

Regular Meeting of the Board of Directors



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 26, 2022

Welcome and opportunity for public comment



1

Bobby Jenkins
Chairman

Convene the Audit Committee Meeting

2. Audit Committee Meeting
 - A. Audit Committee meeting called to order by Committee Chairman Singleton
 - B. Introduction of external auditors from RSM US LLP
 - C. Discuss, consider, and take appropriate action to accept the Fiscal Year 2022 Audit Reports
 - D. Adjourn Audit Committee

Bobby Jenkins
Chairman

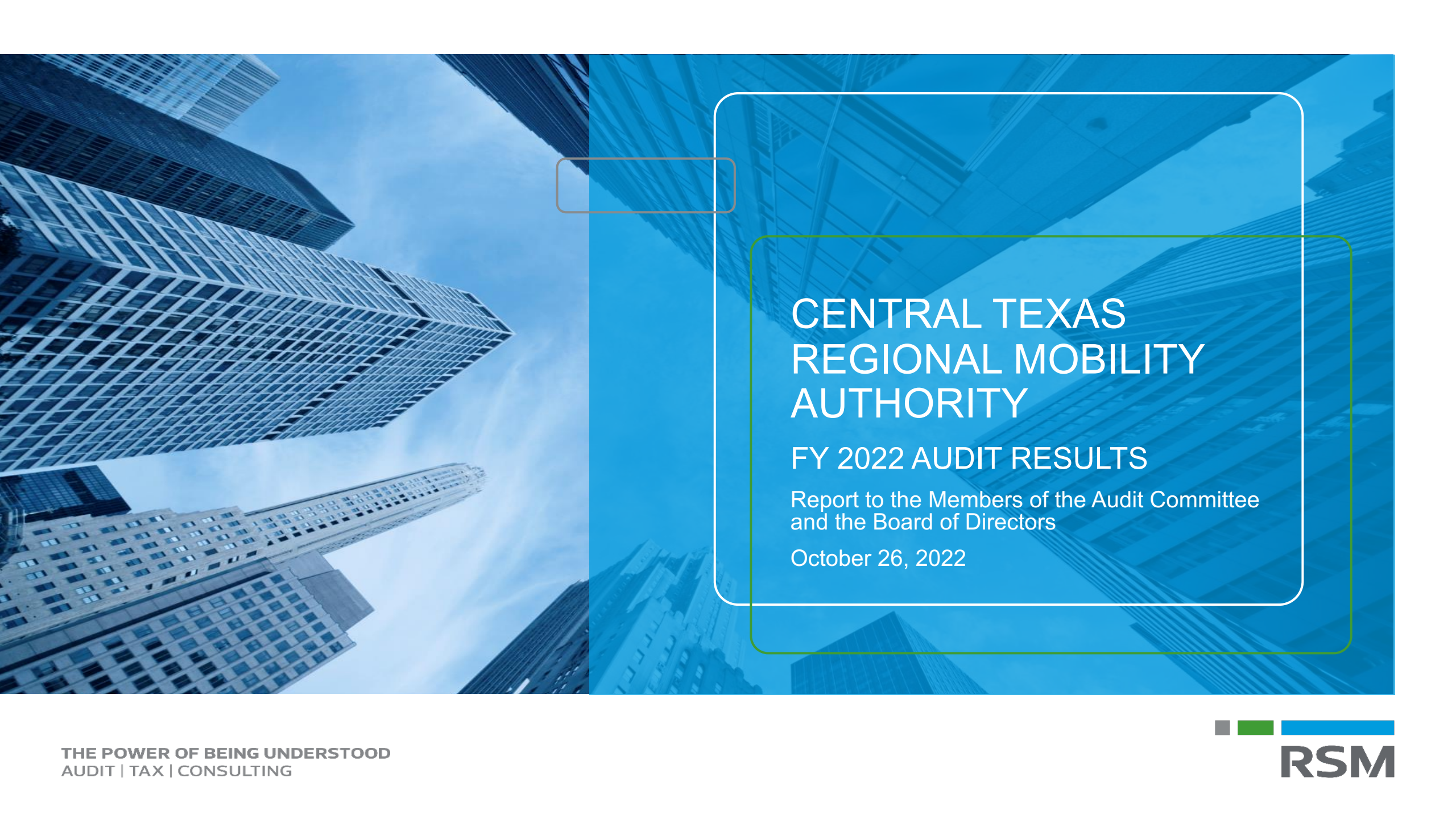
2

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Chairman

2




CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

FY 2022 AUDIT RESULTS

Report to the Members of the Audit Committee
and the Board of Directors

October 26, 2022



To the Members of the Audit Committee
and the Board of Directors
Central Texas Regional Mobility Authority

We are pleased to present this report related to our audit of the financial statements of Central Texas Regional Mobility Authority (the Authority) as of and for the year ended June 30, 2022. Our report shares the results of our audit work as required by professional standards, which we believe will help you in executing your oversight responsibility for the Authority's financial reporting process.

It will be our pleasure to respond to any questions you have regarding this report. We appreciate the opportunity to continue to be of service to the Authority.

This report is intended solely for the information and use of the Board of Directors; the Audit Committee; and management, and is not intended to be, and should not be, used by anyone other than these specified parties.



Helping you meet requirements, turn challenges into opportunities and improve your business.

Agenda

EXECUTIVE SUMMARY	4
FEDERAL COMPLIANCE RESULTS	5
STATE COMPLIANCE RESULTS	6
REQUIRED COMMUNICATION	7



Executive Summary

Audit Status

The 2022 audit is nearing completion.

We expect and will issue an unmodified opinion on the financial statements.

Audit Overview

Report including financial and compliance audit performed under *Government Auditing Standards* due to federal and state funding

Significant Changes to the Planned Audit Strategy

There were no significant changes to the planned audit strategy as communicated to the audit committee in our report.

Significant Risks

We did not identify other significant risks subsequent to those we communicated to you in our report dated March 22, 2022, except for the addition of net pension liability (asset).

Audit Adjustments or Uncorrected Misstatements

During our audit, we did not identify audit adjustments and uncorrected misstatements.

Deficiencies in Internal Control

We did not identify any material weaknesses or significant deficiencies required to be reported.



Compliance Audit Results - Federal

Section I

Summary of Auditor's Results

1. Financial Statements

Type of auditor's report issued on whether the financial statements were prepared in accordance with accounting principles generally accepted in the United States of America:

Unmodified

Internal control over financial reporting:

Material weakness(es) identified? Yes No

Significant deficiency(ies) identified? Yes None Reported

Noncompliance material to financial statements noted? Yes No

2. Federal Awards

Internal control over major federal program:

Material weakness(es) identified? Yes No

Significant deficiency(ies) identified? Yes None Reported

Type of auditor's report issued on compliance for the major federal program:

Unmodified

Any audit findings disclosed that are required to be reported in accordance with the *Uniform Guidance*

Yes No

Identification of major federal program:

Assistance listing Number(s)
20.223

Name of Federal Program or Cluster
Transportation Infrastructure Finance
and Innovation Act Program (TIFIA)

Dollar threshold used to distinguish between type A and type B programs:

\$ 1,160,710

Auditee qualified as low-risk auditee?

Yes No

Compliance Audit Results - State

Section I

Summary of Auditor's Results

1. Financial Statements

Type of auditor's report issued on whether the financial statements were prepared in accordance with accounting principles generally accepted in the United States of America:

Unmodified

Internal control over financial reporting:

Material weakness(es) identified? Yes No

Significant deficiency(ies) identified? Yes None Reported

Noncompliance material to financial statements noted? Yes No

2. State Awards

Internal control over major state programs:

Material weakness(es) identified? Yes No

Significant deficiency(ies) identified? Yes None Reported

Type of auditor's report issued on compliance for the major state program: Unmodified

Any audit findings disclosed that are required to be reported in accordance with the *UGMS*? Yes No

Identification of major state program:

State Award Number(s)
CSJ 3136-01-176

Name of State Program or Cluster
MoPac South Project Environmental Assessment

Dollar threshold used to distinguish between type A and type B programs: \$ 300,000

Auditee qualified as low-risk auditee? Yes No

Accounting Policies and Practices

The following required communications summarize our responsibilities regarding the financial statement audit as well as observations arising from our audit that are significant and relevant to your responsibility to oversee the financial reporting process.

Matter to Report	Ye s	No
Changes to the planned scope and timing of the audit	✓	We have issued a separate communication dated March 22, 2022, regarding the planned scope and timing of our audit and identified significant risks.
Accounting policies and practices		
Preferability of accounting policies and practices	✓	Under accounting principles generally accepted in the United States of America, management may select among alternative accounting practices in certain circumstances. In our view, in such circumstances, management has selected the preferable accounting practice.
Adoption of, or change in, accounting policies	✓	Management has the ultimate responsibility for the appropriateness of the accounting policies used by the Corporation. The Corporation did not adopt any significant new accounting policies nor change any significant accounting policies during the current period.
Significant accounting policies	✓	We did not identify any significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.
Significant unusual transactions	✓	We did not identify any significant unusual transactions.

Significant Accounting Estimates

Accounting estimates are an integral part of the preparation of financial statements and are based upon management's current judgment. The process used by management encompasses their knowledge and experience about past and current events, and certain assumptions about future events.

Valuation of Investments

Accounting policy

The money market mutual fund and local government investment pool are reported at net asset values (NAV) based on amortized cost. Investments in debt securities are reported at fair value based on pricing service models.

Management's estimation process

Fair value is the price that would be received to sell an asset in an orderly transaction between market participants at the measurement date. Investments in debt securities are reported at fair value based upon pricing service models. The money market mutual fund and local government investment pool are reported at the NAV.

Basis for our conclusion on the reasonableness of the estimate

We tested the fair value of investments and the investments measured using NAV. We concluded management's estimates are reasonable

Significant Accounting Estimates

Accounting estimates are an integral part of the preparation of financial statements and are based upon management's current judgment. The process used by management encompasses their knowledge and experience about past and current events, and certain assumptions about future events.

Depreciable Life of Property and Equipment

Accounting policy

The depreciable life of property and equipment is set at the estimated useful life of the related asset.

Management's estimation process

The determination is made at the time the asset is placed into service and involves various judgments and assumptions, including the estimated useful life and prior experience.

Basis for our conclusion on the reasonableness of the estimate

We concluded the estimates used by management are reasonable.

Significant Accounting Estimates

Accounting estimates are an integral part of the preparation of financial statements and are based upon management's current judgment. The process used by management encompasses their knowledge and experience about past and current events, and certain assumptions about future events.

Pension Expense and Net Pension Asset/Liability

Accounting policy

The Authority participates in the Texas County and District Retirement System (TCDRS), a statewide agent multiple-employer retirement system. The Authority's agent measures its pension expense and net pension asset/liability based on approved demographic and economic assumptions approved by the Plan. The measurement is used to record the pension expense and net pension asset/liability in its financial statements and discloses the pension expense and net pension asset/liability in Note 7 to the financial statements.

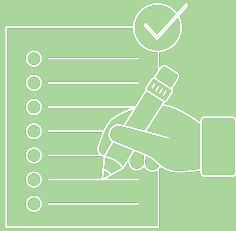
Management's estimation process

The pension expense and net pension asset/liability were measured as of December 31, 2021. This calculation is prepared by an independent actuarial company engaged by TCERS, and the Authority's agent reviews and considers the appropriateness of the assumptions.

Basis for our conclusion on the reasonableness of the estimate

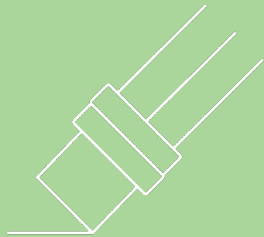
We concluded the estimates used by management are reasonable.

Audit Adjustments and Uncorrected Misstatements



AUDIT ADJUSTMENTS

There were no audit adjustments made to the final trial balance presented to us as part of our audit.



UNCORRECTED MISSTATEMENTS

We are not aware of any uncorrected misstatements other than misstatements that are clearly trivial.

Observations About the Audit Process

Matter to Report	Yes	No
Observations about the audit process		
Significant issues discussed with management	✓	No significant issues arising from the audit were discussed or the subject of correspondence with management.
Disagreements with management	✓	There were no disagreements with management.
Significant difficulties encountered in performing the audit	✓	We did not encounter any significant difficulties in dealing with management during the audit.
Consultations with other accountants	✓	We are not aware of any consultations management had with other accountants about accounting or auditing matters.
Difficult or contentious matters that required consultation	✓	We did not encounter any significant and difficult or contentious matters that required consultation outside our engagement team.

