



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

August 31, 2022
AGENDA ITEM #2

Approve the minutes from the July 27,
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 July 27, 2022,
Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

Regular Meeting of the Board of Directors of the CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, July 27, 2022

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted July 22, 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, Vice Chair Nikelle Meade and Board Members David Singleton, Mike Doss, 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/07272022-823>

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.

No comment was provided.

Consent Agenda

2. Approve the minutes from the June 29, 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. 22-032

MOTION:

Approve Item Nos. 2 and 3.

RESULT:

Approved (Unanimous); 6-0

MOTION:

Mike Doss

SECONDED BY:

David Singleton

AYE:

Armbrust, Crossley, Doss, Jenkins, Meade, Singleton

NAY: None.

Regular Items

4. Discuss and consider approving Supplement No. 7 to Work Authorization No. 2 with Atkins North America Inc. for general engineering services related to the 183 South Project.

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

Chairman Jenkins tabled this item for after Executive Session at the request of Vice Chair Meade.

Briefings and Reports

5. Quarterly project updates.

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

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

6. Executive Director Report.

Presentation by James M. Bass, Executive Director

- A. Agency performance metrics.
 - (i) Roadway performance
 - (ii) Call-Center performance

Executive Session

Chairman Jenkins announced in open session at 9:45 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

7. Discuss the sale, transfer, or exchange of one or more parcels or interests in real property owned by the Mobility Authority and related legal issues as authorized by §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property; Closed Meeting).
8. 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).

9. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects and toll system improvements, as authorized by §551.071 (Consultation with Attorney).
10. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 12:25 p.m.

Regular Items

4. Discuss and consider approving Supplement No. 7 to Work Authorization No. 2 with Atkins North America Inc. for general engineering services related to the 183 South Project.

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| ADOPTED AS: | RESOLUTION NO. 22-033 |
| MOTION: | Approve Supplement No. 7 to Work Authorization No. 2 with Atkins North America Inc. for general engineering services related to the 183 South Project. |
| RESULT: | Approved; 5-0; Armbrust recused |
| MOTION: | Mike Doss |
| SECONDED BY: | Jay Blazek Crossley |
| AYE: | Crossley, Doss, Jenkins, Meade, Singleton |
| NAY: | None. |

Regular Items

11. Adjourn Meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 12:26 p.m.