



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

September 30, 2020
AGENDA ITEM #3

Approve the minutes from the
August 26, 2020 Regular Board Meeting

Strategic Plan Relevance:	Regional Mobility
Department:	Legal
Contact:	Geoffrey Petrov, General Counsel
Associated Costs:	N/A
Funding Source:	N/A
Action Requested:	Consider and act on motion to approve minutes

Summary:

Approve the attached draft minutes for the August 26, 2020 Regular Board Meeting.

Backup provided: Draft minutes, August 26, 2020, 2020 Regular Board Meeting

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, August 26, 2020

9:00 a.m.

This was a video conference meeting. Notice of the meeting was posted August 21, 2020 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 was present at the Lebermann Board room and on the video conference meeting were Vice Chair Meade, Board Members David Singleton, David Armbrust, Mark Ayotte, John Langmore and Mike Doss.

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

<https://mobilityauthority.swagit.com/play/08262020-686>

1. Welcome and opportunity for public comment.

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 who attended via video conference state their name for the record and confirm that they could both hear and be heard by all other attendees that were present in-person or live streaming. Board Members David Armbrust and David Singleton joined the video conference during the presentation of Item 5.

Consent Agenda

2. Approve the minutes from the July 29, 2020 Regular Board Meeting.
3. Approve Amendment No. 1 to the interlocal agreement with the Texas Department of Transportation for highway emergency response operations (HERO) program.

ADOPTED AS: RESOLUTION NO. 20-048

4. Approve interlocal agreement with the Texas Department of Transportation to co-locate personnel for the purpose of serving Pay By Mail customers of both agencies.

ADOPTED AS: RESOLUTION NO. 20-049

MOTION: Approve Item Nos. 2 thru 4
RESULT: Approved 5-0; (*Armbrust & Singleton were not present)
MOTION: Mike Doss
SECONDED BY: Nikelle Meade
AYE: Ayotte, Doss, Jenkins, Langmore, Meade
NAY: None.

Regular Items

5. Accept the financial statements through July 2020 and consider the monthly budget update.

Presentation by Bill Chapman, Chief Financial Officer, Robert Goode, Deputy Executive Director, Mike Heiligenstein, Executive Director, and Mary Temple, Controller.

NOTE: David Armbrust and David Singleton joined the board meeting at 9:21 a.m.

ADOPTED AS: RESOLUTION NO. 20-050

MOTION: Accept the financial statements through July 2020 and consider the monthly budget update
RESULT: Approved 7-0;
MOTION: John Langmore
SECONDED BY: Mike Doss
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

6. Discuss and consider awarding contracts to firms qualified to perform traffic and revenue engineering services for the Mobility Authority.

Presentation by Bill Chapman, Chief Financial Officer

ADOPTED AS: RESOLUTION NO. 20-051

MOTION: Award contracts to firms qualified to perform traffic and revenue engineering services for the Mobility Authority
RESULT: Approved 7-0;
MOTION: Mark Ayotte
SECONDED BY: David Singleton
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

7. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

Presentation by Tracie Brown, Director of Operations and Craig Bettmann, Senior Vice President, Client Solutions, Cogensia.

ADOPTED AS: RESOLUTION NO. 20-052

MOTION: Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program
RESULT: Approved 7-0;
MOTION: David Singleton
SECONDED BY: David Armbrust
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

8. Discuss and consider approving a contract with Fagan Consulting LLC for general systems consultant services.

Presentation by Tracie Brown, Director of Operations.

ADOPTED AS: RESOLUTION NO. 20-053

MOTION: Approve a contract with Fagan Consulting LLC for general systems consultant services
RESULT: Approved 7-0;
MOTION: John Langmore
SECONDED BY: Mark Ayotte
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

9. Discuss and consider approving an agreement with Kapsch TrafficCom USA, Inc. for a connected vehicle test program.

Presentation by Mike Heiligenstein, Executive Director, Jeff Dailey, Deputy Executive Director, and Brennan Hamilton, Ford Motor Company.

ADOPTED AS: RESOLUTION NO. 20-054

MOTION: Approve an agreement with Kapsch TrafficCom USA, Inc. for a connected vehicle test program
RESULT: Approved 7-0;
MOTION: Nikelle Meade
SECONDED BY: Mike Doss
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

Briefings and Reports

10. Executive Director Board Report.

Presentation by Mike Heiligenstein, Executive Director

- A. Effect of COVID-19 on agency operations
- B. 183 North Mobility Project
- C. Results of Bond Refunding

Presentation by Bill Chapman, Chief Executive Officer

- D. Project Awards & Recognition

Executive Session Pursuant to Government Code, Chapter 551

Chairman Jenkins announced in open session at 11:05 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following item:

13. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 11:20 a.m.

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:21 a.m.

14. Adjourn.