



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

December 13, 2023
AGENDA ITEM #2

Approve the minutes from the
November 15, 2023 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 November 15, 2023, Regular Board Meeting.

Backup provided: Draft minutes November 15, 2023, Regular Board Meeting

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

Wednesday, November 15, 2023
9:00 a.m.

This was a telephone conference meeting. Notice of the meeting was posted November 9, 2023, 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 in person at Lowell H. Lebermann, Jr., Board Room and Vice Chair Nikelle Meade, Board Members David Armbrust, Mike Doss, Heather Gaddes, Ben Thompson*, and David Singleton** were present via telephone.

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

<https://mobilityauthority.new.swagit.com/videos/281225>

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.

1. Welcome and opportunity for public comment.

No comment was provided.

Consent Agenda

2. Approve the minutes from the October 25, 2023 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. 23-047

MOTION: Approve Item Nos. 2 and 3.

RESULT: Approved (Unanimous); 5-0

MOTION: Heather Gaddes

SECONDED BY: Nikelle Meade

AYE: Armbrust, Doss, Gaddes, Jenkins, Meade

NAY: None.

Regular Items

*Ben Thompson joined the meeting via telephone at 9:05 a.m.

**David Singleton joined the meeting via telephone at 9:12 a.m.

4. Discuss and consider amending the FY 2024 Capital Budget to fund the various toll collection and intelligent transportation system (ITS) projects.

Presentation by Tracie Brown, Director of Operations and Greg Mack, Director of Information Technology.

ADOPTED AS: **RESOLUTION NO. 23-048**

MOTION: Amend the FY 2024 Capital Budget to fund the various toll collection and intelligent transportation system (ITS) projects.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: David Armbrust

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

NAY: None.

5. Discuss and consider approving an interlocal agreement with the City of Cedar Park related to the development and construction by Cedar Park of the 183A/New Hope Drive intersection improvements project.

Presentation by Mike Sexton, Director of Engineering.

ADOPTED AS: **RESOLUTION NO. 23-049**

MOTION: Approve an interlocal agreement with the City of Cedar Park related to the development and construction by Cedar Park of the 183A/New Hope Drive intersection improvements project.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Ben Thompson

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

NAY: None.

6. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 9:33 a.m.