

**SEPTEMBER 28, 2011 CTRMA BOARD OF DIRECTORS MEETING
Summary Sheet**

AGENDA ITEM # 9

Executive Director's Update – Presentation of the Executive Director's Report

Department: Administrative

Associated Costs: None

Board Action Required: No

Description of Matter:

The Executive Director's Report is attached for review and reference and includes the following:

- A. Updated violation enforcement process
- B. Update on procurement for project finance and development advisors
- C. Direct Connects at Manor Expressway Project
- D. Public-Private Partnership (P3)Update

Contact for further information: Mike Heiligenstein



REPORT TO THE BOARD OF DIRECTORS SEPTEMBER 28, 2011

MIKE HEILIGENSTEIN - EXECUTIVE DIRECTOR

PRIORITY ISSUES



STP-MM Funding for Mobility Authority projects



183A Shared-Use Path Grand Opening

ADMINISTRATION

IBTTA

During this year's Annual Meeting, I was selected to serve on the Executive Committee of the Association, assuming the Chair position for the calendar year 2014. This is a testament to the progress we have made as an agency and to the Board for providing the resources necessary to do so. We will host the 2014 Annual Meeting here in Austin. It is an honor to have Central Texas take center stage within the industry.

GREEN MOBILITY CHALLENGE

Registration for the Green Mobility Challenge has closed. After scoring by a technical panel, the top three teams for each project will make presentations to a jury of community leaders at a Finals Award Event scheduled for November 15th. The challenge is being sponsored by ATKINS, HNTB, Webber, MSB, Stantec and the Central Texas CEC. Additional sponsors may be forthcoming.

Student teams include members from the Universities of Texas, Rice and Texas A&M.

Professional teams are represented by Michael Baker Corporation, CCA Landscape Architects, TBG Partners, Prime Strategies, CD&P, Doucet & Associates, K Friese & Associates, Raba-Kistner, RS&H, AECOM, Klotz Associates, J. Robert Anderson Fasla Landscape Architects, ACI Consulting, Center for Maximum Potential Building Systems, RW Armstrong, SAM, CH2M Hill, LJA Engineering, Coleman and Associates, Blanton and Associates and Jacobs.

CAMPO UPDATE

The Mobility Authority submitted four Board approved projects to CAMPO for funding consideration under the Federal Surface Transportation Program for Metropolitan Mobility (STP-MM). The proposed projects include extending the 183A Shared-Use Path from Hero Way to the San Gabriel River and connecting the path to CapMetro's Park and Ride in Leander; extending the HERO program an additional three years and expanding service area and hours of operations; and conducting express lane feasibility studies on US 183 from RM 620 south to Loop 1 and on Loop 1 from Lady Bird Lake south to Slaughter Lane. All four projects received a high ranking as part of the review process and have a good chance of receiving funding.

Open houses for the project submittals have been ongoing throughout the region. A public hearing has been scheduled by the CAMPO Board on Monday, September 26th. We anticipate the CAMPO Board will take action on the funding recommendations at their October Board Meeting.

OPERATIONS

HIGHWAY EMERGENCY RESPONSE OPERATOR (HERO) PATROL SERVICES PROGRAM

Since beginning service in September 2010, the HERO motorist assistance program has responded to more than 5,000 incidents along the I-35 corridor. Response to the program has been overwhelmingly positive. As authorized by the Board, the Mobility Authority has issued a Request for Proposals from private companies interested in sponsoring the program.

FINANCE

P3 PROCUREMENT

Our financial advisor First Southwest has recommended to our finance team that KPMG be added to assist with analyzing funding options for the MoPac Improvement Project and the Bergstrom Expressway (US 183). First Southwest and KPMG are putting together a Request for Information to identify firms that are interested in pursuing the projects under the public-private partnership bill recently passed by the state legislature. The Mobility Authority worked hard to have these projects included in the Bill, and pursuing funding options in a timely matter is critical.

PROJECT DEVELOPMENT

MANOR EXPRESSWAY PHASE 1

CONSTRUCTION

Work on the project remains on schedule despite the recent discovery that the contractor, Webber LLC, had constructed 10 columns to the wrong height. Webber is in the process of fixing the columns and has taken full responsibility for the error. The corrections are not expected to effect the completion date or impact projected revenue.

MANOR EXPRESSWAY PHASE 2

DESIGN AND CONSTRUCTION

Central Texas Mobility Constructors (CTMC) continues to focus on completing design (currently at 65% completion) and starting construction on the western portion of the expressway from US 183 to Chimney Hill Boulevard. Design and roadway plans have been submitted for our review. Construction crews have been working on clearing right-of-way for the eastbound frontage roads. Phase 1 is

projected to open in late 2012. The remainder of the project is expected to open in 2014.

MO PAC IMPROVEMENT PROJECT

PROJECT DEVELOPMENT

The MoPac Improvement Project environmental study remains on schedule. The draft environmental document was provided to FHWA this month for their review. Staff presented the proposed bicycle and pedestrian enhancements to the Bicycle Advisory Council. They were well received. We have completed all of the sound wall workshops and are compiling the results of the voting. Several of the proposed walls would be constructed on City of Austin right-of-way and will need approval from the Austin City Council to proceed.

183A EXTENSION

CONSTRUCTION

Webber continues to make progress on the 183A Extension focusing the majority of their efforts on completing bridge work at the Scottsdale Drive crossover. Crews have also begun paving work on the mainlanes. Toll gantry and sign column construction has begun. Construction is reported at 71% complete.

183A SHARED USE PATH

Construction of the first phase of the 183A Shared-Use Path from Brushy Creek to FM 1431 is complete, and to celebrate, we are hosting an Inaugural Ride Thursday, September 29th at 10 am. Chairman Ray Wilkerson, Williamson County Commissioner Cynthia Long, Cedar Park Mayor Bob Lemon, Austin City Councilman Chris Riley and Bike Texas Executive Director Robin Stallings will all be on hand to dedicate the new trail. Bikes for the ride will be provided by Bike Texas.

SCHEDULE OF OUTREACH ACTIVITIES FOR EXECUTIVE DIRECTOR

EXTERNAL RELATIONSHIP MEETINGS

- Standard and Poor's
- Moody's
- Manor Expressway Investor Roadshows
- Chairman Wilkerson's Transportation Round Table Luncheon with Community Leaders
- Opportunity Austin Chamber of Commerce
- MoDOT Review of Design/Build on I-64
- Capital Metro Transportation Agency
- TxDOT

- City of Austin
- Capital Area Metropolitan Planning Organization

PRESENTATIONS

- CMAA Owners Transportation Forum
- P3 Forum
- IBTTA Transportation Summit
- IBTTA Annual Meeting