



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

May 26, 2021
AGENDA ITEM #2

Approve the minutes from the April
28, 2021 Regular Board Meeting

Strategic Plan Relevance: Regional Mobility
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 April 28, 2021 Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, April 28, 2021

9:00 a.m.

This was a video conference meeting. Notice of the meeting was posted April 23, 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, Heather Gaddes, 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/04282021-744>

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 9:08 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.

2. Discuss and consider recognition of Michael Heiligenstein, former Executive Director of the Central Texas Regional Mobility Authority.

Former Executive Director of the Mobility Authority was recognized by the Chairman and the Board.

MOTION: Recognize Michael Heiligenstein, former Executive Director of the Central Texas Regional Mobility Authority.

RESULT: Approved; 6-0 (*Meade had stepped away during the vote)

MOTION: David Singleton

SECONDED BY: Mike Doss

AYE: Armbrust, Gaddes, Doss, Jenkins, Langmore, Singleton

NAY: None.

ADOPTED AS: RESOLUTION NO. 21-021

3. Virtual groundbreaking of the 183A Phase III Project.

A video presentation of the 183A Phase III Project was shown.

Consent Agenda

4. Approve the minutes from the March 31, 2021 Regular Board Meeting.
5. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual violator Program.

ADOPTED AS: RESOLUTION NO. 21-022

6. Approve financial institutions and qualified brokers authorized to provide investment services and engage in investment transactions with the Mobility Authority and reaffirm the CTRMA investment policy.

ADOPTED AS: RESOLUTION NO. 21-023

7. Authorize the Interim Executive Director to execute an Interlocal Agreement with Texas Department of Transportation for materials inspection and testing services for Elroy Road.

ADOPTED AS: RESOLUTION NO. 21-024

8. Authorize the Interim Executive Director to execute an Interlocal Agreement with Texas Department of Transportation for materials inspection and testing services for 183A Phase III.

ADOPTED AS: RESOLUTION NO. 21-025

9. Authorize the Interim Executive Director to execute an Interlocal Agreement with Texas Department of Transportation for materials inspection and testing services for 183 North Mobility Project.

ADOPTED AS: RESOLUTION NO. 21-026

MOTION: Approve Item Nos 5 thru 9 under the consent agenda.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: John Langmore
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade
Singleton
NAY: None.

Regular Items

10. Accept the financial statements through March 2021.

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

MOTION: Accept the financial statements through March 2021.
RESULT: Approved (Unanimous); 7-0
MOTION: John Langmore
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade
Singleton
NAY: None.
ADOPTED AS: RESOLUTION NO. 21-027

11. Discuss and consider approving an Interlocal Agreement with the City of Leander for Drone Services for accident investigations and maintenance inspections.

Presentation by Jeff Dailey, Deputy executive Director.

MOTION: Approving an Interlocal Agreement with the City of Leander for Drone Services for accident investigations and maintenance inspections
RESULT: Approved (Unanimous); 7-0
MOTION: David Armbrust
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade
Singleton
NAY: None.
ADOPTED AS: RESOLUTION NO. 21-027

12. Discuss and consider awarding a design and construction phase services contract for the Barton Skyway Ramp Relief project.

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

MOTION: Approving an Interlocal Agreement with the City of Leander for Drone Services for accident investigations and maintenance inspections

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: David Armbrust

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 21-029

- 13.** Discuss and consider approving a contract with The Levy Company, Inc. for construction of the 183A ITS Retrofit Maintenance Project.

Presentation by Mike Sexton, P.E., Acting Director of Engineering and Greg Mack, Assistant Director of IT & Toll Systems.

MOTION: Approving a contract with The Levy Company, Inc. for construction of the 183A ITS Retrofit Maintenance Project.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Mike Doss

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 21-030

- 14.** Discuss and consider approving an Interlocal Agreement with the City of Austin to design, procure, and construct a channel stabilization structure in Boggy Creek for the 183 South Project.

Presentation by Mike Sexton, P.E., Acting Director of Engineering.

MOTION: Approving an Interlocal Agreement with the City of Austin to design, procure, and construct a channel stabilization structure in Boggy Creek for the 183 South Project.

RESULT: Approved (Unanimous); 7-0
MOTION: Mike Doss
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade
Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 21-031

Briefings and Reports

15. Habitual Violator and JP Court Selection Process.

Presentation by Tracie Brown, Director of Operations.

16. Innovation and Technology update.

Presentation by Jeff Dailey, Deputy Executive Director.

17. Executive Director Board Report

Bill Chapman, Interim Executive Director and Chief Financial Officer.

A. Draft FY 2022 Operating Budget

B. Potential Policy Code Changes – Executive Director Authority regarding procurements and Work Authorizations, Conflict of Interest Determinations, and Permitted uses for Mobility Authority facilities.

Executive Session

Chairman Jenkins announced in open session at 11:42 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

18. 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).

19. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).

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

After completing the executive session, the Board reconvened in open meeting at 12:19 p.m.

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 12:20 p.m.

21. Adjourn Meeting.