



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

September 28, 2022
AGENDA ITEM #2

Approve the minutes from the August
31, 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 August 31, 2022, Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

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

Wednesday, August 31, 2022

9:00 a.m.

This was an in person meeting. Notice of the meeting was posted August 26, 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/08312022-583>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:05 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 Tom Schwerdt who had signed up to provide public comment but was not present.

Consent Agenda

2. Approve the minutes from the July 27, 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. 22-034

4. Approve an interlocal agreement with the Texas Department of Transportation to co-locate personnel at TxTAG Customer Service Centers.

ADOPTED AS: RESOLUTION NO. 22-035

MOTION: Approve Item Nos. 2 thru 4.
RESULT: Approved (Unanimous); 6-0
MOTION: Jay Crossley
SECONDED BY: Nikelle Meade
AYE: Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton
NAY: None.

Regular Items

5. Accept the unaudited financial statements for June 2022 and financial statements for July 2022.

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: **RESOLUTION NO. 22-036**

MOTION: Accept the unaudited financial statements for June 2022 and financial statements for July 2022.
RESULT: Approved (Unanimous); 6-0
MOTION: Nikelle Meade
SECONDED BY: David Singleton
AYE: Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton
NAY: None.

*NOTE: Mike Doss arrived at the dais at 9:37 a.m.

6. Discuss and consider approving a contract with Dan Williams Company for the construction of the Barton Skyway Ramp Relief Project.

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

ADOPTED AS: **RESOLUTION NO. 22-037**

MOTION: Approve a contract with Dan Williams Company for the construction of the Barton Skyway Ramp Relief Project.
RESULT: Approved (Unanimous); 7-0
MOTION: David Armbrust
SECONDED BY: David Singleton
AYE: Armbrust, Crossley, Doss, Gaddes, Jenkins, Meade, Singleton
NAY: None.

Briefings and Reports

7. 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 9:49 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 8.** 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).
- 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 and toll system improvements, 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 11:55 a.m.

Regular Items

- 12.** Discuss and consider approving an amendment to the design-build contract with Colorado River Constructors for the 183 South Project to extend the time to informally resolve claims.

Presentation by Geoff Petrov, General Counsel.

ADOPTED AS: RESOLUTION NO. 22-038

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: Heather Gaddes

SECONDED BY: David Armbrust

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

NAY: None.

13. Discuss and consider amending the Executive Director’s Employment Agreement Meeting.

Presentation by Chairman Jenkins.

ADOPTED AS: **RESOLUTION NO. 22-039**

MOTION: Amend the Executive Director’s Employment Agreement Meeting.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: David Singleton

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

NAY: None.

At 11:57 a.m. Chairman Jenkins announced the board would take a break for the reconfiguration and preparation of the Lebermann Board Room to facilitate discussion during the Strategic Plan Workshop.

Strategic Plan Workshop

At 12:22 p.m. Chairman Jenkins initiated the Strategic Plan Workshop discussion.

14. Presentation and discussion of the draft Mobility Authority Strategic Plan.

15. Adjourn Meeting.

The meeting adjourned at 2:36 p.m.