CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 28, 2026
AGENDA ITEM #3

Approve the minutes from September 30, 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 September 30, 2026 Regular Board Meeting.

Backup provided: Draft minutes for the September 30, 2026 Regular Board Meeting

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

Wednesday, September 30, 2026
9:00 a.m.

This was an in-person meeting. Notice of the meeting was posted on September 25, 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, and Mike Doss, were present and David Singleton*, joined remotely.

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

https://mobilityauthority.new.swagit.com/videos/402648

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:05 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, Mike Weiler, Austin resident, and Jeffrey Hershey, Austin resident.

Consent Agenda

2. Approve the minutes from the August 26, 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. 26-054

   MOTION: Approve Item nos. 2 and 6.
   RESULT: Approved (Unanimous); 5-0
   MOTION: Mike Doss
   SECONDED BY: Nikelle Meade

AYE: Armbrust, Doss, Jenkins, Meade, Singleton
NAY: None.

Regular Items

4. Accept the unaudited financial statements for August 2026.

   Presentation by Jose Hernandez, Chief Financial Officer.

   MOTION: Approve the unaudited financial statements for August 2026.
   RESULT: Approved (Unanimous); 5-0
   MOTION: David Armbrust
   SECONDED BY: Mike Doss
   AYE: Armbrust, Doss, Jenkins, Meade, Singleton
   NAY: None.

   ADOPTED AS: RESOLUTION NO. 26-055

5. Discuss and consider approving the issuance of a request for proposals for customer service, video toll billing, payment processing, collections, enforcement support, and other related revenue collection services.

   Presentation by Tracie Brown, Director of Operations.

   MOTION: Approve the issuance of a request for proposals for customer service, video toll billing, payment processing, collections, enforcement support, and other related revenue collection services.
   RESULT: Approved (Unanimous); 5-0
   MOTION: Nikelle Meade
   SECONDED BY: David Armbrust
   AYE: Armbrust, Doss, Jenkins, Meade, Singleton
   NAY: None.

   ADOPTED AS: RESOLUTION NO. 26-056

6. Discuss and consider approving Supplemental Work Authorization No. 3 to Quarterhill Inc. Work Authorization No. 4 for the 183N Express Lane toll system installation.

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

MOTION: Approve Supplemental Work Authorization No. 3 to Quarterhill Inc. Work Authorization No. 4 for the 183N Express Lane toll system installation.
RESULT: Approved (Unanimous); 5-0
MOTION: Mike Doss
SECONDED BY: David Armbrust
AYE: Armbrust, Doss, Jenkins, Meade, Singleton
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-057

7. Discuss and consider approving one or more firms for negotiation of agreements to provide professional engineering services for retaining wall remediation on Mobility Authority facilities.

   Presentation by Mike Sexton, Director of Engineering.

   MOTION: Approve one or more firms for negotiation of agreements to provide professional engineering services for retaining wall remediation on Mobility Authority facilities.
   RESULT: Approved (Unanimous); 5-0
   MOTION: Nikelle Meade
   SECONDED BY: David Armbrust
   AYE: Armbrust, Doss, Jenkins, Meade, Singleton
   NAY: None.

   ADOPTED AS: RESOLUTION NO. 26-058

Briefings and Reports

8. Executive Director Report.

   Presentation by James Bass, Executive Director.

   A. Recent agency staff activities.

B. Agency roadway performance metrics.

C. Marketing activities.

Executive Session

Chairman Jenkins announced in open session at 10:01 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

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

10. 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).

11. 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).

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

After completing the executive session, the Board reconvened in open meeting at 10:36 a.m.

Regular Items

13. Discuss and consider possible action under the Executive Director's Employment agreement.

*David Singleton did not join remotely.

Presentation by Bobby Jenkins, Chairman.

MOTION: Approve board resolution presented in Executive Session.
RESULT: Approved (Unanimous); 4-0
MOTION: David Armbrust
SECONDED BY: Nikelle Meade
AYE: Armbrust, Doss, Jenkins, Meade
NAY: None.

ADOPTED AS: RESOLUTION NO. 26-059

14. Adjourn meeting.

    After confirming that no member of the public wished to address Chairman Jenkins declared the meeting adjourned at 10:37 a.m.