

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

Wednesday, April 30, 2025
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted April 25, 2025, 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, Vice Chair Nikelle Meade*, Board Members David Singleton, David Armbrust, Heather Gaddes, and Ben Thompson were present, and Mike Doss** joined remotely.

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

<https://mobilityauthority.new.swagit.com/videos/341370>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:02 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

Bill Bunch, Save Our Springs provided comment.

Consent Agenda

2. Approve the minutes from the March 26, 2025 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. 25-019

4. Approve contract amendments to extend the term of existing agreements with Surveying and Mapping, LLC and The Rios Group, Inc. for general on-call subsurface utility engineering services.

ADOPTED AS: RESOLUTION NO. 25-020

5. Approve contract amendments to extend the term of existing agreements with BGE, Inc. and IEA, Inc. for general construction engineering and inspection services.

ADOPTED AS: RESOLUTION NO. 25-021

MOTION: Approve Item Nos. 2 through 5.

RESULT: Approved (Unanimous); 6-0

MOTION: Ben Thompson

SECONDED BY: Heather Gaddes

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

NAY: None.

Regular Items

6. Accept the unaudited financial statements for March 2025.

MOTION: Accept the unaudited financial statements for March 2025.

RESULT: Approved (Unanimous); 6-0

MOTION: Mike Doss

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-022

*Nikelle Meade arrived at the dais at 9:17 a.m.

Briefings and Reports

7. Quarterly Reports.

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

- A. 183A Phase III Project.

B. 183 North Project.

8. Director Board Report

Presentation by James M. Bass, Executive Director.

A. Recent agency staff activities.

B. Agency roadway performance metrics.

Executive Session

Chairman Jenkins announced in open session at 9:58 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

** Mike Doss left the board meeting.

9. 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).
10. Discuss legal issues related to the development of the MoPac South Project, as authorized by §551.071 (Consultation with Attorney).
11. 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).
12. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 11:55 a.m.

Regular Items

13. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:55 a.m.

Approved 05/28/2025