



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

March 25, 2026
AGENDA ITEM #2

Approve the minutes from the
February 25, 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 February 25, 2026 Regular Board Meeting.

Backup provided: Draft minutes for the February 25, 2026 Regular Board Meeting

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

Wednesday, February 25, 2026
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on February 20, 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. Chairman Jenkins, Board Members David Singleton, David Armbrust, Nikelle Meade, 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/376320>

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 28, 2026 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. 26-004

MOTION: Approve Item Nos. 2 and 3.

RESULT: Approved (Unanimous); 6-0

MOTION: Ben Thompson

SECONDED BY: Heather Gaddes

AYE: Armbrust, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

Regular Items

4. Accept the unaudited financial statements for January 2025.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Approve the unaudited financial statements for January 2025.
RESULT: Approved (Unanimous); 6-0
MOTION: David Singleton
SECONDED BY: Nikelle Meade
AYE: Armbrust, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-005

Item No. 5 was temporarily deferred.

6. Discuss and consider approving an agreement with STV Incorporated for the design and construction phase services for the 183A Added Capacity Project.

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

MOTION: Approve an agreement with STV Incorporated for the design and construction phase services for the 183A Added Capacity Project.
RESULT: Approved (Unanimous); 6-0
MOTION: Heather Gaddes
SECONDED BY: Nikelle Meade
AYE: Armbrust, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-006

7. Discuss and consider approving a memorandum of understanding and interlocal agreement with the Texas Department of Transportation, City of Austin, Capital

Metropolitan Transportation Authority, Austin Transit Partnership and Capital Area Metropolitan Planning Organization for the Central Texas Construction Partnership Program.

Presentation by James Bass, Executive Director.

MOTION: Approve a memorandum of understanding and interlocal agreement with the Texas Department of Transportation, City of Austin, Capital Metropolitan Transportation Authority, Austin Transit Partnership and Capital Area Metropolitan Planning Organization for the Central Texas Construction Partnership Program. .

RESULT: Approved (Unanimous); 6-0

MOTION: Ben Thompson

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-007

5. Approve and adopt the 2025 Popular Annual Financial Report.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Approve and adopt the 2025 Popular Annual Financial Report.

RESULT: Approved (Unanimous); 6-0

MOTION: Nikelle Meade

SECONDED BY: Ben Thompson

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-008

Briefings and Reports

8. Project update.

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

- A. 183 North Project.
9. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. MoPac South Draft Environmental Assessment release and next steps.
- B. Recent agency staff activities.
- C. Agency roadway performance metrics.
- D. Behind the wheel: Navigating southbound 183 Express Lanes.

Executive Session

Chairman Jenkins announced in open session at 10:17 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 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 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).
- 12. 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).
- 13. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 11:17 a.m.

Regular Items

Note: David Singleton left the board meeting during Executive Session.

14. Discuss and consider approving an agreement with the Kaeske Law Firm for legal services related to the retaining walls on the 183 South Project.

Presentation by James Bass, Executive Director.

MOTION: Approve an agreement with the Kaeske Law Firm for legal services related to the retaining walls on the 183 South Project.

RESULT: Approved (Unanimous); 5-0

MOTION: Nikelle Meade

SECONDED BY: Heather Gaddes

AYE: Armbrust, Gaddes, Jenkins, Meade, Thompson

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-009

15. Adjourn meeting.

After confirming that no member of the public wished to address Chairman Jenkins declared the meeting adjourned at 11:18 a.m.