

MINUTES
Workshop of the Board of the Board of Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, November 19, 2025
8:30 a.m.

This was an in-person meeting. Notice of the meeting was posted November 14, 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*** and Board Members David Armbrust**, Mike Doss*, Heather Gaddes, David Singleton, and Ben Thompson were present.

Chairman Jenkins called the board workshop to order at 8:58 a.m. and had each Board Member state their name for the record.

- I. Welcome and opportunity for public comment.

No comments were offered.

- II. Discussion topics:

With the exception of the first item below, James Bass, Executive Director, presented the discussion topics. Geoff Petrov, General Counsel; Jose Hernandez, Chief Financial Officer; Tracie Brown, Director of Operations; Greg Mack, Director of Information Technology; Jori Liu, Director of Communications; and Mike Sexton; Acting Director of Engineering, acted as subject matter experts.

- a.* 2026 Strategic Planning Process

Discussion focused on possible revisions and led by James M. Bass, Executive Director, and Jori Liu, Director of Communications.

- b.* Headquarter Update

Discussion included updates on the current design and status of the Mobility Authority headquarters by Jose Hernandez, Chief Financial Officer.

- c.* CTRMA Finances

Discussion included a review of the 2025 traffic & revenue forecast for the CTRMA System led by Jose Hernandez, Chief Financial Officer.

- d.* Potential revisions to CTRMA Policies & Operations

Discussion on possible changes to CTRMA's _Conflict of Interest and Qualified Service Member Toll Discount Program rules and the possible operational issues with the opening of the 183 Express Lanes led by James Bass, Executive Director.

*Mike Doss joined the meeting at 11:45 a.m.

**David Armbrust left the meeting at 11:45 a.m.

***Nikelle Meade stepped away from the meeting at 11:58 a.m.

e. Capital Improvement Plan Update

Discussion included updates on pedestrian and bicycle facilities and possible future maintenance yards led by James Bass, Executive Director.

d. Potential revisions to CTRMA Policies & Operations

***Nikelle Meade rejoined the meeting at 4:15 p.m. and discussion of item II-*d* was reinitiated and led by James Bass, Executive Director.

f. Tolling Operations Update

Discussion included updates on toll operations performance statistics led by Tracie Brown, Director of Operations.

III. Closing remarks.

IV. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 5:27 p.m.

Approved 12/17/2025