RSM CONTACTS

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Bobby Jenkins
Chairman

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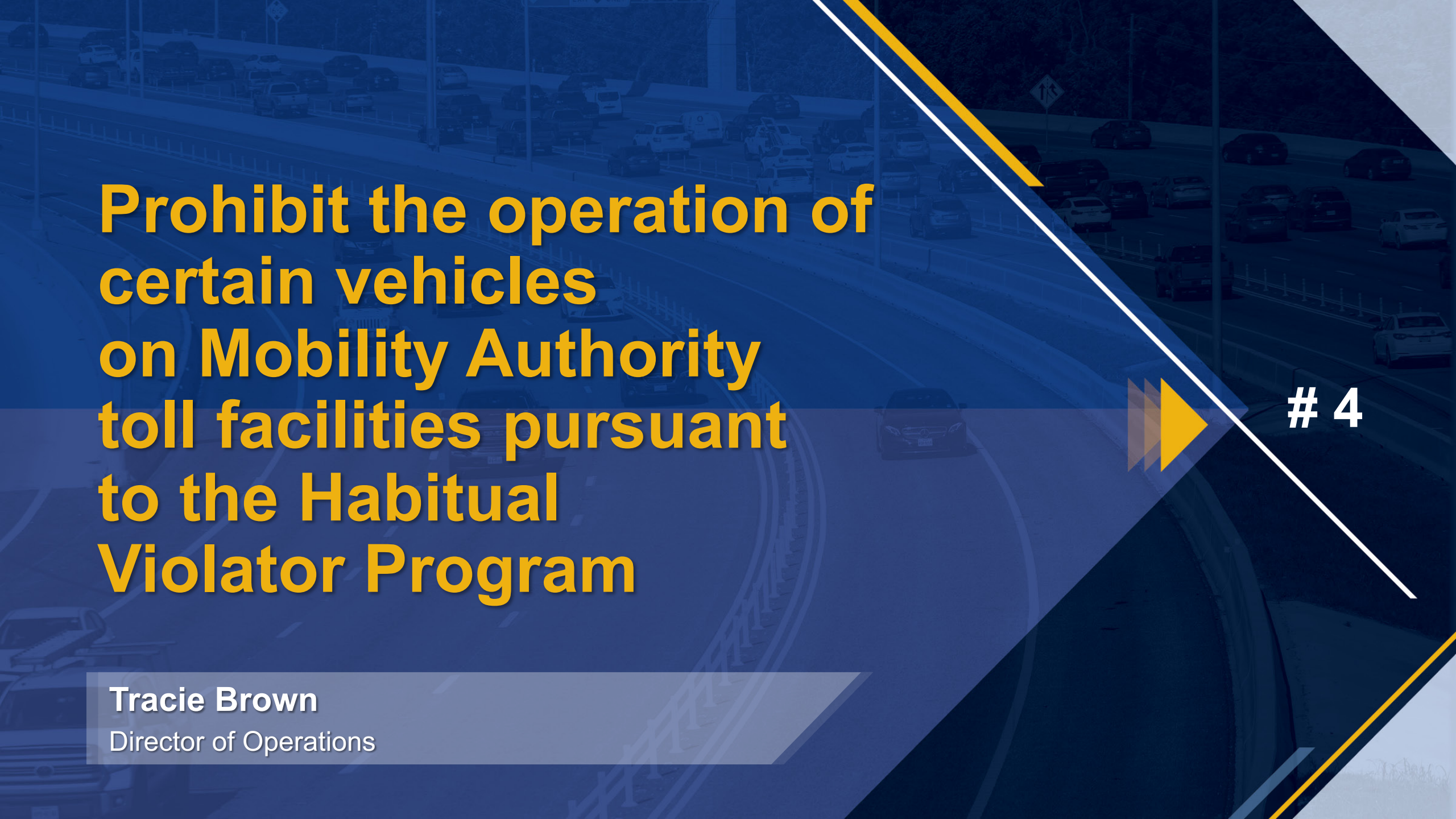
2

CONSENT AGENDA

3. Approve the minutes from the September 28, 2022 Regular Board Meeting
4. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program

3-4

Bobby Jenkins
Chairman



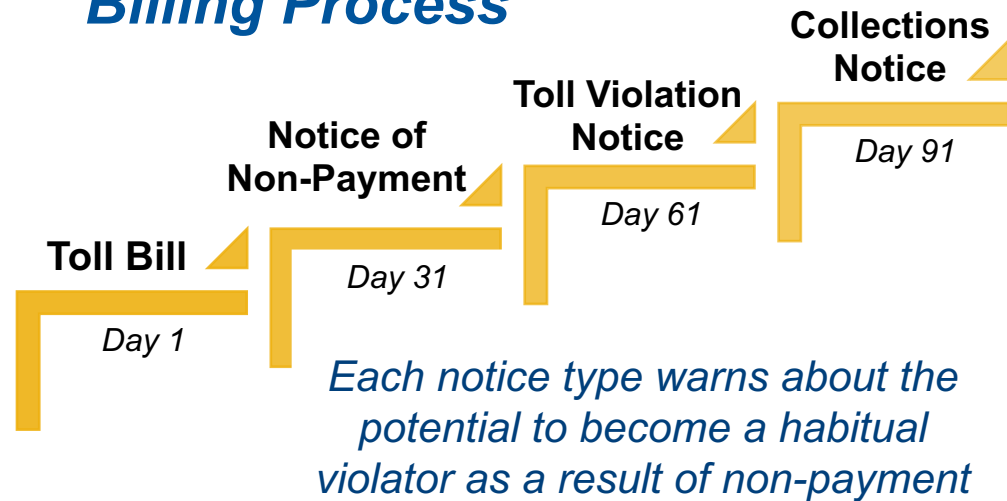
Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program

4

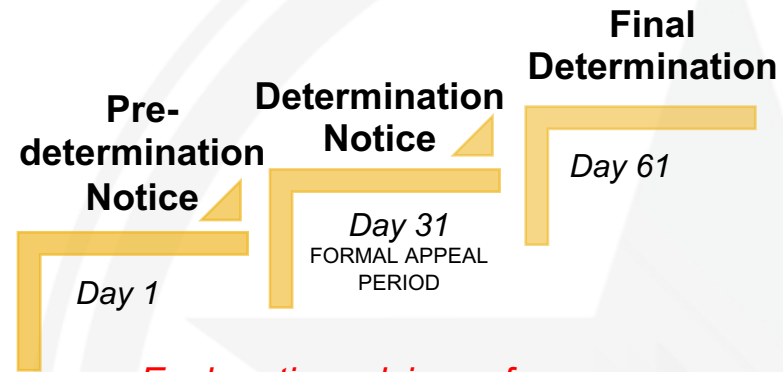
Tracie Brown
Director of Operations



Pay By Mail Billing Process



Habitual Violator Process



Each notice advises of outstanding balance, penalties for continued non-payment and resolution information

OUTCOMES

1. Vehicle Registration Renewal Block
2. Notice of Vehicle Prohibition
3. On-road Enforcement





Section 301.010(d-f): Customer Service & Violation Enforcement Policies

- » Customers with 100 or more events non-payment within a period of one year and who have received at least two written notices of non-payment may be considered habitual violators. An event of non-payment is considered to be one unpaid toll transaction.
- » Following a final determination that a registered owner with at least 100 unpaid toll violations within a year is a habitual violator, the authority may report a vehicle owned or leased by a person determined to be a habitual violator to a county tax assessor-collector or the Texas Department of Motor Vehicles in order to cause the denial of a vehicle registration.
- » By order of its Board of Directors, ***the authority may prohibit the operation of a motor vehicle owned or leased by a person determined to be a habitual violator on all authority toll roads. Vehicles that continue to operate on a toll road after the prohibition are subject to ticketing and impounding.***



» Approve a *Vehicle Prohibition Order* for the identified habitual violator customers

» Number of prohibited vehicles: 641

» Total number of related unpaid tolls: 1,026,405

- Average number of outstanding tolls per vehicle: 1,601
- Average unpaid balance: \$3,476

» Next Steps

» Customers will receive *Prohibition Order* by mail

» Customers found to be in violation of prohibition are subject to warning, citation with up to \$500 fine and / or vehicle impoundment



- » Staff recommends the Board approve the prohibition of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program

Regular Items

5-8

Bobby Jenkins
Chairman

**Discuss and consider
amending the Mobility
Authority Policy Code §301.012
to clarify the purpose of
Article 10 of the Mobility
Authority Policy Code**

5

James Bass

Executive Director

**Discuss and consider
modifying the annual toll rate
escalation becoming effective
on January 1, 2023**

6

José Hernández
Chief Financial Officer

Discuss and consider approving a request to Issue a Request for Proposals (RFP) for Intelligent Traffic Systems (ITS) Performance-based Maintenance Services with an allowance for an Executive Director approved shortlist

Greg Mack

Director of Information Technology

7



- » Establish a contract with a qualified ITS device maintenance and construction firm for all work related to ITS devices, communications, electrification, and infrastructure. The services will cover all existing and future ITS elements on the Mobility Authority's system.
 - » Normal maintenance activities will be covered under one work authorization, while emergency services will be additional charges on agreed-upon time and materials rates.
 - » Scope: ITS maintenance, new construction services, design liaison, utility locate services.
- » Today's action approves the release of a public RFP via Civcast.



Dynamic Message Sign (DMS)



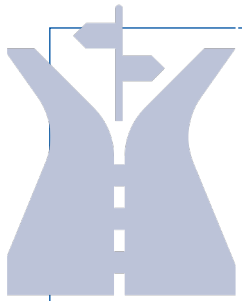
Closed Circuit Television (CCTV) and Radar Vehicle Sensing Device (RVSD)



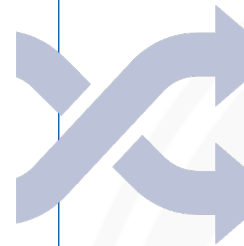
Closed Circuit Television (CCTV)



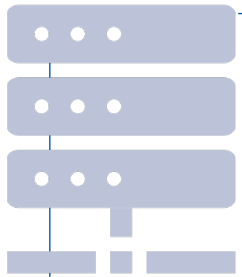
Wrong Way Vehicle Detection System (WWVDS)



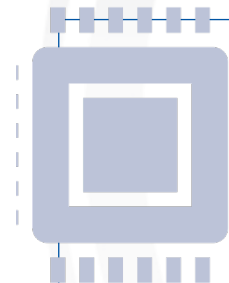
**ITS
Maintenance**



**Design
Liaison**



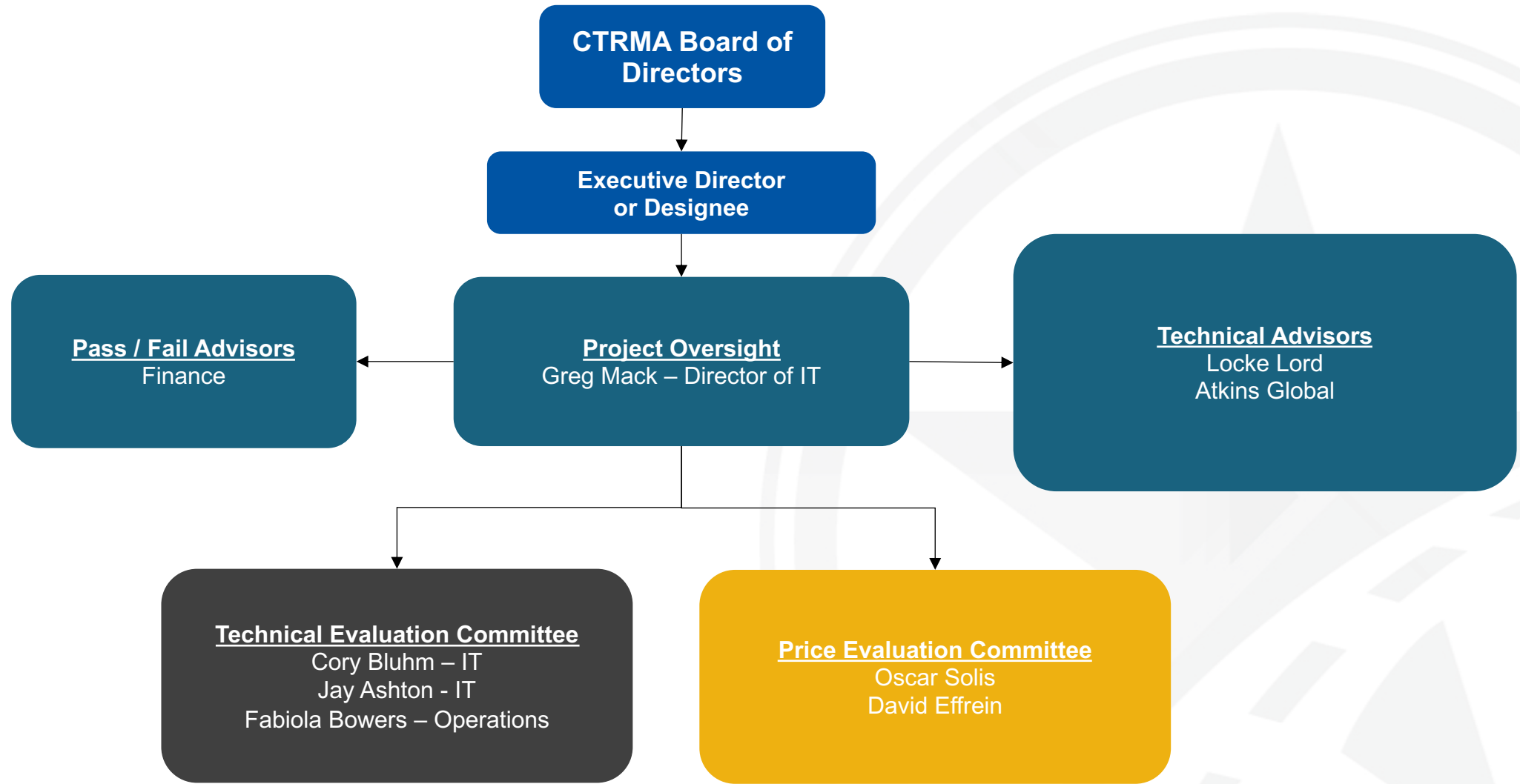
**New
Construction**



**Utility Locate
Services**



ITS Procurement Evaluation Chart





Procurement Steps & Timeline



November 2022
RFP Publicly Issued



December 2022
*Question & Answer
Period*



January 2023
*RFP Responses
Received*



February 2023
*Potential Executive
Director-approved
Shortlist and Optional
Interviews*



April 2023
*Recommend ITS vendor
for Contract*

Performance-Based ITS Maintenance Services Procurement





Evaluation Criteria

Financial Ability to Implement Project Pass / Fail


**Technical Response,
Personnel and DBE
60%**

**Cost
Proposal
40%**



- » **Staff recommends the release of an RFP for ITS vendors for a performance-based maintenance contract.**

- » **Next steps:**
 - » Advertise and Release RFP
 - » Work with vendors during Q&A and discovery process
 - » Evaluate responses to bring a recommendation for contract to the Mobility Authority Board



Discuss and consider approving a contract with Tight Line Construction, LLC for landscape improvements at Austin's Memorial Park Cemetery

8

Mike Sexton

Acting Director of Engineering



Landscaping at Memorial Park Cemetery



- » **Project Description:**
Tree Planting and Irrigation System Installation
- » **Limits:**
Loop 1 (MoPac) from RM 2222 to Hancock Drive
- » **Construction Cost:**
\$333,935.00



2 Responsive and Responsible Bids Received

Contractor	Bid Price
Tight Line Construction, LLC	\$333,935.00
Dan Williams Company	\$386,368.00

Engineer's Estimate: \$330,698.50



Recommendation

- » Staff recommends the Board award the contract for construction of the MoPac Cemetery Tree Planting Project to Tight Line Construction, LLC and authorize the Executive Director to execute an agreement with Tight Line Construction, LLC in an amount not to exceed \$333,935.00 for construction of the MoPac Cemetery Tree Planting Project.

