

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

Wednesday, September 24, 2025
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on September 19, 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, Heather Gaddes, Ben Thompson and Mike Doss were present, and David Armbrust was present remote.

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

<https://mobilityauthority.new.swagit.com/videos/356533>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:05 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 August 27, 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. 25-053

MOTION: Approve Item Nos. 2 and 3.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Nikelle Meade

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

NAY: None.

Regular Items

5. Discuss and consider amending the agreement for Intelligent Transportation System Performance-Based Maintenance Services with Kapsch TrafficCom USA, Inc.

Presentation by Greg Mack, Director of IT & Toll Systems.

MOTION: Amend the agreement for Intelligent Transportation System Performance-Based Maintenance Services with Kapsch TrafficCom USA, Inc.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-054

4. Accept the unaudited financial statements for July 2025.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the unaudited financial statements for July 2025.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Ben Thompson

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-053

Briefings and Reports

6. Project update.

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

- A. 183 North Project.
- 7. Executive Director Report.

Presentation by James Bass, Executive Director.

Executive Session

- 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).

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 9:52 a.m.

Approved 10/29/2025