-017**

6. Approve an Interlocal Agreement for the adjustment and relocation of City of Austin Water and Wastewater System utilities in connection with the 183 South Project.

***NOTE:** Nikelle Meade joined the dais at 9:24 a.m.*

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

- MOTION:** Approve an Interlocal Agreement for the adjustment and relocation of City of Austin Water and Wastewater System utilities in connection with the 183 South Project.
- RESULT:** Approved (Unanimous); 7-0

MOTION BY: Bob Bennett
SECONDED BY: David Singleton
AYE: Wilkerson, Armbrust, Bennett, Heimsath, Meade, Mills, and Singleton.
NAY: None
ADOPTED AS: **RESOLUTION NO. 16-018**

7. Award a professional services contract to provide design services for the 290E/SH 130 direct connectors.

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

MOTION: Award a professional services contract to provide services for the 290E/SH 130 direct connectors.
RESULT: Approved (Unanimous); 7-0
MOTION BY: David Singleton
SECONDED BY: Jim Mills
AYE: Wilkerson, Armbrust, Bennett, Heimsath, Meade, Mills, and Singleton.
NAY: None
ADOPTED AS: **RESOLUTION NO. 16-019**

8. Approve an amendment to the Zellmer McConnell MoPac Express Lane Information outreach contract.

MOTION: Approve an amendment to the Zellmer McConnell MoPac Express Lane Information Outreach contract.
RESULT: Approved (Unanimous); 7-0
MOTION BY: Bob Bennett
SECONDED BY: Charles Heimsath
AYE: Wilkerson, Armbrust, Bennett, Heimsath, Meade, Mills, and Singleton.
NAY: None
ADOPTED AS: **RESOLUTION NO. 16-020**

9. Approve the First Amendment to the Transportation Infrastructure Finance and Innovation Agreement (TIFIA).

MOTION: Approve First Amendment to the Transportation Infrastructure Finance and Innovation Agreement (TIFIA).
RESULT: Approved (Unanimous); 7-0
MOTION BY: Jim Mills
SECONDED BY: David Singleton
AYE: Wilkerson, Armbrust, Bennett, Heimsath, Meade, Mills, and Singleton.
NAY: None
ADOPTED AS: **RESOLUTION NO. 16-021**

Briefing and Discussion on the Following:

10. Project Updates.

A. MoPac Improvement Project.

Speaking on: Steve Pustelnyk, Director of Community Relations; JD Stokes, HNTB; Craig Martel, CH2M; Frank Russ, CH2M; Tim Reilly, Director of Operations. Mr. Bennett inquired about operational elements of the variable toll system and confirmed that a full presentation to the Board is planned for a future meeting prior to implementation of variable tolling on MoPac. Mr. Armbrust questioned Mr. Reilly regarding the possibility of allowing free access to the express lanes for an initial period following road opening to gauge usage by the traveling public and monitor traffic patterns. Mr. Heiligenstein briefly spoke on managed lanes travel time metrics.

B. 183 South Project.

Speaking on: Justin Word, P.E., Director of Engineering; Aaron Autry, Atkins. Mr. Armbrust questioned staff regarding plans for closing cross streets on 183 South and the potential effect on businesses in the area.

C. SH 45SW

Speaking on: Justin Word, P.E., Director of Engineering; Mike Heiligenstein, Executive Director; Charlotte Gillpin, K Friese & Associates

The staff presented an overview of the planned water quality controls on the SH 45SW project. Mr. Armbrust stated his view that the City of Austin's SOS Ordinance is a community value in Travis County and expressed concerns that compliance with the SOS Ordinance would not be achieved by the planned controls. Ms. Meade agreed that SOS compliance should be a project goal. Chairman Wilkerson and various Board members engaged in a discussion with Ms. Gillpin regarding staff efforts to meet SOS requirements and asked technical questions regarding staff's recommendation to use passive systems versus the mechanical systems that would be required to achieve SOS compliance.

11. Public Outreach for Projects

Speaking on: Dee Anne Heath, Director of Communications

12. Express Lanes/Park and Ride.

Speaking on: Justin Word, P.E., Director of Engineering; Kyle Keahey, HNTB

13. Value Pricing Pilot Program – Texas Transportation Institute (VPPP – TTI) Presentation on Project Findings.

Speaking on: Tracie Brown, Customer Care and Toll Operations Manager; Greg Griffon, TTI.

14. Executive Director's Report.

Speaking on: Mike Heiligenstein, Executive Director

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 12:47 p.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 Travis Conference Room.

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

After completing the executive session, the Board reconvened in open meeting at 1:57 p.m. in the Lebermann Board Room. Chairman Wilkerson and Board member Singleton left during Executive Session.

After confirming that no member of the public wished to address the Board, V i c e Chairman Mills declared the meeting adjourned at 1:58 pm.

Approved 05/03/2016