



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

Regular Meeting of the Board of Directors

9:00 a.m.

Wednesday, October 27, 2021

Lowell H. Lebermann, Jr., Board Room
3300 N. IH-35, Suite 300
Austin, Texas 78705

*A live video stream of this meeting may be viewed on the internet at
www.mobilityauthority.com*

Notice of addition to the agenda: *This agenda has been updated to add a new Item No. 10 related to maintenance services and replaces the previously posted agenda for all purposes.*

Note to members of the public. Pursuant to Texas Transportation Code Section 370.262, this meeting will be held by telephone conference call. Some Board Members may be present in the Lebermann Board Room while others may participate remotely. In order to maintain safe social distancing, you may view the Board Meeting online via the live stream link on our website. Members of the public that wish to join the conference call to provide comments to the Board remotely must register at least 30 minutes prior to the scheduled start time by contacting the Central Texas Regional Mobility Authority at (844) 287-6220.

Persons with disabilities. If you plan to attend this meeting and may need auxiliary aids or services, such as an interpreter for those who are deaf or hearing impaired, or if you are a reader of large print or Braille, please contact Laura Bohl at (512) 996-9778 at least two days before the meeting so that appropriate arrangements can be made.

Español. Si desea recibir asistencia gratuita para traducir esta información, llame al (512) 996-9778.

AGENDA

No action on the following:

1. Welcome and opportunity for public comment – See **Notes** at the end of this agenda.

Consent Agenda

*See **Notes** at the end of this agenda.*

2. Approve the minutes from the September 29, 2021 Regular Board Meeting.
3. Approve the annual compliance report for submittal to the Texas Department of Transportation as required by 43 Texas Administrative Code §26.65.
4. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

Regular Items

Items to discuss, consider, and take appropriate action.

5. Briefing and discussion regarding the Issuance, Sale, and Delivery of Central Texas Regional Mobility Authority 2021 Senior Lien Revenue Refunding Bonds in accordance with Specified Parameters.
6. Report on annual toll rate escalation becoming effective on January 1, 2022 and possible action, if necessary.
7. Discuss and consider approving Supplement No. 3 to Work Authorization No. 13 with Kapsch TrafficCom USA, Inc. for additional software licenses for the 183S toll system.
8. Discuss and consider reauthorization of the Mobility Authority's Qualified Veteran Discount Program and corresponding amendments to the Mobility Authority Policy Code.
9. Discuss and consider approving an award recommendation for a contract to provide toll systems integration and maintenance services for the Mobility Authority's electronic toll collection system.
10. Discuss and consider authorizing the Executive Director to secure maintenance services necessary to ensure safe and continued operations of Mobility Authority facilities.

Briefings and Reports

Items for briefing and discussion only. No action will be taken by the Board.

11. Executive Director Board Report

Executive Session

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in

executive session will be made only after the Board reconvenes in an open meeting.

The Board may deliberate the following items in executive session if announced by the Chairman:

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, as authorized by §551.071 (Consultation with Attorney).
14. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Reconvene in Open Session.

Regular Items

Items to discuss, consider, and take appropriate action.

15. Adjourn Meeting.

Notes

Opportunity for Public Comment. At the beginning of the meeting, the Board provides a period of up to one hour for public comment on any matter subject to the Mobility Authority's jurisdiction. Each speaker is allowed a maximum of three minutes. A person who wishes to address the Board must register in advance and provide the speaker's name, address, phone number and email, as well as the agenda item number and whether you wish to speak during the public comment period or during the agenda item. If a speaker's topic is not listed on this agenda, the Board may not deliberate the speaker's topic or question the speaker during the open comment period, but may direct staff to investigate the matter or propose that an item be placed on a subsequent agenda for deliberation and possible action by the Board. The Board may not deliberate or act on an item that is not listed on this agenda.

Consent Agenda. The Consent Agenda includes routine or recurring items for Board action with a single vote. The Chairman or any Board Member may defer action on a Consent Agenda item for discussion and consideration by the Board with the other Regular Items.

Public Comment on Agenda Items. A member of the public may offer comments on a specific agenda item in open session if he or she signs the speaker registration sheet for that item before the Board takes up consideration of the item. The Chairman may limit the amount of time allowed for each speaker. Public comment unrelated to a specific agenda item must be offered during the open comment period.

Meeting Procedures. The order and numbering of agenda items is for ease of reference only. After the meeting is convened, the Chairman may rearrange the order in which agenda items are considered, and the Board may consider items on the agenda in any order or at any time during the meeting.

