

**MINUTES**  
**Workshop of the Board of the Board of Directors of the**  
**CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**Wednesday, September 20, 2023**  
**1:00 p.m.**

This was an in-person meeting. Notice of the meeting was posted September 15, 2023, 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\* and Board Members Mike Doss and Ben Thompson were present.

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

<https://mobilityauthority.new.swagit.com/videos/272108>

Chairman Jenkins called the board workshop to order at 1:09 p.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

No comment was provided

2. Discuss Draft Five Year Capital Plan.

Presentation by James M. Bass, Executive Director and Jose Hernandez, Chief Financial Officer answered questions.

\*Note: At 1:39 p.m. Nikelle Meade joined the workshop remotely.

3. Discuss retiree cost of living adjustment.

\*Note: At 2:02 p.m. Nikelle Meade joined the workshop in-person.

James M. Bass, Executive Director and Jose Hernandez, Chief Financial Officer and Ann Zigmond, Controller answered questions.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 2:29 p.m.

4. Adjourn.

Approved 09/27/2023