Briefings and Reports

Quarterly Project Updates

A. 183A Phase III Project

B. 183 North Mobility Project



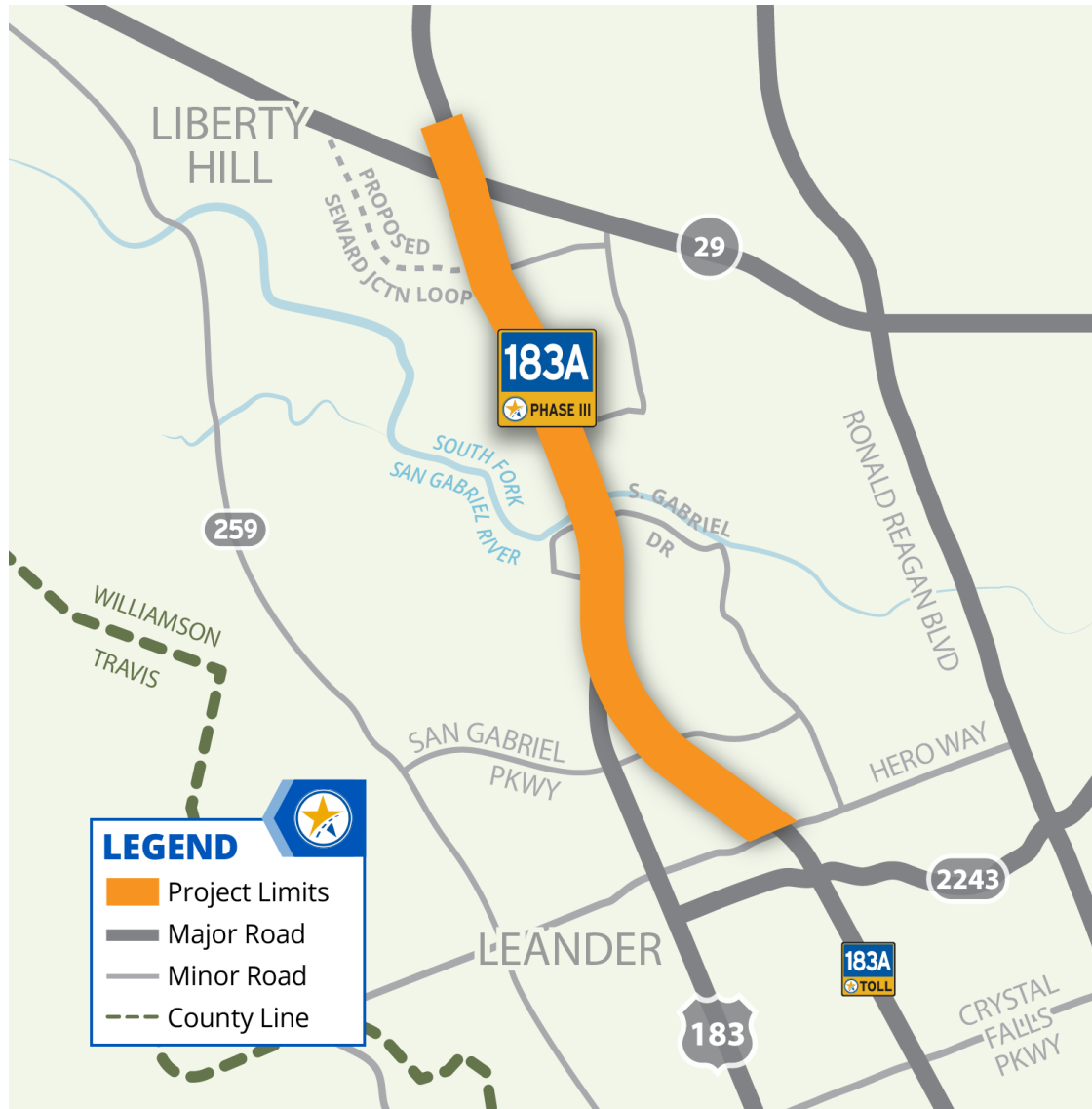
9 A

Mike Sexton

Acting Director of Engineering



183A Phase III Summary



- » **Project Description:** The project includes a 5.3-mile extension of the existing 10-mile 183A Toll Road to the north
- » **Limits:** Hero Way to north of SH 29
- » **Total Project Cost:** \$259M
- » **Construction Cost:** \$175M
- » **Notice to Proceed:** 3/28/2021
- » **Open to Tolling:** Early 2025



» **Current Project Status:**

- » Contract Time started 4/26/2021
- » Overall Project Time elapsed is 41.0% through September 2022

» **Work Underway:**

- » Bridges - Substructure and Superstructure
- » Retaining Walls
- » Drainage Systems
- » Earthwork
- » ITS/Elec Duct Runs
- » Utility Relocations



Project Financials

Original Contract Amount:	\$	175,695,656.17
Authorized Changes (Change Order and Amendments)		
Previous Periods:	\$	98,989.48
This Period:	\$	583,458.23
Current Authorized Contract Amount:	\$	176,378,103.88
Draw Requests 1 – 17 (Jan. 2021 through June 2022)	\$	(57,952,396.22)
Draw Request 18 (July 2022)	\$	(3,406,461.01)
Draw Request 19 (Aug. 2022)	\$	(2,867,052.82)
Draw Request 20 (Sept. 2022)	\$	(2,460,000.00)
Total Amount Earned to Date:	\$	(66,685,910.05)
Amount remaining for work to be completed:	\$	109,692,193.83
Total Percent of Budget Expended through Sept. 2022:		37.8%

Notes:

Deductions from Construction Contract indicated by (\$X.XX)

(\$X,XXX) Indicates estimated value pending CTRMA review and acceptance



Construction Activities: Seward Junction Lp.



