CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

September 30, 2026
AGENDA ITEM #2

Approve the minutes from the August 26, 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 August 26, 2026 Regular Board Meeting.

Backup provided: Draft minutes for the August 26, 2026 Regular Board Meeting

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

Wednesday, August 26, 2026
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on August 21, 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, David Singleton, Mike Doss, and Heather Gaddes were present and Vice Chair Meade joined remotely.

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

https://mobilityauthority.new.swagit.com/videos/399240

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 Bill Bunch, Save Our Springs Alliance.

Consent Agenda

2. Approve the minutes from the June 24, 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. 26-040

4. Approve an interlocal agreement with the Texas Department of Transportation to co-locate personnel at TxTag customer service centers.

   ADOPTED AS: RESOLUTION NO. 26-041

5. Approve an agreement with Williamson County and Williamson County Constable Precinct 4 for habitual violator enforcement and safety patrol services.

   ADOPTED AS: RESOLUTION NO. 26-042

6. Approve the annual cybersecurity and artificial intelligence training compliance report for submittal to the Texas Department of Information Resources as required by Texas Government Code §2054.5191.

   ADOPTED AS: RESOLUTION NO. 26-043

   MOTION: Approve Item nos. 2 through 6.
   RESULT: Approved (Unanimous); 6-0
   MOTION: David Singleton
   SECONDED BY: Mike Doss
   AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton
   NAY: None.

<u>Regular Items</u>

7. Accept the unaudited financial statements for June 2026 and July 2026.

   Presentation by Jose Hernandez, Chief Financial Officer.

   MOTION: Approve the unaudited financial statements for June 2026 and July 2026.
   RESULT: Approved (Unanimous); 6-0
   MOTION: Mike Doss
   SECONDED BY: Heather Gaddes
   AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton
   NAY: None.

   ADOPTED AS: RESOLUTION NO. 26-044

8. Discuss and consider approving an agreement with Garver, LLC for engineering and design services for the City of Cedar Park RM 1431/183A intersection improvements project.

   Presentation by Mike Sexton, Director of Engineering.

MOTION: Approve an agreement with Garver, LLC for engineering and design services for the City of Cedar Park RM 1431/183A intersection improvements project.
RESULT: Approved (Unanimous); 6-0
MOTION: David Singleton
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-045

9. Discuss and consider approving an agreement with ARCADIS U.S., Inc. to provide general systems consultant services to support the Mobility Authority's technology and operational ecosystems.

   Presentation by Tracie Brown, Director of Operations.

   ADOPTED AS: RESOLUTION NO. 26-046

10. Discuss and consider approving an agreement with HDR Engineering, Inc. to provide general systems consultant services to support the Mobility Authority's technology and operational ecosystems.

    Presentation by Tracie Brown, Director of Operations.

    ADOPTED AS: RESOLUTION NO. 26-047

11. Discuss and consider approving an agreement with HNTB Corporation to provide general systems consultant services to support the Mobility Authority's technology and operational ecosystems.

    Presentation by Tracie Brown, Director of Operations.

    ADOPTED AS: RESOLUTION NO. 26-048

12. Discuss and consider approving an agreement with LJA Engineering, Inc. to provide general systems consultant services to support the Mobility Authority's technology and operational ecosystems.

    Presentation by Tracie Brown, Director of Operations.

ADOPTED AS: RESOLUTION NO. 26-049

13. Discuss and consider approving an agreement with WSP USA, Inc. to provide general systems consultant services to support the Mobility Authority's technology and operational ecosystems.

    Presentation by Tracie Brown, Director of Operations.

    ADOPTED AS: RESOLUTION NO. 26-050

    MOTION: Approve agreements with ARCADIS U.S., Inc., HDR Engineering, Inc., HNTB Corporation, LJA Engineering, Inc. and WSP USA, Inc. (Item nos. 9-13) to provide general systems consultant services to support the Mobility Authority's technology and operational ecosystems.
    RESULT: Approved (Unanimous); 6-0
    MOTION: David Singleton
    SECONDED BY: Mike Doss
    AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton
    NAY: None.

14. Discuss and consider approving an agreement with Skyline Technology Solutions, LLC for video sharing technology to support the Mobility Authority's traveler communications and roadway safety programs.

    Presentation by Fabiola Bowers, Assistant Director of Operations – Traffic and Safety Operations.

    MOTION: Approve an agreement with Skyline Technology Solutions, LLC for video sharing technology to support the Mobility Authority's traveler communications and roadway safety programs.
    RESULT: Approved (Unanimous); 6-0
    MOTION: Heather Gaddes
    SECONDED BY: David Armbrust
    AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton
    NAY: None.

    ADOPTED AS: RESOLUTION NO. 26-051

15. Discuss and consider approving an agreement with Sigma Surveillance, LLC dba STS360 for purchase of speed awareness devices to support the Mobility Authority's roadway safety program.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve an agreement with Sigma Surveillance, LLC dba STS360 for purchase of speed awareness devices to support the Mobility Authority's roadway safety program.
RESULT: Approved (Unanimous); 6-0
MOTION: Heather Gaddes
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-052

16. Discuss and consider approving the issuance of a request for proposals for a pool of firms to provide roadside collection services to the Mobility Authority.

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

MOTION: Approve the issuance of a request for proposals for a pool of firms to provide roadside collection services to the Mobility Authority.
RESULT: Approved (Unanimous); 6-0
MOTION: David Singleton
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-053

<u>Briefings and Reports</u>

17. Executive Director Report.

Presentation by James Bass, Executive Director.

A. Recent agency staff activities.

B. Agency roadway performance metrics.

<u>Executive Session</u>

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:

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

19. 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).

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

    After completing the executive session, the Board reconvened in open meeting at 11:27 a.m.

    <u>Regular Items</u>

21. Adjourn meeting.

    After confirming that no member of the public wished to address Chairman Jenkins declared the meeting adjourned at 11:28 a.m.