

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, January 29, 2020

The meeting was held in the Mobility Authority's Lowell H. Lebermann, Jr. Board Room at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849. Notice of the meeting was posted January 23, 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.

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

<https://mobilityauthority.swagit.com/play/01292020-660>

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. with the following Board members present: David Armbrust, Mark Ayotte, Mike Doss, John Langmore, Nikelle Meade, and David Singleton

Consent Agenda

2. Approve the minutes from the November 20, 2019 Regular Board Meeting and the December 3, 2019 Special Called Board Meeting.
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 20-001

4. Amend Mobility Authority Policy Code Section 301.004 to provide a hardship exemption to certain qualified veterans.

ADOPTED AS: RESOLUTION NO. 20-002

MOTION: Approve Item Nos. 2 thru 4
RESULT: Approved 7-0;
MOTION: Mark Ayotte
SECONDED BY: Nikelle Meade

AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore Meade, Singleton
NAY: None.

Regular Items

5. Accept the financial statements for November 2019 and December 2019.

Presentation by Mary Temple, Controller, Dee Anne Heath Director of Government Relations and Communications answered Board Members' questions

MOTION: Accept the financial statements for November 2019 and December 2019
RESULT: Approved 7-0;
MOTION: Nikelle Meade
SECONDED BY: Mark Ayotte
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-003

6. Approve contracts with Imperium Public Affairs and Infrastructure Solutions, Inc. for government relations consultant services.

Presentation by Dee Anne Heath Director of Government Relations and Communications

MOTION: Approve contracts with Imperium Public Affairs and Infrastructure Solutions, Inc. for government relations consultant services.
RESULT: Approved 7-0;
MOTION: Mike Doss
SECONDED BY: John Langmore
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-004

Briefings and Reports

7. Developing the 2020 Strategic Plan.

Presentation by Robert Goode, Deputy Executive Director

8. Executive Director Report.

A. Travis County Projects – Elroy Road Groundbreaking

Presentation by Mike Heiligenstein, Executive Director

B. Park and Ride term sheet update

Presentation by Jeff Dailey, Deputy Executive Director

C. Opening of the 290E Phase III Direct Connector from SH 130 south to 290 Toll west

Presentation by Mike Heiligenstein, Executive Director and Justin Word, P.E., Director of Engineering

D. Results of the bond issuance to refinance the 45SW Project

Presentation by Mike Heiligenstein, Executive Director

E. IBTTA Emerging Technology Report

Presentation by Mike Heiligenstein, Executive Director and Jeff Dailey, Deputy Executive Director

Executive Session Pursuant to Government Code, Chapter 551

Chairman Jenkins announced in open session at 9:47 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 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, 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 11:40 a.m.

Regular Items

- 12.** Approve an amendment to the employment agreement with the Executive Director related to compensation and other matters.

Presentation by Geoff Petrov, General Counsel.

MOTION: Approve an amendment to the employment agreement with the Executive Director related to compensation and other matters.

RESULT: Approved 7-0;

MOTION: Mike Doss

SECONDED BY: John Langmore

AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore Meade, Singleton

NAY: None.

ADOPTED AS: RESOLUTION NO. 20-005

After confirming no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:45 a.m.

- 20.** Adjourn.

Approved 02/26/2020