July 2022



Sept. 2022





Construction Activities: Whitewing Drive



July 2022



Sept. 2022





Construction Activities: San Gabriel River



July 2022



Sept. 2022



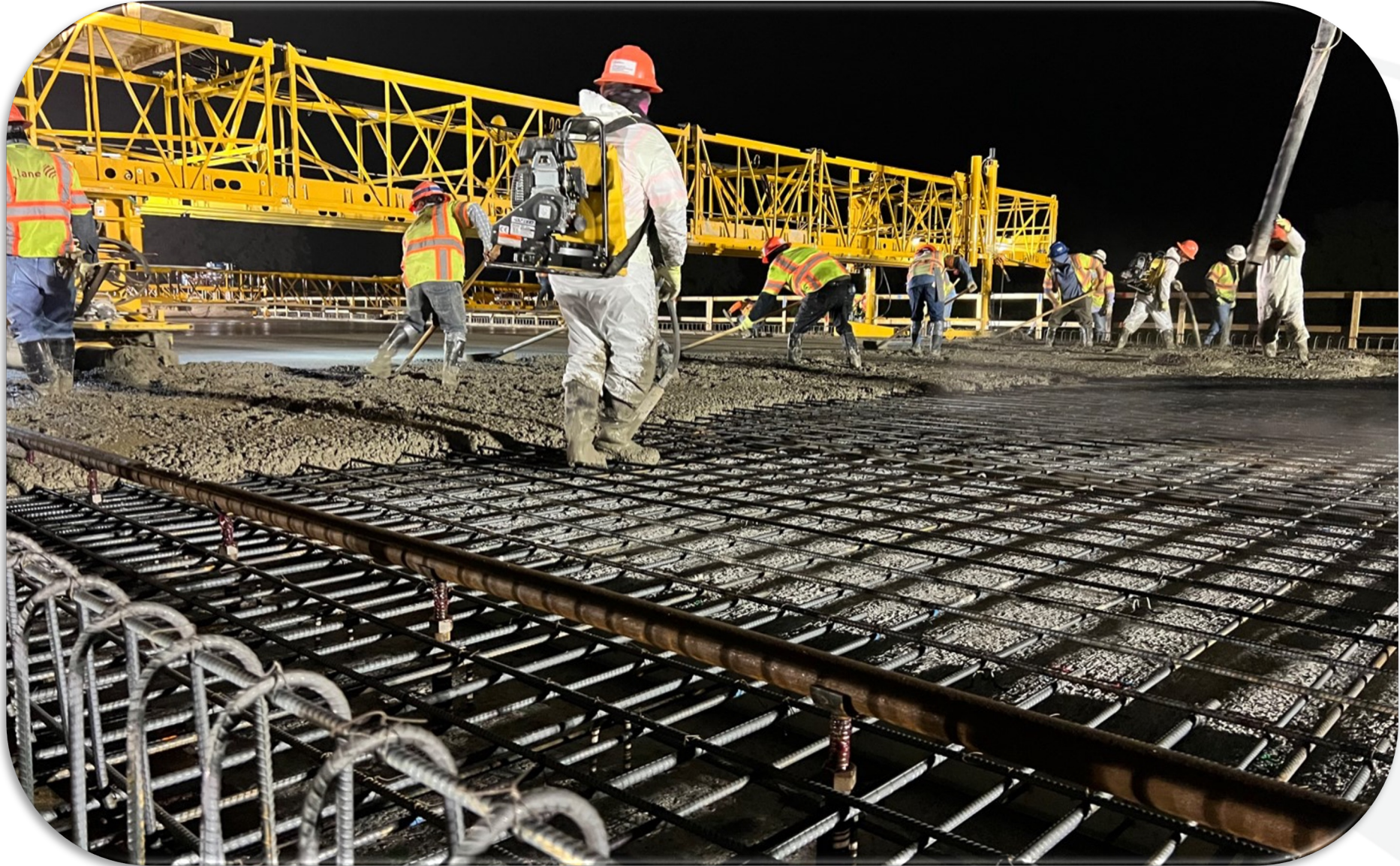


San Gabriel River: Setting Concrete Bridge Deck Panels



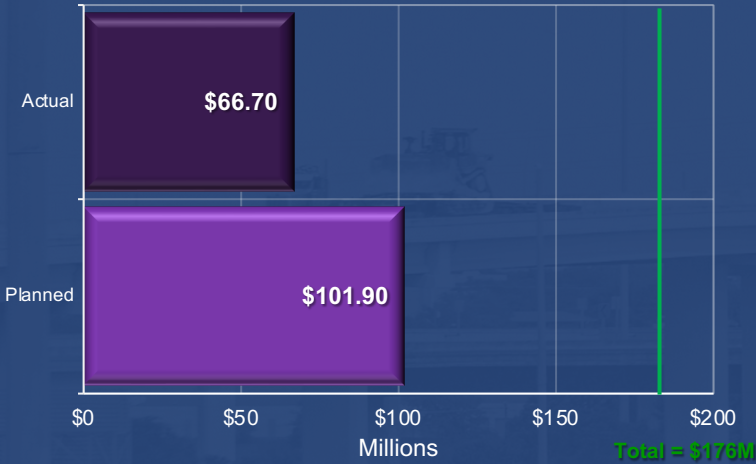


Seward Junction Lp: Placing Concrete for Bridge Deck

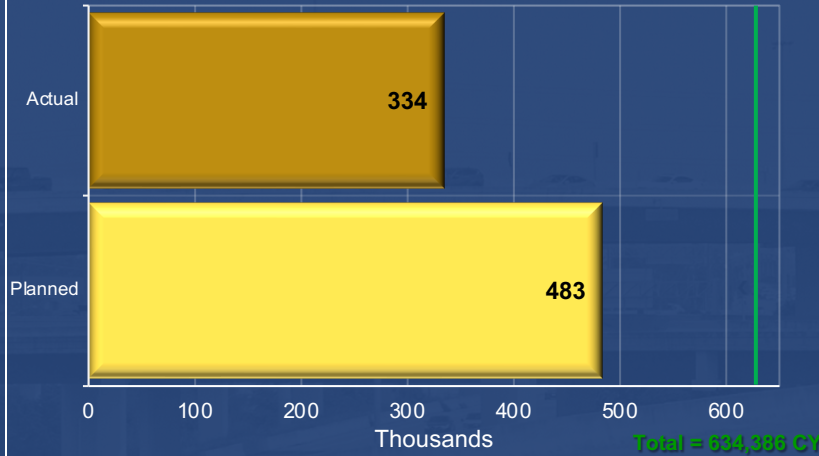


Contract Metrics

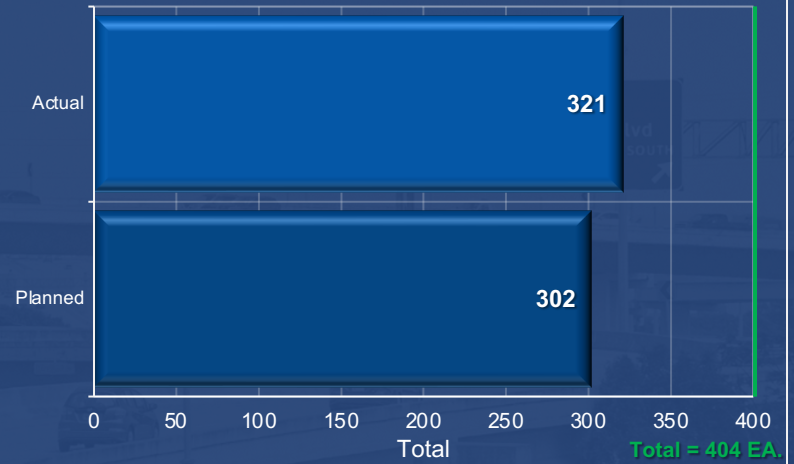
Construction Financial



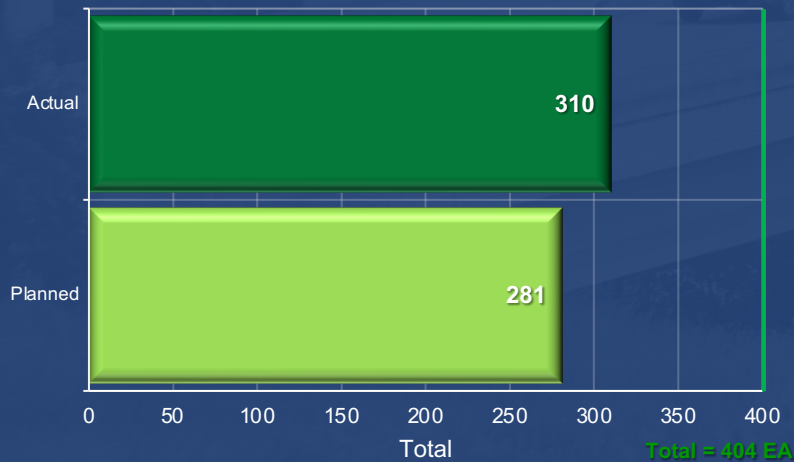
Earthwork – Roadway Embankment



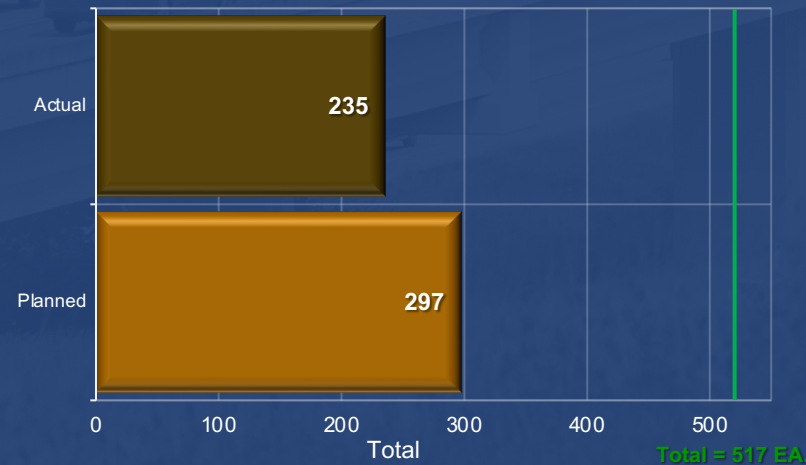
Bridge Drilled Shafts



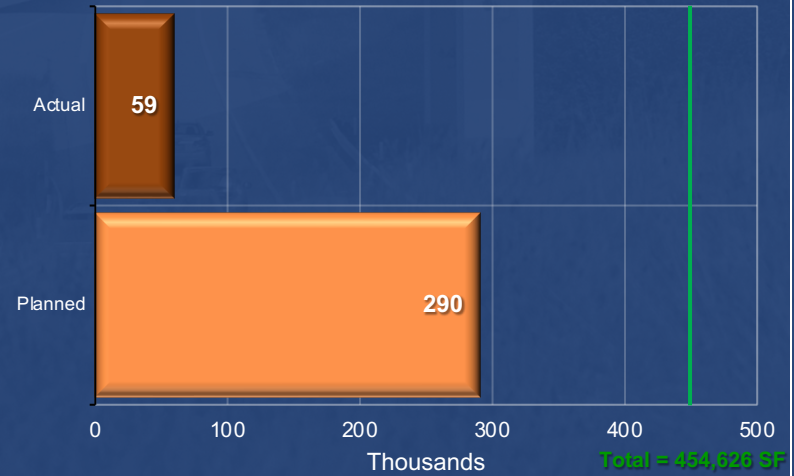
Bridge Columns



Beams



Retaining Walls





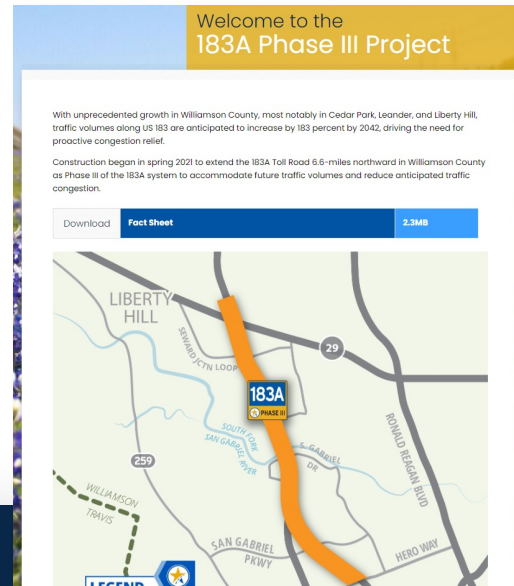
Ongoing Public Outreach

**Project
Newsletter**
Quarterly

**Project
Website**
183A.com

Twitter
@183AToll


**Stakeholder
Communication**
Continuous



 **524**
Subscribers

 **2.3K**
Q3 Traffic

 **154**
Followers

 **Some examples:**

- Large boulders to be added at completion of project to help deter hazardous activity in river
- Help accommodate future private driveway construction



Community Events

COTA Bike Nights | September

Mobility Authority booth was staffed at Circuit of the America's Bike Night every Tuesday in September. 183A Phase III Project-specific materials were offered to attendees.



Norton Moses Memorial Bull Riding | Oct 1

Mobility Authority booth was staffed at local fundraising event in Leander. 183A Phase III Project-specific materials were offered to attendees.



Briefings and Reports

Quarterly Project Updates

A. 183A Phase III Project

B. 183 North Mobility Project



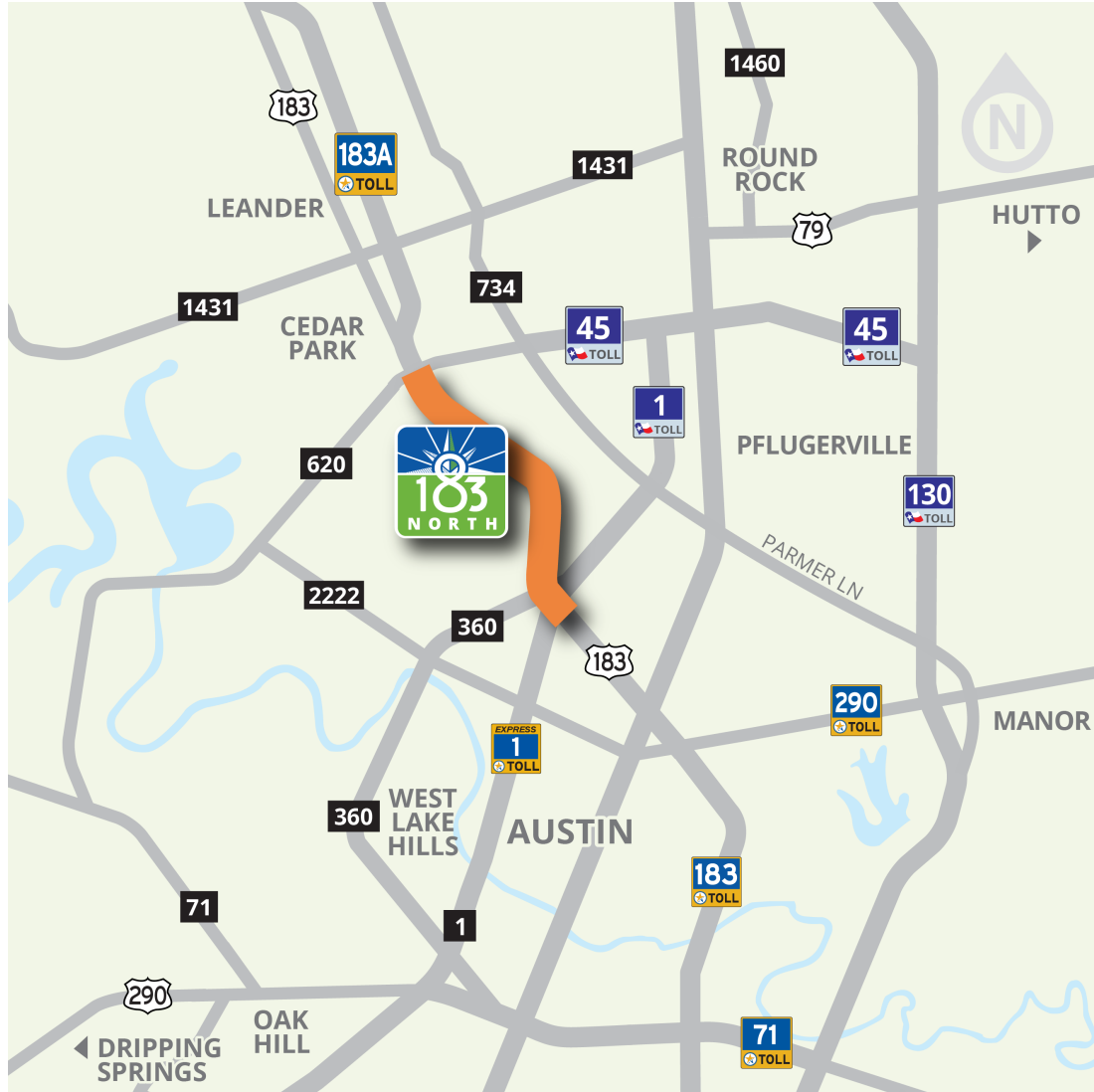
9 B

Mike Sexton

Acting Director of Engineering



183 North Mobility Project



- » **Project Description:** 9-mile Express Lane Project along US 183; GP Lane improvements; DCs at MoPac
- » **Limits:** SH 45 to MoPac
- » **Total Project Cost:** \$612M
- » **Design/Build Cost:** \$491.9M
- » **Notice to Proceed:** NTP1 Issued 4/15/2021; NTP2/3 issued 6/28/2021
- » **Open to Tolling:** Early 2026

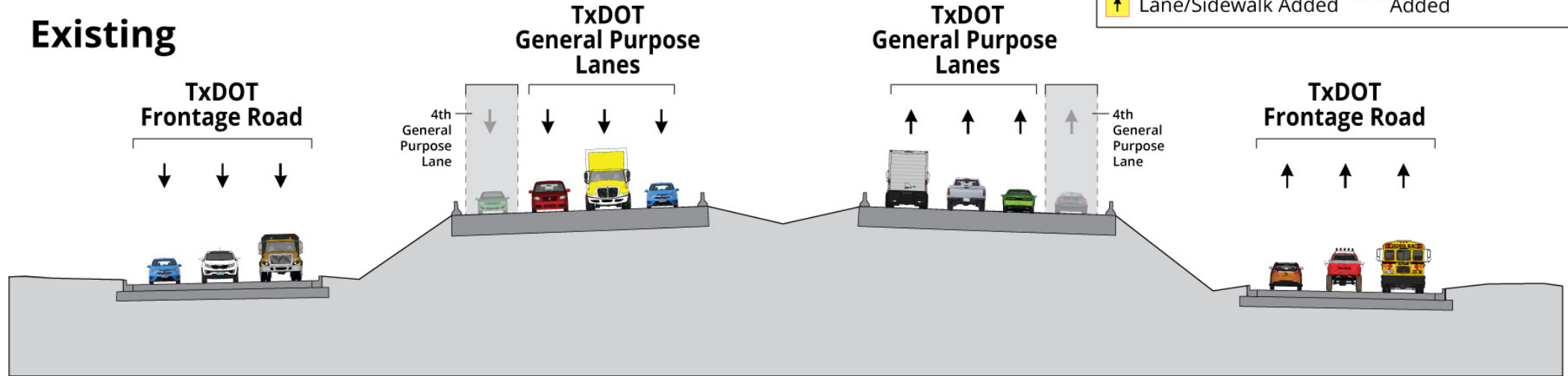


183 North Mobility Project

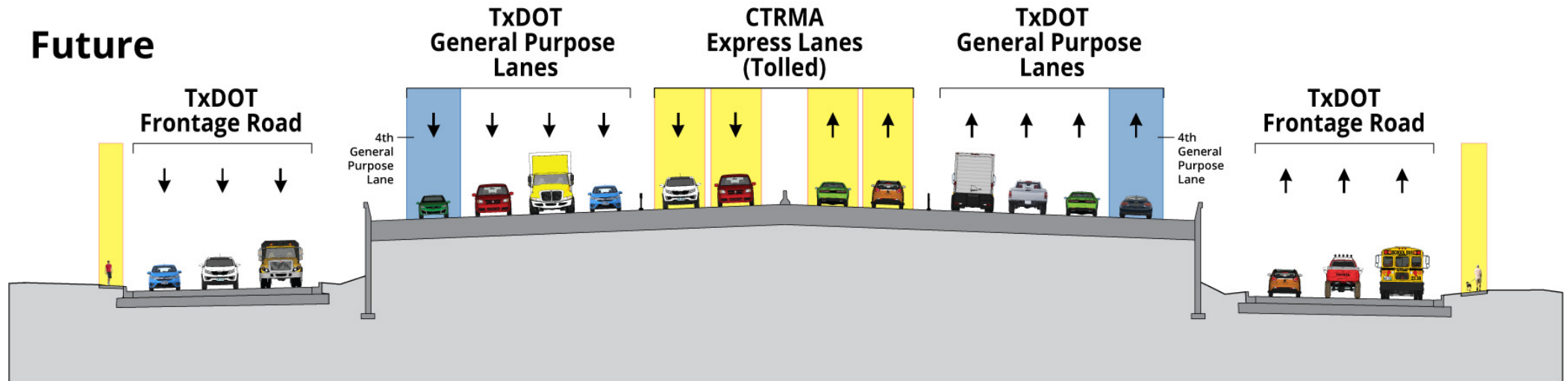
Legend

↑ Northbound Lane	⬆ Discontinuous Lane
↓ Southbound Lane	⬆ Continuous Lane Added
⬆ Lane/Sidewalk Added	

Existing



Future





Project Financials

Original Contract Amount:	\$	477,149,654.00
Authorized Changes (Change Order and Amendments)		
Previous Periods:	\$	14,742,133.32
This Period:	\$	0.00
Current Authorized Contract Amount:	\$	491,891,787.32
Draw Requests 1 – 14 (Apr. 2021 through May 2022)	\$	(96,622,600.47)
Draw Request 15 (Jun. 2022)	\$	(4,023,845.62)
Draw Request 16 (Jul. 2022)	\$	(5,010,018.21)
Draw Request 17 (Aug. 2022)	\$	(4,875,638.28)
Total Amount Earned to Date:	\$	(110,532,102.58)
Amount remaining for work to be completed:	\$	381,359,684.74
Total Percent of Budget Expended through Aug. 2022:		22.5%



» **Current Project Status:**

- » Contract Time Started 4/15/2021
- » Overall Project Time elapsed is 32.7% through August 2022

» **Design Status:**

- » Roadway - ERFC (Early Release for Construction)
- » Bridges 100% - ERFC
- » Drainage – ERFC
- » Retaining Walls 100% - ERFC/RFC
- » Illumination – ERFC
- » Traffic Signals, ITS, Tolling ERFC
- » Maintenance of Traffic (MOT) - ERFC



» **Permitting:**

- » All WPAP permits have been approved by TCEQ

» **PBS-3 Schedule Updates**

- » Maximum Early Completion Incentive is \$10,000,000 (\$50,000/day up to 200 days)
- » Latest approved schedule update shows GHC will achieve Substantial Completion 106 days early
- » GHC Completion Date: 2/26/25 (94 Day Slip since July)
- » Contractual Substantial Completion: 6/12/25



» **Construction Activities continue over the next quarter:**

- » Continued installation of high mast lighting
- » Continued diamond grinding of General Purpose Lanes
- » Bridge substructure work (drilled shafts, columns, caps)
- » Median earthwork and storm drain reroutes (to facilitate the eventual pavement widening for the express lanes)



Construction Activities: Median Work (Riata Trace)



January 2022



October 2022



Construction Activities: Median Work (McNeil)



