



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

June 24, 2026
AGENDA ITEM #2

Approve the minutes from the May 27,
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 May 27, 2026 Regular Board Meeting.

Backup provided: Draft minutes for the May 27, 2026 Regular Board Meeting

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

Wednesday, May 27, 2026
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on May 22, 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 joined remotely and Board Members David Armbrust, Mike Doss*, David Singleton, 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/389323>

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.

Bree, provided comment
Lynn Boswell provided comment
Bill Bunch provided comment
Sarah Fusco provided comment

Consent Agenda

2. Approve the minutes from the April 29, 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. 26-024

4. Approve the financial institutions and qualified brokers authorized to provide investment services and engage in investment transactions with the Mobility Authority and reaffirm the CTRMA investment policy.

ADOPTED AS: RESOLUTION NO. 26-025

MOTION: Approve Item nos. 2 through 4.

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: Heather Gaddes

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

NAY: None.

Regular Items

5. Accept the unaudited financial statements for April 2026.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Accept the unaudited financial statements for April 2026.

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: Ben Thompson

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-026

6. Discuss and consider amending Chapter 4, Articles 14, 16, and 17 of the Mobility Authority Policy Code to allow for the selection of one or more vendors through a competitive procurement process.

Presentation by Tracie Brown, Director of Operations.

*Note: Mike Doss joined the meeting remotely at 9:33 a.m.

MOTION: Amend Chapter 4, Articles 14, 16, and 17 of the Mobility Authority Policy Code to allow for the selection of one or more vendors through a competitive procurement process.

RESULT: Approved (Unanimous); 5-2

MOTION: David Singleton

SECONDED BY: Heather Gaddes

AYE: Doss, Gaddes, Jenkins, Singleton, Thompson

NAY: Armbrust, Meade.

ADOPTED AS: RESOLUTION NO. 26-027

7. Discuss and consider approving the issuance of a request for proposals for roadside safety patrol services.

Presentation by Fabiola Bowers, Assistant Director of Operations.

*Note: Mike Doss left the board meeting.

MOTION: Approve the issuance of a request for proposals for roadside safety patrol services.

RESULT: Approved (Unanimous); 6-0

MOTION: Heather Gaddes

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-028

8. Discuss and consider approving an agreement with ViaPlus, LLC for transition services related to the Pay By Mail program.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve an agreement with ViaPlus, LLC for transition services related to the Pay By Mail program.

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-029

Briefings and Reports

9. Executive Director Report.

Presentation by James Bass, Executive Director.

- A. Recent agency staff activities.
- B. Agency roadway performance metrics.
- C. Marketing activities.
- D. Preliminary FY 2027 Budget.
- E. Preliminary FY 2027 Five-year Capital Plan.

Executive Session

Chairman Jenkins announced in open session at 10:58 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 the development of the Mopac South Project, as authorized by §551.071 (Consultation with Attorney).
12. Discuss legal issues related to claims by or against the Mobility Authority, including claims submitted on the 183A Phase III Project; 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).

After completing the executive session, the Board reconvened in open meeting at 11:22 a.m.

Regular Items

15. Discuss and consider authorizing the Executive Director to take all actions necessary to purchase real property that may serve as a maintenance yard and customer service center for the Mobility Authority.

Presentation by James Bass, Executive Director.

MOTION: Authorize the Executive Director to take all actions necessary to purchase real property that may serve as a maintenance yard and customer service center for the Mobility Authority.

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: Ben Thompson

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-030

16. Adjourn meeting.

After confirming that no member of the public wished to address Chairman Jenkins declared the meeting adjourned at 11:23 a.m.