



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

March 27, 2024  
**AGENDA ITEM #2**

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Approve the minutes from the  
February 27, 2024 Regular Board  
Meeting and March 18, 2024 Special  
Called 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 February 27, 2024, Regular Board Meeting and March 18, 2024, Special Called Board Meeting.

**Backup provided:** Draft minutes February 27, 2024, Regular Board Meeting and March 18, 2024, Special Called Board Meeting

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

**Wednesday, February 28, 2024**  
**9:00 a.m.**

This was an in-person meeting. Notice of the meeting was posted January 26, 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/298644>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:02 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

No comment was provided.

**Consent Agenda**

2. Approve the minutes from the January 31, 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. 24-007**

4. Approve an agreement with Lone Star Paving Company for mill and overlay work on the 45SW Maintenance Project.

**ADOPTED AS:            RESOLUTION NO. 24-008**

5. Amendment No. 3 to the First Amended and Restated Maintenance Services Contract for the Central Texas Regional Mobility Authority Toll Collection System with Kapsch TrafficCom USA, Inc. to remove intelligent transportation system performance based maintenance services from the agreement.

**ADOPTED AS:**                   **RESOLUTION NO. 24-009**

**MOTION:**                        Approve Item Nos. 2 through 5.  
**RESULT:**                        Approved (Unanimous); 7-0  
**MOTION:**                        Heather Gaddes  
**SECONDED BY:**               Mike Doss  
**AYE:**                             Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton,  
  Thompson  
**NAY:**                             None.

**Regular Items**

6. Accept the financial statements for January 2024.

Presentation by Jose Hernandez, Chief Financial Officer.

**ADOPTED AS:**                   **RESOLUTION NO. 24-010**

**MOTION:**                        Accept the financial statements for January 2024  
**RESULT:**                        Approved (Unanimous); 7-0  
**MOTION:**                        David Singleton  
**SECONDED BY:**               Nikelle Meade  
**AYE:**                             Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton,  
  Thompson  
**NAY:**                             None.

7. Discuss and consider approving a toll rate schedule for the 183A Phase III Project.

Presentation by Jose Hernandez, Chief Financial Officer.

**ADOPTED AS:**                   **RESOLUTION NO. 24-011**

**MOTION:**                        Approve a toll rate schedule for the 183A Phase III  
  Project.  
**RESULT:**                        Approved (Unanimous); 7-0  
**MOTION:**                        Mike Doss  
**SECONDED BY:**               Ben Thompson  
**AYE:**                             Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton,  
  Thompson  
**NAY:**                             None.

8. Discuss and consider approving an agreement with Luna Data Solutions Inc. for a video interoperability sharing solution to support regional coordination for traffic management and incident response.

Presentation by Greg Mack, Director of Information Technology and Tracie Brown, Director of Operations.

**ADOPTED AS:**                   **RESOLUTION NO. 24-012**

**MOTION:**                        Approve an agreement with Luna Data Solutions Inc. for a video interoperability sharing solution to support regional coordination for traffic management and incident response.

**RESULT:**                        Approved (Unanimous); 7-0

**MOTION:**                        Heather Gaddes

**SECONDED BY:**                Nikelle Meade

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

**NAY:**                             None.

9. Discuss and consider approving Change Order No. 24 with The Lane Construction Corporation for increases in the quantity of topsoil required for the 183A Phase III project.

Presentation by Mike Sexton, Director of Engineering.

**ADOPTED AS:**                   **RESOLUTION NO. 24-013**

**MOTION:**                        Approve Change Order No. 24 with The Lane Construction Corporation for increases in the quantity of topsoil required for the 183A Phase III project.

**RESULT:**                        Approved (Unanimous); 7-0

**MOTION:**                        David Singleton

**SECONDED BY:**                Mike Doss

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

**NAY:**                             None.

### **Executive Session**

Chairman Jenkins announced in open session at 9:36 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

13. Discuss the exchange or purchase 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).

14. 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).
15. 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).
16. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 10:59 a.m. and \*Nikelle Meade did not join the dais following Executive Session.

### **Regular Items**

10. Discuss and consider approving Amendment No. 1 to the agreement with Great Hills Constructors for the 183 North Mobility Project to modify the early completion incentive and to add an interim milestone for early lane opening and associated incentive.

Presentation by Mike Sexton, Director of Engineering.

<b>ADOPTED AS:</b>	<b>RESOLUTION NO. 24-014</b>
<b>MOTION:</b>	Approve Change Order No. 24 with The Lane Construction Corporation for increases in the quantity of topsoil required for the 183A Phase III project.
<b>RESULT:</b>	Approved ; 5-1
<b>MOTION:</b>	David Armbrust
<b>SECONDED BY:</b>	Heather Gaddes
<b>AYE:</b>	Armbrust, Doss, Gaddes, Jenkins, Thompson
<b>NAY:</b>	Singleton.

### **Briefings and Reports**

11. An update on the Mobility Authority's Habitual Violator Program and related toll nonpayment enforcement remedies

Presentation by Tracie Brown, Director of Operations.

12. Executive Director Board Report

Presentation by James M. Bass, Executive Director.

- A. 183 Trail Interpretative Signage and Augmented Reality Experience
- B. Agency performance metrics.
  - i. Roadway performance
  - ii. Call-Center performance

**Regular Items**

17. Approve a final agreed judgment with Klatt Properties LP, Sprint Spectrum LP, Verizon Wireless Services LLC f/k/a Dallas MTA LP, and Wells Fargo Bank for the acquisition of Parcel 3 of the 183A Phase III Project, a 3.646-acre tract of land owned by Klatt Properties, a Texas Limited Partnership; and located at County Road 258 and 183A, Liberty Hill, Williamson County, Texas.

Presentation by Geoff Petrov, General Counsel.

**ADOPTED AS:                      RESOLUTION NO. 24-015**

**MOTION:**                      The CTRMA authorize the Executive Director to execute a final agreed judgement with Klatt Properties LP, Sprint Spectrum LP, Verizon Wireless Services LLC f/k/a Dallas MTA LP, and Wells Fargo Bank in an amount not to exceed \$1,600,000.00 to resolve a condemnation action for the acquisition of Parcel 3, a 3.646-acre tract of land owned by Klatt Properties, a Texas Limited Partnership, and located at County Road 258 and 183A, Liberty Hill, Williamson County, Texas, for public use related to the expansion, construction, operation, and maintenance of the 183A Phase III Project, a state highway project, by adopting the resolution presented in executive session.

**RESULT:**                      Approved (Unanimous); 5-0  
**MOTION:**                      Ben Thompson  
**SECONDED BY:**              Heather Gaddes  
**AYE:**                              Doss, Gaddes, Jenkins, Singleton, Thompson  
**NAY:**                              None.

18. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:35 a.m.

**MINUTES**  
**Special Called Meeting of the Board of Directors of the**  
**CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**Monday, March 18, 2024**  
**3:00 p.m.**

This was an in-person meeting. Notice of the meeting was posted March 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, 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/300018>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 3:21 p.m.

1. Welcome and opportunity for public comment.

No comment was provided.

**Executive Session**

\*Note: Mike Doss and David Singleton joined for the Executive Session.

Chairman Jenkins announced in open session at 3:22 p.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

2. Discuss the exchange or purchase 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).
3. 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).
4. 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 4:54 p.m.

5. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 4:54 p.m.