



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

August 16, 2023
AGENDA ITEM #3

Approve the minutes from the
June 26, 2023 Regular Board Meeting

Strategic Plan Relevance: Service
Department: Legal
Contact: Geoff Petrov, General Counsel
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on motion to approve minutes

Description/Background: Approve the attached draft minutes for the June 26, 2023, Regular Board Meeting.

Backup provided: Draft minutes

MINUTES
Regular Meeting of the Board of Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Monday, June 26, 2023
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted June 23, 2023, 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. Chairman Jenkins, Vice Chair Nikelle Meade and Board Members David Armbrust, and Mike Doss were present.

An archived copy of the live-streamed audio of this meeting is available at:

<https://mobilityauthority.new.swagit.com/videos/250974>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:01 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

No comment was provided.

Chairman Jenkins announced that the board would be moving Executive Session following public comment.

Executive Session

Chairman Jenkins announced in open session at 9:01 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

10. Discuss the sale, transfer or exchange of one or more parcels or interests in real property owned by the Mobility Authority and related legal issues as authorized by §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property; Closed Meeting).
11. 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).
12. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).

13. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 9:18 a.m. and Chairman Jenkins announced that the board would be taking up Item No. 14

Regular Items

14. Discuss and consider approving a proposed settlement of Colorado River Constructors' claims regarding the 183 South Project.

Presentation by James M. Bass, Executive Director.

MOTION: Approve a proposed settlement of Colorado River Constructors' claims regarding the 183 South Project.
RESULT: Approved (Unanimous); 4-0
MOTION: Nikelle Meade
SECONDED BY: David Armbrust
AYE: Armbrust, Doss, Meade, Jenkins
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-018

Consent Items

- 2. Approve the minutes from the May 31, 2023 Regular Board Meeting.
- 3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 23-019

MOTION: Approve Item Nos. 2 & 3.
RESULT: Approved (Unanimous); 4-0
MOTION: Mike Doss
SECONDED BY: David Armbrust
AYE: Armbrust, Doss, Jenkins, Meade
NAY: None.

Regular Items

- 4. Accept the financial statements for May 2023.
Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the financial statements for May 2023.
RESULT: Approved (Unanimous); 4-0
MOTION: Nikelle Meade
SECONDED BY: Mike Doss
AYE: Armbrust, Doss, Jenkins, Meade
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-020

5. Discuss and adopt the FY 2024 Operating Budget.

Presentation by James M. Bass, Executive Director and Jose Hernandez, Chief Financial Officer.

MOTION: Adopt the FY 2024 Operating Budget.
RESULT: Approved (Unanimous); 4-0
MOTION: Mike Doss
SECONDED BY: Nikelle Meade
AYE: Armbrust, Doss, Jenkins, Meade
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-021

6. Discuss and consider approving an interlocal agreement with Williamson County for habitual violator road enforcement services.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve an interlocal agreement with Williamson County for habitual violator road enforcement services.
RESULT: Approved (Unanimous); 4-0
MOTION: David Armbrust
SECONDED BY: Nikelle Meade
AYE: Armbrust, Doss, Jenkins, Meade
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-022

7. Discuss and consider approving an amendment to an existing agreement with Kapsch TrafficCom USA, Inc. for license plate image review services.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve an amendment to an existing agreement with Kapsch TrafficCom USA, Inc. for license plate image review services.

RESULT: Approved (Unanimous); 4-0
MOTION: Mike Doss
SECONDED BY: David Armbrust
AYE: Armbrust, Doss, Jenkins, Meade
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-023

8. Discuss and consider approving an amendment extending the existing completion contract with Roy Jorgensen, Inc. for performance based maintenance services on Mobility Authority roadways and related Texas Department of Transportation facilities.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve an amendment extending the existing completion contract with Roy Jorgensen, Inc. for performance based maintenance services on Mobility Authority roadways and related Texas Department of Transportation facilities.
RESULT: Approved (Unanimous); 4-0
MOTION: Nikelle Meade
SECONDED BY: Mike Doss
AYE: Armbrust, Doss, Jenkins, Meade
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-024

Briefings and Reports

9. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. Request for Qualifications for Real Estate Advisory Services.
- B. Agency performance metrics.
 - i. Roadway Performance
 - ii. Call-Center Performance

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 10:23 a.m.

15. Adjourn