CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

August 26, 2026
AGENDA ITEM #2

Approve the minutes from the June 24, 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 June 24, 2026 Regular Board Meeting.

Backup provided: Draft minutes for the June 24, 2026 Regular Board Meeting

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

Wednesday, June 24, 2026
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on June 19, 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 Armbrust, Mike Doss, Heather Gaddes, and Ben Thompson were present and Vice Chair Meade and David Singleton* joined remotely.

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

https://mobilityauthority.new.swagit.com/videos/392117

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.

1. Welcome and opportunity for public comment.

   Public comment was provided following item no. 4.

   Consent Agenda

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

3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

   MOTION: Approve Item nos. 2 and 3.
   RESULT: Approved (Unanimous); 7-0
   MOTION: Heather Gaddes
   SECONDED BY: Mike Doss
   AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
   NAY: None.

   ADOPTED AS: RESOLUTION NO. 26-031

   Regular Items

4. Accept the unaudited financial statements for May 2026.

   Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Approve the unaudited financial statements for May 2026.
RESULT: Approved (Unanimous); 7-0
MOTION: Ben Thompson
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-032

Bill Bunch, Save Our Springs provided comment.

5. Discuss and adopt the FY 2027 – FY 2031 Five Year Capital Plan.

   Presentation by Jose Hernandez, Chief Financial Officer.

   MOTION: Adopt the FY 2027 – FY 2031 Five Year Capital Plan..
   RESULT: Approved (Unanimous); 7-0
   MOTION: Mike Doss
   SECONDED BY: Ben Thompson
   AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
   NAY: None.

   ADOPTED AS: RESOLUTION NO. 26-033

6. Discuss and adopt the FY 2027 Operating Budget.

   Presentation by Jose Hernandez, Chief Financial Officer.

   MOTION: Adopt the FY 2027 Operating Budget.
   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. 26-034

7. Discuss and consider approving an agreement with the Travis County Sheriff's Office for roadside violation enforcement and other law enforcement services.

   Presentation by Norma Martinez, Toll Operations Manager.

   MOTION: Approve an agreement with the Travis County Sheriff's Office for roadside violation enforcement and other law enforcement services.
   RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss
SECONDED BY: Ben Thompson
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-035

8. Discuss and consider approving the ranking of firms for negotiation of contracts for the General Systems Consultant services pool procurement.

   Presentation by Tracie Brown, Director of Operations.

   MOTION: Approve the ranking of firms for negotiation of contracts for the General Systems Consultant services pool procurement.
   RESULT: Approved (Unanimous); 6-0
   MOTION: Heather Gaddes
   SECONDED BY: David Armbrust
   AYE: Armbrust, Doss, Gaddes, Jenkins, Singleton, Thompson
   NAY: None.

   Nikelle Meade recused herself from this item.

   ADOPTED AS: RESOLUTION NO. 26-036

9. Discuss and consider approving an agreement with Deloitte Consulting LLP for enhancements to the Mobility Authority's Data Platform System.

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

   MOTION: Approve an agreement with Deloitte Consulting LLP for enhancements to the Mobility Authority's Data Platform System.
   RESULT: Approved (Unanimous); 7-0
   MOTION: Ben Thompson
   SECONDED BY: Mike Doss
   AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
   NAY: None.

   ADOPTED AS: RESOLUTION NO. 26-037

10. Discuss and consider approving an agreement with Deloitte Consulting LLP for monthly toll operations and maintenance services for the Mobility Authority's Data Platform System.

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

MOTION: Approve an agreement with Deloitte Consulting LLP for monthly toll operations and maintenance services for the Mobility Authority's Data Platform System.
RESULT: Approved (Unanimous); 7-0
MOTION: Heather Gaddes
SECONDED BY: David Armbrust**AYE:** Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-038

11. Discuss and consider approving the ranking of firms for negotiation of a contract for engineering and design services for the Ranch to Market Road 1431/183A intersection improvements project.

    Presentation by Oscar Solis, Assistant Director of Engineering.

    MOTION: Approve an agreement with Deloitte Consulting LLP for monthly toll operations and maintenance services for the Mobility Authority's Data Platform System.
    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. 26-039

    *David Singleton left the meeting.

    Briefings and Reports

12. Executive Director Report.

    Presentation by James Bass, Executive Director.

    A. Recent agency staff activities.

    B. Agency roadway performance metrics.

Executive Session

Chairman Jenkins announced that the Board would not meet for Executive Session and tabled items 13 through 17.

13. 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).

14. Discuss legal issues related to the development of the MoPac South Project, as authorized by §551.071 (Consultation with Attorney).

15. 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).

16. 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).

17. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Regular Items

18. Adjourn meeting.

After confirming that no member of the public wished to address Chairman Jenkins declared the meeting adjourned at 10:41 a.m.