



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

January 26, 2022
AGENDA ITEM #3

Approve the minutes from the
December 15, 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 December 15, 2021 Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, December 15, 2021

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted December 10, 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 David Singleton, John Langmore, Mike Doss, and Heather Gaddes were present in the Lebermann Board Room.

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

<https://mobilityauthority.swagit.com/play/12162021-626>

The meeting began at 9:31 a.m. and Chairman Jenkins, Board Members David Singleton, John Langmore, Mike Doss, and Heather Gaddes were present at the Board Meeting.

1. Welcome and opportunity for public comment.

Kelly Davis with Save Our Springs provided comments.

Consent Agenda

2. Approve the minutes from the November 17, 2021 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. 21-072

MOTION:

Approve Item Nos. 2 and 3

RESULT:

Approved (Unanimous); 5-0

MOTION:

Mike Doss

SECONDED BY:

Heather Gaddes

AYE:

Doss, Gaddes, Jenkins, Langmore, Singleton

NAY:

None.

Regular Items

4. Accept the financial statements for October 2021.

Presentation James Bass, Executive Director.

MOTION: Accept the financial statements for October 2021
RESULT: Approved (Unanimous); 5-0
MOTION: John Langmore
SECONDED BY: Heather Gaddes
AYE: Doss, Gaddes, Jenkins, Langmore, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 21-073

5. Discuss and consider an appeal by Parsons Neology Joint Venture of the Executive Director's protest determination regarding the selection of Electronic Transaction Consultants, LLC for award of a contract to provide electronic toll collection integration and maintenance services for the Mobility Authority.

Presentation by Tracie Brown, Director of Operations and comments provided by Noel C. Gillespie, Parsons Neology representative.

MOTION: Deny appeal by Parsons Neology Joint Venture of the Executive Director's protest determination regarding the selection of Electronic Transaction Consultants, LLC for award of a contract to provide electronic toll collection integration and maintenance services for the Mobility Authority.

RESULT: Approved (Unanimous); 5-0
MOTION: John Langmore
SECONDED BY: Mike Doss
AYE: Doss, Gaddes, Jenkins, Langmore, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 21-074

6. Discuss and consider approving a contract with Electronic Transaction Consultants, LLC to provide electronic toll collection integration and maintenance services for the Mobility Authority.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve a contract with Electronic Transaction Consultants, LLC to provide electronic toll collection integration and maintenance services for the Mobility Authority.

RESULT: Approved (Unanimous); 5-0

MOTION: John Langmore

SECONDED BY: Mike Doss

AYE: Doss, Gaddes, Jenkins, Langmore, Singleton

NAY: None.

ADOPTED AS: RESOLUTION NO. 21-075

7. Discuss and consider approving an agreement with Southwest Research Institute for the development, integration, maintenance and support of the Lonestar advanced traffic management system.

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

MOTION: Approve an agreement with Southwest Research Institute for the development, integration, maintenance and support of the Lonestar advanced traffic management system.

RESULT: Approved (Unanimous); 5-0

MOTION: Heather Gaddes

SECONDED BY: David Singleton

AYE: Doss, Gaddes, Jenkins, Langmore, Singleton

NAY: None.

ADOPTED AS: RESOLUTION NO. 21-076

8. Discuss and consider approving Amendment No. 3 to the Interlocal Agreement with the City of Austin for the return of unexpended betterment funds related to the 183 South Project.

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

MOTION: Approve Amendment No. 3 to the Interlocal Agreement with the City of Austin for the return of unexpended betterment funds related to the 183 South Project.

RESULT: Approved (Unanimous); 5-0

MOTION: David Singleton

SECONDED BY: Mike Doss
AYE: Doss, Gaddes, Jenkins, Langmore, Singleton
NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-077**

Briefings and Reports

9. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. Agency performance metrics.
- B. New employee introductions.

Executive Session

Chairman Jenkins announced there would be no Executive Session and tabled Item Nos. 10 thru 12.

- 10.** 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).
- 11.** Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
- 12.** 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 10:55 a.m.

- 13.** Adjourn Meeting.