



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

January 29, 2025
AGENDA ITEM #2

Approve the minutes from the
December 18, 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 December 18, 2024 Regular Board Meeting.

Backup provided: Draft December 18, 2024 Regular Board Meeting minutes.

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

Wednesday, December 18, 2024
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted December 13, 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 Singleton, Mike Doss, Heather Gaddes, Ben Thompson were present and David Armbrust was present via audio call.

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

<https://mobilityauthority.new.swagit.com/videos/323076>

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.

Gavin Massingill, Mayor, City of Rollingwood provided comments.

James Vaughn, Mayor, West Lake Hills provided comments.

Cathy Hoover, Executive Director, Westlake Chamber of Commerce provided comments.

Trammell Cooper provided comments.

Adam Greenfield, Rethink 35, provided comments.

Amy Pattillo provided comments.

Bobby Levinski, Save Our Springs, provided comments.

Bill Bunch, Save Our Springs, provided comments.

Consent Agenda

2. Approve the minutes from the November 20, 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. 24-078

MOTION: Approve Item Nos. 2 and 3.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: Ben Thompson

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

NAY: None.

Regular Items

4. Discuss and consider adoption of the 2024 Strategic Plan.

Presentation by James Bass, Executive Director.

MOTION: Adopt the 2024 Strategic Plan.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 24-079**

Bill Bunch, Save Our Springs, provided additional comments on this item.

5. Discuss and consider approving the ranking of firms for negotiation of a contract for the development of schematic design and environmental study for the 290E Phase IV Project.

Presentation by Mike Sexton, Director of Engineering.

MOTION: Approve the ranking of firms for negotiation of a contract for the development of schematic design and environmental study for the 290E Phase IV Project.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

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

ADOPTED AS: RESOLUTION NO. 24-080

6. Discuss and consider authorizing the Executive Director to take all actions necessary to occupy, operate, manage and maintain a new headquarters building.

Presentation by James Bass, Executive Director.

MOTION: Authorize the Executive Director to take all actions necessary to occupy, operate, manage and maintain a new headquarters building.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: Mike Doss

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 24-081

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. Recent agency staff activities.

B. Agency roadway performance metrics.

Executive Session

Chairman Jenkins announced in open session at 10:16 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 the development of the Mopac South Project, as authorized by §551.071 (Consultation with Attorney).
11. 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).
12. 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).
13. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 12:00 p.m.

Regular Items

14. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 12:00 p.m.