



March 26, 2025
AGENDA ITEM #3

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

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

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

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

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

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

<https://mobilityauthority.new.swagit.com/videos/335988>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:02 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 January 29, 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. 25-006

4. Authorizing the Executive Director and Executive Committee to take all actions necessary to obtain architectural services for the Mobility Authority's new headquarters building.

ADOPTED AS: RESOLUTION NO. 25-007

MOTION: Approve Item Nos. 2 through 4.

RESULT: Approved (Unanimous); 6-0

MOTION: Heather Gaddes

SECONDED BY: Ben Thompson

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

NAY: None.

Regular Items

5. Accept the unaudited financial statements for January 2025.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the unaudited financial statements for January 2025

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: Mike Doss

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-008

6. Approve and adopt the 2024 Annual Report.

Presentation by Jori Liu, Director of Communications.

MOTION: Approve and adopt the 2024 Annual Report.

RESULT: Approved (Unanimous); 6-0

MOTION: Heather Gaddes

SECONDED BY: David Armbrust

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-009

*Nikelle Meade joined the board meeting via phone call at 9:23 a.m.

7. Discuss consider approving an agreement with HDR Engineering, Inc. for the schematic design and environmental study for the eastern extension of 290 Toll.

Presentation by Mike Sexton, Director of Engineering and Greg Mack, Director of IT answered questions.

MOTION: Approve agreement with HDR Engineering, Inc. for the schematic design and environmental study for the eastern extension of 290 Toll.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Ben Thompson

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 25-009**

Briefings and Reports

8. Quarterly Reports.

Presentation by Mike Sexton, Director of Engineering.

A. 183A Phase III Project.

B. 183 North Mobility Project.

9. Executive Director Report.

Presentation by James Bass, Executive Director.

A. Recent agency staff activities.

B. Agency roadway performance metrics.

Executive Session

Chairman Jenkins announced there would be no Executive Session and tabled item nos. 10 through 12.

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).
13. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 10:06 a.m.