



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

September 29, 2021
AGENDA ITEM #3

Approve the minutes from the August
25, 2021 Regular Board Meeting

Strategic Plan Relevance: Regional Mobility
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 August 25, 2021 Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, August 25, 2021

9:00 a.m.

This was a video conference meeting. Notice of the meeting was posted August 20, 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 was present on the video conference meeting as were Vice Chair Meade*, Board Members David Singleton, David Armbrust, John Langmore, Mike Doss and Heather Gaddes.

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

<https://mobilityauthority.swagit.com/play/08252021-953>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:04 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.

Sharon Blythe, Director, Austin Rescue Austin Memorial Park Cemetery, spoke in favor of the proposed memorandum of agreement for tree planting and other improvements at the Austin Memorial Park Cemetery that was presented in Item 12, below.

Consent Agenda

2. Approve the minutes from the June 30, 2021 Regular Board Meeting.
3. Approve the purchase of Google Looker and Apigee software subscriptions from Carahsoft Technology Corporation for the Data Platform Project.

ADOPTED AS: RESOLUTION NO. 21-043

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

ADOPTED AS: **RESOLUTION NO. 21-044**

MOTION: Approve Item Nos. 2 thru 4 under the Consent Agenda.

RESULT: Approved (Unanimous); 6-0

MOTION: Heather Gaddes

SECONDED BY: John Langmore

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

NAY: None.

Regular Items

5. Accept the unaudited financial statements through June 2021.

Presentation by Bill Chapman, Chief Financial Officer and Mary Temple, Controller. Tracie Brown, Director of Operations answered questions.

MOTION: Accept the unaudited financial statements through June 2021.

RESULT: Approved (Unanimous); 6-0

MOTION: Heather Gaddes

SECONDED BY: John Langmore

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-045**

6. Accept the financial statements through July 2021.

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

MOTION: Accept the financial statements through July 2021.

RESULT: Approved (Unanimous); 6-0

MOTION: David Armbrust

SECONDED BY: Mike Doss

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-046**

7. Discuss and consider authorizing the execution and delivery of a TIFIA Loan Agreement with the United States Department of Transportation relating to the 183 North Mobility Project in accordance with specified parameters.

Presentation by Bill Chapman, Chief Financial Officer. Glenn Opel, Partner, Bracewell, LLP answered questions.

MOTION: Approve the execution and delivery of a TIFIA Loan Agreement with the United States Department of Transportation relating to the 183 North Mobility Project in accordance with specified parameters.

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: John Langmore

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-047**

***NOTE:** Nikelle Meade joined the meeting at 9:36 a.m.

8. Discuss and consider adopting a resolution authorizing the redemption of the Mobility Authority's Subordinate Lien Revenue Bond Anticipation Notes, Series 2018.

Presentation Bill Chapman, Chief Financial Officer.

MOTION: Approve the redemption of the Mobility Authority's Subordinate Lien Revenue Bond Anticipation Notes, Series 2018.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-048**

9. Discuss and consider approving a contract with The Goodman Corporation for feasibility analyses, funding consultation, and grant assistance for Park and Ride facility development.

Presentation by Steve Pustelnyk, Director of Community Relations.

MOTION: Approve a contract with The Goodman Corporation for feasibility analyses, funding consultation, and grant assistance for Park and Ride facility development.

RESULT: Failed; 4-3

MOTION: John Langmore

SECONDED BY: David Armbrust

AYE: Armbrust, Jenkins, Langmore,

NAY: Doss, Gaddes, Meade, Singleton

ADOPTED AS: Not adopted.

10. Discuss and consider approving Amendment No. 3 to the contract with RS&H Inc. for construction inspection services for the 183 South Project.

Presentation by Mike Sexton, Acting Director of Engineering.

MOTION: Approve Amendment No. 3 to the contract with RS&H Inc. for construction inspection services for the 183 South Project.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: Nikelle Meade

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-049**

11. Discuss and consider approving Supplemental Work Authorization No. 6 to Work Authorization No. 2 with Atkins North America, Inc. for general engineering services for the 183 South Project.

Presentation by Mike Sexton, Acting Director of Engineering.

MOTION: Approve Supplemental Work Authorization No. 6 to Work Authorization No. 2 with Atkins North America, Inc. for general engineering services for the 183 South Project.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade, Singleton
NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-050**

- 12.** Discuss and consider approving a memorandum of agreement with the Texas Department of Transportation, the State of Texas Historic Preservation Officer, and the City of Austin regarding the MoPac Improvement Project for the planting of trees and other improvements at Austin Memorial Park Cemetery.

Presentation by Mike Sexton, Acting Director of Engineering.

MOTION: Approve a memorandum of agreement with the Texas Department of Transportation, the State of Texas Historic Preservation Officer, and the City of Austin regarding the MoPac Improvement Project for the planting of trees and other improvements at Austin Memorial Park Cemetery.

RESULT: Approved; 6-1
MOTION: David Armbrust
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton
NAY: Langmore.

ADOPTED AS: **RESOLUTION NO. 21-051**

- 13.** Discuss and consider (a) amending the Policy Code to exempt agreements for road enforcement services from competitive bidding or competitive proposal requirements and (b) authorizing agreements with the Travis County Sheriff's Office for habitual violator road enforcement services.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve (a) amending the Policy Code to exempt agreements for road enforcement services from competitive bidding or competitive proposal requirements and (b) authorizing agreements with the Travis County Sheriff's Office for habitual violator road enforcement services.

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. 21-052**

Briefings and Reports

14. Quarterly update on Projects under construction.

Presentation by Mike Sexton, Acting Director of Engineering.

- A. Bergstrom Expressway (183 South)
- B. 183A Phase III
- C. 183 North Mobility Project

15. Executive Director Board Report.

Presentation by James Bass, Executive Director.

- A. Strategic Plan Update
- B. Update on the MoPac South Project
- C. Performance Metrics Dashboard

Executive Session

Chairman Jenkins announced in open session at 11:51 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 16.** 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).
- 17.** Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
- 18.** Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 12:13 p.m.

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 12:13 p.m.

19. Adjourn Meeting.