



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

June 26, 2023
AGENDA ITEM #2

Approve the minutes from the
May 31, 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 May 31, 2023, Regular Board Meeting.

Backup provided: Draft minutes

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

Wednesday, May 31, 2023
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted May 26, 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. Vice Chair Nikelle Meade and Board Members David Armbrust, Mike Doss, Heather Gaddes, John Langmore, and David Singleton were present.

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

<https://mobilityauthority.swagit.com/play/05312023-564>

After noting that a quorum of the Board was present, Vice Chair Meade called the meeting to order at 9:02 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

Laura Francis, HFH Investments and Stuhl Urban, HFH Investments provided comment and handed the board information (see attached documents).

Consent Agenda

2. Approve the minutes from the April 26, 2023 Regular Board Meeting.

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| MOTION: | Approve Item No. 2 |
| RESULT: | Approved (Unanimous); 5-0 |
| MOTION: | Heather Gaddes |
| SECONDED BY: | Mike Doss |
| AYE: | Armbrust, Doss, Gaddes, Meade, Singleton |
| NAY: | None. |

Regular Items

3. Accept the financial statements for April 2023.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the financial statements for April 2023
RESULT: Approved (Unanimous); 5-0
MOTION: Mike Doss
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Gaddes, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-016

Briefings and Reports

4. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. Agency performance metrics.
 - i. Roadway Performance
 - ii. Call-Center Performance
- B. Draft FY 2024 Budget
- C. Draft 2024 – 2028 Capital Improvement Plan

Executive Session

Vice Chair Meade announced in open session at 10:50 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 5. 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).
- 6. 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).
- 7. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).

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

After completing the executive session, the Board reconvened in open meeting at 12:01 p.m.

Regular Items

9. Discuss and consider approving a contract with Meyers Concrete Construction, LP for the construction of the 183 South Pond Project.

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

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| MOTION: | Approve a contract with Meyers Concrete Construction, LP for the construction of the 183 South Pond Project |
| RESULT: | Approved (Unanimous); 4-0 |
| MOTION: | Mike Doss |
| SECONDED BY: | John Langmore |
| AYE: | Doss, Gaddes, Langmore, Meade |
| NAY: | None. |

ADOPTED AS: RESOLUTION NO. 23-017

After confirming that no member of the public wished to address the Board, Vice Chair Meade declared the meeting adjourned at 12:04 p.m.

10. Adjourn