



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

May 29, 2019
AGENDA ITEM #3

Approve the minutes from the
April 24, 2019 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 April 24, 2019 Regular Board Meeting.

Backup provided: Draft minutes, April 24, 2019 Regular Board Meeting

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, April 24, 2019

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 April 19, 2019 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/04242019-894>

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 Wilkerson called the meeting to order at 9:00 a.m. with the following Board members present: David Armbrust, Mark Ayotte, Mike Doss, John Langmore, Nikelle Meade and David Singleton.

2. Opportunity for public comment

No comments were offered.

Regular Items

3. Approve the minutes from the March 27, 2019 Regular Board Meeting.

MOTION: Approve the minutes from the March 27, 2019 Regular Board Meeting.

RESULT: Approved (Unanimous); 7-0

MOTION: Mark Ayotte

SECONDED BY: Nikelle Meade

AYE: Armbrust, Ayotte, Doss, Langmore, Meade, Singleton, Wilkerson

NAY: None.

4. Approve a resolution recognizing the successful collaboration with the Hill Country Conservancy on the development of the 45SW Project with the Violet Crown Trail in southwest Travis County.

Mike Heiligenstein, Executive Director introduced Adrienne Longnecker, Chief Operating Officer & Director of Development, Hill Country Conservancy, the presenter of this item.

MOTION: Approve a resolution recognizing the successful collaboration with the Hill Country Conservancy on the development of the 45SW Project with the Violet Crown Trail in southwest Travis County.

RESULT: Approved (Unanimous); 7-0

MOTION: Nikelle Meade

SECONDED BY: David Armbrust

AYE: Armbrust, Ayotte, Doss, Langmore, Meade, Singleton, Wilkerson

NAY: None.

5. Presentation and discussion of current and future prospects for both municipal and Central Texas Regional Mobility Authority project financings.

Mike Heiligenstein, Executive Director introduced Bob Muller, Senior Credit and Rating Strategist for Public Finance Banking at J.P. Morgan Chase, the presenter of this item.

6. Accept the financial statements for March 2019.

Mary Temple, Controller presented this item.

MOTION: Accept the financial statements for March 2019.

RESULT: Approved (Unanimous); 7-0

MOTION: John Langmore

SECONDED BY: Mike Doss

AYE: Armbrust, Ayotte, Doss, Langmore, Meade, Singleton, Wilkerson

NAY: None.

ADOPTED AS: **RESOLUTION NO. 19-018**

7. Approve an Interlocal Agreement with the Texas Department of Transportation for material inspection and testing services.

Justin Word, P.E., Director of Engineering presented this item and Lisa Pohlmeier, Senior Project Manager – Asset Management was recognized.

MOTION: Approve and interlocal agreement with the Texas Department of Transportation for material inspection and testing services.

RESULT: Approved (Unanimous); 7-0

MOTION: Nikelle Meade

SECONDED BY: Mike Doss

AYE: Armbrust, Ayotte, Doss, Langmore, Meade, Singleton, Wilkerson

NAY: None.

ADOPTED AS: **RESOLUTION NO. 19-019**

Briefings and Reports

8. Quarterly update on transportation projects under construction:

A. 183 South.

Justin Word, P.E., Director of Engineering and Steve Pustelnyk, Director of Community Relations presented this item and Scott Yardas, Project Director, Colorado River Constructors addressed the Board.

B. SH 45SW.

Justin Word, P.E., Director of Engineering presented this item.

C. 290E Phase III.

Justin Word, P.E., Director of Engineering presented this item.

9. Preliminary budget and process.

Jeff Dailey, Deputy Executive Director, Robert Goode, Deputy Executive Director and Mary Temple, Controller presented this item.

10. Executive Director Board Report:

A. Board Workshop.

Mike Heiligenstein, Executive Director presented this item.

C. MoPac Auxiliary Projects.

Justin Word, P.E., Director of Engineering presented this item.

D. 183A Phase III Project.

Mike Heiligenstein, Executive Director presented this item.

E. 183 North Mobility Project.

Mike Heiligenstein, Executive Director presented this item.

F. Travis County Projects.

Mike Heiligenstein, Executive Director presented this item.

G. Annual Condition Assessment.

Mike Heiligenstein, Executive Director presented this item.

B. Legislative Update.

Dee Anne Heath, Director of External Affairs, Media Relations presented this item and Brian Cassidy, Partner Locke Lord, addressed the Board.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Wilkerson announced that the Board would not meet in Executive Session and tabled items 11 thru 14.

- 11.** Discuss acquisition of one or more parcels or interests in real property needed for the Bergstrom Expressway (183 South) 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).

- 12.** 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).
- 13.** Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
- 14.** Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 10:58 a.m.

- 15.** Adjourn meeting