

June 26, 2024 AGENDA ITEM #2

Approve the minutes from the May 29, 2024 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

<u>Description/Background</u>: Approve the attached draft minutes for the May 29, 2024,

Regular Board Meeting.

Backup provided: Draft minutes May 29, 2024, Regular Board Meeting.

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

Wednesday, May 29, 2024 9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted April 19, 2024, 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, Vice Chair Nikelle Meade, Board Members David Armbrust, Mike Doss, Heather Gaddes, Ben Thompson, and David Singleton were present.

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

https://mobilityauthority.new.swagit.com/videos/306596

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:11 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

George Cofer, Travis County resident and Mike Snyder, Hutto resident provided comment.

Consent Agenda

- 2. Approve the minutes from the April 24, 2024 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. 24-024

4. 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. 24-025

MOTION: Approve Item Nos. 2 through 4.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton SECONDED BY: Ben Thompson

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

Thompson

NAY: None.

Regular Items

5. Accept the financial statements for April 2024.

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: RESOLUTION NO. 24-026

MOTION: Accept the financial statements for April 2024

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

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

Thompson

NAY: None.

6. Discuss and consider approving the Executive Director's recommendation for award of a contract for general engineering consulting services.

Presentation by Mike Sexton, Director of Engineering.

ADOPTED AS: RESOLUTION NO. 24-027

MOTION: Approve the Executive Director's recommendation for

award of a contract for general engineering consulting

services

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes SECONDED BY: David Singleton

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

Thompson

NAY: None.

Briefings and Reports

7. 183A Phase III Project Update.

8. 183 North Project Update.

Presentation by Mike Sexton, Director of Engineering.

9. Draft FY 2025 Budget.

Presentation by James Bass, Executive Director.

10. Draft Capital Plan.

Presentation by James Bass, Executive Director.

11. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. Recent agency staff activities.
- B. Board Member requested updates.

i. Hays County SH45 Gap Project

ii. Meeting on possible improvements to Bee Caves and MoPac intersection

C. Agency performance metrics.

i.Roadway Performance

ii.Call-Center Performance

Executive Session

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

- 12. Discuss acquisition of one or more parcels or interests in real property needed for a Mobility Authority headquarters, including facilities for traffic and incident management and other agency functions, pursuant to §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property; Closed Meeting).
- 13. 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).
- 14. 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).

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

Note: David Singleton was not at the dais following Executive Session.

16. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 12:22 p.m.