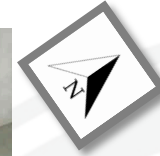
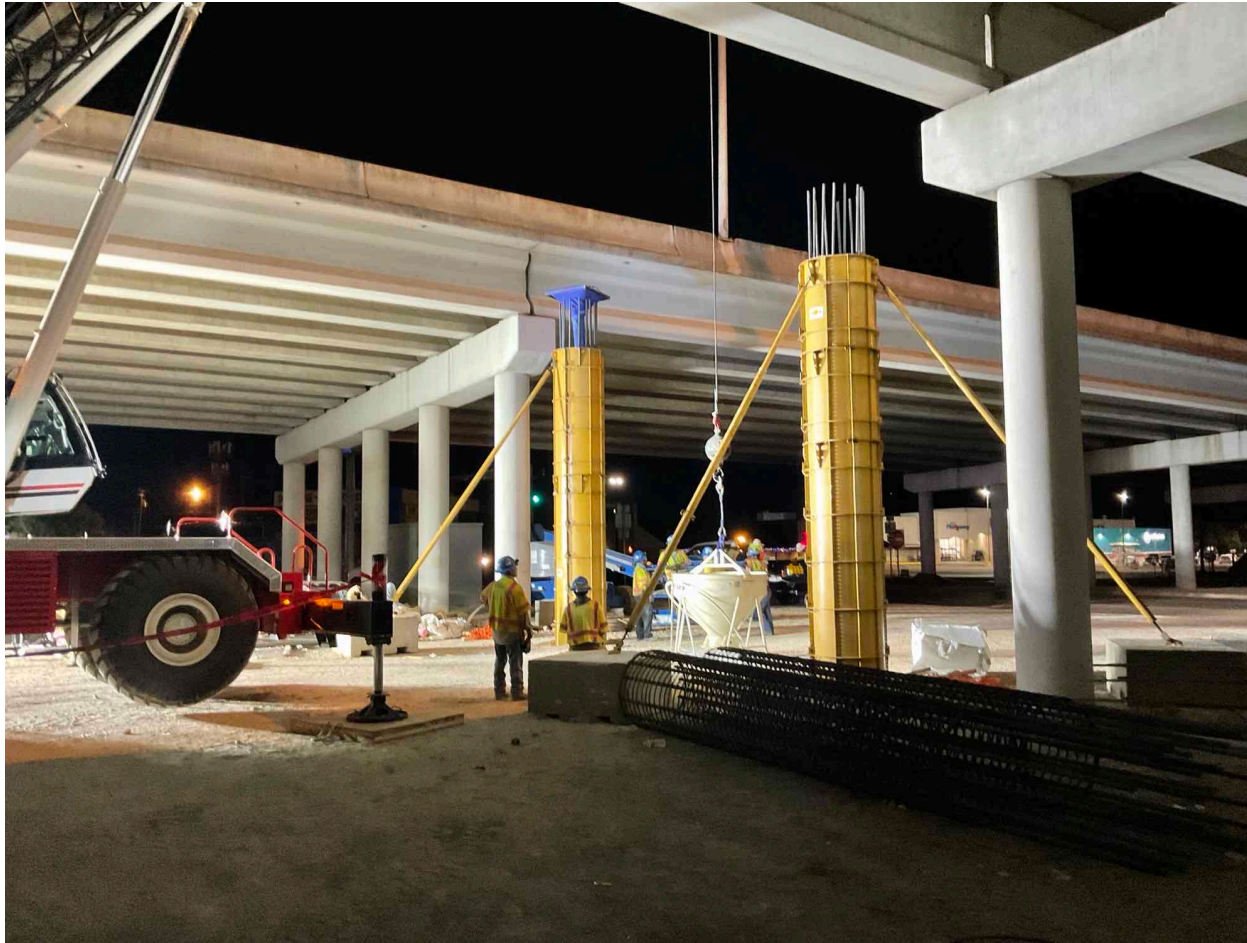
January 2022



October 2022



Construction Activities: McNeil Columns



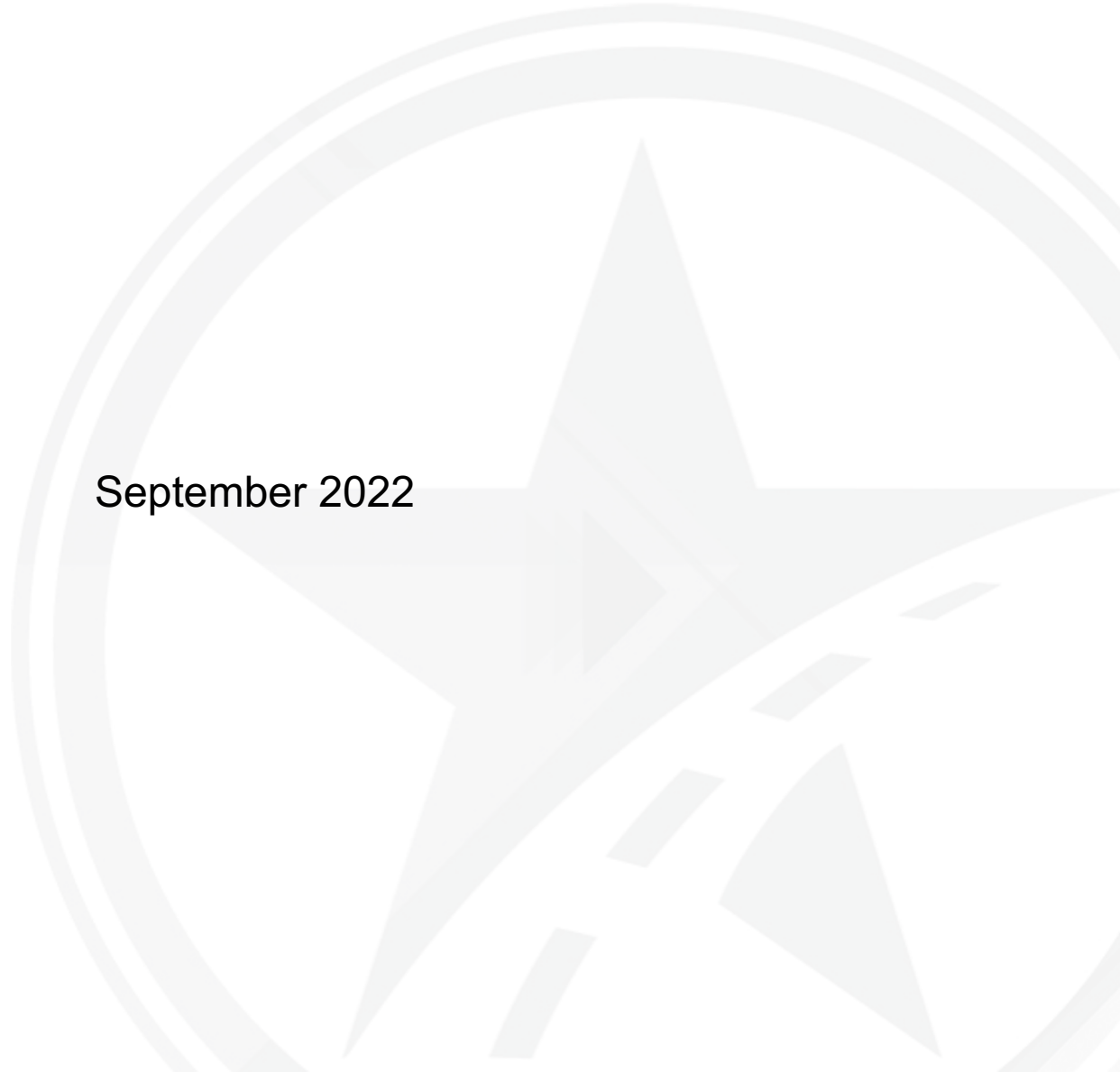
September 2022



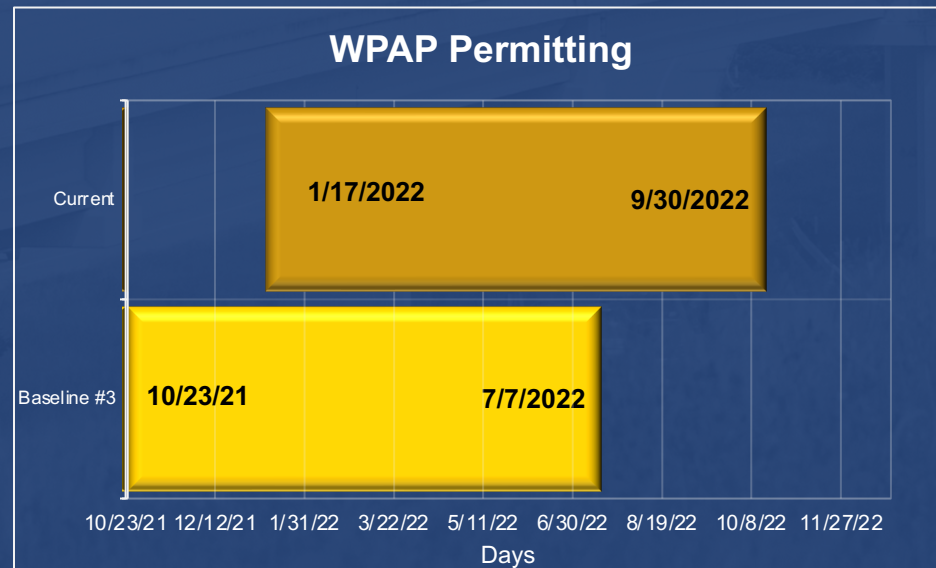
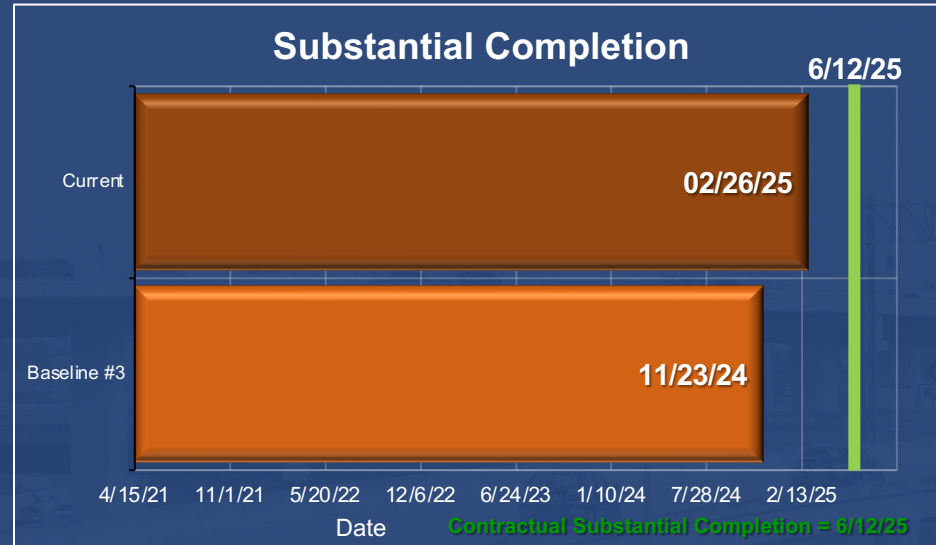
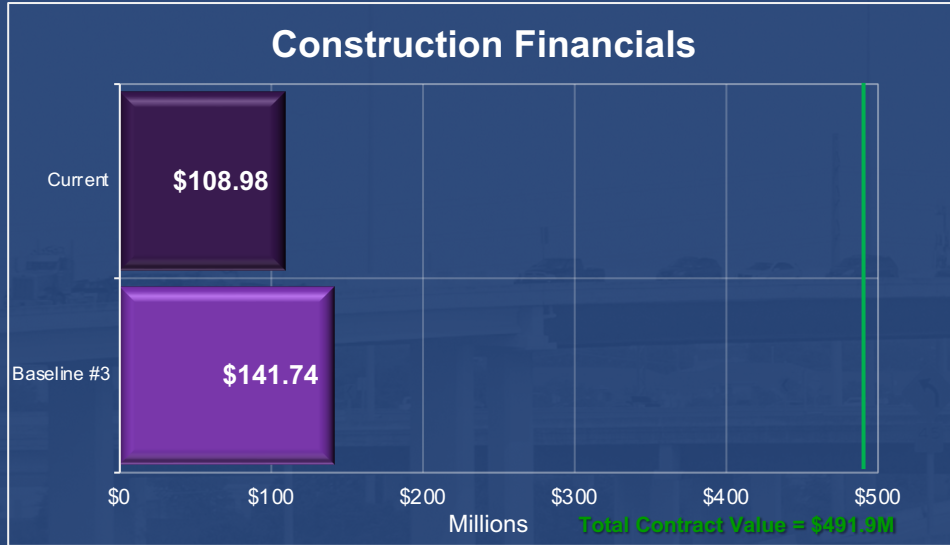
Construction Activities: High Mast Lighting



