



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

May 25, 2022
AGENDA ITEM #2

Approve the minutes from the April
25, 2022 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 April 25, 2022, Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Monday, April 25, 2022

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted April 20, 2022 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 Robert Jenkins and Board Members David Singleton, Heather Gaddes, Nikelle Meade and Jay Blazek Crossley were present in the Lebermann Board Room. Board Member David Armbrust participated on the telephone conference call.

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

<https://mobilityauthority.swagit.com/play/04252022-536>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:09 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.

Victoria Rose with SOS Alliance addressed the board.

Consent Agenda

2. Approve the minutes from the March 30, 2022 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. 22-018

4. Approve financial institutions and qualified brokers authorized to provide investment services and engage in investment transactions with the Mobility Authority and reaffirm the CTRMA investment policy.

ADOPTED AS: **RESOLUTION NO. 22-019**

MOTION: Approve Item Nos. 2 thru 4.
RESULT: Approved (Unanimous); 6-0
MOTION: David Singleton
SECONDED BY: Nikelle Meade
AYE: Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton
NAY: None.

Regular Items

5. Accept the financial statements for March 2022.

Presentation by Jose Hernandez, Chief Financial Officer and Mary Temple, Controller.

MOTION: Accept the financial statements for March 2022.
RESULT: Approved (Unanimous); 6-0
MOTION: Jay Crossley
SECONDED BY: Heather Gaddes
AYE: Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton
NAY: None.

ADOPTED AS: **RESOLUTION NO. 22-020**

6. Discuss and consider approving a new loan agreement with Regions Capital Advantage, Inc. to refinance the current loan with Regions Commercial Equipment Finance, LLC related to the MoPac Improvement Project.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Approve a new loan agreement with Regions Capital Advantage, Inc. to refinance the current loan with Regions Commercial Equipment Finance, LLC related to the MoPac Improvement Project.
RESULT: Approved (Unanimous); 6-0
MOTION: David Singleton
SECONDED BY: Heather Gaddes
AYE: Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 22-021

7. Discuss and consider designating maximum speed limits on 183 Toll and 45SW Toll and approving corresponding amendments to Mobility Authority Policy Code § 301.015.

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

MOTION: Designate maximum speed limits on 183 Toll and 45SW Toll and approving corresponding amendments to Mobility Authority Policy Code § 301.015.
RESULT: Approved (Unanimous); 6-0
MOTION: David Singleton
SECONDED BY: Heather Gaddes
AYE: Armbrust, Crossley, Gaddes, Jenkins, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 22-022

Briefings and Reports

8. Quarterly project updates.

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

- A. 183A Phase III Project.
- B. 183 North Mobility Project.

9. Executive Director Report.

Presentation by James M. Bass, Executive Director.

- A. Agency performance metrics.
 - (i) Roadway performance
 - (ii) Call Center performance
- B. Barton Skyway Ramp Relief Project funding.

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 10:19 a.m.

- 13.** Adjourn Meeting.