

## MINUTES

### Regular Meeting of the Board of

### Directors of the

### CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, February 23, 2022

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted February 18, 2022 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 and Board Members David Singleton, Heather Gaddes and Jay Blazek Crossley\* were present in the Lebermann Board Room. Board Members David Armbrust and Nikelle Meade participated on the telephone conference call.

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

<https://mobilityauthority.swagit.com/play/02242022-679>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:03 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.
2. Recognition of John Langmore's service to the Central Texas Regional Mobility Authority.

Chairman Jenkins recognized John Langmore for his service to the community of Central Texas while serving on the Mobility Authority Board and presented him with a resolution for his service.

3. Welcome newly appointed Board Member and administer the oath of office.

Chairman Jenkins introduced Jay Blazek Crossley, the new Board Member appointed by Travis County to replace John Langmore, and administered the oath of office.

## Consent Agenda

4. Approve the minutes from the January 26, 2022 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. 22-006**

**MOTION:**                        Approve Item Nos. 4 and 5.  
**RESULT:**                        Approved (Unanimous); 6-0  
**MOTION:**                        David Singleton  
**SECONDED BY:**                Heather Gaddes  
**AYE:**                             Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton  
**NAY:**                             None.

## Regular Items

6. Accept the financial statements for January 2022.

Presentation by Jose Hernandez, Chief Financial Officer and Mary Temple, Controller.

**ADOPTED AS:**                   **RESOLUTION NO. 22-007**

**MOTION:**                        Accept the financial statements for January 2022.  
**RESULT:**                        Approved (Unanimous); 6-0  
**MOTION:**                        David Armbrust  
**SECONDED BY:**                Heather Gaddes  
**AYE:**                             Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton  
**NAY:**                             None.

7. Discuss and consider approving Supplement No. 4 to Work Authorization No. 13 with Kapsch TrafficCom USA Inc. for fiber optic infrastructure related to the 183 South Project.

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

**ADOPTED AS:**                   **RESOLUTION NO. 22-008**

**MOTION:**                        Approve Supplement No. 4 to Work Authorization No. 13 with Kapsch TrafficCom USA Inc. for fiber optic infrastructure related to the 183 South Project.  
**RESULT:**                        Approved (Unanimous); 6-0  
**MOTION:**                        Heather Gaddes  
**SECONDED BY:**                Jay Blazek Crossley

**AYE:** Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton  
**NAY:** None.

8. Discuss and consider approving contracts with Surveying and Mapping, LLC and The Rios Group, Inc. for subsurface utility engineering and utility locating services.

Presentation by Mike Sexton, Acting Director of Engineering.

**ADOPTED AS:** **RESOLUTION NO. 22-009**

**MOTION:** Approve contracts with Surveying and Mapping, LLC and The Rios Group, Inc. for subsurface utility engineering and utility locating services.

**RESULT:** Approved (Unanimous); 6-0

**MOTION:** David Singleton

**SECONDED BY:** Heather Gaddes

**AYE:** Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton

**NAY:** None.

9. Discuss and consider approving a contract with Good Works Strategic Advisors for strategic planning services.

Presentation by James Bass, Executive Director.

**ADOPTED AS:** **RESOLUTION NO. 22-010**

**MOTION:** Approve a contract with Good Works Strategic Advisors for strategic planning services.

**RESULT:** Approved (Unanimous); 6-0

**MOTION:** David Singleton

**SECONDED BY:** Jay Blazek Crossley

**AYE:** Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton

**NAY:** None.

### **Briefings and Reports**

10. Executive Director Report.

Presentation by James Bass, Executive Director.

A. Agency performance metrics.

- (i) Roadway performance
- (ii) Call Center performance

Tracie Brown, Director of Operations answered questions.

### **Executive Session**

Chairman Jenkins announced in open session at 10:14 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 11.** 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).
- 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).

After completing the executive session, the Board reconvened in open meeting at 11:55 a.m.

### **Regular Items**

- 15.** Discuss and consider approving a settlement with Kapsch TrafficCom USA, Inc. for liquidated damages related to toll system maintenance key performance indicators.

Chairman Jenkins tabled this item.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:56 a.m.

- 16.** Adjourn.

Approved 03/30/2022