



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

August 26, 2020
AGENDA ITEM #2

Approve the minutes from the
July 29, 2020 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 July 29, 2020 Regular Board Meeting.

Backup provided: Draft minutes, July 29, 2020 Regular Board Meeting

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, July 29, 2020

9:00 a.m.

This was a video conference meeting. Notice of the meeting was posted July 24, 2020 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 was present at the Lebermann Board room and on the video conference meeting were Board Members David Singleton, David Armbrust, Mark Ayotte, John Langmore and Mike Doss.

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

<https://mobilityauthority.swagit.com/play/07292020-637>

1. Welcome and opportunity for public comment.

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:05 a.m. and had each Board Member who attended via video conference state their name for the record and confirm that they could both hear and be heard by all other attendees that were present in-person or live streaming.

Consent Agenda

2. Approve the minutes from the June 24, 2020 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. 20-041

MOTION:	Approve Item Nos. 2 & 3
RESULT:	Approved 6-0;
MOTION:	Mark Ayotte
SECONDED BY:	David Singleton
AYE:	Armbrust, Ayotte, Doss, Jenkins, Langmore, Singleton
NAY:	None.

4. Accept the unaudited financial statements through June 2020 and consider the monthly budget update.

Presentation by Robert Goode, Deputy Executive Director, Bill Chapman, Chief Financial Officer, Mary Temple, Controller, and Tracie Brown, Director of Operations.

MOTION: Accept the unaudited financial statements through June 2020
RESULT: Approved 6-0;
MOTION: John Langmore
SECONDED BY: Mike Doss
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-042

5. Discuss and consider repealing Resolution No. 20-018 dated March 25, 2020 and authorizing the issuance, sale, and delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds and Subordinate Lien Revenue Refunding Bonds in accordance with specified parameters.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Repeal Resolution No. 20-018 dated March 25, 2020 and authorize the issuance, sale, and delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds and Subordinate Lien Revenue Refunding Bonds in accordance with specified parameters
RESULT: Approved 6-0;
MOTION: David Singleton
SECONDED BY: David Armbrust
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-043

6. Discuss and consider approving a contract with Waycare Technologies Inc. to provide and advanced transportation reporting and incident management/prediction system.

Presentation by Jeff Dailey, Deputy Executive Director

MOTION: Approve a contract with Waycare Technologies Inc. to provide and advanced transportation reporting and incident management/prediction system

RESULT: Approved 5-1;
MOTION: Mark Ayotte
SECONDED BY: Mike Doss
AYE: Ayotte, Doss, Jenkins, Langmore, Singleton
NAY: Armbrust.

ADOPTED AS: RESOLUTION NO. 20-044

7. Discuss and consider awarding a contract for general systems consultant services.

Presentation by Tracie Brown, Director of Operations.

MOTION: Award a contract to Fagan Consulting LLC for general systems consultant services
RESULT: Approved 6-0;
MOTION: John Langmore
SECONDED BY: Mike Doss
AYE: Ayotte, Doss, Jenkins, Langmore, Singleton
NAY: Armbrust.

ADOPTED AS: RESOLUTION NO. 20-045

Briefings and Reports

8. Quarterly Project Updates.

A. Projects under construction

Presentation by Justin Word, P.E., Director of Engineering

- a. Bergstrom Expressway (183 South) Project
- b. Manor Expressway (290E) Phase III Project

B. Projects under development

Presentation by Justin Word, P.E., Director of Engineering and Mike Heiligenstein, executive Director

- a. 183 North Mobility Project
- b. 183A Phase III
- c. MoPac South
- d. Manor Expressway (290E) Phase IV Project

9. Executive Director Report.
Presentation by Mike Heiligenstein, Executive Director
 - A. Effect of COVID-19 on agency operations
 - B. Open procurements

Executive Session Pursuant to Government Code, Chapter 551

Chairman Jenkins announced in open session at 11:02 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

10. Discuss the acquisition of one or more parcels or interests in real property needed for the 183A Phase III Project and related issues, pursuant to §551.072 (Deliberation Regarding Real Property) and §551.071 (Consultation with Attorney).
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 11:19 a.m.

Regular Items

14. Approve the purchase of the following described real property for the 183A Phase III Project:
 - A. Parcel 1, a 14.824-acre tract of land **owned by Kang Lee, Casper Yen, Yuh-Jaan Wey & Zennie Lien-Fang Wey**; and located at Highway 183/CR 258, Liberty Hill, Williamson County, Texas

MOTION: Authorize the Executive Director to execute a purchase agreement in an amount not to exceed \$3,086,992.00 for a 14.824-acre tract of land **owned by Kang Lee, Casper Yen, Yuh-Jaan Wey & Zennie Lien-Fang Wey**; and located at Highway 183/CR 258, Liberty Hill, Williamson County, Texas for the construction, maintenance, and operation of the 183A Phase III Project by adopting the resolution presented in executive session.

RESULT: Approved 5-0; Doss abstained
MOTION: Mark Ayotte
SECONDED BY: David Armbrust
AYE: Ayotte, Jenkins, Langmore, Singleton
NAY: Armbrust.

ADOPTED AS: RESOLUTION NO. 20-046

- B.** Parcel 4, a 0.1638-acre tract of land **owned Leander Developers 4 LTD, a Texas limited liability company;** and located at 450 N Highway 183, Liberty Hill, Williamson County, Texas.

MOTION: Authorize the Executive Director to execute a purchase agreement in an amount not to exceed \$45,000.00 for a 0.1638-acre tract of land **owned Leander Developers 4 LTD, a Texas limited liability company;** and located at 450 N Highway 183, Liberty Hill, Williamson County, Texas for the construction, maintenance, and operation of the 183A Phase III Project by adopting the resolution presented in executive session.

RESULT: Approved 5-0; Singleton abstained
MOTION: Mark Ayotte
SECONDED BY: John Langmore
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore,
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-047

15. Adjourn Meeting.