

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, September 29, 2021

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted September 24, 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 and Board Members Heather Gaddes, Mike Doss, John Langmore and David Singleton were present and, on the call were Vice Chair Nikelle Meade and Board Member David Armbrust.

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

<https://mobilityauthority.swagit.com/play/09292021-1122>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:01 a.m. and had each Board Member who called in 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 on the phone.

1. Welcome and opportunity for public comment.

George Cofer, Director of Government Relations, Hill Country Conservancy; Ted Siff, Board Member, Austin Outside; Tom Wald, Executive Director, Redline Parkway Initiative; Gerry Merritt, CEO, Great Springs Project; Tiffany Johnson, Board Member, Meridian Homeowners Association; and Rich DePalma, Vice Chair, Parks Board, City of Austin provided comments.

2. Audit Committee Meeting:

Chairman Jenkins recessed the regular meeting of the Board of Directors and David Singleton, Chairman of the Audit Committee, called the Audit Committee Meeting to order at 9:27 a.m.

A. Audit Committee meeting called to order by Committee Chairman Singleton.

- B. Mary Temple, Controller, introduced auditors Joel Perez, Partner and Tino Robledo, Senior Manager with RSM US, LLP.

Joel Perez, Partner, RSM US, LLP presented the Fiscal Year 2021 Audit Reports and Tino Robledo, Senior Manager with RSM US, LLP presented on the required communication portion of the Fiscal Year 2021 Audit.

- C. Discuss, consider, and take appropriate action to accept the Fiscal Year 2021 Audit Reports.

Following the Board discussion, Audit Committee Chairman Singleton entertained a motion to accept the Fiscal Year 2021 Audit Reports.

MOTION: Accept the Fiscal Year 2021 Audit Reports.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: John Langmore

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-053**

- D. Adjourn Audit Committee.

David Singleton adjourned the Audit Committee and Chairman Jenkins reconvened the regular meeting of the Board of Directors 9:42 a.m.

Consent Agenda

3. Approve the minutes from the August 25, 2025 Regular Board Meeting.
4. Approve the assignment of the contract for roadway maintenance on 183A Toll and 290E from Angel Brothers Enterprises, Ltd. to Texas Materials Group, Inc.

ADOPTED AS: **RESOLUTION NO. 21-054**

5. Approve a contract with The Levy Company, Inc. for large sign replacement on 183A Phase II (Maintenance Project, 22MAINT-01).

ADOPTED AS: **RESOLUTION NO. 21-055**

6. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: **RESOLUTION NO. 21-056**
MOTION: Approve Item Nos. 3 thru 6
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade,
 Singleton
NAY: None.

Regular Items

7. Accept the financial statements for August 2021.

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

MOTION: Accept the financial statements for August 2021.
RESULT: Approved (Unanimous); 7-0
MOTION: John Langmore
SECONDED BY: Mike Doss
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade,
 Singleton
NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-057**

8. Discuss and consider authorizing the Issuance, Sale, and Delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds in accordance with Specified Parameters.

Presentation by Bill Chapman, Chief Financial Officer. Richard Ramirez, Regional Managing Director, Hilltop Securities, Inc. and Glenn Opel, Partner, Bracewell, LLP answered Board Members' questions.

MOTION: Authorize the Issuance, Sale, and Delivery of Central Texas
 Regional Mobility Authority Senior Lien Revenue
 Refunding Bonds in accordance with Specified Parameters.
RESULT: Approved (Unanimous); 7-0
MOTION: John Langmore
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade,
 Singleton

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-058**

9. Discuss and consider approving a contract with Deloitte Consulting LLP for continued development of the data platform and associated transaction routing and system interfaces to support toll transaction management.

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

MOTION: Approve a contract with Deloitte Consulting LLP for continued development of the data platform and associated transaction routing and system interfaces to support toll transaction management.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: Mike Doss

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-059**

Briefings and Reports

10. Potential options for aesthetic improvements to the Montopolis Bridge.

Presentation by Mike Sexton P.E., Acting Director of Engineering.

11. Executive Director Board Report

- A.** Resumption of Pay by Mail invoicing related to TxTag processing.

Presentation by James Bass, Executive Director. Tracie Brown, Director of Operations answered Board Members' questions.

Executive Session

Chairman Jenkins announced there would be no action taken on items 12 thru 14 and the Board did not meet in Executive Session.

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).

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:13 a.m.

Approved 10/27/2021