



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 26, 2022
AGENDA ITEM #3

Approve the minutes from the
September 28, 2022 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 September 28, 2022, Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

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

Wednesday, September 28, 2022

9:00 a.m.

This was an in person meeting. Notice of the meeting was posted September 23, 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, Vice Chair Nikelle Meade and Board Members David Singleton, David Armbrust, Mike Doss*, Heather Gaddes and Jay Blazek Crossley were present in the Lebermann Board Room.

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

<https://mobilityauthority.swagit.com/play/09282022-735>

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 and confirm that they could both hear and be heard by all other attendees that were present in-person.

1. Welcome and opportunity for public comment.

Chairman Jenkins called up George Cofer who had signed up to provide public comment.

Consent Agenda

2. Approve the minutes from the August 31, 2022 Regular Board Meeting and Strategic Plan Workshop.
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 22-040

MOTION: Approve Item Nos. 2 and 3.
RESULT: Approved (Unanimous); 6-0
MOTION: Heather Gaddes
SECONDED BY: Nikelle Meade

AYE: Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton
NAY: None.

Regular Items

4. Accept the unaudited financial statements for August 2022.

Presentation by Jose Hernandez, Chief Financial Officer.

*Note: Mike Doss arrived at the dais at 9:08 a.m.

ADOPTED AS: **RESOLUTION NO. 22-041**

MOTION: Accept the unaudited financial statements for August 2022.

RESULT: Approved (Unanimous); 7-0

MOTION: Jay Crossley

SECONDED BY: David Singleton

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

NAY: None.

5. Discuss and consider adoption of the 2022 Strategic Plan.

Presentation by James M. Bass, Executive Director.

ADOPTED AS: **RESOLUTION NO. 22-042**

MOTION: Adopt the 2022 Strategic Plan.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: Mike Doss

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

NAY: None.

6. Discuss and consider approving a contract with Deloitte Consulting LLP for continued development of the data platform and associated transaction reporting to support toll transaction management.

Presentation by Greg Mack, Assistant Director of IT and Toll Systems.

ADOPTED AS: **RESOLUTION NO. 22-043**

MOTION: Approve a contract with Deloitte Consulting LLP for continued development of the data platform and associated transaction reporting to support toll transaction management.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: Jay Crossley

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

NAY: None.

Chairman Jenkins called up Stephanie Morris who had signed up to provide public comment.

7. Discuss and consider approving a contract with The Levy Company, Inc. for the SH 71 and 183 Toll Sign Improvement Maintenance Project.

Presentation by Mike Sexton, Acting Director of Engineering.

ADOPTED AS: **RESOLUTION NO. 22-044**

MOTION: Approve a contract with The Levy Company, Inc. for the SH 71 and 183 Toll Sign Improvement Maintenance Project.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

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

NAY: None.

Briefings and Reports

8. 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 10:09 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

9. Discuss the sale, transfer, or exchange of one or more parcels or interests in real property owned by the Mobility Authority and related legal issues as authorized by §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property; Closed Meeting).
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 and toll system improvements, as authorized by §551.071 (Consultation with Attorney).
12. Discuss personnel matters as authorized by §551.074 (Personnel Matters).
13. Discuss security assessments and developments relating to information resources technology as authorized by §551.089 (Deliberation Regarding Security Devices or Security Audits).

After completing the executive session, the Board reconvened in open meeting at 11:18 a.m.

Regular Items

14. Discuss and consider approving the second amendment to the design-build contract with Colorado River Constructors for the 183 South Project to modify procedures for appeal of the contract disputes review board's recommendation.

Presentation by Geoff Petrov, General Counsel.

ADOPTED AS: **RESOLUTION NO. 22-045**

MOTION: Approve an amendment to the design-build contract with Colorado River Constructors for the 183 South Project to extend the time to informally resolve claims.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Nikelle Meade

AYE: Armbrust, Crossley, Doss, Gaddes, Jenkins, Meade,
Singleton
NAY: None.

Regular Items

15. Adjourn Meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:20 a.m.