Participation by Telephone Conference Call. One or more members of the Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code (*see below*). Under that law, each part of the telephone conference call meeting that by law must be open to the public, shall be audible to the public at the meeting location, and will be tape-recorded or documented by written minutes. On conclusion of the meeting, the tape recording or the written minutes of the meeting will be made available to the public.

Sec. 370.262. MEETINGS BY TELEPHONE CONFERENCE CALL.

*Mobility Authority Board Meeting Agenda
Wednesday, October 27, 2021*

(a) Chapter 551, Government Code, does not prohibit any open or closed meeting of the board, a committee of the board, or the staff, or any combination of the board or staff, from being held by telephone conference call. The board may hold an open or closed meeting by telephone conference call subject to the requirements of Sections 551.125(c)-(f), Government Code, but is not subject to the requirements of Subsection (b) of that section.

(b) A telephone conference call meeting is subject to the notice requirements applicable to other meetings.

(c) Notice of a telephone conference call meeting that by law must be open to the public must specify the location of the meeting. The location must be a conference room of the authority or other facility in a county of the authority that is accessible to the public.

(d) Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the location specified in the notice and shall be tape-recorded or documented by written minutes. On conclusion of the meeting, the tape recording or the written minutes of the meeting shall be made available to the public.

Sec. 551.125. OTHER GOVERNMENTAL BODY. (a) Except as otherwise provided by this subchapter, this chapter does not prohibit a governmental body from holding an open or closed meeting by telephone conference call.

~~(b) A meeting held by telephone conference call may be held only if:~~

~~(1) an emergency or public necessity exists within the meaning of Section 551.045 of this chapter; and~~

~~(2) the convening at one location of a quorum of the governmental body is difficult or impossible; or~~

~~(3) the meeting is held by an advisory board.~~

(c) The telephone conference call meeting is subject to the notice requirements applicable to other meetings.

(d) The notice of the telephone conference call meeting must specify as the location of the meeting the location where meetings of the governmental body are usually held.

(e) Each part of the telephone conference call meeting that is required to be open to the public shall be audible to the public at the location specified in the notice of the meeting as the location of the meeting and shall be tape-recorded. The tape recording shall be made available to the public.

(f) The location designated in the notice as the location of the meeting shall provide two-way communication during the entire telephone conference call meeting and the identification of each party to the telephone conference shall be clearly stated prior to speaking.



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #1

Welcome and opportunity for public
comment

Welcome and opportunity for public comment.
No Board action required.



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #2

Approve the minutes from the
September 29, 2021 Regular Board
Meeting

Strategic Plan Relevance: Regional Mobility
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 29, 2021 Regular Board Meeting.

Backup provided: Draft minutes

MINUTES

Regular Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Wednesday, September 29, 2021

9:00 a.m.

This was an in person and telephone conference call meeting. Notice of the meeting was posted September 24, 2021 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 and Board Members Heather Gaddes, Mike Doss, John Langmore and David Singleton were present and, on the call were Vice Chair Nikelle Meade and Board Member David Armbrust.

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

<https://mobilityauthority.swagit.com/play/09292021-1122>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:01 a.m. and had each Board Member who called in state their name for the record and confirm that they could both hear and be heard by all other attendees that were present in-person or on the phone.

1. Welcome and opportunity for public comment.

George Cofer, Director of Government Relations, Hill Country Conservancy; Ted Siff, Board Member, Austin Outside; Tom Wald, Executive Director, Redline Parkway Initiative; Gerry Merritt, CEO, Great Springs Project; Tiffany Johnson, Board Member, Meridian Homeowners Association; and Rich DePalma, Vice Chair, Parks Board, City of Austin provided comments.

2. Audit Committee Meeting:

Chairman Jenkins recessed the regular meeting of the Board of Directors and David Singleton, Chairman of the Audit Committee, called the Audit Committee Meeting to order at 9:27 a.m.

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

- B. Mary Temple, Controller, introduced auditors Joel Perez, Partner and Tino Robledo, Senior Manager with RSM US, LLP.

Joel Perez, Partner, RSM US, LLP presented the Fiscal Year 2021 Audit Reports and Tino Robledo, Senior Manager with RSM US, LLP presented on the required communication portion of the Fiscal Year 2021 Audit.

- C. Discuss, consider, and take appropriate action to accept the Fiscal Year 2021 Audit Reports.

Following the Board discussion, Audit Committee Chairman Singleton entertained a motion to accept the Fiscal Year 2021 Audit Reports.

MOTION: Accept the Fiscal Year 2021 Audit Reports.

RESULT: Approved (Unanimous); 7-0

MOTION: David Singleton

SECONDED BY: John Langmore

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-053**

- D. Adjourn Audit Committee.

David Singleton adjourned the Audit Committee and Chairman Jenkins reconvened the regular meeting of the Board of Directors 9:42 a.m.

