

MINUTES
Workshop of the Board of the Board of Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Friday, November 1, 2024

1:00 p.m.

Saturday, November 2, 2024

8 a.m.

This was an in-person meeting. Notice of the meeting was posted October 29, 2024, 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** and Board Members David Armbrust, Mike Doss, Heather Gaddes, David Singleton*, and Ben Thompson were present.

Chairman Jenkins called the board workshop to order at 1:12 p.m. and had each Board Member state their name for the record.

I. Welcome and opportunity for public comment.

No comments were offered.

II. Discussion topics:

With the exception of the first item below, James Bass, Executive Director, presented the discussion topics. Geoff Petrov, General Counsel; Jose Hernandez, Chief Financial Officer; Tracie Brown, Director of Operations; Greg Mack, Director of Information Technology; Jori Liu, Director of Communications; and Mike Sexton; Acting Director of Engineering, acted as subject matter experts.

a. Project updates from Texas Department of Transportation and Austin Transit Partnership.

Presentations were made by Greg Canally, Executive Director of the Austin Transit Partnership, and Tucker Ferguson, District Engineer for Texas Department of Transportation – Austin District, on Project Connect and plans for regional highway projects, including IH 35, respectively.

*David Singleton arrived during the presentation at 1:15 p.m.

b. Coordination with Regional Partners.

Discussion concerning activities of the Construction Partnership Program including the purpose, participating agencies, and current plans was led by James M. Bass, Executive Director.

c. CTRMA Finances.

Discussion on possible impacts to CTRMA due to the transition of TxTag operations to the Harris County Toll Road Authority was led by Tracie Brown, Director of Operations, and Jose Hernandez, Chief Financial Officer.

****Nikelle Meade arrived during the presentation at 3:38 p.m.**

d. 89th Regular Session of the Texas Legislature (2025).

Discussion on possible topics and themes during the upcoming legislative session that may impact the CTRMA was led by James M. Bass, Executive Director.

Chairman Jenkins recessed the meeting at 5:14 p.m. on November 1, 2024. Chairman Jenkins reconvened the meeting at 8:14 a.m. on November 2, 2024, with all Board Members present. After confirming that no members of the public wished to offer comments, Chairman Jenkins resumed the Workshop.

e. Potential revisions to CTRMA Policies & Procedures.

Discussion on possible changes to CTRMA's Conflict of Interest rules and the dollar limit for delegation of contracting to the Executive Director was led by James M. Bass, Executive Director.

f. Pay by Mail Program.

Discussion on the options of continuing to have Pail By Mail services provided by a private vendor or entering into a toll services agreement to have those services provided by another governmental entity was led by Tracie Brown, Director of Operation, and Greg Mack, Director of IT.

g. Headquarter update.

Discussion included updates on the due diligence activities and possibility of closing on a property this year was led by Jose Hernandez, Chief Financial Officer.

h. 2024 Strategic Planning Process.

Discussion focusing on possible revisions to the Mission, Vision, Values Statements, and Strategic Priorities and Goals was led by James M. Bass, Executive Director, and Jori Liu, Director of Communications.

III. Closing remarks.

IV. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 10:54 a.m.

Approved 11/20/2024