



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

June 29, 2022
AGENDA ITEM #2

Approve the minutes from the May 25,
2022 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 May 25, 2022,
Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, May 25, 2022

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted May 20, 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 Robert Jenkins and Board Members David Singleton, Heather Gaddes and Nikelle Meade* were present in the Lebermann Board Room. Board Member David Armbrust and Jay Blazek Crossley 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/05252022-831>

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 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.

1. Welcome and opportunity for public comment.

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

Consent Agenda

2. Approve the minutes from the April 25, 2022 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. 22-023

MOTION: Approve Item Nos. 2 and 3.

RESULT: Approved (Unanimous); 5-0
MOTION: David Singleton
SECONDED BY: Heather Gaddes
AYE: Armbrust, Crossley, Gaddes, Jenkins, Singleton
NAY: None.

Regular Items

4. Accept the financial statements for April 2022.

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

MOTION: Accept the financial statements for April 2022.
RESULT: Approved (Unanimous); 5-0
MOTION: Heather Gaddes
SECONDED BY: David Singleton
AYE: Armbrust, Crossley, Gaddes, Jenkins, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 22-024

Briefings and Reports

5. Executive Director Report.

Presentation by James M. Bass, Executive Director.

A. Agency performance metrics.

- (i) Roadway performance
- (ii) Call Center performance

Executive Session

Chairman Jenkins announced in open session at 9:24 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

6. 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).
7. 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).

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

*NOTE: Nikelle Meade joined the Board Meeting during Executive Session at 9:35 a.m.

After completing the executive session, the Board reconvened in open meeting at 9:53 a.m.

Briefings and Reports

9. Draft FY 2023 Budget.

Presentation by James M. Bass, Executive Director.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 10:31 a.m.

10. Adjourn Meeting.