

## MINUTES

### Regular Meeting of the Board of

### Directors of the

### CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, August 26, 2020

9:00 a.m.

This was a video conference meeting. Notice of the meeting was posted August 21, 2020 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 was present at the Lebermann Board room and on the video conference meeting were Vice Chair Meade, Board Members David Singleton, David Armbrust, Mark Ayotte, John Langmore and Mike Doss.

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

<https://mobilityauthority.swagit.com/play/08262020-686>

1. Welcome and opportunity for public comment.

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 attended via video conference 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 live streaming. Board Members David Armbrust and David Singleton joined the video conference during the presentation of Item 5.

#### **Consent Agenda**

2. Approve the minutes from the July 29, 2020 Regular Board Meeting.
3. Approve Amendment No. 1 to the interlocal agreement with the Texas Department of Transportation for highway emergency response operations (HERO) program.

**ADOPTED AS: RESOLUTION NO. 20-048**

4. Approve interlocal agreement with the Texas Department of Transportation to co-locate personnel for the purpose of serving Pay By Mail customers of both agencies.

**ADOPTED AS: RESOLUTION NO. 20-049**

**MOTION:** Approve Item Nos. 2 thru 4  
**RESULT:** Approved 5-0; (\*Armbrust & Singleton were not present)  
**MOTION:** Mike Doss  
**SECONDED BY:** Nikelle Meade  
**AYE:** Ayotte, Doss, Jenkins, Langmore, Meade  
**NAY:** None.

**Regular Items**

5. Accept the financial statements through July 2020 and consider the monthly budget update.

Presentation by Bill Chapman, Chief Financial Officer, Robert Goode, Deputy Executive Director, Mike Heiligenstein, Executive Director, and Mary Temple, Controller.

NOTE: David Armbrust and David Singleton joined the board meeting at 9:21 a.m.

**ADOPTED AS: RESOLUTION NO. 20-050**

**MOTION:** Accept the financial statements through July 2020 and consider the monthly budget update  
**RESULT:** Approved 7-0;  
**MOTION:** John Langmore  
**SECONDED BY:** Mike Doss  
**AYE:** Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton  
**NAY:** None.

6. Discuss and consider awarding contracts to firms qualified to perform traffic and revenue engineering services for the Mobility Authority.

Presentation by Bill Chapman, Chief Financial Officer

**ADOPTED AS: RESOLUTION NO. 20-051**

**MOTION:** Award contracts to firms qualified to perform traffic and revenue engineering services for the Mobility Authority  
**RESULT:** Approved 7-0;  
**MOTION:** Mark Ayotte  
**SECONDED BY:** David Singleton  
**AYE:** Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton  
**NAY:** None.

7. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

Presentation by Tracie Brown, Director of Operations and Craig Bettmann, Senior Vice President, Client Solutions, Cogensia.

**ADOPTED AS: RESOLUTION NO. 20-052**

**MOTION:** Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program  
**RESULT:** Approved 7-0;  
**MOTION:** David Singleton  
**SECONDED BY:** David Armbrust  
**AYE:** Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton  
**NAY:** None.

8. Discuss and consider approving a contract with Fagan Consulting LLC for general systems consultant services.

Presentation by Tracie Brown, Director of Operations.

**ADOPTED AS: RESOLUTION NO. 20-053**

**MOTION:** Approve a contract with Fagan Consulting LLC for general systems consultant services  
**RESULT:** Approved 7-0;  
**MOTION:** John Langmore  
**SECONDED BY:** Mark Ayotte  
**AYE:** Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton  
**NAY:** None.

9. Discuss and consider approving an agreement with Kapsch TrafficCom USA, Inc. for a connected vehicle test program.

Presentation by Mike Heiligenstein, Executive Director, Jeff Dailey, Deputy Executive Director, and Brennan Hamilton, Ford Motor Company.

**ADOPTED AS: RESOLUTION NO. 20-054**

**MOTION:** Approve an agreement with Kapsch TrafficCom USA, Inc. for a connected vehicle test program  
**RESULT:** Approved 7-0;  
**MOTION:** Nikelle Meade  
**SECONDED BY:** Mike Doss  
**AYE:** Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton  
**NAY:** None.

### **Briefings and Reports**

#### **10. Executive Director Board Report.**

Presentation by Mike Heiligenstein, Executive Director

- A. Effect of COVID-19 on agency operations
- B. 183 North Mobility Project
- C. Results of Bond Refunding

Presentation by Bill Chapman, Chief Executive Officer

- D. Project Awards & Recognition

### **Executive Session Pursuant to Government Code, Chapter 551**

Chairman Jenkins announced in open session at 11:05 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following item:

#### **13. Discuss personnel matters as authorized by §551.074 (Personnel Matters).**

After completing the executive session, the Board reconvened in open meeting at 11:20 a.m.

### **Regular Items**

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:21 a.m.

#### **14. Adjourn.**

Approved 09/30/2020