

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

Wednesday, October 29, 2025
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on October 24, 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, Board Members David Singleton, Heather Gaddes, Ben Thompson and Mike Doss were present, and David Armbrust and Vice Chair Nikelle Meade were present remote.

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

<https://mobilityauthority.new.swagit.com/videos/359480>

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. Chairman Jenkins announced he would be leaving the meeting early and Mike Doss would be chairing the meeting.

1. Welcome and opportunity for public comment.

No comment was provided.

2. **Audit Committee Meeting**

Chairman Jenkins recessed the regular meeting of the Board of Directors.

- A. Audit Committee meeting called to order by Committee Chairman Singleton.
- B. Discuss and consider amending the letter of engagement with Crowe LLP to provide additional services in the scope of work and funding for the FY 2025 audit.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Approve amending the letter of engagement with Crowe LLP to provide additional services in the scope of work and funding for the FY 2025 audit.

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. 25-055

C. Introduction of external auditors from Crowe LLP.

Jose Hernandez, Chief Financial Officer, introduced Michelle Buss, Senior Manager, Crowe LLP.

D. Discuss, consider and take appropriate action to accept the Fiscal Year 2025 Audit Reports.

Presentation by Michelle Buss, Senior Manager, Crowe LLP.

MOTION: Accept the Fiscal Year 2025 Audit Reports.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-056

E. Adjourn Audit Committee

Consent Agenda

3. Approve the minutes from the September 24, 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. 25-057

MOTION: Approve Item Nos. 3 and 4.
RESULT: Approved (Unanimous); 7-0
MOTION: Heather Gaddes
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

Bobby Levinski, Save Our Springs, provided comment following the consent agenda.

Regular Items

5. Accept the unaudited financial statements for August and September 2025.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the unaudited financial statements for August and September 2025.
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton
SECONDED BY: Ben Thompson
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 25-058

6. Discuss and consider modifying the annual toll rate escalation on Mobility Authority toll facilities, approving an additional toll rate increase for certain locations on 183A Toll, and approving minimum toll rates for the 183 North Express Lanes.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Modify the annual toll rate escalation on Mobility Authority toll facilities, approving an additional toll rate increase for certain locations on 183A Toll, and approving minimum toll rates for the 183 North Express Lanes.
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton

SECONDED BY: Mike Doss

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-059

7. Discuss and consider selection of a firm for negotiation of a contract to provide video tolling, payment processing, collections, enforcement support and customer services.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approving the selection of a firm for negotiation of a contract to provide video tolling, payment processing, collections, enforcement support and customer services.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-059

8. Discuss and consider approving the procurement of a pool of firms qualified to provide general system consulting services to the Mobility Authority.

Presentation by Tracie Brown, Director of Operations.

Chairman Jenkins left the dais at 9:57 a.m. and Mike Doss chaired the remainder of the board meeting.

MOTION: Approving the procurement of a pool of firms qualified to provide general system consulting services to the Mobility Authority.

RESULT: Approved (Unanimous); 6-0

MOTION: Ben Thompson

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-059

Briefings and Reports

9. Quarterly Reports.
 - A. 183 North Project.

Presentation by Mike Sexton, Director of Engineering.

10. Potential MoPac South schedule.

Presentation by Mike Sexton, Director of Engineering and James Bass, Executive Director.

11. Executive Director Report.

Presentation by James Bass, Executive Director.

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

Executive Session

Mike Doss announced there would be no executive session and tabled items 12 through 14.

12. 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).
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).

Regular Items

15. Adjourn meeting.

After confirming that no member of the public wished to address the Mike Doss declared the meeting adjourned at 10:45 a.m.

Approved 12/17/2025