



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

December 18, 2024
AGENDA ITEM #2

Approve the minutes from the
November 20, 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 November 20, 2024 Regular Board Meeting.

Backup provided: Draft November 20, 2024 Regular Board Meeting minutes.

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

Wednesday, November 20, 2024
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted November 15, 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, Board Members Mike Doss, Heather Gaddes and Ben Thompson were present and Vice Chair Nikelle Meade was present via audio call.

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

<https://mobilityauthority.new.swagit.com/videos/320909>

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 state their name for the record.

1. Welcome and opportunity for public comment.

Irby Foster provided comment.

Consent Agenda

2. Approve the minutes from the October 30, 2024 Regular Board Meeting and the November 1 & 2, 2024 Board Workshop.
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 24-073

4. Approve the annual compliance report for submittal to the Texas Department of Transportation as required by 43 Texas Administrative Code §26.65.

ADOPTED AS: RESOLUTION NO. 24-074

MOTION: Approve Item Nos. 2 through 4.

RESULT: Approved (Unanimous); 5-0

MOTION: Ben Thompson

SECONDED BY: Heather Gaddes

AYE: Doss, Gaddes, Jenkins, Meade, Thompson

NAY: None.

Regular Items

5. Accept the unaudited financial statements for October 2024.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the unaudited financial statements for October 2024.

RESULT: Approved (Unanimous); 5-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

AYE: Doss, Gaddes, Jenkins, Meade, Thompson

NAY: None.

ADOPTED AS: **RESOLUTION NO. 24-075**

6. Discuss and consider approving an agreement with Felix Media Solutions for audio visual system integrator consulting services for the Traffic and Incident Management Center.

Presentation by Mike Sexton, Director of Engineering.

MOTION: Approve an agreement with Felix Media Solutions for audio visual system integrator consulting services for the Traffic and Incident Management Center.

RESULT: Approved (Unanimous); 5-0

MOTION: Heather Gaddes

SECONDED BY: Mike Doss

AYE: Doss, Gaddes, Jenkins, Meade, Thompson

NAY: None.

ADOPTED AS: **RESOLUTION NO. 24-076**

Briefings and Reports

7. Project updates.

Presentation by Mike Sexton, Director of Engineering.

- A. 183A Phase III.
- B. 183 North Mobility Project.

8. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. 183A Phase III.
- B. 183 North Mobility Project.

Executive Session

Chairman Jenkins announced in open session at 9:55 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 9. Discuss 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).
- 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 as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 10:28 a.m.

Regular Items

13. Discuss and consider authorizing the Executive Director to take all actions necessary to exercise the Mobility Authority’s rights under a Purchase and Sale Agreement, dated effective August 30, 2024, to complete the purchase of the property that may serve as the future headquarters for the Mobility Authority, including executing and delivering ancillary agreements, affidavits, and other documents required to complete the purchase.

Presentation by James Bass, Executive Director.

MOTION: Authorize the Executive Director to take all actions necessary to exercise the Mobility Authority’s rights under a Purchase and Sale Agreement, dated effective August 30, 2024, to complete the purchase of the property that may serve as the future headquarters for the Mobility Authority, including executing and delivering ancillary agreements, affidavits, and other documents required to complete the purchase.

RESULT: Approved (Unanimous); 5-0

MOTION: Ben Thompson

SECONDED BY: Heather Gaddes

AYE: Doss, Gaddes, Jenkins, Meade, Thompson

NAY: None.

ADOPTED AS: **RESOLUTION NO. 24-077**

14. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 10:30 a.m.