

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

Wednesday, December 13, 2023
10:00 a.m.

This was an in-person meeting. Notice of the meeting was posted December 8, 2023, 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, Board Members David Armbrust, Mike Doss, Heather Gaddes, Ben Thompson, and David Singleton were present.

**An archived copy of the live-stream of this
meeting is available at:**

<https://mobilityauthority.new.swagit.com/videos/291326>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 10:05 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

No comment was provided.

Consent Agenda

2. Approve the minutes from the November 15, 2023 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. 23-050

MOTION: Approve Item Nos. 2 and 3.

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: Heather Gaddes

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

NAY: None.

Regular Items

4. Accept the unaudited financial statements for October 2023.

Presentation by Jose Hernandez, Chief Financial Officer.

ADOPTED AS: **RESOLUTION NO. 23-051**

MOTION: Accept the unaudited financial statements for October 2023.

RESULT: Approved (Unanimous); 6-0

MOTION: Mike Doss

SECONDED BY: Ben Thompson

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

NAY: None.

5. Discuss and consider approving Amendment No. 1 to The Lane Construction Corporation contract to add an incentive for early substantial completion of the 183A Phase III Project.

Presentation by Mike Sexton, Director of Engineering.

ADOPTED AS: **RESOLUTION NO. 23-052**

MOTION: Approve Amendment No. 1 to The Lane Construction Corporation contract to add an incentive for early substantial completion of the 183A Phase III Project.

RESULT: Approved (Unanimous); 6-0

MOTION: David Armbrust

SECONDED BY: Ben Thompson

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

NAY: None.

Briefings and Reports

6. Executive Director Board 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 10:37 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

7. Discuss the exchange or purchase 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 11:12 a.m.

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 11:13 a.m.

Approved 01/31/2024