

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, October 27, 2021

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted October 23, 2021 and 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 and David Singleton were on the call and Board Members Mike Doss and John Langmore were present in the Lebermann Board Room.

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

<https://mobilityauthority.swagit.com/play/10282021-551>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:04 a.m. and had each Board Member who called in 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 on the phone.

1. Welcome and opportunity for public comment.

Tom Schwerdt with Active Transportation Advocates provided public comment.

Consent Agenda

2. Approve the minutes from the September 29, 2021 Regular Board Meeting.
3. Approve the annual compliance report for submittal to the Texas Department of Transportation as required by 43 Texas Administrative Code §26.65.

ADOPTED AS: RESOLUTION NO. 21-060

4. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 21-061

MOTION: Approve Item Nos. 2 thru 4
RESULT: Approved (Unanimous); 6-0
MOTION: John Langmore
SECONDED BY: Mike Doss
AYE: Armbrust, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

Regular Items

5. Briefing and discussion regarding the Issuance, Sale, and Delivery of Central Texas Regional Mobility Authority 2021 Senior Lien Revenue Refunding Bonds in accordance with Specified Parameters.

Presentation by Bill Chapman, Chief Financial Officer.

6. Report on annual toll rate escalation becoming effective on January 1, 2022 and possible action, if necessary.

Presentation by Bill Chapman, Chief Financial Officer

MOTION: Approve a Toll rate escalation for the MoPac Express Lanes Effective January 1, 2022.
RESULT: Approved (Unanimous); 6-0
MOTION: Mike Doss
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 21-062

7. Discuss and consider approving Supplement No. 3 to Work Authorization No. 13 with Kapsch TrafficCom USA, Inc. for additional software licenses for the 183S toll system.

Presentation by Greg Mack, Assistant Director of IT and Toll Systems.

MOTION: Approve Supplement No. 3 to Work Authorization No. 13 with Kapsch TrafficCom USA, Inc. for additional software licenses for the 183S toll system.
RESULT: Approved (Unanimous); 6-0
MOTION: John Langmore
SECONDED BY: Mike Doss

AYE: Armbrust, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 21-063

8. Discuss and consider reauthorization of the Mobility Authority's Qualified Veteran Discount Program and corresponding amendments to the Mobility Authority Policy Code.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve reauthorization of the Mobility Authority's Qualified Veteran Discount Program and corresponding amendments to the Mobility Authority Policy Code.
RESULT: Approved (Unanimous); 6-0
MOTION: Mike Doss
SECONDED BY: John Langmore
AYE: Armbrust, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 21-064

9. Discuss and consider approving an award recommendation for a contract to provide toll systems integration and maintenance services for the Mobility Authority's electronic toll collection system.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve an award recommendation for a contract to provide toll systems integration and maintenance services for the Mobility Authority's electronic toll collection system.
RESULT: Approved (Unanimous); 6-0
MOTION: John Langmore
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 21-065

10. Discuss and consider authorizing the Executive Director to secure maintenance services necessary to ensure safe and continued operations of Mobility Authority facilities.

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

MOTION: Authorize the Executive Director to secure maintenance services necessary to ensure safe and continued operations of Mobility Authority facilities.

RESULT: Approved (Unanimous); 6-0

MOTION: Mike Doss

SECONDED BY: John Langmore

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-066**

Briefings and Reports

11. Executive Director Report.

Presentation by James Bass, Executive Director.

Executive Session

Chairman Jenkins announced there would be no action taken on items 12 thru 14 and the Board did not meet in Executive Session.

- 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).
- 14.** Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Regular Items

15. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 10:40 a.m.

Approved 11/17/2021