

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, January 27, 2021

9:00 a.m.

This was a video conference meeting. Notice of the meeting was posted January 22, 2021 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 on the video conference meeting as were Vice Chair Meade, Board Members David Armbrust, Mark Ayotte, John Langmore, Mike Doss and David Singleton.

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

<https://mobilityauthority.swagit.com/play/01272021-682>

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 8:01 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.

Executive Session

Chairman Jenkins announced in open session at 9:03 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

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

After completing the executive session, the Board reconvened in open meeting at 10:26 a.m.

Regular Items

3. Discuss and consider authorizing the Chairman of the Board of Directors to negotiate and execute an employment agreement for the position of executive director at the Central Texas Regional Mobility Authority.

Presentation by Chairman Bobby Jenkins.

MOTION: Hire James Bass for the for the position of executive director at the Central Texas Regional Mobility Authority pursuant to the terms outlined in Exhibit A of the Resolution.

RESULT: Approved 7-0

MOTION: David Singleton

SECONDED BY: Nikelle Meade

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 21-001

Consent Agenda

4. Approve the minutes from the December 16, 2020 Regular Board Meeting and the December 29, 2020 Special Called Board Meeting.
5. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 21-002

MOTION: Approve Item Nos. 4 and 5 under the consent agenda

RESULT: Approved 7-0

MOTION: Mark Ayotte

SECONDED BY: David Singleton

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

NAY: None.

Regular Items

6. Accept the financial statements for November 2020 and December 2020 and consider the quarterly budget update.

Presentation by Bill Chapman, Interim Executive Director & Chief Financial Officer, Robert Goode, Deputy Executive Director, and Mary Temple, Controller.

MOTION: Accept the financial statements for November 2020 and December 2020.
RESULT: Approved 7-0
MOTION: John Langmore
SECONDED BY: Mike Doss
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.
ADOPTED AS: **RESOLUTION NO. 21-003**

7. Discuss and consider amending the FY 2021 Operating Budget.

The Board took no action on this item.

8. Discuss and consider awarding a contract to design and construct the 183 North Mobility Project.

Presentation by Bill Chapman, Interim Executive Director & Chief Financial Officer and Mike Sexton, Acting Director of Engineering.

At the request of board members Armbrust, Langmore and Meade, Chairman Jenkins tabled this item for discussion at a future Special Called Board meeting.

9. Discuss and consider approving a contract with Nortex Concrete Lift and Stabilization, Inc. for concrete slab lifting and stabilization on the Manor Expressway (290 Toll).

Presentation by Mike Sexton, Acting Director of Engineering.

MOTION: Approve a contract with Nortex Concrete Lift and Stabilization, Inc. for concrete slab lifting and stabilization on the Manor Expressway (290 Toll).
RESULT: Approved 7-0
MOTION: John Langmore
SECONDED BY: Nikelle Meade
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade,

NAY: Singleton
None.

ADOPTED AS: RESOLUTION NO. 21-004

Briefings and Reports

10. Legislative Update.

Geoff Petrov, General Counsel introduced Presenters Karen Johnson, President, Infrastructure Solutions Inc. and Michael Grimes, Partner, Imperium Public Affairs.

11. Executive Director Report

A. TIFIA loan closing

Presentation by Bill Chapman, Interim Executive Director & Chief Financial Officer.

B. 183 South Project status

Presentation by Bill Chapman, Interim Executive Director & Chief Financial Officer.

C. 290E Phase III Project Status

Presentation by Mike Sexton, Acting Director of Engineering.

D. TxTag Backoffice Transition

Presentation by Tracie Brown, Director of Operations.

E. Annual Report

Presentation by Jori Liu, Acting Director of Communications.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 12:34 pm.

14. Adjourn meeting.

Approved 02/24/2021