Consent Agenda

3. Approve the minutes from the August 25, 2025 Regular Board Meeting.
4. Approve the assignment of the contract for roadway maintenance on 183A Toll and 290E from Angel Brothers Enterprises, Ltd. to Texas Materials Group, Inc.

ADOPTED AS: **RESOLUTION NO. 21-054**

5. Approve a contract with The Levy Company, Inc. for large sign replacement on 183A Phase II (Maintenance Project, 22MAINT-01).

ADOPTED AS: **RESOLUTION NO. 21-055**

6. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program.

ADOPTED AS: **RESOLUTION NO. 21-056**
MOTION: Approve Item Nos. 3 thru 6
RESULT: Approved (Unanimous); 7-0
MOTION: David Singleton
SECONDED BY: Heather Gaddes
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade,
 Singleton
NAY: None.

Regular Items

7. Accept the financial statements for August 2021.

Presentation by Bill Chapman, Chief Financial Officer and Mary Temple, Controller.

MOTION: Accept the financial statements for August 2021.
RESULT: Approved (Unanimous); 7-0
MOTION: John Langmore
SECONDED BY: Mike Doss
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade,
 Singleton
NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-057**

8. Discuss and consider authorizing the Issuance, Sale, and Delivery of Central Texas Regional Mobility Authority Senior Lien Revenue Refunding Bonds in accordance with Specified Parameters.

Presentation by Bill Chapman, Chief Financial Officer. Richard Ramirez, Regional Managing Director, Hilltop Securities, Inc. and Glenn Opel, Partner, Bracewell, LLP answered Board Members' questions.

MOTION: Authorize the Issuance, Sale, and Delivery of Central Texas
 Regional Mobility Authority Senior Lien Revenue
 Refunding Bonds in accordance with Specified Parameters.
RESULT: Approved (Unanimous); 7-0
MOTION: John Langmore
SECONDED BY: David Singleton
AYE: Armbrust, Doss, Gaddes, Jenkins, Langmore, Meade,
 Singleton

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-058**

9. Discuss and consider approving a contract with Deloitte Consulting LLP for continued development of the data platform and associated transaction routing and system interfaces to support toll transaction management.

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

MOTION: Approve a contract with Deloitte Consulting LLP for continued development of the data platform and associated transaction routing and system interfaces to support toll transaction management.

RESULT: Approved (Unanimous); 7-0

MOTION: Heather Gaddes

SECONDED BY: Mike Doss

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

NAY: None.

ADOPTED AS: **RESOLUTION NO. 21-059**

Briefings and Reports

10. Potential options for aesthetic improvements to the Montopolis Bridge.

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

11. Executive Director Board Report

- A. Resumption of Pay by Mail invoicing related to TxTag processing.

Presentation by James Bass, Executive Director. Tracie Brown, Director of Operations answered Board Members' questions.

Executive Session

Chairman Jenkins announced there would be no action taken on items 12 thru 14 and the Board did not meet in Executive Session.

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, as authorized by §551.071 (Consultation with Attorney).
14. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Regular Items

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 11:13 a.m.



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #3

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

Strategic Plan Relevance: Regional Mobility
Department: Finance
Contact: Bill Chapman, Chief Financial Officer
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on draft resolution

Project Description/Background: Pursuant to 43 Texas Administrative Code §26.65, the Mobility Authority is required to submit a report to TxDOT confirming that the Mobility Authority has complied with all the responsibilities it is required to perform under Texas Administrative Code, Title 43, Chapter 26, Subchapter G. The compliance report must be in the form prescribed by TxDOT, approved by official action of the Board of Directors, and certified as correct by the Executive Director.

Previous Actions & Brief History of the Program/Project: N/A

Financing: N/A

Action requested/Staff Recommendation: Staff recommends approving the attached resolution.

Backup Provided: Draft Resolution
Compliance Report

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 21-0XX

**APPROVING THE ANNUAL COMPLIANCE REPORT
REQUIRED BY 43 TEX. ADMIN. CODE § 26.65.**

WHEREAS, the Texas Transportation Commission has adopted rules codified at Title 43, Chapter 26, Subchapter G of the Texas Administrative Code (TAC) that require regional mobility authorities to file certain reports and conduct certain audits, as specified therein; and

WHEREAS, pursuant to 43 TAC § 26.65(a), the Central Texas Regional Mobility Authority (Mobility Authority) is required to file a report with the Texas Department of Transportation (TxDOT) confirming that the Mobility Authority has complied with all the duties it is required to perform under Title 43, Chapter 26, Subchapter G of the Texas Administrative Code; and

WHEREAS, the Executive Director has prepared a compliance report containing the information in the form required by 43 TAC § 26.65(a) which is attached hereto as Exhibit A; and

WHEREAS, the compliance report must be approved by the Board prior to submission to TxDOT; and

WHEREAS, the Executive Director certifies to the Board that the information contained in the compliance report attached hereto as Exhibit A is true and correct.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the compliance report in the form attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the Board directs the Executive Director to perform all actions necessary to submit the compliance report to the Texas Department of Transportation in accordance with 43 TAC § 26.65(a).

