CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

November 18, 2026
AGENDA ITEM #2

Approve the minutes from the October 28, 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 October 28, 2026 Regular Board Meeting.

Backup provided: Draft minutes for the October 28, 2026 Regular Board Meeting

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

Wednesday, October 28, 2026
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on October 23, 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 Armbrust, Heather Gaddes, Ben Thompson, and David Singleton were present.

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

https://mobilityauthority.new.swagit.com/videos/405417

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.

2. **Audit committee meeting**

   Chairman Jenkins recessed the regular meeting of the Board of Directors.

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

   B. Introduction of external auditors from Crowe, LLP.
   Jose Hernandez, Chief Financial Officer, introduced Jill Strohmeyer, Partner, Crowe LLP and Michelle Buss, Senior Manager, Crowe.

   C. Discuss, consider, and take appropriate action to accept the Fiscal Year 2026.
   Presentation by Michelle Buss, Senior Manager, Crowe LLP.

   MOTION: Accept the Fiscal Year 2026 Audit reports.
   RESULT: Approved (Unanimous); 6-0
   MOTION: Ben Thompson

SECONDED BY: Nikelle Meade
AYE: Armbrust, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-060

D. Adjourn Audit Committee.

Chairman Jenkins reconvened the regular meeting of the Board of Directors.
Public comment was provided by Bill Bunch, Save Our Springs Alliance.

Consent

3. Approve the minutes from the September 30, 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. 26-061

5. Approve new maximum and minimum speed limits for the 183 North Express Lanes and related amendments to the Mobility Authority Policy Code Sections 301.014 and 301.015.

ADOPTED AS: RESOLUTION NO. 26-062

6. Approve and adopt the 2026 Popular Annual Financial Report.

ADOPTED AS: RESOLUTION NO. 26-063

MOTION: Approve Item nos. 3 through 6.
RESULT: Approved (Unanimous); 6-0
MOTION: David Singleton
SECONDED BY: Heather Gaddes
AYE: Armbrust, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

Regular Items

7. Accept the unaudited financial statements for September 2026.

   Presentation by Jose Hernandez, Chief Financial Officer.

   MOTION: Accept the unaudited financial statements for September 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. 26-064

8. Discuss and consider modifying the annual toll rate escalation becoming effective January 1, 2027 and possible action if necessary.

   Presentation by Jose Hernandez, Chief Financial Officer.

   MOTION: Adopt the toll rate increases and tag rates for the 183A Toll locations.
   RESULT: Approved (Unanimous); 6-0
   MOTION: Ben Thompson
   SECONDED BY: Nikelle Meade
   AYE: Armbrust, Gaddes, Jenkins, Meade, Singleton, Thompson
   NAY: None.

   ADOPTED AS: RESOLUTION NO. 26-065

9. Discuss and consider approving an extension to the agreement with KapschTrafficCom USA Inc., provide Intelligent Transportation System Performance-based Maintenance Services.

   Presentation by Cory Bluhm, Assistant Director of ITS and Toll Systems.

   MOTION: Approve an extension to the agreement with KapschTrafficCom USA Inc., provide Intelligent Transportation System Performance-based Maintenance Services.

RESULT: Approved (Unanimous); 6-0
MOTION: Heather Gaddes
SECONDED BY: Nikelle Meade
AYE: Armbrust, Gaddes, Jenkins, Meade, Singleton, Thompson
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-066

10. Discuss and consider approving an interlocal agreement with the City of Cedar Park for the development and construction of the 183A/Scottsdale Drive Improvement Project.

    Presentation by Mike Sexton, Director of Engineering.

    MOTION: Approve an interlocal agreement with the City of Cedar Park for the development and construction of the 183A/Scottsdale Drive Improvement Project.
    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. 26-067

11. Discuss and consider approving agreements with Huitt-Zollars, Inc and White Hawk Engineering & Design, LLC to provide engineering services for retaining wall remediation on Mobility Authority facilities.

    Presentation by Mike Sexton, Director of Engineering.

    MOTION: Approve agreements with Huitt-Zollars, Inc and White Hawk Engineering & Design, LLC to provide engineering services for retaining wall remediation on Mobility Authority facilities.
    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. 26-068

12. Discuss and consider amending criteria for evaluating participation in potential pedestrian and/or bicycle facility projects.

    Presentation by Mike Sexton, Director of Engineering.

    MOTION: Approve amendment to criteria for evaluating participation in potential pedestrian and/or bicycle facility projects.
    RESULT: Approved (Unanimous); 6-0
    MOTION: Nikelle Meade
    SECONDED BY: David Armbrust
    AYE: Armbrust, Gaddes, Jenkins, Meade, Singleton, Thompson
    NAY: None.

    ADOPTED AS: RESOLUTION NO. 26-069

Briefings and Reports

13. Executive Director Report.

    Presentation by James Bass, Executive Director.

    A. Recent agency staff activities.

    B. Agency roadway performance metrics.

Executive Session

Chairman Jenkins announced there would be no Executive Session and tabled items 14 through 17.

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

15. 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).

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 10:24 a.m.