



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 30, 2024
AGENDA ITEM #3

Approve the minutes from the
September 25, 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 September 25, 2024, Regular Board Meeting.

Backup provided: Draft minutes September 25, 2024, Regular Board Meeting.

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

Wednesday, September 25, 2024
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted September 20, 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, David Singleton, and Ben Thompson were present.

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

<https://mobilityauthority.new.swagit.com/videos/316133>

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 addressed the Board.

Chairman Jenkins announced that Item No. 14 would be tabled.

Consent Agenda

2. Approve the minutes from the August 28, 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. 24-051**

MOTION: Approve Item Nos. 2 and 3.

RESULT: Approved (Unanimous); 7-0

MOTION: Ben Thompson

SECONDED BY: Heather Gaddes

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

NAY: None.

Regular Items

4. Accept the unaudited financial statements for August 2024.

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: RESOLUTION NO. 24-052

MOTION: Accept the unaudited financial statements for August 2024.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Nikelle Meade

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

NAY: None.

5. Discuss and consider approving an amendment to the FY 2025 Capital Budget to fund the replacement of the 45SW toll system

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: RESOLUTION NO. 24-053

6. Discuss and consider approving amendment to the FY 2025 Capital Budget to fund the replacement of automatic license plate readers to support the Habitual Violator Program.

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: RESOLUTION NO. 24-054

7. Discuss and consider approving an amendment to the FY 2025 Capital Budget to fund the replacement of delineators on the MoPac Express Lane.

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: RESOLUTION NO. 24-055

MOTION: Approve resolution amending the Capital Budget for item nos. 5, 6, and 7.

RESULT: Approved (Unanimous); 7-0
MOTION: Heather Gaddes
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

8. Discuss and consider approving an amendment to the FY 2025 Operating Budget to fund TollTag™ marketing efforts in the Central Texas region to improve pre-paid account penetration.

Presentation by Jori Liu, Director of Communications and Tracie Brown, Director of Operations answered questions.

ADOPTED AS: **RESOLUTION NO. 24-056**

MOTION: Approve an amendment to the FY 2025 Operating Budget to fund TollTag™ marketing efforts in the Central Texas region to improve pre-paid account penetration
RESULT: Approved (Unanimous); 7-0
MOTION: Mike Doss
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

9. Discuss and consider authorizing the Executive Director to approve work authorizations for the interlocal agreement with the North Texas Tollway Authority to support TollTag™ marketing, promotional services, and account enrollment.

Presentation by Tracie Brown, Director of Operations.

ADOPTED AS: **RESOLUTION NO. 24-057**

MOTION: Authorize the Executive Director to approve work authorizations for the interlocal agreement with the North Texas Tollway Authority to support TollTag™ marketing, promotional services, and account enrollment
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton
SECONDED BY: Ben Thompson
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

10. Discuss and consider approving an agreement with Deloitte Consulting LLP for enhancements to the Mobility Authority's Data Platform System.

Presentation by Greg Mack, Director of Information Technology.

ADOPTED AS: RESOLUTION NO. 24-058

MOTION: Approve an agreement with Deloitte Consulting LLP for enhancements to the Mobility Authority's Data Platform System.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Nikelle Meade

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

NAY: None.

11. Discuss and consider approving an agreement with Sistema Technologies, Inc. for enhancements to the Mobility Authority's Data Platform System for administration of users and roles.

Presentation by Greg Mack, Director of Information Technology.

ADOPTED AS: RESOLUTION NO. 24-059

MOTION: Approve an agreement with Sistema Technologies, Inc. for enhancements to the Mobility Authority's Data Platform System for administration of users and roles.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

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

NAY: None.

12. Discuss and consider approving a shortlist of proposers to receive the Request for Proposals for Video Toll Billing, Payment Processing, Collections, Enforcement Support, and Customer Services.

Presentation by Tracie Brown, Director of Operations.

ADOPTED AS: RESOLUTION NO. 24-060

MOTION: Approve a shortlist of proposers to receive the Request for Proposals for Video Toll Billing, Payment Processing, Collections, Enforcement Support, and Customer Services.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Nikelle Meade

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

NAY: None.

13. Discuss and consider approving an amendment to the contract with H2O Partners, Inc. to add services for asset data collection on the 183A Phase III Project and data extraction for curb and gutter on all Mobility Authority corridors.

Presentation by Mike Sexton, Director of Engineering.

ADOPTED AS: **RESOLUTION NO. 24-061**

MOTION: Approve an amendment to the contract with H2O Partners, Inc. to add services for asset data collection on the 183A Phase III Project and data extraction for curb and gutter on all Mobility Authority corridors.

RESULT: Approved (Unanimous); 7-0

MOTION: Ben Thompson

SECONDED BY: David Armbrust

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

NAY: None.

14. Discuss and consider approving a project development agreement with the Texas Department of Transportation for the US 183 General Purpose Lane Project.

This item was tabled.

Briefings and Reports

15. Project updates.

Presentation by Mike Sexton, Director of Engineering.

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

16. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. Recent agency staff activities.
- B. Agency roadway performance metrics.

Executive Session

Chairman Jenkins announced there would be no Executive Session and tabled item nos. 17 through 20.

- 17. 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).
- 18. 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).
- 19. 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).
- 20. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Regular Items

21. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 10:22 a.m.