



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 25, 2023
AGENDA ITEM #3

Approve the minutes from the
September 27, 2023 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 September 27, 2023, Regular Board Meeting.

Backup provided: Draft minutes September 27, 2023, Regular Board Meeting

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

Wednesday, September 27, 2023
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted September 22, 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, Board Members David Armbrust, Mike Doss, Heather Gaddes, and Ben Thompson were present and Vice Chair Nikelle Meade and David Singleton joined remotely over audio.

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

<https://mobilityauthority.new.swagit.com/videos/272676>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:06 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

Bobby Levinski, Save Our Springs, provided public comment following the Executive Director Report.

Consent Agenda

2. Approve the minutes from the August 16, 2023 Regular Board Meeting and the September 20, 2023 Board Workshop.
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 23-032

4. Approve a contract with Dan Williams Company for metal beam guard fence replacement on the 183A Toll facility.

ADOPTED AS: RESOLUTION NO. 23-033

MOTION: Approve Item Nos. 2 thru 4.

RESULT: Approved (Unanimous); 7-0

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

Regular Items

5. Accept the unaudited financial statements for July 2023.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the unaudited financial statements for July 2023.
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton
SECONDED BY: Ben Thompson
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton,
Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-034

6. Discuss and take appropriate action regarding a cost-of-living adjustment for Mobility Authority retirees.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Adopt the 100% CPI-U COLA to be effective January 1,
2024.
RESULT: Approved (Unanimous); 7-0
MOTION: Mike Doss
SECONDED BY: Ben Thompson
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton,
Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-035

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

Presentation by Greg Mack, Director of Information Technology.

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

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: David Armbrust

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 23-036

8. Approve the annual cybersecurity training compliance report for submittal to the Texas Department of Information Resources as required by Texas Government Code §2054.5191.

Presentation by Greg Mack, Director of Information Technology.

MOTION: Approve the annual cybersecurity training compliance report for submittal to the Texas Department of Information Resources as required by Texas Government Code §2054.5191.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Ben Thompson

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 23-037

9. Approve a contract with Dan Williams Company for construction of the County Line Road Project funded by Travis County.

Presentation by Mike Sexton, Acting Director of Engineering.

MOTION: Approve a contract with Dan Williams Company for construction of the County Line Road Project funded by Travis County.

RESULT: Approved (Unanimous); 7-0

MOTION: David Armbrust

SECONDED BY: Heather Gaddes

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

ADOPTED AS: RESOLUTION NO. 23-038

Briefings & Reports

10. Executive Director Report.

Presentation by James Bass, Executive Director.

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

Executive Session

Chairman Jenkins announced there would be no Executive Session.

- 11. 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).
- 12. 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).
- 13. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
- 14. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 10:16 a.m.

15. Adjourn.