

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

Wednesday, February 28, 2024
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted January 26, 2024, 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, Mike Doss, Heather Gaddes, Ben Thompson, and David Singleton were present.

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

<https://mobilityauthority.new.swagit.com/videos/298644>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:02 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

No comment was provided.

Consent Agenda

2. Approve the minutes from the January 31, 2024 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. 24-007

4. Approve an agreement with Lone Star Paving Company for mill and overlay work on the 45SW Maintenance Project.

ADOPTED AS: RESOLUTION NO. 24-008

5. Amendment No. 3 to the First Amended and Restated Maintenance Services Contract for the Central Texas Regional Mobility Authority Toll Collection System with Kapsch TrafficCom USA, Inc. to remove intelligent transportation system performance based maintenance services from the agreement.

ADOPTED AS: **RESOLUTION NO. 24-009**

MOTION: Approve Item Nos. 2 through 5.
RESULT: Approved (Unanimous); 7-0
MOTION: Heather Gaddes
SECONDED BY: Mike Doss
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton,
 Thompson
NAY: None.

Regular Items

6. Accept the financial statements for January 2024.

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: **RESOLUTION NO. 24-010**

MOTION: Accept the financial statements for January 2024
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton
SECONDED BY: Nikelle Meade
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton,
 Thompson
NAY: None.

7. Discuss and consider approving a toll rate schedule for the 183A Phase III Project.

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: **RESOLUTION NO. 24-011**

MOTION: Approve a toll rate schedule for the 183A Phase III
 Project.
RESULT: Approved (Unanimous); 7-0
MOTION: Mike Doss
SECONDED BY: Ben Thompson
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton,
 Thompson
NAY: None.

8. Discuss and consider approving an agreement with Luna Data Solutions Inc. for a video interoperability sharing solution to support regional coordination for traffic management and incident response.

Presentation by Greg Mack, Director of Information Technology and Tracie Brown, Director of Operations.

ADOPTED AS: **RESOLUTION NO. 24-012**

MOTION: Approve an agreement with Luna Data Solutions Inc. for a video interoperability sharing solution to support regional coordination for traffic management and incident response.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: Nikelle Meade

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

NAY: None.

9. Discuss and consider approving Change Order No. 24 with The Lane Construction Corporation for increases in the quantity of topsoil required for the 183A Phase III project.

Presentation by Mike Sexton, Director of Engineering.

ADOPTED AS: **RESOLUTION NO. 24-013**

MOTION: Approve Change Order No. 24 with The Lane Construction Corporation for increases in the quantity of topsoil required for the 183A Phase III project.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Mike Doss

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

NAY: None.

Executive Session

Chairman Jenkins announced in open session at 9:36 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

13. Discuss the exchange or purchase 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).

14. 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).
15. 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).
16. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 10:59 a.m. and *Nikelle Meade did not join the dais following Executive Session.

Regular Items

10. Discuss and consider approving Amendment No. 1 to the agreement with Great Hills Constructors for the 183 North Mobility Project to modify the early completion incentive and to add an interim milestone for early lane opening and associated incentive.

Presentation by Mike Sexton, Director of Engineering.

ADOPTED AS:	RESOLUTION NO. 24-014
MOTION:	Approve Change Order No. 24 with The Lane Construction Corporation for increases in the quantity of topsoil required for the 183A Phase III project.
RESULT:	Approved ; 5-1
MOTION:	David Armbrust
SECONDED BY:	Heather Gaddes
AYE:	Armbrust, Doss, Gaddes, Jenkins, Thompson
NAY:	Singleton.

Briefings and Reports

11. An update on the Mobility Authority's Habitual Violator Program and related toll nonpayment enforcement remedies

Presentation by Tracie Brown, Director of Operations.

12. Executive Director Board Report

Presentation by James M. Bass, Executive Director.

- A. 183 Trail Interpretative Signage and Augmented Reality Experience
- B. Agency performance metrics.
 - i. Roadway performance
 - ii. Call-Center performance

Regular Items

17. Approve a final agreed judgment with Klatt Properties LP, Sprint Spectrum LP, Verizon Wireless Services LLC f/k/a Dallas MTA LP, and Wells Fargo Bank for the acquisition of Parcel 3 of the 183A Phase III Project, a 3.646-acre tract of land owned by Klatt Properties, a Texas Limited Partnership; and located at County Road 258 and 183A, Liberty Hill, Williamson County, Texas.

Presentation by Geoff Petrov, General Counsel.

ADOPTED AS: RESOLUTION NO. 24-015

MOTION: The CTRMA authorize the Executive Director to execute a final agreed judgement with Klatt Properties LP, Sprint Spectrum LP, Verizon Wireless Services LLC f/k/a Dallas MTA LP, and Wells Fargo Bank in an amount not to exceed \$1,600,000.00 to resolve a condemnation action for the acquisition of Parcel 3, a 3.646-acre tract of land owned by Klatt Properties, a Texas Limited Partnership, and located at County Road 258 and 183A, Liberty Hill, Williamson County, Texas, for public use related to the expansion, construction, operation, and maintenance of the 183A Phase III Project, a state highway project, by adopting the resolution presented in executive session.

RESULT: Approved (Unanimous); 5-0
MOTION: Ben Thompson
SECONDED BY: Heather Gaddes
AYE: Doss, Gaddes, Jenkins, Singleton, Thompson
NAY: None.

18. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:35 a.m.

Approved 03/27/2024