



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

June 26, 2024  
**AGENDA ITEM #2**

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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

**Description/Background:** Approve the attached draft minutes for the May 29, 2024, Regular Board Meeting.

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



**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.