



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

April 29, 2026
AGENDA ITEM #3

Approve the minutes from the March
25, 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 March 25, 2026 Regular Board Meeting.

Backup provided: Draft minutes for the March 25, 2026 Regular Board Meeting

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

Wednesday, March 25, 2026
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on March 20, 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 Singleton, Mike Doss, 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/379243>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:07 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 March 25, 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. 26-010

4. Approve a maximum speed limit for the approximately 5.3 mile extension of 183A Toll from Hero Way to just north of State Highway 29 that was constructed as part of the 183A Phase III Project.

ADOPTED AS: RESOLUTION NO. 26-011

5. Approve an agreement with Asphalt Inc, LLC DBA Lone Star Paving Company for pavement rehabilitation on the Mopac Express Lane.

ADOPTED AS: RESOLUTION NO. 26-012

6. Approve an agreement with Union Pacific Railroad Company for reimbursement of preliminary engineering services for the 290 Extension Project.

ADOPTED AS: RESOLUTION NO. 26-013

MOTION: Approve Item Nos. 2 to 6.

RESULT: Approved (Unanimous); 6-0

MOTION: David Singelton?

SECONDED BY: Heather Gaddes

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

NAY: None.

Regular Items

7. Accept the unaudited financial statements for February 2025.

Presentation by Jose Hernandez, Chief Financial Officer.

MOTION: Approve the unaudited financial statements for February 2025.

RESULT: Approved (Unanimous); 6-0

MOTION: Mike Doss

SECONDED BY: Heather Gaddes

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-014

8. Discuss and consider amending Policy Code Section 301.004 to modify the requirements for participation in the Mobility Authority's Qualified Service Member Program.

Presentation by Tracie Brown, Director of Operations.

MOTION: Amend the Policy Code Section 301.004 to modify the requirements for participation in the Mobility Authority's Qualified Service Member Program.

RESULT: Approved (Unanimous); 6-0

MOTION: Mike Doss

SECONDED BY: Ben Thompson

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-015

9. Discuss and consider approving an agreement with the City of Cedar Park for the development and construction of the Ranch to Market Road 1431/183A intersection improvements project.

MOTION: Approve an agreement with the City of Cedar Park for the development and construction of the Ranch to Market Road 1431/183A intersection improvements project.

RESULT: Approved (Unanimous); 6-0

MOTION: Heather Gaddes

SECONDED BY: David Singleton

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

NAY: None.

ADOPTED AS: RESOLUTION NO. 26-016

Briefings and Reports

10. Project Report.

Presentation by Mike Sexton, P.E., Director of Engineering.

- A. 183 North Project.

11. 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 item nos. following items:

- 12. 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).
- 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).

Regular Items

- 15. Adjourn meeting.

After confirming that no member of the public wished to address Chairman Jenkins declared the meeting adjourned at 9:56 a.m.