



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

December 15, 2021
AGENDA ITEM #2

Approve the minutes from the
November 17, 2021 Regular Board
Meeting

Strategic Plan Relevance: Regional Mobility
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 November 17, 2021 Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, November 17, 2021

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted November 12, 2021 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 and Board Members Mike Doss and John Langmore were present in the Lebermann Board Room. Vice Chair Nikelle Meade* and Board Members David Armbrust ,Heather Gaddes** and David Singleton participated on the telephone conference call.

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

<https://mobilityauthority.swagit.com/play/11192021-588>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:09 a.m. and had each Board Member who called in 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 on the phone.

*Chair Nikelle Meade joined the meeting at 9:14 a.m.

1. Welcome and opportunity for public comment.

George Cofer, Director of Government Relations, Hill Country Conservancy; Ted Siff, Board Member, Austin Outside; Tiffany Johnson, Board Member, Meridian Homeowners Association; Tom Schwerdt with Active Transportation Advocates; Tom Wald, Executive Director, Redline Parkway Initiative; Heather Vaz, Meridian resident; John Muller, Meridian resident; Serge Adzinets, Redline Parkway Initiative; Stephen Pak, Meridian resident; Dave Christie, Meridian resident, spoke at the meeting. Deanna Ramirez, Leander resident, submitted written public comments.

Consent Agenda

2. Approve the minutes from the August 25, 2025 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. 21-067**

MOTION: Approve Item Nos. 2 and 3
RESULT: Approved (Unanimous); 6-0
MOTION: Mike Doss
SECONDED BY: John Langmore
AYE: Armbrust, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

Regular Items

4. Accept the financial statements for September 2021.

Presentation by Mary Temple, Controller. Mike Sexton, P.E., Acting Director of Engineering, Tracie Brown, Director of Operations and James Bass, Executive Director, answered questions.

MOTION: Accept the financial statements for September 2021
RESULT: Approved (Unanimous); 6-0
MOTION: Mike Doss
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-068**

5. Discuss and consider approving an amendment to the interim loan agreement with Regions Commercial Equipment Finance, LLC related to the MoPac Improvement Project.

Presentation James Bass, Executive Director.

MOTION: Approve an amendment to the interim loan agreement with Regions Commercial Equipment Finance, LLC related to the MoPac Improvement Project.
RESULT: Approved (Unanimous); 6-0
MOTION: David Armbrust
SECONDED BY: John Langmore
AYE: Armbrust, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-069**

6. Discuss and consider approving Change Order No. 1 to the Design-Build Agreement with Great Hills Constructors for the 183 North Mobility Project for contract price escalation in accordance with contract terms.

Presentation by Mike Sexton, P.E., Acting Director of Engineering and James Bass, executive Director.

**Heather Gaddes joined the Board Meeting.

MOTION: Approve Change Order No. 1 to the Design-Build Agreement with Great Hills Constructors for the 183 North Mobility Project for contract price escalation in accordance with contract terms.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 21-070

7. Discuss and consider approving additional funding for emergency maintenance services.

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

MOTION: Approve additional funding for emergency maintenance services.

RESULT: Approved (Unanimous); 7-0

MOTION: John Langmore

SECONDED BY: Mike Doss

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 21-071

Briefings and Reports

8. Quarterly project updates.

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

- A. Bergstrom Expressway (183 South)
- B. 183A Phase III
- C. 183 North Mobility Project

Executive Session

Chairman Jenkins announced in open session at 11:23 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 9. 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).
- 10. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
- 11. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 12:05 p.m.

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 12:05 p.m.

- 12. Adjourn Meeting.