

**Minutes  
Board of Directors of the  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY  
Workshop  
Monday, May 15, 2017**

**Hotel Ella – Azalea Meeting Rooms 1&2  
1900 Rio Grande  
Austin, TX**

*Items presented at the Workshop were for briefing and discussion only. The Board took no action. There is a Board Workshop PowerPoint containing additional information. The PowerPoint for the May 15, 2017 Board of Directors Workshop is available on the CTRMA website at the following link:*

<https://www.mobilityauthority.com/board-meetings/05-15-2017>

1. *Opening Remarks from Chairman Wilkerson and Executive Director Heiligenstein.*
  - a. After noting that a quorum of the Board was present, Chairman Ray Wilkerson called the workshop to order at 9:15am with the following Board Members present: David Singleton, Nikelle Meade, Charles Heimsath, David Armbrust, Amy Ellsworth, and Mark Ayotte.
2. *Public Comment*
  - a. No members of the public in attendance.
3. *National/State/Local Legislative:* Presenters: Karen Johnson/ISI Consulting, Jerry Valdez/Valdez Government Affairs, Brian Cassidy/Locke Lorde, and Ashby Johnson, Capital Area Metropolitan Organization (CAMPO).
  - a. Karen Johnson/ISI Consulting: Provided transportation updates on the federal level and described what is included in the proposed \$1 Trillion Transportation plan, and ways in which it might be funded.
  - b. Jerry Valdez/Valdez Government Affairs. Provided status update on Texas Legislation regarding transportation bills affecting the RMAs. Also, described the bill process and how bills are amended.
  - c. Brian Cassidy/Locke Lord: Discussed in detail the various transportation bills that directly affect the RMAs, focusing on anti-toll bills such as Sunset Review. Described how many have now been funneled down a select few that he cited as fundamentally problematic for the RMAs.

- d. Ashby Johnson/CAMPO discussed the Regional Transportation Plan.
  - i. Provided background on CAMPO, its organizational structure and the long-term transportation plan and how it becomes implemented. Discussed the status of the CDA Bill and the projects that would be affected by its outcome.
  - ii. Discussed the possibility of the RMA having a seat on CAMPO's board.
- 4. *Financial Report*: Presenters: Bill Chapman, Vince Dolan and Prakash Ganesh with KPMG).
- 5. *Project Report*: Presenters: Justin Word and Jeff Dailey
- 6. *Ethics Presentation*: Presenter: Geoff Petrov
- 7. *Consensus building on regional solutions*: Presenters: Bill Ihlo / Stantec, Matthew Jukes / Kapsch, Clarke Heidrick / AARO. Tina Geiselbrecht / Texas Transportation Institute also present.
  - a. Bill Ihlo/Stantec – discussed how we determine toll rate increases.
  - b. Matthew Jukes/Kapsch – Discussed ways in which the RMA can partner with local agencies to address future mobility in the region
  - c. Clarke Heidrick/AARO: Discussed AARO's (Austin Area Research Organization) background, organizational structure, and purpose, specifically how their organization is connected with transportation throughout the region covering six counties in Central Texas.

NOTE: The Board Members had discussions and provided comments and feedback throughout the Workshop as each item was presented instead of reserving discussion and comments for Items 8 & 9.

- 8. Roundtable Discussion (Board and staff roles, practices, and procedures)
- 9. Closing Comments and Feedback
- 10. Adjourn Meeting

Chairman Wilkerson declared the Board Workshop adjourned at 3:30pm.

Approved 05/31/2017