



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

January 28, 2026 AGENDA ITEM #2

Approve the minutes from the
December 17, 2025 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 December 17, 2025 Regular Board Meeting.

Backup provided: Draft minutes for the December 17, 2025 Regular Board Meeting

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

Wednesday, December 17, 2025
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on December 12, 2025, online on the website of the Mobility Authority and in the Mobility Authority's office lobby at 3300 N. Interstate 35, 300, Austin, Texas 78705-1849. Chairman Jenkins, Vice Chair Nikelle Meade, Board Members David Singleton, David Armbrust, Mike Doss, Heather Gaddes, and Ben Thompson.

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

<https://mobilityauthority.new.swagit.com/videos/364887>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:15 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 October 29, 2025 Regular Board Meeting and the November 19, 2025 Board Workshop.
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: RESOLUTION NO. 25-062

4. Approve the annual compliance report for submittal to the Texas Department of Transportation as required by 43 Texas Administrative Code §26.65.

ADOPTED AS: RESOLUTION NO. 25-063

5. Approve an agreement with Motorola Solutions, LLC to purchase radios and software to support the Mobility Authority's roadside assistance program.

ADOPTED AS: RESOLUTION NO. 25-064

6. Approve an agreement with E-Z Bel Construction, LLC for sign replacement on 290 Toll.

ADOPTED AS: RESOLUTION NO. 25-065

7. Approve an agreement with Aaron Concrete Contractors, LLC for maintenance and repair of a water quality pond 183A Toll.

ADOPTED AS: RESOLUTION NO. 25-066

8. Approve an amendment to the Right-of-Way License from Capital Metropolitan Transportation Authority on 183 Toll required for the rail crossing relocation included in the Texas Department of Transportation's 183A General Purpose Lane Project.

ADOPTED AS: RESOLUTION NO. 25-067

MOTION: Approve Item Nos. 2 and 8.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

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

NAY: None.

Regular Items

9. Accept the unaudited financial statements for October 2025 and November 2025.

Presentation by Jose Hernandez, Chief Financial Officer and Greg Mack, Director of IT & Tolling.

MOTION: Accept the unaudited financial statements for August and September 2025.

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. 25-068

10. Discuss and consider approving an agreement with Berry, Dunn, McNeil & Parker, LLC for enterprise resource planning project management and implementation services to advise the Mobility Authority on tools to modernize and optimize its business processes.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Approve an agreement with Berry, Dunn, McNeil & Parker, LLC for enterprise resource planning project management and implementation services to advise the Mobility Authority on tools to modernize and optimize its business processes.

RESULT: Approved (Unanimous); 7-0

MOTION: Nikelle Meade

SECONDED BY: Ben Thompson

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-069

11. Discuss and consider approving an agreement with Neology, LLC to provide video tolling, payment processing, collections, enforcement support and customer services.

Presentation by Tracie Brown, Director of Operations.

MOTION: Approve an agreement with Neology, LLC to provide video tolling, payment processing, collections, enforcement support and customer services.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: Nikelle Meade

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-070

12. Discuss and consider amending the FY 2026 Capital Budget to support implementation of the contract with Neology, LLC for video tolling, payment processing, collections, enforcement support and customer services.

Presentation by Tracie Brown, Director of Operations.

MOTION: Amend the FY 2026 Capital Budget to support implementation of the contract with Neology, LLC for video tolling, payment processing, collections, enforcement support and customer services

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-071

13. Discuss and consider approving an amendment to the contract with FreeIT Data Solutions, Inc. for information technology services.

Presentation by Greg Mack, Director of IT & Tolling.

MOTION: Approve an amendment to the contract with FreeIT Data Solutions, Inc. for information technology services

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. 25-072

14. Discuss and consider approving an agreement with Nortex Concrete Lift and Stabilization Inc. for concrete slab lifting and stabilization services on 290 Toll.

Presentation by Mike Sexton, Director of Engineering.

MOTION: Approve an agreement with Nortex Concrete Lift and Stabilization Inc. for concrete slab lifting and stabilization services on 290 Toll.

RESULT: Approved (Unanimous); 7-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-073

15. Discuss and consider amending the FY 2026 Capital Budget to provide additional funding for slab stabilization services on 290 Toll.

Presentation by Mike Sexton, Director of Engineering.

MOTION: Amend the FY 2026 Capital Budget to provide additional funding for slab stabilization services on 290 Toll.
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. 25-074

16. Discuss and consider approving the ranking of firms for negotiation of a contract for the final design and construction phase engineering services for the 183A Added Capacity project.

Presentation by Mike Sexton, Director of Engineering.

MOTION: Approve the ranking of firms for negotiation of a contract for the final design and construction phase engineering services for the 183A Added Capacity project.
RESULT: Approved (Unanimous); 7-0
MOTION: David Armbrust
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 25-075

Briefings and Reports

17. Project Report.

A. 183 North Project.

Presentation by Mike Sexton, Director of Engineering.

18. Executive Director Report.

Presentation by James Bass, Executive Director, Tracie Brown, Director of Operations and Jori Liu, Director of Communications.

A. Recent agency staff activities.

B. Agency roadway performance metrics.

Executive Session

Chairman Jenkins announced there would be no executive session and tabled items 19 through 21.

19. 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).
20. 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).
21. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Regular Items

22. Adjourn meeting.

After confirming that no member of the public wished to address the Mike Chairman declared the meeting adjourned at 11:05 a.m.