



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

July 27, 2022
AGENDA ITEM #2

Approve the minutes from the June 29,
2022 Regular Board Meeting

Strategic Plan Relevance: Regional Mobility
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 June 29, 2022,
Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

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

Wednesday, June 29, 2022

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted June 24, 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 Robert Jenkins, Vice Chair Nikelle Meade and Board Members David Singleton, Heather Gaddes* and Mike Doss** were present in the Lebermann Board Room. Board Member David Armbrust and Jay Blazek Crossley 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/06302022-555>

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.

No comment was provided.

Consent Agenda

2. Approve the minutes from the June 29, 2022 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. 22-025
MOTION:	Approve Item Nos. 2 and 3.
RESULT:	Approved (Unanimous); 5-0
MOTION:	Nikelle Meade
SECONDED BY:	David Singleton
AYE:	Armbrust, Crossley, Jenkins, Meade, Singleton
NAY:	None.

Regular Items

4. Accept the financial statements for May 2022.

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

ADOPTED AS: **RESOLUTION NO. 22-026**

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

*Note: Heather Gaddes arrived at the dais at 9:15 a.m.

5. Discuss and adopt the FY 2023 Operating Budget.

Presentation by James M. Bass, Executive Director.

ADOPTED AS: **RESOLUTION NO. 22-027**

MOTION: Adopt the FY 2023 Operating Budget.
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton
SECONDED BY: Heather Gaddes
AYE: Armbrust, Crossley, Doss, Gaddes, Jenkins, Meade, Singleton
NAY: None.

**Note: Mike Doss arrived at the dais at 9:23 a.m.

6. Discuss and consider approving Amendment No. 2 to the agreement with Deloitte Consulting, LLP for continued development of the data platform and associated transaction routing and system interfaces to support toll transaction management.

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

ADOPTED AS: **RESOLUTION NO. 22-028**

MOTION: Approve Amendment No. 2 to the agreement with Deloitte Consulting, LLP for continued development of the data platform and associated transaction routing and system interfaces to support toll transaction management.
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton
SECONDED BY: Mike Doss
AYE: Armbrust, Crossley, Doss, Gaddes, Jenkins, Meade, Singleton

NAY: None.

7. Discuss and consider approving an agreement with Deloitte Consulting, LLP for toll operations and maintenance services related to the Mobility Authority's Data Platform Project.

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

ADOPTED AS: **RESOLUTION NO. 22-029**

MOTION: Approve an agreement with Deloitte Consulting, LLP for toll operations and maintenance services related to the Mobility Authority's Data Platform Project.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Nikelle Meade

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

NAY: None.

8. Discuss and consider approving Amendment No. 2 to the Kapsch Restated Maintenance Agreement for the incorporation of updated key performance indicators and clarification of maintenance pricing for Intelligent Transportation System services.

Presentation by Tracie Brown, Director of Operations.

ADOPTED AS: **RESOLUTION NO. 22-030**

MOTION: Approve Amendment No. 2 to the Kapsch Restated Maintenance Agreement for the incorporation of updated key performance indicators and clarification of maintenance pricing for Intelligent Transportation System services.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: Nikelle Meade

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

NAY: None.

9. Discuss and consider approving agreements with the Travis County Sheriff's Office for habitual violator road enforcement services.

Presentation by Tracie Brown, Director of Operations.

ADOPTED AS: **RESOLUTION NO. 22-031**

MOTION: Approve agreements with the Travis County Sheriff's Office for habitual violator road enforcement services.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes
SECONDED BY: Nikelle Meade
AYE: Armbrust, Crossley, Doss, Gaddes, Jenkins, Meade, Singleton
NAY: None.

Briefings and Reports

10. Executive Director Report.

Presentation by James M. Bass, Executive Director.

Lloyd Chance, Assistant Director of Engineering – Construction was recognized for his years of service at the Mobility Authority.

A. Agency performance metrics.

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

Executive Session

Chairman Jenkins announced in open session at 10:33 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 11.** 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).
- 12.** 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).
- 13.** Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 11:14 a.m.

Regular Items

14. Adjourn Meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:17 a.m.