



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

May 27, 2026  
**AGENDA ITEM #2**

---

Approve the minutes from the April 29,  
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 April 29, 2026 Regular Board Meeting.

**Backup provided:** Draft minutes for the April 29, 2026 Regular Board Meeting

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

**Wednesday, April 29, 2026**  
**9:00 a.m.**

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

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

<https://mobilityauthority.new.swagit.com/videos/384369>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:06 a.m. and had each Board Member state their name for the record.

1. Welcome and opportunity for public comment.

Public comment was provided by:

Gerald Daugherty, Former Travis County Commissioner

Gavin Massingill, Mayor of the City of Rollingwood

James Vaughan, Mayor of the City of West Lake Hills

Leila Levinson

Bobbi Levinski, Save Our Springs Alliance

Bill Bunch, Save Our Springs Alliance

Adam Greenfield, Safe Streets Austin

Stephanie Hoffman

Robin McMillion

Amy Patillo

Trammell Cooper

Brent Thomas

Taylor Nkollo, Austin Chamber of Commerce

2. Audit Committee Meeting.

A. Audit Committee meeting called to order by Committee Chairman Singleton.

Jose Hernandez, Chief Financial Officer, presented and introduced Michelle Buss, Sr. Manager with Crowe LLP.

B. Authorize the engagement of Crowe LLP to provide independent auditing services.

**MOTION:** Authorize the engagement of Crowe LLP to provide independent auditing services.

**RESULT:** Approved (Unanimous); 5-0

**MOTION:** Ben Thompson

**SECONDED BY:** Mike Doss

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

**ABSTAINED:** Meade

**NAY:** None.

**ADOPTED AS: RESOLUTION NO. 26-017**

C. Adjourn Audit Committee.

Chairman Jenkins reconvened the regular board meeting.

**Consent Agenda**

3. Approve the minutes from the March 25, 2026 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. 26-018**

5. Approve Amendment No. 2 to the agreement with WSP USA Inc. for general consulting civil engineering services on the 183 North Mobility Project.

**ADOPTED AS: RESOLUTION NO. 26-019**

**MOTION:** Approve Item nos. 3 through 4.

**RESULT:** Approved (Unanimous); 6-0  
**MOTION:** David Singleton  
**SECONDED BY:** Mike Doss  
**AYE:** Armbrust, Doss, Jenkins, Meade, Singleton, Thompson  
**NAY:** None.

**Regular Items**

6. Accept the unaudited financial statements for March 2026.

Presentation by Jose Hernandez, Chief Financial Officer.

**MOTION:** Approve the unaudited financial statements for March 2026.  
**RESULT:** Approved (Unanimous); 6-0  
**MOTION:** David Singleton  
**SECONDED BY:** Ben Thompson  
**AYE:** Armbrust, Doss, Jenkins, Meade, Singleton, Thompson  
**NAY:** None.

7. Discuss and consider approving an agreement with EZIOP Entities that allows for interoperability with tolling entities operating on the EZIOP Hub.

Presentation by Greg Mack, Director of IT & Toll Systems.

**MOTION:** Approve an agreement with EZIOP Entities that allows for interoperability with tolling entities operating on the EZIOP Hub.  
**RESULT:** Approved (Unanimous); 6-0  
**MOTION:** David Singleton  
**SECONDED BY:** Ben Thompson  
**AYE:** Armbrust, Doss, Jenkins, Meade, Singleton, Thompson  
**NAY:** None.

8. Discuss and consider approving an amendment to the Overpass License with Capital Metropolitan Transportation Authority on the 183A Toll required for the ITS duct bank relocation included in the Texas Department of Transportation's 183A General Purpose Lane Project.

Presentation by Mike Sexton, Director of Engineering.

**MOTION:** Approve an amendment to the Overpass License with Capital Metropolitan Transportation Authority on the 183A Toll required for the ITS duct bank relocation included in the Texas Department of Transportation's 183A General Purpose Lane Project.

**RESULT:** Approved (Unanimous); 6-0

**MOTION:** Mike Doss

**SECONDED BY:** David Singleton

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

**NAY:** None.

### **Briefings and Reports**

9. Executive Director Board Report.

Presentation by James M. Bass, Executive Director.

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

### **Executive Session**

Chairman Jenkins announced in open session at 10:39 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

- 10. 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)
- 11. 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).
- 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 12:48 p.m.

## **Regular Items**

Board members David Armbrust and Mike Doss did not return to the dais following Executive Session.

14. Discuss and consider authorizing the Executive Director to take all actions necessary to exercise the Mobility Authority's rights under a Purchase and Sale Agreement, dated effective March 13, 2026, to complete the purchase of the property that may serve as a maintenance yard for the Mobility Authority, including executing and delivering ancillary agreements, affidavits, and other documents required to complete the purchase.

Presentation by James Bass, Executive Director.

**MOTION:** Authorize the Executive Director to take all actions necessary to exercise the Mobility Authority's rights under a Purchase and Sale Agreement, dated effective March 13, 2026, to complete the purchase of the property that may serve as a maintenance yard for the Mobility Authority, including executing and delivering ancillary agreements, affidavits, and other documents required to complete the purchase.

**RESULT:** Approved (Unanimous); 4-0

**MOTION:** Mike Doss

**SECONDED BY:** Nikelle Meade

**AYE:** Jenkins, Meade, Singleton, Thompson

**NAY:** None.

15. Adjourn meeting.

After confirming that no member of the public wished to address Chairman Jenkins declared the meeting adjourned at 12:49 p.m.