



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

November 18, 2020
AGENDA ITEM #2

Approve the minutes from the
October 28, 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 October 28, 2020 Regular Board Meeting.

Backup provided: Draft minutes, October 28, 2020 Regular Board Meeting

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, October 28, 2020

9:00 a.m.

This was a video conference meeting. Notice of the meeting was posted October 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. 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/10282020-637>

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.

1. Welcome and opportunity for public comment.

Consent Agenda

2. Approve the minutes from the September 30, 2020 Regular Board Meeting.
3. Approve the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 20-066

4. Approve the annual compliance report for submittal to the Texas Department of Transportation as required by 43 Texas Administrative Code §26.65.

ADOPTED AS: RESOLUTION NO. 20-067

*NOTE: Mike Doss joined the Board Meeting at 9:07 a.m.

MOTION: Approve Item Nos. 2 thru 4 under the consent agenda
RESULT: Approved 7-0;
MOTION: Mark Ayotte
SECONDED BY: David Singleton
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

Regular Items

5. Accept the financial statements thru September 2020 and consider the quarterly budget update.

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

MOTION: Accept the financial statements thru September 2020.
RESULT: Approved (Unanimous); 7-0
MOTION: John Langmore
SECONDED BY: Mike Doss
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-068

6. Discuss and consider amending the FY 2021 Operating Budget.

No action was taken on this item.

7. Discuss and consider taking action to authorize the Mobility Authority's staff and consultants to take such actions as may be necessary to apply for and negotiate the terms of a loan agreement with the United States Department of Transportation relating to the financing of System Improvements, including the 183A Phase III Project.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: Authorize the Mobility Authority's staff and consultants to take such actions as may be necessary to apply for and negotiate the terms of a loan agreement with the United States Department of Transportation relating to the financing of System Improvements, including the 183A Phase III Project.

RESULT: Approved (Unanimous); 7-0
MOTION: Mike Doss
SECONDED BY: Nikelle Meade
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 20-069

8. Discuss and consider modifying the annual toll rate escalation becoming effective on January 1, 2021.

Presentation by Bill Chapman, Chief Financial Officer.

MOTION: The minimum toll rate charged on each segment of the MoPac Express Lanes will remain at \$0.35 through 2021.

RESULT: Approved; 4-3
MOTION: David Armbrust
SECONDED BY: Mark Ayotte
AYE: Armbrust, Ayotte, Langmore, Meade
NAY: Doss, Jenkins, Singleton

ADOPTED AS: RESOLUTION NO. 20-070

9. Discuss and consider approving Work Authorization No. 1 under the First Amended and Restated Maintenance Contract with Kapsch TrafficCom USA Inc. for the renewal, replacement and upgrade of various equipment on the Mobility Authority's Toll Collection System.

Presentation by Greg Mack, Assistant Director of IT and Toll Systems.

MOTION: Approve Work Authorization No. 1 under the First Amended and Restated Maintenance Contract with Kapsch TrafficCom USA Inc. for the renewal, replacement and upgrade of various equipment on the Mobility Authority's Toll Collection System.

RESULT: Approved (Unanimous); 7-0
MOTION: Nikelle Meade
SECONDED BY: Mark Ayotte
AYE: Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton

NAY: None.

ADOPTED AS: **RESOLUTION NO. 20-071**

- 10.** Discuss and consider approving Amendment No. 1 to the Professional Engineering Design Services contract with Rodriguez Transportation Group Inc. for construction phase services on the 183A Phase III Project.

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

MOTION: Approve Amendment No. 1 to the Professional Engineering Design Services contract with Rodriguez Transportation Group Inc. for construction phase services on the 183A Phase III Project.

RESULT: Approved (Unanimous); 7-0

MOTION: John Langmore

SECONDED BY: David Armbrust

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 20-072**

- 11.** Discuss and consider awarding a contract for construction engineering and inspection services on the 183A Phase III Project.

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

MOTION: Award a contract for construction engineering and inspection services on the 183A Phase III Project to RS&H Inc.

RESULT: Approved (Unanimous); 7-0

MOTION: mark Ayotte

SECONDED BY: John Langmore

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 20-073**

Briefings and Reports

- 12.** Quarterly report on projects under construction:
Presentation by Justin Word, P.E., Director of Engineering.

- A. Bergstrom Expressway (183 South) Project
- B. Manor Expressway (290E Phase III) Project

- 13.** Executive Director Board Report.

Presentation by Mike Heiligenstein, Executive Director

- A. Update on 183A Phase III financing
Presentation by Bill Chapman, Chief Financial Officer
- B. Update on 290E Phase IV advanced development activity
- C. Upcoming 87th Regular Legislative Session

Executive Session Pursuant to Government Code, Chapter 551

Chairman Jenkins announced in open session at 11:12 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following item:

- 16.** Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 11:52 a.m.

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:52 a.m.

- 17.** Adjourn.