September 2022



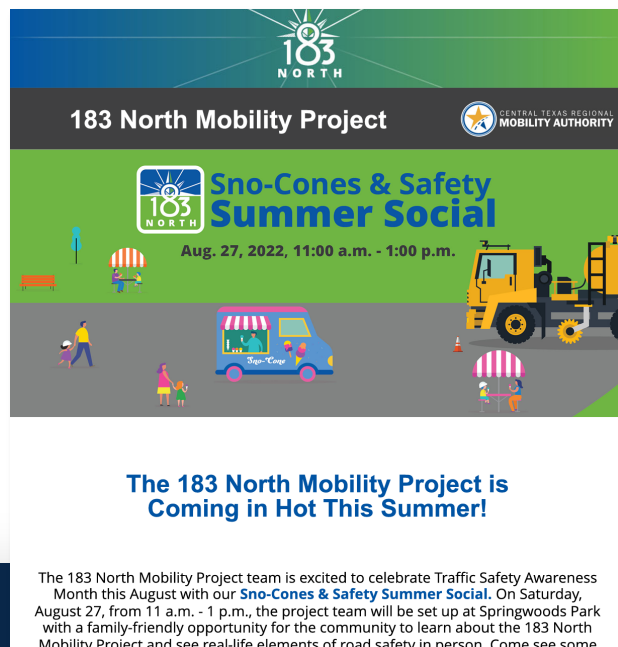
Contract Metrics



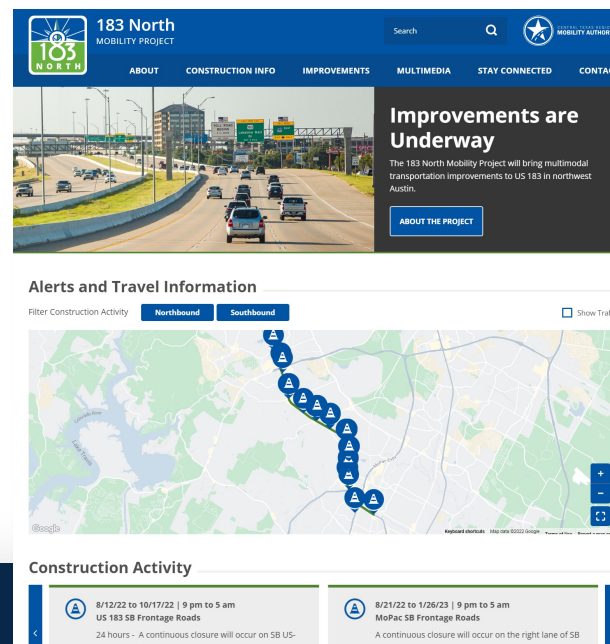


Ongoing Public Outreach

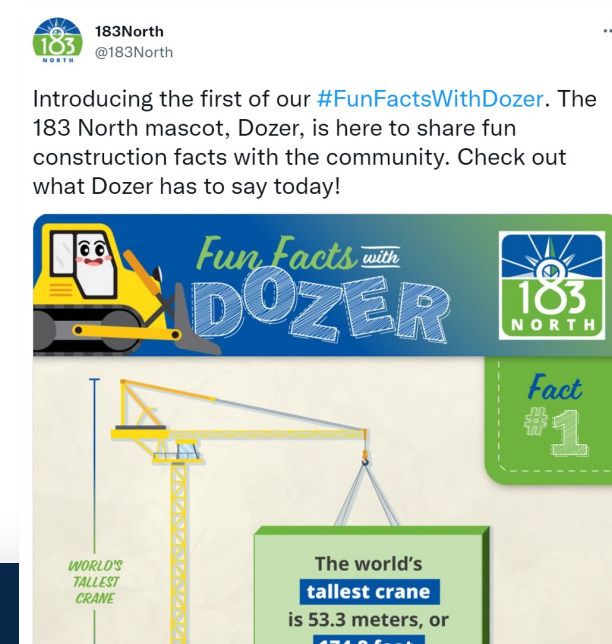
Project Newsletter
Quarterly



Project Website
183North.com



Twitter
@183North



 **3,739**
Subscribers

 **5,982**
Q3 Traffic

 **537**
Followers



Community Events

Sno Cones & Safety Summer Social | Aug. 27

- In honor of National Traffic Awareness Month, the 183 North Mobility Project Team hosted a family-friendly event.
- We welcomed more than 165 members of the community, handing out sno cones and other fun promo items free of charge.
- Kids were also able to meet crew members from Great Hills Constructors (GHC) and firefighters from the Jollyville Fire Department.
- Adults were given details about the project.
- The community was invited to sign our “slow down for safety” pledge.



Briefings and Reports

Executive Director Report

- A. Agency performance metrics
 - i. Roadway performance
 - ii. Call Center performance
- B. New employee introductions



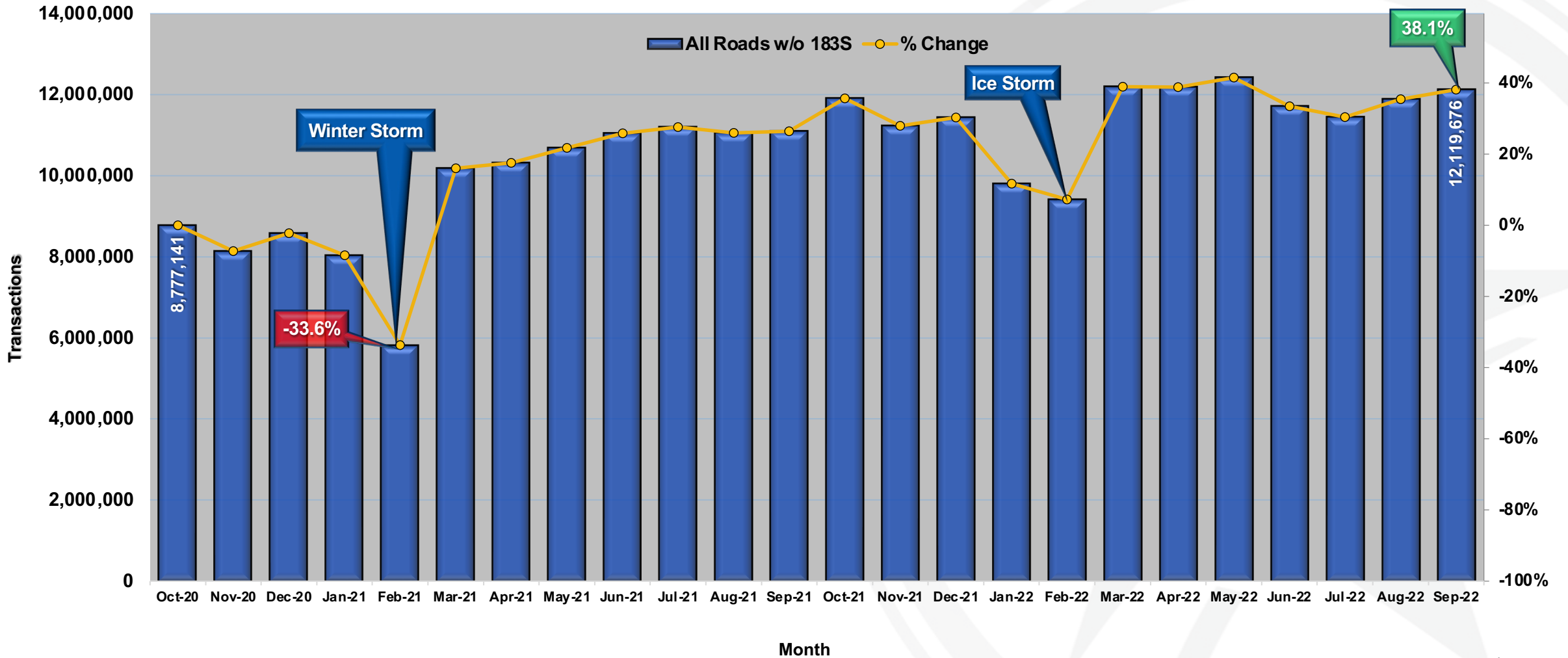
10 A

James Bass
Executive Director



Monthly Transaction Trend (All Roads w/o 183 South)

Percent Change (Over Last 24 Months)

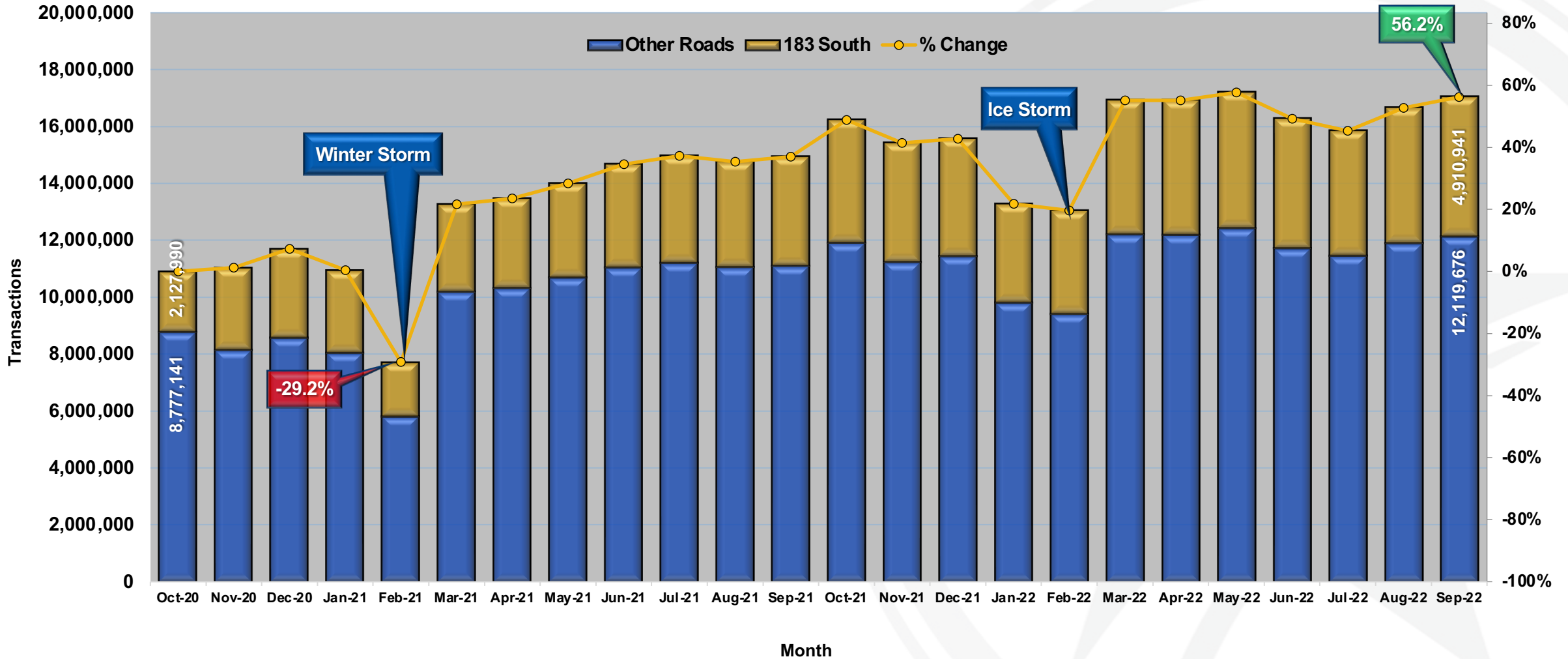


Includes MoPac transactions (not trips).



Monthly Transaction Trend (All Roads)

Percent Change (Over Last 24 Months)

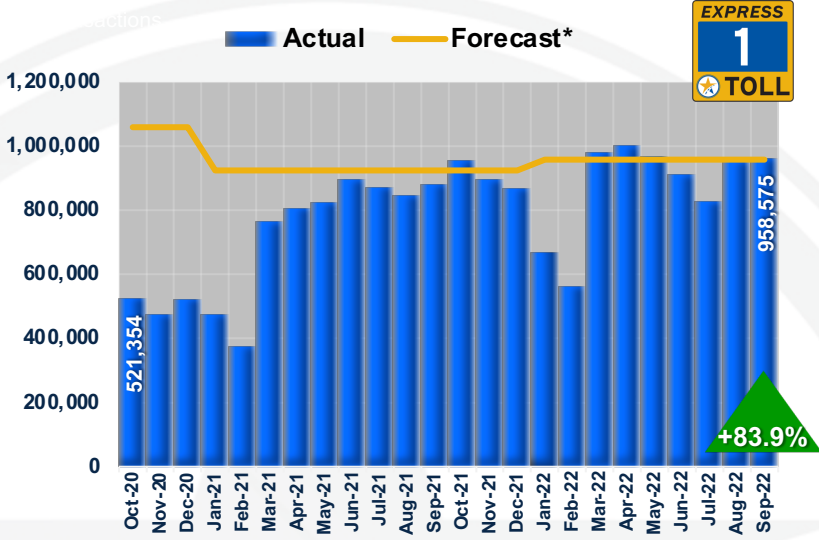
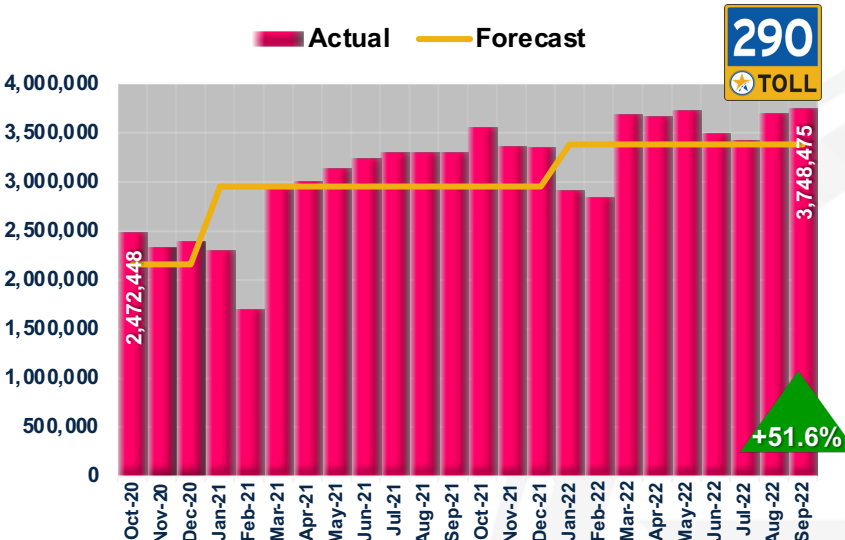
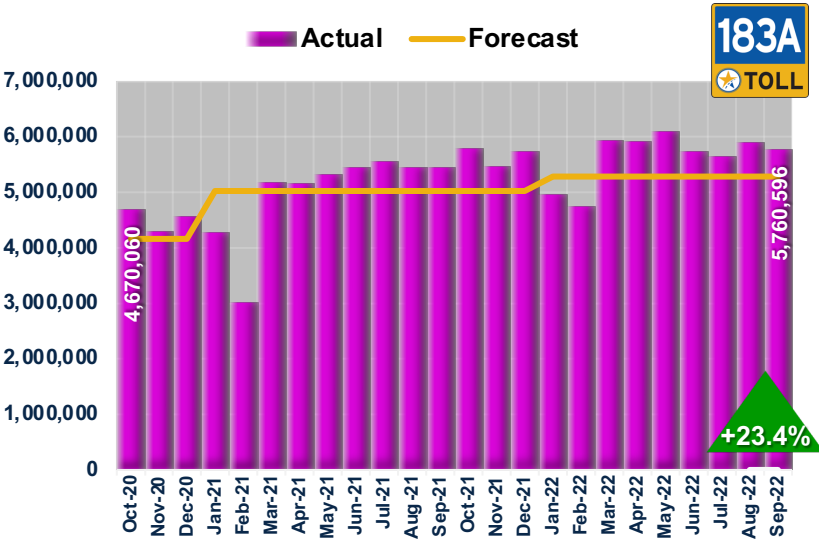


Includes MoPac transactions (not trips).

