



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

September 26, 2017
AGENDA ITEM #3

Approve minutes from the September 6, 2017
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 September 6, 2017 Regular Board Meeting.

Backup provided: Draft minutes, September 6, 2017 Regular Board Meeting

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, September 6, 2017

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 August 31, 2017 at the respective County Court Houses 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:

<https://mobilityauthority.swagit.com/play/09062017-780>

1. Welcome and opening remarks by the Chairman and the members of the Board of Directors.

After noting that a quorum of the Board was present, Chairman Ray Wilkerson called the meeting to order at 9:04 a.m. with the following Board members present: Nikelle Meade, David Singleton, Charles Heimsath, David Armbrust, and Mark Ayotte.

2. Opportunity for public comment.

Charley Wilson, Callahan's General Store President and CEO commended the Mobility Authority for its outreach efforts to solicit input from the community and businesses along the 183 South Project corridor and for including a turnaround at the intersection of Patton and 183 South.

Following public comments, Board member Mark Ayotte discussed his experience touring the MSB Call Center Operations and the Traffic Incident Management Center.

Consent Board Items

Chairman Ray Wilkerson pulled Item 6 for further discussion before presenting it along with Items 3 thru 7 for Board consideration as the consent agenda.

Justin Word, Director of Engineering, made a presentation regarding Item 6, the change order requested by the City of Austin on the Bergstrom Expressway (183 South) Project

for betterments to the City's wastewater system at Little Walnut Creek.

Board Member Singleton expressed concern regarding the change order's impact to the project schedule. Mr. Word indicated that the time impact was considered in light of the overall benefits of the change order and that other schedule risks were less of a concern at this point in the project.

Board Member Armbrust confirmed there would be no further time impact from any other change orders requested by the City of Austin. Board Member Heimsath confirmed that while the City of Austin will be paying for the change order, all work will be performed by CTRMA's contractor. Chairman Wilkerson confirmed that the City of Austin has already executed the agreement to pay all costs for the City of Austin betterments included in the change order.

With respect to Item 3, financial statements, Chairman Wilkerson noted that the Mobility Authority has now exceeded \$2 billion in assets on the books.

Hearing no further comments, Chairman Ray Wilkerson called for a vote on Consent Item Nos. 3 thru 7, below:

3. Accept the financial statements for July 2017.

ADOPTED AS: Resolution No. 17-046

4. Approve the procurement of construction engineering and inspection services for the Manor Expressway (290E) Phase III Project.

ADOPTED AS: Resolution No. 17-047

5. Approve funding for general engineering consulting services to provide oversight for the Manor Expressway (290E) Phase III Project.

ADOPTED AS: Resolution No. 17-048

6. Approve a change order with the Colorado River Constructors and amendments to the Interlocal Agreement with the City of Austin for the funding, design and construction of City of Austin wastewater betterments at Little Walnut Creek on the Bergstrom Expressway (183 South) Project.

ADOPTED AS: Resolution No. 17-049

7. Approve Supplement No. 2 to Work Authorization No. 13 with Kapsch TrafficCom for System Integration Services on the Bergstrom Expressway (183 South) Project.

ADOPTED AS: Resolution No. 17-050

MOTION: Approve Item Nos. 3 thru 7 under the consent agenda.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Nikelle Meade

SECONDED BY: Charles Heimsath

AYE: Wilkerson, Singleton, Meade, Heimsath, Armbrust, Ayotte

NAY: None

Regular Board Items

8. Approve the minutes from the July 26, 2017 Regular Board meeting.

MOTION: Approval for the July 26, 2017 Regular Board meeting minutes.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Nikelle Meade

SECONDED BY: Charles Heimsath

AYE: Wilkerson, Singleton, Meade, Heimsath, Armbrust, Ayotte

NAY: None

9. Add the Colorado River Scenic Byway to the Bergstrom Expressway (183 South) Project and authorize the Executive Director to obtain required funding through the Capital Area Metropolitan Planning Organization and the Texas Department of Transportation.

Justin Word, Director of Engineering presented this item.

MOTION: Add the Colorado River Scenic Byway to the Bergstrom Expressway (183 South) Project and authorize the Executive Director to obtain required funding through the Capital Area Metropolitan Planning Organization and the Texas Department of Transportation

RESULT: Approved (Unanimous); 6-0

MOTION BY: Nikelle Meade

SECONDED BY: Charles Heimsath

AYE: Wilkerson, Singleton, Meade, Heimsath, Armbrust, Ayotte

NAY: None

ADOPTED AS: Resolution No. 17-051

- 10.** Approve Amendment Nos. 1 and 2 to the Central United States Interoperability Agreement.

Tracie Brown, Toll Operations Manager presented this item.

MOTION: Approve Amendment Nos. 1 and 2 to the Central United States Interoperability Agreement.

RESULT: Approved (Unanimous); 6-0

MOTION BY: David Singleton

SECONDED BY: Charles Heimsath

AYE: Wilkerson, Singleton, Meade, Heimsath, Armbrust, Ayotte

NAY: None

ADOPTED AS: Resolution No. 17-052

- 11.** Approve Supplement No. 1 to Work Authorization No. 10 with Kapsch TrafficCom for System Integration Services on the MoPac Improvement Project.

Tracie Brown, Toll Operations Manager presented this item.

MOTION: Approve Amendment Nos. 1 and 2 to the Central United States Interoperability Agreement.

RESULT: Approved (Unanimous); 6-0

MOTION BY: Nikelle Meade

SECONDED BY: David Singleton

AYE: Wilkerson, Singleton, Meade, Heimsath, Armbrust, Ayotte

NAY: None

ADOPTED AS: Resolution No. 17-053

Briefings and Reports

NOTE: Amy Ellsworth arrived at the dais at 9:45 a.m. and Mr. Wilkerson pointed out that the Mobility Authority's July 2017 Financial Statements lists contingency funds currently available.

- 12.** MoPac Improvement Project monthly report.

Steve Pustelnyk, Director of Community Relations and Jeff Dailey, Deputy Executive Director presented this item.

13. Executive Director Report.

- A. Update on Colorado River Constructors Change Order to incorporate improvements at the Patton intersection on the Bergstrom Expressway (183 South) Project.
- B. CTRMA Risk Assessment Scorecard.
- C. City of Cedar Park's request for mobility alternatives.
- D. 2017 Travis County Bond Package.
- E. General Engineering Consultant services procurement.

Mike Heiligenstein, Executive Director presented Item 13.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced in open session at 10:10 a.m. that the Board would recess the 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).

After completing the executive session, the Board reconvened in open meeting at 11:25 a.m.

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 11:26 a.m.

17. Adjourn Meeting.