



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

February 25, 2026
AGENDA ITEM #2

Approve the minutes from the January
28, 2026 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 January 28, 2026 Regular Board Meeting.

Backup provided: Draft minutes for the January 28, 2026 Regular Board Meeting

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

Wednesday, January 28, 2026
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on January 23, 2026, 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*, 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/373461>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:07 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 December 17, 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. 26-001

MOTION: Approve Item Nos. 2 and 3.

RESULT: Approved (Unanimous); 5-0

MOTION: Ben Thompson

SECONDED BY: Heather Gaddes

AYE: Armbrust, Doss, Gaddes, Jenkins, Thompson

NAY: None.

Regular Items

4. Accept the unaudited financial statements for December 2025.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the unaudited financial statements for December 2025.

RESULT: Approved (Unanimous); 5-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

AYE: Armbrust, Doss, Gaddes, Jenkins, Thompson

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-002

5. Discuss and consider approving an agreement with Imperium Public Affairs, LLC for government relations services.

Presentation by James Bass, Executive Director.

MOTION: Approve an agreement with Imperium Public Affairs, LLC for government relations services.

RESULT: Approved (Unanimous); 4-0

MOTION: Mike Doss

SECONDED BY: Ben Thompson

AYE: Doss, Gaddes, Jenkins, , Thompson

NAY: None.

ABSTAINED: Armbrust

ADOPTED AS: RESOLUTION NO. 26-003

Briefings and Reports

6. Quarterly Report.

A. 183 North Project.

Presentation by Mike Sexton, Director of Engineering.

*Note: David Singleton joined the dais.

7. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. Recent agency staff activities.
- B. Agency roadway performance metrics.
 - * David Singleton arrived.

Executive Session

Chairman Jenkins announced in open session at 10:07 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 8. Discuss the acquisition of one or more parcels or interests in real property needed for a maintenance yard and related issues, pursuant to §551.072 (Deliberation Regarding Real Property) and §551.071 (Consultation with Attorney)
- 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 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).
- 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).

After completing the executive session, the Board reconvened in open meeting at 11:00 a.m.

Regular Items

13. Adjourn meeting.

After confirming that no member of the public wished to address the Chairman Jenkins declared the meeting adjourned at 11:00 a.m.