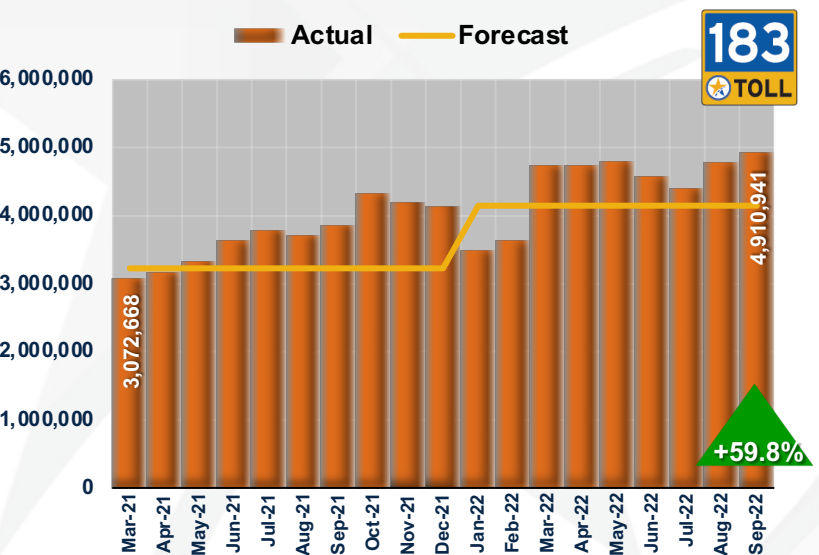
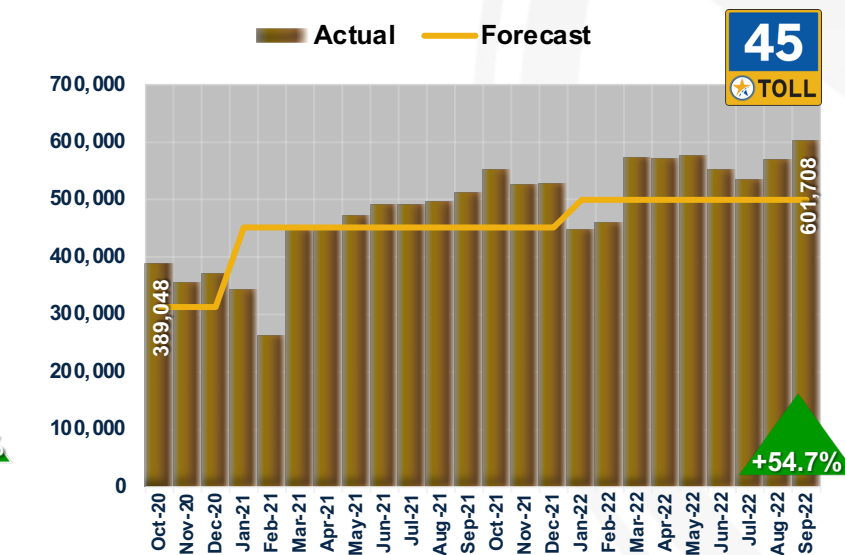
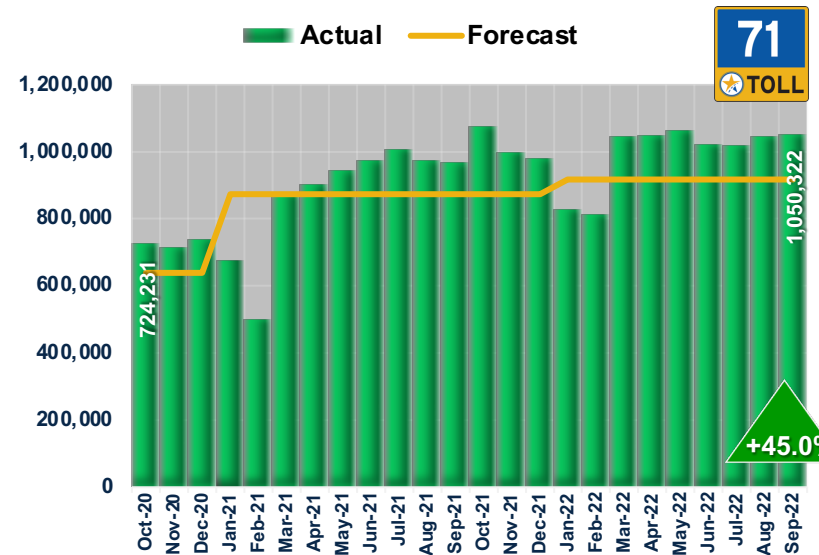


Monthly Transaction Trend by Roadway

(Percent Change Over Last 24 Months)



*Mopac forecast for CY 2020 developed prior to COVID-19 Pandemic.

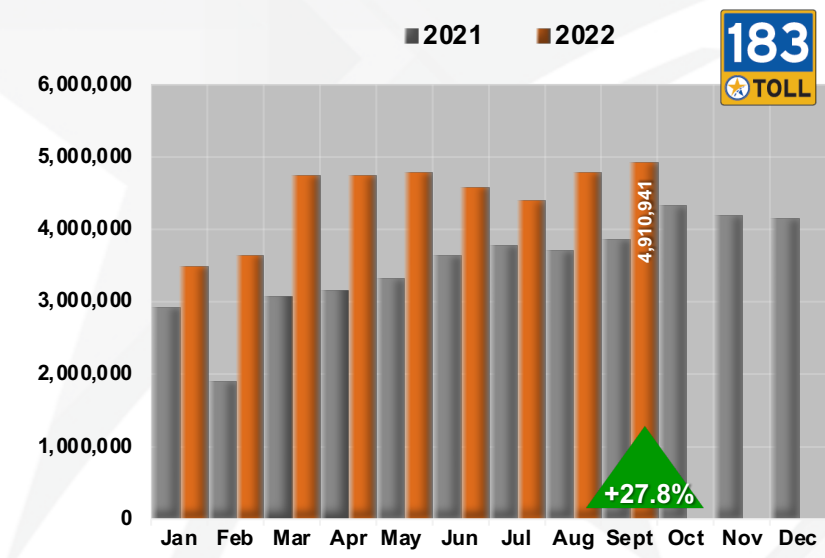
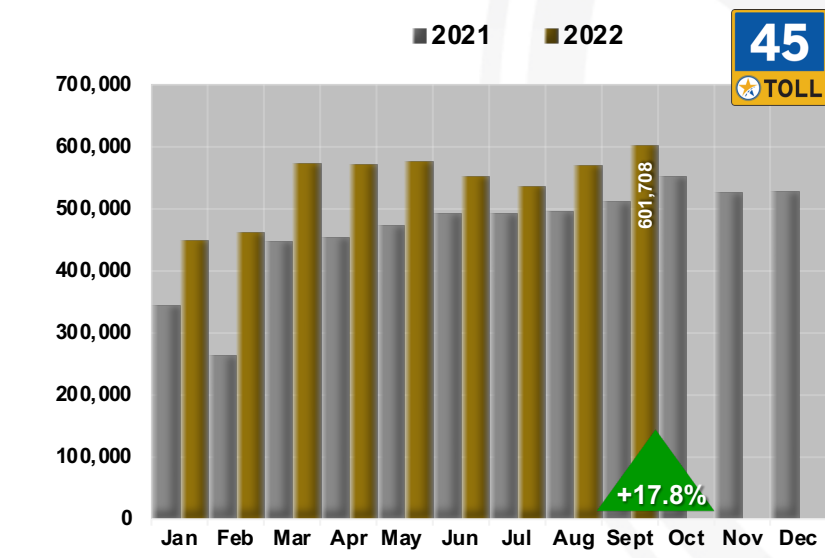
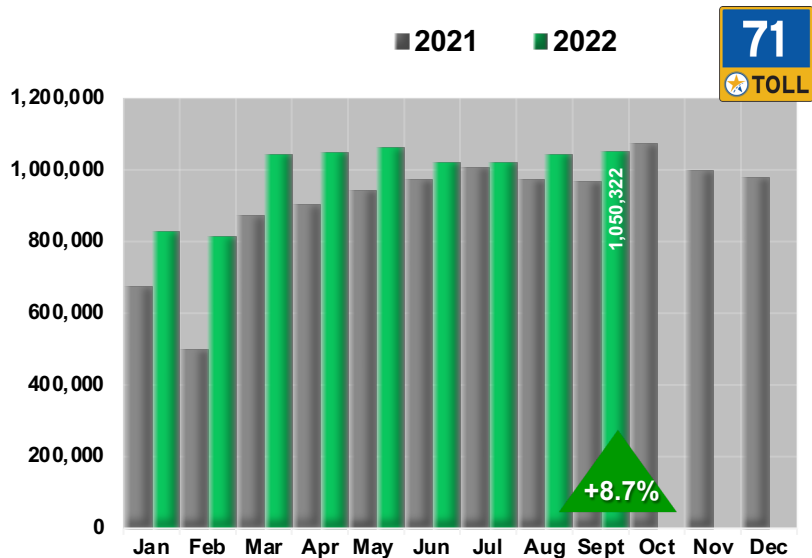
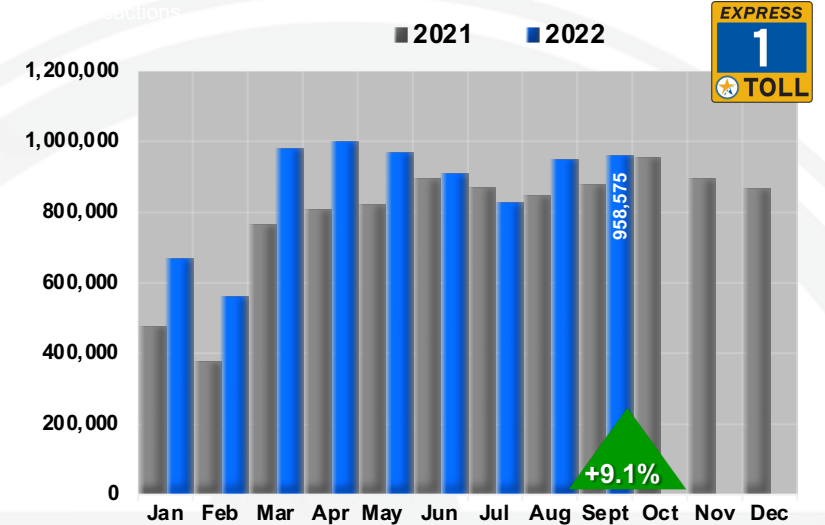
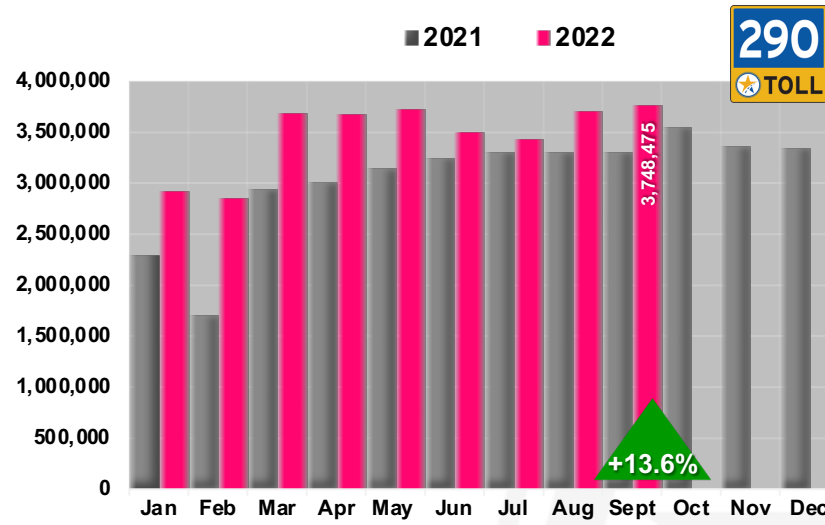
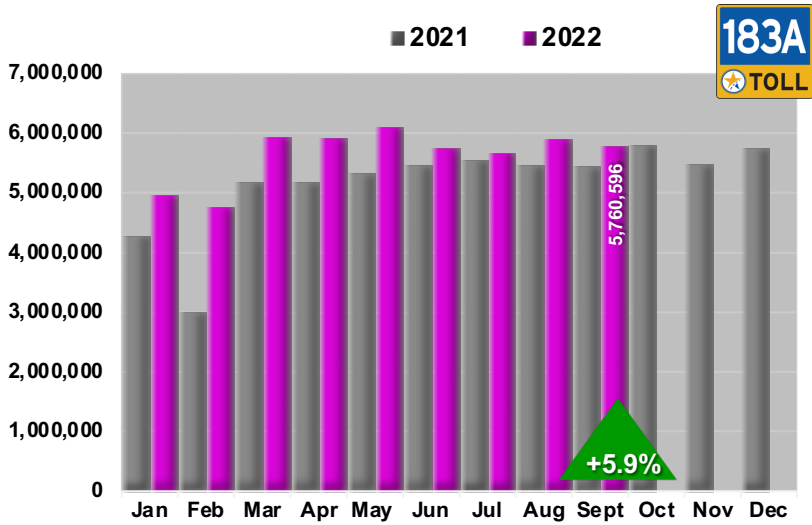


183 South comparison is to March 2021 after full opening.



Monthly Transaction Trend by Roadway

(Percent Change Over September 2021)



