



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

August 25, 2021
AGENDA ITEM #2

Approve the minutes from the June 30,
2021 Board Budget 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 June 25, 2021 Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, June 30, 2021

9:00 a.m.

This was a video conference meeting. Notice of the meeting was posted June 25, 2021 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 on the video conference meeting as were Vice Chair Meade, Board Members David Singleton, David Armbrust, Heather Gaddes, and John Langmore.

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

<https://mobilityauthority.swagit.com/play/06302021-615>

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 9:03 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.

Consent Agenda

2. Approve the minutes from the May 21, 2021 Board Budget Workshop & the May 26, 2021 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. 21-036**

MOTION: Approve Item Nos. 2 & 3 under the Consent Agenda.

RESULT: Approved (Unanimous); 6-0

MOTION: Heather Gaddes

SECONDED BY: John Langmore

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

Regular Items

4. Accept the financial statements through May 2021.

Presentation by Bill Chapman, Chief Financial Officer and Mary Temple, Controller.

MOTION: Accept the financial statements through May 2021.

RESULT: Approved (Unanimous); 6-0

MOTION: John Langmore

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-037**

5. Discuss and consider approving a cost of living adjustment for Mobility Authority retirees.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Approve a cost of living adjustment for Mobility Authority retirees.

RESULT: Approved (Unanimous); 6-0

MOTION: Heather Gaddes

SECONDED BY: John Langmore

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-038**

6. Discuss and adopt the FY 2022 Operating Budget.

Presentation by James Bass, Executive Director and Bill Chapman, Chief Financial Officer.

MOTION: Adopt the FY 2022 Operating Budget.

RESULT: Approved (Unanimous); 6-0

MOTION: Nikelle Meade

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-039**

7. Discuss and consider approving a contract with LJA Engineering, Inc. for construction engineering and inspection services for the 183 North Mobility Project.

Presentation by Mike Sexton, Acting Director of Engineering.

MOTION: Approve contract with LJA Engineering, Inc. for construction engineering and inspection services for the 183 North Mobility Project

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: John Langmore

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-040**

8. Discuss and consider approving a contract with ACI Group, LLC for independent environmental compliance management services for the 183 North Mobility Project.

Presentation by Mike Sexton, Acting Director of Engineering.

MOTION: Approve contract with ACI Group, LLC for independent environmental compliance management services for the 183 North Mobility Project

RESULT: Approved (Unanimous); 6-0

MOTION: John Langmore

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-041**

9. Discuss and consider approving a contract with Angel Brothers Holdings Corp. for roadway maintenance on 183A Toll and 290E Toll.

Presentation by Mike Sexton, Acting Director of Engineering and Bill Chapman, Chief Financial Officer answered questions.

MOTION: Approve contract with Angel Brothers Holdings Corp. for roadway maintenance on 183A Toll and 290E Toll.

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-042**

Briefings and Reports

10. Report on the 87th Regular Session of the Texas Legislature.

Presentation by Michael Grimes, Partner, Imperium Public Affairs and Brian Cassidy, Partner, Locke Lord LLP.

11. Executive Director Board Report.

Presentation by James Bass, Executive Director.

Executive Session

Chairman Jenkins announced in open session at 10:49 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

12. 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).

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

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

After completing the executive session, the Board reconvened in open meeting at 11:43 a.m.

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:43 a.m.

15. Adjourn Meeting.