



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

February 26, 2025 AGENDA ITEM #2

Approve the minutes from the
January 29, 2025 Regular Board
Meeting

Strategic Plan Relevance:	Service
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 January 29, 2025 Regular Board Meeting.

Backup provided: Draft January 29, 2025 Regular Board Meeting minutes.

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

Wednesday, January 29, 2025
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted January 24, 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, Mike Doss*, and Ben Thompson were present.

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

<https://mobilityauthority.new.swagit.com/videos/327085>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:04 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

Sara Hutson, Mayor Pro Tem, City of Rollingwood provided comments.
Phil McDuffee, Council Member, City of Rollingwood provided comments.
Bill Bunch, Save Our Springs, provided comments.

Consent Agenda

2. Approve the minutes from the December 18, 2024 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. 25-001

4. Approve an agreement with Elecnor Belco Electric, Inc. for metal beam guard fence replacement and intelligent transportation system cabinet upgrades on 290 Toll.

ADOPTED AS: RESOLUTION NO. 25-002

5. Approve an agreement with Aaron Concrete Contractors, LLC for wall repair on 290 Toll.

ADOPTED AS: RESOLUTION NO. 25-003

MOTION: Approve Item Nos. 2 through 5.

RESULT: Approved (Unanimous); 4-0

MOTION: Nikelle Meade

SECONDED BY: David Singleton

AYE: Jenkins, Meade, Singleton, Thompson

NAY: None.

Regular Items

6. Accept the financial statements for November 2024 and December 2024.

Presentation by Jose Hernandez, Chief Financial Officer and James Bass, Executive Director.

*Note: Mike Doss arrived at the dais at 9:17 a.m.

MOTION: Accept the financial statements for November 2024 and December 2024.

RESULT: Approved (Unanimous); 5-0

MOTION: David Singleton

SECONDED BY: Ben Thompson

AYE: Doss, Jenkins, Meade, Singleton, Thompson

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-004

Briefings and Reports

7. Quarterly Reports.

Presentation by Mike Sexton, Director of Engineering.

- A. 183A Phase III Project.
 - B. 183 North Mobility Project.
8. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. Recent agency staff activities.
- B. Agency roadway performance metrics.
- C. TxTag's transition of toll processing to the Harris County Toll Road Authority.

Presentation by Tracie Brown, Director of Operations.

- D. Update on MoPac South Project Open House No. 6 and Texas Department of Transportation's role in the National Environmental Policy Act (NEPA) process.

Presentation by Mike Sexton, Director of Engineering and Doug Booher, Director of Environmental Affairs Division, Texas Department of Transportation.

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:

- 9. Discuss the acquisition of one or more parcels or interests in real property needed for the Bergstrom Expressway (183 South) Project and related legal issues including the pending litigation to acquire Parcel 129E (described in Item 14 below), pursuant to §551.072 (Deliberation Regarding Real Property) and §551.071 (Consultation with Attorney).
- 10. 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).
- 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 11:05 a.m.

****Note:** Nikelle Meade did not return to the dais following executive session.

Regular Items

13. Discuss and consider authorizing the Executive Director to take appropriate action regarding pending litigation for the acquisition of Parcel 129E, described below, including to negotiate and execute a settlement agreement, if possible:

- A. Parcel 129E of the 183 South (Bergstrom Expressway) Project, a drainage and detention easement taking of approximately 3.874 acres, from approximately 109.65 acres of real estate, owned by RIC (Austin) LLC, and located at 3443 Ed Bluestein Blvd., Austin, TX 78721

MOTION: The CTRMA authorizes the Executive Director to negotiate and execute a settlement agreement, if possible, in an amount not to exceed \$2,050,000 to resolve pending litigation and to acquire an easement taking of approximately 3.874 acres from approximately 109.65 acres of real estate **owned by RIC (AUSTIN) LLC**, and located at 3443 Ed Bluestein Boulevard, Austin, Texas 78721 Travis County, for public use related to the expansion, construction, operation, and maintenance of Highway 183 South (Bergstrom Expressway), a state highway project, by adopting the resolution presented in executive session.

RESULT: Approved (Unanimous); 4-0

MOTION: David Singleton

SECONDED BY: Ben Thompson

AYE: Doss, Jenkins, Singleton, Thompson

NAY: None.

ADOPTED AS: **RESOLUTION NO. 25-005**

14. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:07 a.m.