



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

April 30, 2025
AGENDA ITEM #2

Approve the minutes from the
March 26, 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 March 26, 2025 Regular Board Meeting.

Backup provided: Draft March 26, 2025 Regular Board Meeting minutes.

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

Wednesday, March 26, 2025
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted March 21, 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/338546>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:03 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

No comment was provided.

Audit Committee Meeting

David Singleton, Chairman of the Audit Committee called the Audit Committee Meeting to order.

2. Audit Committee Meeting.

- A. Audit Committee meeting called to order by Committee Chairman Singleton.

Jose Hernandez, Chief Financial Officer, presented and introduced the auditor.

- B. Authorize the engagement of Crowe LLP to provide independent auditing services.

MOTION: Authorize the engagement of Crowe LLP to provide independent auditing services.

RESULT: Approved (Unanimous); 7-0

MOTION: Ben Thompson

SECONDED BY: Nikelle Meade

AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 25-011

C. Adjourn Audit Committee.

Chairman Jenkins reconvened the regular board meeting at 9:16 am.

Consent Agenda

3. Approve the minutes from the February 26, 2025 Regular Board Meeting.
4. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 25-012

5. Approve an amendment to the interlocal agreement with the Texas Department of Transportation for Highway Emergency Response Operator (HERO) safety patrol services to add services for 183 Toll, 45SW Toll, 183A Phase III and the 183N Express Lanes and remove services for MoPac south of Stratford Drive.

ADOPTED AS: RESOLUTION NO. 25-013

6. Approve an agreement with Environmental Allies, Inc. for pond repairs on 183A Toll.

ADOPTED AS: RESOLUTION NO. 25-014

MOTION: Approve Item Nos. 3 through 6.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Heather Gaddes

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

NAY: None.

Regular Items

7. Accept the unaudited financial statements for February 2025.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the unaudited financial statements for February 2025.

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. 25-015

8. Discuss and consider amending the FY 2025 Operating Budget to add funding for access control and video surveillance equipment for toll cabinets and intelligent transportation system cabinets within the Capital Budget.

Presentation by Cory Bluhm, Assistant Director of IT.

MOTION: Amend the FY 2025 Operating Budget to add funding for access control and video surveillance equipment for toll cabinets and intelligent transportation system cabinets within the Capital Budget.
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton
SECONDED BY: Nikelle Meade
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 25-016

9. Discuss and consider approving an agreement with STS360 for access control and video surveillance equipment for toll cabinets and intelligent transportation system cabinets on all Mobility Authority toll facilities.

Presentation by Cory Bluhm, Assistant Director of IT.

MOTION: Approve an agreement with STS360 for access control and video surveillance equipment for toll cabinets and intelligent transportation system cabinets on all Mobility Authority toll facilities.
RESULT: Approved (Unanimous); 7-0
MOTION: Heather Gaddes
SECONDED BY: Ben Thompson
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-017

10. Discuss and consider approving an agreement with Bastrop County for the schematic design and environmental study for the eastern extension of 290 Toll.

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

MOTION: Approve an agreement with Bastrop County for the schematic design and environmental study for the eastern extension of 290 Toll.

RESULT: Approved (Unanimous); 7-0

MOTION: Nikelle Meade

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-018

Briefings and Reports

11. Quarterly Updates.

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

- A. 183A Phase III Project
- B. 183 North Mobility Project

12. Director Board Report

Presentation by James M. Bass, Executive Director.

- A. Recent agency staff activities.
- B. Agency roadway performance metrics.

Chairman Jenkins announced there would be no Executive Session.

Executive Session

13. 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).
14. 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).
15. Discuss personnel matters related to the executive director's employment agreement as authorized by §551.074 (Personnel Matters).

Regular Items

16. Adjourn meeting.

Chairman Jenkins declared the meeting adjourned at 10:13 a.m.