



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

May 25, 2024
AGENDA ITEM #2

Approve the minutes from the
April 24, 2024 Regular Board Meeting

Strategic Plan Relevance: Service
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 April 24, 2024, Regular Board Meeting.

Backup provided: Draft minutes April 24, 2024, Regular Board Meeting.

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

Wednesday, April 24, 2024
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted April 19, 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/303646>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:05 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

George Cofer, Travis County resident provided comment.

Audit Committee Meeting

David Singleton, Chairman of the Audit Committee called the Audit Committee Meeting to order at 9:15 a.m.

*Heather Gaddes arrived at the dais.

2. Audit Committee Meeting.

- A. Audit Committee meeting called to order by Committee Chairman Singleton.

Jose Hernandez, Chief Financial Officer introduced the auditor Marc Sewell, RSM US LLC provided a presentation.

- B. Authorize the engagement of RSM US, LLP to provide independent auditing services.

MOTION: Authorize the engagement of a firm to provide independent auditing services.
RESULT: Approved (Unanimous); 7-0
MOTION: Heather Gaddes
SECONDED BY: Nikelle Meade
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 24-019

C. Adjourn Audit Committee.

David Singleton adjourned the Audit Committee Meeting and Chairman Jenkins reconvened the Board Meeting in open session at 9:26 a.m.

Consent Agenda

3. Approve the minutes from the March 27, 2024 Regular Board Meeting.
4. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 24-020

MOTION: Approve Item Nos. 3 and 4.
RESULT: Approved (Unanimous); 7-0
MOTION: David Armbrust
SECONDED BY: Mike Doss
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

Regular Items

5. Accept the financial statements for March 2024.

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: RESOLUTION NO. 24-021

MOTION: Accept the financial statements for March 2024
RESULT: Approved (Unanimous); 7-0
MOTION: Mike Doss

SECONDED BY: David Singleton
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton,
Thompson
NAY: None.

Briefings and Reports

6. Quarterly Updates.
 - A. 183A Phase III Project
 - B. 183 North Mobility Project
 - C. Barton Skyway Ramp Relief Project

7. Director Board Report

Presentation by James M. Bass, Executive Director and Greg Mack Director of IT answered questions.

- A. Agency performance metrics.
 - i. Roadway performance
 - ii. Call-Center performance

Executive Session

Chairman Jenkins announced in open session at 10:55 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

8. Discuss the acquisition of one or more parcels or interests in real property needed for a Mobility Authority headquarters, including facilities for traffic and incident management and other agency functions, pursuant to §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property; Closed Meeting).
9. 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).
10. 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).
11. 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).
12. Discuss personnel matters related to the executive director's employment agreement as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 12:14 p.m.

Regular Items

13. Discuss and consider approving an amendment to the Executive Director's Employment Agreement.

ADOPTED AS: **RESOLUTION NO. 24-022**

MOTION: Approve an amendment to the Executive Director's Employment Agreement.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Ben Thompson

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

NAY: None.

14. Discuss and consider approving a new employment agreement with the Executive Director, including compensation and other contract terms, to be effective June 1, 2024.

ADOPTED AS: **RESOLUTION NO. 24-023**

MOTION: Approve a new employment agreement with the Executive Director, including compensation and other contract terms, to be effective June 1, 2024.

RESULT: Approved (Unanimous); 7-0

MOTION: Armbrust

SECONDED BY: Mike Doss

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

NAY: None.

15. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 12:15 p.m.