



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

June 25, 2025  
**AGENDA ITEM #2**

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Approve the minutes from the  
May 28, 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 May 28, 2025 Regular Board Meeting.

**Backup provided:** Draft May 28, 2025 Regular Board Meeting minutes.

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

**Wednesday, May 28, 2025**  
**9:00 a.m.**

This was an in-person meeting. Notice of the meeting was posted May 23, 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, Ben Thompson and, and Mike Doss were present.

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

<https://mobilityauthority.new.swagit.com/videos/344166>

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.

Tom Wald, Executive Director of the Red Line Parkway Initiative provided comment.

**Consent Agenda**

2. Approve the minutes from the April 30, 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. 25-023**

4. Approve an agreement with Environmental Allies, LLC for the construction of a shared use path along 183A Toll Frontage Road.

**ADOPTED AS:                    RESOLUTION NO. 25-024**

**MOTION:**        Approve Item Nos. 2 through 4.  
**RESULT:**        Approved (Unanimous); 6-0  
**MOTION:**        Heather Gaddes  
**SECONDED BY:** Ben Thompson  
**AYE:**            Armbrust, Doss, Gaddes, Jenkins, Singleton, Thompson  
**NAY:**            None.

**Regular Items**

5. Accept the unaudited financial statements for April 2025.

Presentation by Jose Hernandez, Chief Financial Officer.

**MOTION:**        Accept the unaudited financial statements for April 2025.  
**RESULT:**        Approved (Unanimous); 6-0  
**MOTION:**        Mike Doss  
**SECONDED BY:** Heather Gaddes  
**AYE:**            Armbrust, Doss, Gaddes, Jenkins, Singleton, Thompson  
**NAY:**            None.

**ADOPTED AS:                    RESOLUTION NO. 25-025**

6. Discuss and consider amending the agreement with Freeit Data Solutions, Inc. to provide additional information technology services.

Presentation by Cory Bluhm, Assistant Director of IT & Toll Systems.

**MOTION:**        Amend the agreement with Freeit Data Solutions, Inc. to provide additional information technology services.  
**RESULT:**        Approved (Unanimous); 6-0  
**MOTION:**        Mike Doss  
**SECONDED BY:** Heather Gaddes  
**AYE:**            Armbrust, Doss, Gaddes, Jenkins, Singleton, Thompson  
**NAY:**            None.

**ADOPTED AS:                    RESOLUTION NO. 25-026**

## **Briefings and Reports**

### 7. Quarterly Reports.

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

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

\*Note: Nikelle Meade arrived at the dais during discussion of Item 7.B.

### 8. Director Board Report

Presentation by James M. Bass, Executive Director.

- A. Recent agency staff activities.
- B. Agency roadway performance metrics.
- C. Expansion of HERO services on 183 Toll and 290 Toll

## **Executive Session**

Chairman Jenkins announced the Board would not meet for Executive Session and tabled the following items:

- 9. 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).
- 10. Discuss legal issues related to the development of the MoPac South Project, 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).

### **Regular Items**

#### 13. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 10:14 a.m.