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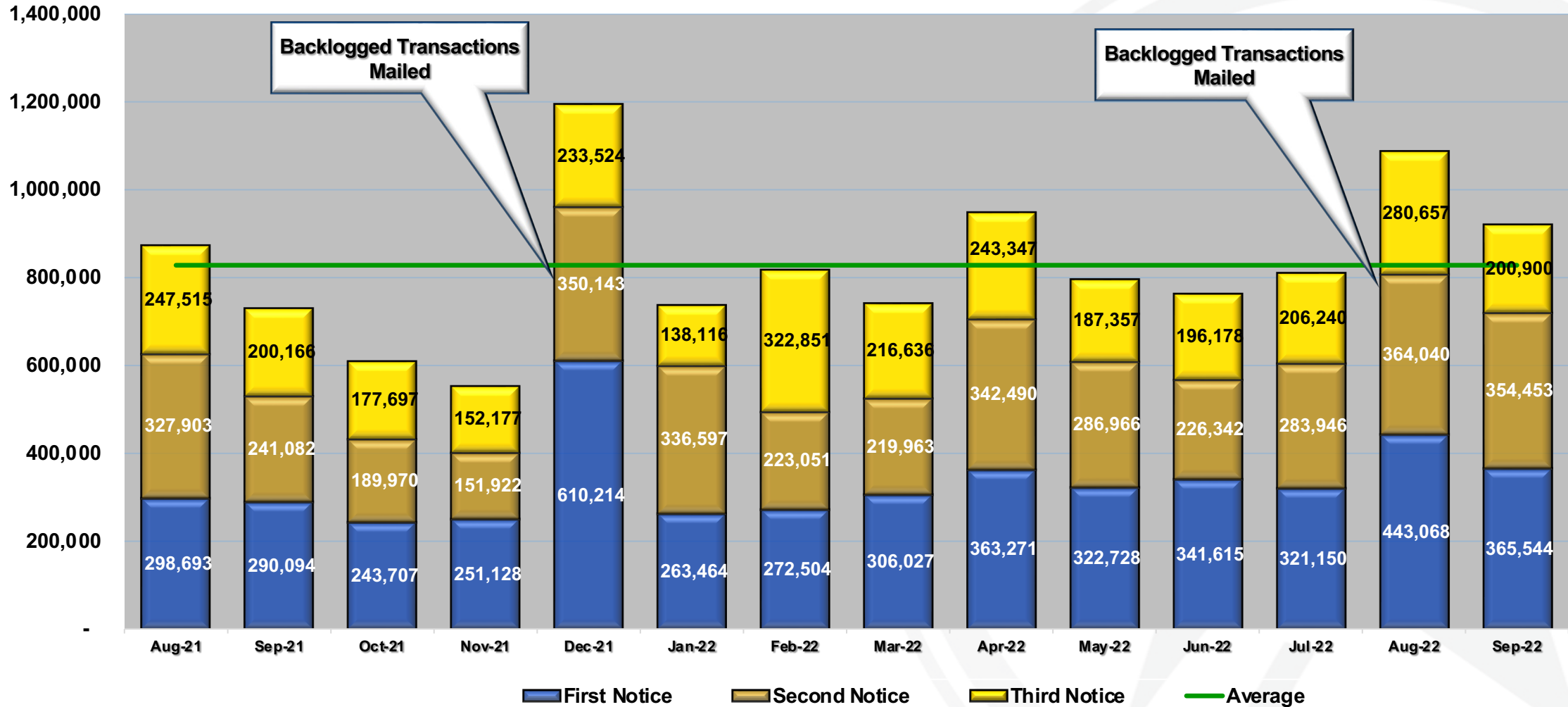
10 A

James Bass
Executive Director



CTRMA Invoicing Trends

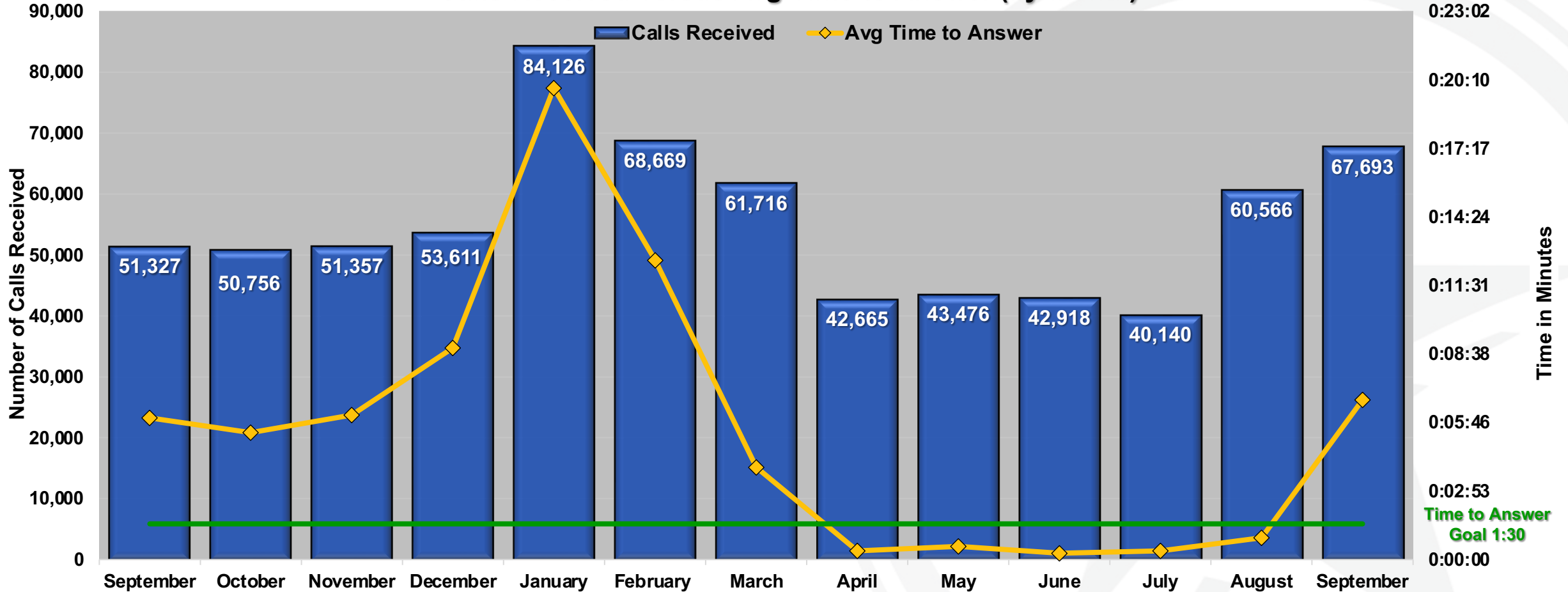
Monthly Invoicing





Call Center Performance (Past Year)

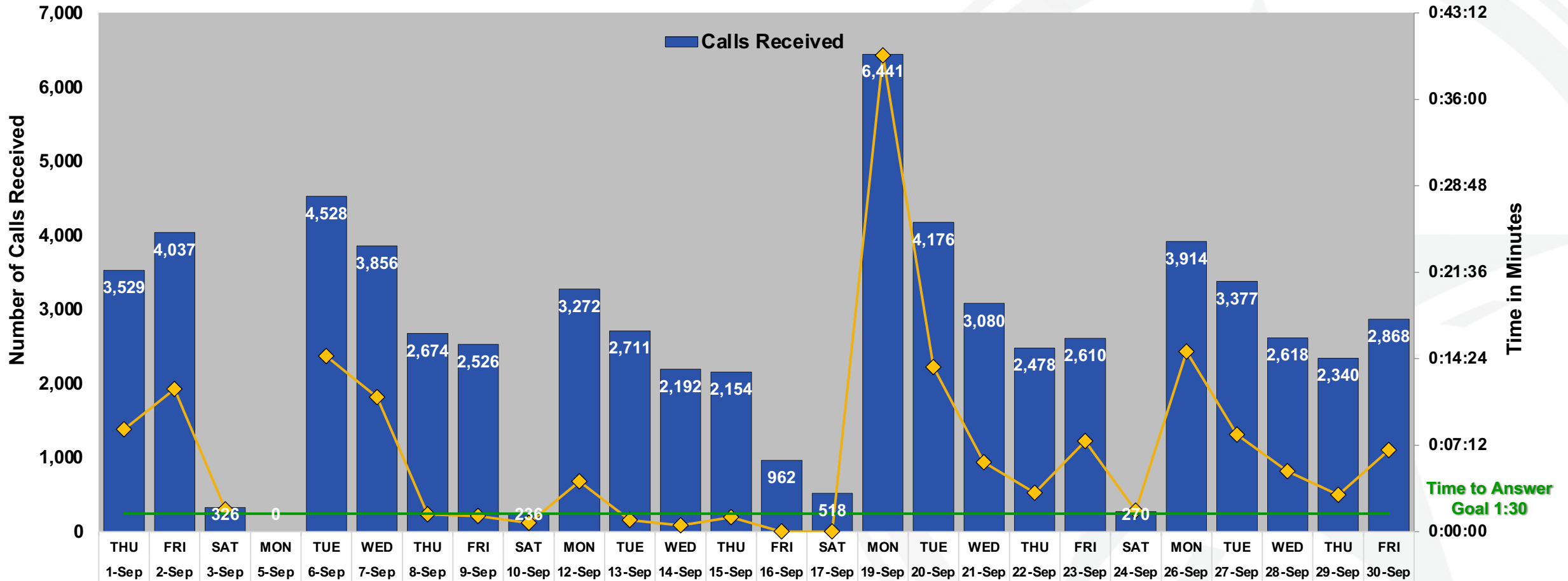
Calls Received versus Avg Time to Answer (by Month)





Call Center Performance (September 2022)

Calls Received versus Avg Time to Answer (by Day)



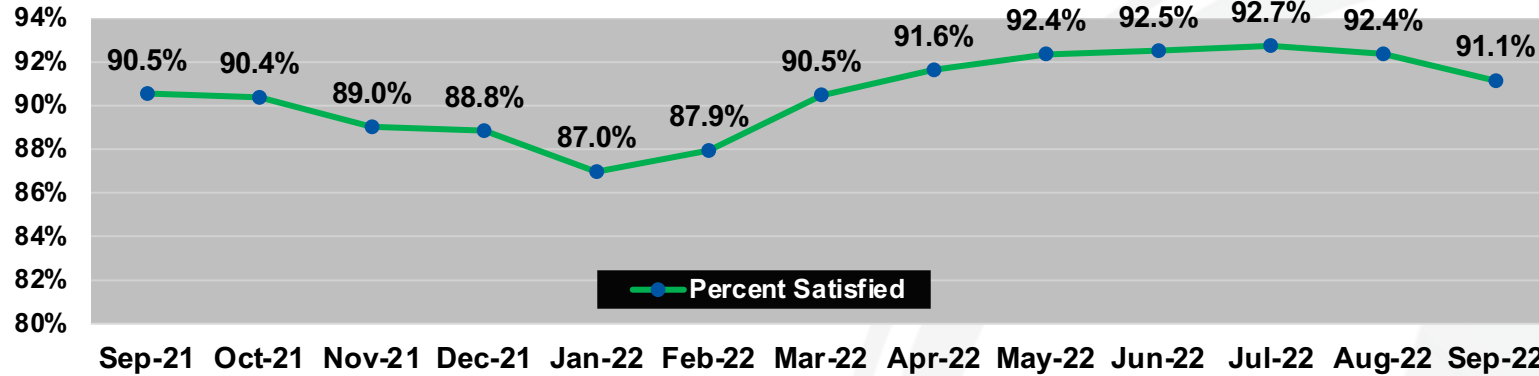


- » **CTRMA's main website and the paymobilitybill.com website were down from Sept 15-18 for maintenance**
 - » This outage affected our customers' ability to pay bills online, via IVR and at the payment windows
 - » Service was reinstated on Sept 19
 - » Non-payment fees assessed between Sept 15 – 24 were systematically waived
 - » Fees are automatically added when invoices aren't paid by the due date; non-payment notices are mailed as a result
 - » Some impacted customers may have received a non-payment notice reflecting a fee
 - » All eligible customers should confirm their balance online before remitting payment

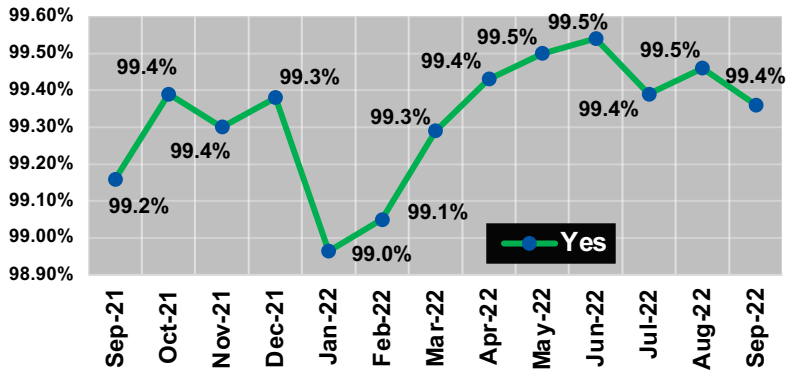


Call Center Customer Satisfaction

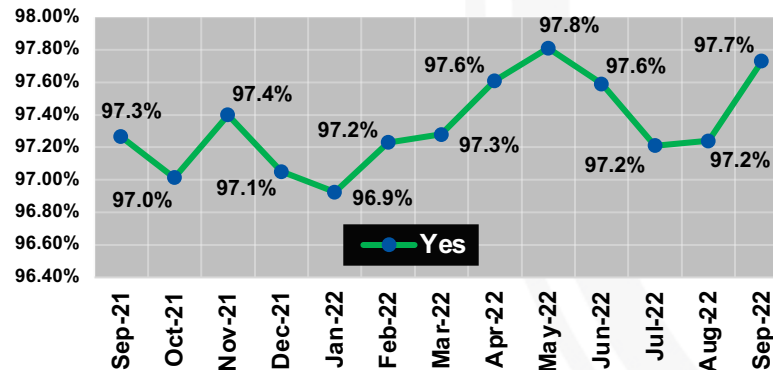
How satisfied are you with the overall service today?



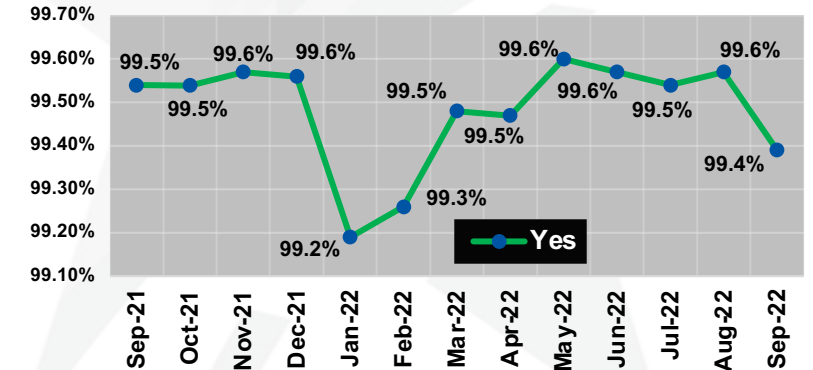
Was your customer service representative well trained and knowledgeable?



Was the Customer Service Representative able to assist with your request?



Was Your Customer Service Representative Courteous?



Total Number of September 2022 Responses = 5,969 (8.8%)

Post call survey of customers.

Briefings and Reports

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10 B

James Bass
Executive Director



New Employee Introductions



Elizabeth Lopez

November 2021

Senior Toll Operations Specialist



Chad Nutt

June 2022

Area Maintenance Manager



Juan de Dios Villarreal, Jr.

June 2022

*Assistant Director of
Engineering — Construction*



Charles Vaughn

July 2022

Area Maintenance Manager



Norma Martinez

August 2022

Toll Operations Manager



Jay Ashton

August 2022

Transaction Operations Management Support

Executive Session

11. 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).
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 and toll system improvements, as authorized by §551.071 (Consultation with Attorney).
14. Discuss personnel matters as authorized by §551.074 (Personnel Matters).



11-14

Adjourn Meeting

15

Bobby Jenkins
Chairman