



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

May 31, 2023
AGENDA ITEM #2

Approve the minutes from the
April 26, 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 April 26, 2023, Regular Board Meeting.

Backup provided: Draft minutes

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

Wednesday, April 26, 2023
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted April 21, 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 Robert Jenkins and Board Members David Armbrust, Mike Doss*, Heather Gaddes, and John Langmore were present.

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

<https://mobilityauthority.swagit.com/play/04262023-761>

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.

No comment was provided.

2. Welcome newly appointed Board Member and administer the oath of office.

Chairman announced Jay Blazek Crossley had stepped down from the board and welcomed John Langmore back to the board as the new Board Member appointed by Travis County to replace Jay Blazek Crossley and administered the oath of office.

Consent Agenda

3. Approve the minutes from the March 29, 2023 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. 23-010

5. Approve an Interlocal Agreement with the City of Cedar Park for real time kinematics technology to conduct traffic investigations, construction monitoring and other traffic surveillance services.

ADOPTED AS: RESOLUTION NO. 23-011

6. Approve an Interlocal Agreement with the Texas Department of Transportation for materials inspection and testing services for the Barton Skyway Ramp Relief Project.

ADOPTED AS: RESOLUTION NO. 23-012

7. Approve a contract with Nortex Concrete Lift and Stabilization, Inc. for concrete slab lifting and stabilization services on the 290E corridor.

ADOPTED AS: RESOLUTION NO. 23-013

MOTION: Approve Item Nos. 3 thru 7.
RESULT: Approved (Unanimous);4 –0
MOTION: Heather Gaddes
SECONDED BY: David Armbrust
AYE: Armbrust, Gaddes, Jenkins, Langmore
NAY: None.

Regular Items

8. Accept the financial statements for March 2023.

Presentation by Jose Hernandez, Chief Financial Officer.

*Note: Mike Doss joined the dais at 9:19 a.m.

MOTION: Accept the financial statements for March 2023.
RESULT: Approved (Unanimous); 5-0
MOTION: John Langmore
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore
NAY: None.

ADOPTED AS: RESOLUTION NO. 23-014

9. Discuss and consider amending the FY2023 Operating Budget to transfer funds to the 290E Wall Improvements and Repairs.

Presentation by Mike Sexton, P.E., Acting Director of Engineering.

MOTION: Amend the FY2023 Operating Budget to transfer funds to the 290E Wall Improvements and Repairs

RESULT: Approved (Unanimous); 5-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore

NAY: None.

ADOPTED AS: **RESOLUTION NO. 23-015**

Briefings and Reports

10. Quarterly Project Updates.

Presentation by Mike Sexton, P.E., Acting Director of Engineering.

- A. 183A Phase III Project.
- B. 183 North Mobility Project.
- C. MoPac Cemetery Tree Planting Project.
- D. Barton Skyway Ramp Relief Project

11. Executive Director Report.

Presentation by James M. 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 and tabled Item Nos. 12 thru 15.

- 12. 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).
- 13. 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).

14. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
15. 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 10:50 a.m.

16. Adjourn Meeting.