



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

June 24, 2020
AGENDA ITEM #2

Approve the minutes from the
May 27, 2020 Regular Board Meeting

Strategic Plan Relevance:	Regional Mobility
Department:	Legal
Contact:	Geoffrey Petrov, General Counsel
Associated Costs:	N/A
Funding Source:	N/A
Action Requested:	Consider and act on motion to approve minutes

Summary:

Approve the attached draft minutes for the May 27, 2020 Regular Board Meeting.

Backup provided: Draft minutes, May 27, 2020 Regular Board Meeting

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, May 27, 2020

9:00 a.m.

This was a video conference meeting. Notice of the meeting was posted May 22, 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 Board Members David Singleton, David Armbrust, Mark Ayotte, John Langmore and Mike Doss. Vice Chair Nikelle Meade joined the video conference meeting following Item No. 7.

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

<https://mobilityauthority.swagit.com/play/05272020-566>

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 April 29, 2020 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. 20-028

4. Approve Amendment No. 3 to the Central United States Interoperability Hub Agreement.

ADOPTED AS: RESOLUTION NO. 20-029

5. Approve Work Authorization No. 19 with Kapsch TrafficComm USA Inc. for intelligent transportation system technology enhancements on 45SW and the MoPac Express Lanes.

ADOPTED AS: RESOLUTION NO. 20-030

MOTION: Approve Item Nos. 2 thru 5
RESULT: Approved 6-0;
MOTION: Mike Doss
SECONDED BY: John Langmore
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Singleton
NAY: None.

Regular Items

6. Accept the financial statements through April 2020.

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

MOTION: Accept the financial statements through April 2020
RESULT: Approved 6-0;
MOTION: David Armbrust
SECONDED BY: David Singleton
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-031

7. 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 6-0;
MOTION: Mark Ayotte
SECONDED BY: Mike Doss
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-032

Note: At 9:27 a.m. Vice Chair Meade joined the video conference meeting.

8. Discuss and consider approving an interlocal agreement with the Texas Department of Transportation for routine maintenance services on Texas Department of Transportation right-of-way adjacent to Mobility Authority facilities.

Presentation by Justin Word, P.E., Director of Engineering.

MOTION: Approve an interlocal agreement with the Texas Department of Transportation for routine maintenance services on Texas Department of Transportation right-of-way adjacent to Mobility Authority facilities

RESULT: Approved 7-0;

MOTION: John Langmore

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 20-033

9. Discuss and consider approving an Advance Funding Agreement with the Texas Department of Transportation for the Barton Skyway Ramp Relief Project.

Presentation by Justin Word, Director of Engineering.

MOTION: Approve an Advance Funding Agreement with the Texas Department of Transportation for the Barton Skyway Ramp Relief Project

RESULT: Approved 7-0;

MOTION: Mike Doss

SECONDED BY: Nikelle Meade

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 20-034

Briefings and Reports

10. Preliminary FY 2021 budget and process.

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

11. Executive Director Board Report:

A. Effect of COVID-19 on the agency operations

Presentation by Mike Heiligenstein, Executive Director.

Executive Session Pursuant to Government Code, Chapter 551

Chairman Jenkins announced in open session at 10:16 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 11:13 a.m.

Regular Items

Chairman Jenkins declared the meeting adjourned at 11:14 a.m.

- 15.** Adjourn.