

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, January 26, 2022

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted January 21, 2022 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 David Singleton, John Langmore, Mike Doss, and Heather Gaddes were present in the Lebermann Board Room. Board Members David Armbrust and Nikelle Meade* 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/01262022-940>

1. Welcome and opportunity for public comment.

Sharon Blythe, Director, Austin Rescue Austin Memorial Park Cemetery, provided public comment.

2. 183 North Mobility Project Virtual Groundbreaking.

A video presentation of the 183 North Mobility Project groundbreaking ceremony was shown.

Consent Agenda

3. Approve the minutes from the December 15, 2021 Regular Board Meeting.
4. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: **RESOLUTION NO. 22-001**

MOTION: Approve Item Nos. 3 and 4

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton
SECONDED BY: Mike Doss
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Singleton
NAY: None.

Regular Items

5. Accept the financial statements for November and December 2021.

Presentation by Jose Hernandez, Chief Financial Officer and Mary Temple, Controller.

ADOPTED AS: RESOLUTION NO. 22-002

MOTION: Accept the financial statements for November and December 2021.
RESULT: Approved (Unanimous); 6-0
MOTION: John Langmore
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Singleton
NAY: None.

*Note: Nikelle Meade joined the meeting at 9:41 a.m.

6. Discuss and consider approving the 2021 Annual Report.

Presentation by Jori Liu, Acting Director of Communications.

ADOPTED AS: RESOLUTION NO. 22-003

MOTION: Approve the 2021 Annual Report.
RESULT: Approved (Unanimous); 7-0
MOTION: John Langmore
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade, Singleton
NAY: None.

7. Discuss and consider approving a contract with H2O Partners, Inc. for the collection of pavement performance data for Mobility Authority facilities.

Presentation by Mike Sexton, Acting Director of Engineering.

ADOPTED AS: RESOLUTION NO. 22-004

MOTION: Approve a contract with H2O Partners, Inc. for the collection of pavement performance data for Mobility Authority facilities.

RESULT: Approved (Unanimous); 7-0

MOTION: John Langmore

SECONDED BY: Heather Gaddes

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

NAY: None.

Briefings and Reports

8. Quarterly project updates.

Presentation by Mike Sexton, Acting Director of Engineering.

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

9. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. Report on the TIFIA Loan closing for the 183 North Mobility Project.
- B. Agency performance metrics.
 - (i) Roadway performance
 - (ii) MoPac performance
 - (iii) Call Center performance

Tracie Brown, Director of Operations answered questions.

Executive Session

Chairman Jenkins announced in open session at 11:01 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

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

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

After completing the executive session, the Board reconvened in open meeting at 11:56 a.m.

Regular Items

13. Discuss and consider authorizing the Executive Director to take such actions as necessary to resolve issues arising from the default of DBi Services LLC.

Presentation by Mike Sexton, Acting Director of Engineering.

ADOPTED AS: **RESOLUTION NO. 22-005.**

MOTION: Authorizing the Executive Director to take such actions as necessary to resolve issues arising from the default of DBi Services LLC.

RESULT: Approved (Unanimous); 7-0

MOTION: John Langmore

SECONDED BY: David Singleton

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

NAY: None.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:58 a.m.

14. Adjourn.

Approved 02/23/2022