



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

September 24, 2025 AGENDA ITEM #2

Approve the minutes from the
August 27, 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 August 27, 2025 Regular Board Meeting.

Backup provided: Draft minutes August 27, 2025 Regular Board Meeting

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

Wednesday, August 27, 2025
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted August 22, 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. Vice Chair Nikelle Meade, Board Members David Singleton, David Armbrust, and Ben Thompson were present.

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

<https://mobilityauthority.new.swagit.com/videos/353826>

Vice Chair Meade took roll and after noting that a quorum of the Board was present, called the meeting to order at 9:01 a.m.

1. Welcome and opportunity for public comment.

No comment was provided.

Consent Agenda

2. Approve the minutes from the June 13, 2025 Board Workshop, the June 25, 2025 Regular Board Meeting and the August 4, 2025 Special Called Board Meeting.
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 25-044

4. Approve an extension to the agreement with Fagan Consulting LLC for general systems consulting services.

ADOPTED AS: RESOLUTION NO. 25-045

5. Approve the annual cybersecurity training compliance report for submittal to the Texas Department of Information Resources as required by Texas Government Code §2054.5191.

ADOPTED AS: RESOLUTION NO. 25-046

6. Amend Policy Code Section 301.004(d) to add eligibility for disabled peace officers under the Mobility Authority's toll discount program.

ADOPTED AS: RESOLUTION NO. 25-047

MOTION: Approve Item Nos. 2 through 6.

RESULT: Approved (Unanimous); 4-0

MOTION: David Singleton

SECONDED BY: Ben Thompson

AYE: Armbrust, Meade, Singleton, Thompson

NAY: None.

7. Discuss and consider approving an agreement with Aaron Concrete Contractors LLC for retaining wall repairs on 183 Toll.

ADOPTED AS: RESOLUTION NO. 25-048

MOTION: Approve Item No. 7.

RESULT: Approved (Unanimous); 4-0

MOTION: David Singleton

SECONDED BY: David Armbrust

AYE: Armbrust, Meade, Singleton, Thompson

NAY: None.

Briefings and Reports

10. Quarterly Reports.

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

- A. 183A Phase III Project.

B. 183 North Project.

Regular Items

8. Accept the unaudited financial statements for June 2025.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the unaudited financial statements for June 2025.

RESULT: Approved (Unanimous); 4-0

MOTION: David Singleton

SECONDED BY: Ben Thompson

AYE: Armbrust, Meade, Singleton, Thompson

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-049

9. Discuss and consider authorizing the Issuance, Sale, and Delivery of Central Texas Regional Mobility Authority Senior and Subordinate Lien Revenue Refunding Bonds in accordance with Specified Parameters.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Authorize the Issuance, Sale, and Delivery of Central Texas Regional Mobility Authority Senior and Subordinate Lien Revenue Refunding Bonds in accordance with Specified Parameters.

RESULT: Approved (Unanimous); 4-0

MOTION: David Singleton

SECONDED BY: Ben Thompson

AYE: Armbrust, Meade, Singleton, Thompson

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-050

Briefings and Reports

11. Director Board Report

Presentation by James M. Bass, Executive Director.

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

Executive Session

Vice Chair Meade announced in open session 9:44 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 12. Discuss potential claims associated with the retaining walls on the 183 South Project, including the hiring of legal counsel to represent the Mobility Authority, as authorized by §551.071 (Consultation with Attorney).
- 13. 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).
- 14. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 10:18 a.m.

Regular Items

- 15. Discuss and consider approving an agreement with the Kaeske Law Firm for legal services related to the retaining walls on the 183 South Project.

Presentation by James Bass, Executive Director.

MOTION: Approve an agreement with the Kaeske Law Firm for legal services related to the retaining walls on the 183 South Project.

RESULT: Approved (Unanimous); 4-0

MOTION: Ben Thompson

SECONDED BY: David Armbrust

AYE: Armbrust, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 25-051

16. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Acting Vice Chairman Doss declared the meeting adjourned at 10:19 a.m.