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of October 2021.

Submitted and reviewed by:

Approved:

C. Brian Cassidy, Counsel for the
Central Texas Regional Mobility Authority

Robert W. Jenkins, Jr.
Chairman, Board of Directors

Exhibit A

Central Texas Regional Mobility Authority Compliance Report

Texas Administrative Code Title 43, Part I, Chapter 26, Subchapter G
§26.65(a) Annual Reports to the Commission

Compliance Rule	Compliance Statement	Certification
<i>Rule §26.61 Written Reports:</i>		
The annual operating and capital budgets adopted by the RMA year.	The Mobility Authority submits copies of the annual operating and capital budget adopted for the Fiscal Year 2022 beginning July 1, 2021, to Travis County and Williamson County.	The Board of Directors approved the FY 2021 Budget by Resolution No. 21-039 enacted on June 30, 2021.
Any annual financial information and notices of material events required to be disclosed under Rule 15c2-12 of the SEC.	No financial information or notices are required to be disclosed; not applicable.	
To the extent not disclosed in another report required in this compliance report, a statement of any surplus revenue held by the RMA and a summary of how it intends to use the surplus revenue.	The Mobility Authority did not hold any "surplus revenue" in FY 2021, as that term is defined by §370.003(12) of the Transportation Code.	
An independent auditor's review of the reports of investment transactions prepared under Government Code, §2256.023.	Included as part of the FY 2021 annual audit. See certification below.	Included as part of the FY 2021 annual audit. See certification below.
<i>Rule §26.62 Annual Audit:</i>		
The RMA shall maintain its books and records in accordance with generally accepted accounting principles in the United States and shall have an annual financial and compliance audit of such books and records.	The Mobility Authority received an unmodified opinion for FY 2021 from an independent certified public accountant.	The FY 2021 annual audit was accepted by the Board of Directors (acting through its Audit Committee) by resolution 21-053 enacted September 29, 2021.
The annual audit shall be submitted to each county or city that is a part of the RMA within 120 days after the end of the fiscal year, and conducted by an independent certified public accountant.	The Mobility Authority submitted electronic copies of the FY 2021 annual audit to Travis County and Williamson County.	The Mobility Authority provided to Travis County and Williamson County an electronic copy of the FY 2021 audit accepted by resolution on October 1, 2021.
All work papers and reports shall be retained for a minimum of four years from the date of the audit.	Work papers and reports are and will be retained for a minimum of four years.	

<i>Rule §26.63 Other Reports to Counties and Cities:</i>		
Provide other reports and information regarding its activities promptly when requested by the counties or cities.	The Mobility Authority promptly provides reports and information regarding its activities when requested by Travis County or Williamson County. There is no city that is a part of the Central Texas Regional Mobility Authority.	
<i>Rule §26.64 Operating Records:</i>		
The Department will have access to all operating and financial records of the RMA. The executive director will provide notification if access is desired by the department.	The Mobility Authority will provide the Texas Department of Transportation access to all its operating and financial records when requested by the Department's executive director.	



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #4

Prohibit the operation of certain
vehicles on Mobility Authority toll
facilities pursuant to the Habitual
Violator Program

Strategic Plan Relevance:	Regional Mobility
Department:	Operations
Contact:	Tracie Brown, Director of Operations
Associated Costs:	N/A
Funding Source:	N/A
Action Requested:	Consider and act on draft resolution

Project Description/Background: The Mobility Authority's habitual violator process prescribes two notices before habitual violator remedies go into effect. A pre-determination letter is sent 60 days before any remedies are enforced advising the customer again of their outstanding balance and providing an opportunity for resolution. Assuming no resolution, a *Notice of Determination* is mailed notifying the customer they've been determined to be a habitual violator and advising of the consequences. The customer is also informed of their right to appeal the decision and the process by which to do so.

If the customer does not contact the Authority to appeal the habitual violator determination or resolve their outstanding balance, a block is placed on the related vehicle's registration preventing renewal. The block remains in effect until all tolls and fees have been paid, a payment plan has been arranged with the Mobility Authority or the customer is determined to no longer be a habitual violator.

Previous Actions & Brief History of the Program/Project: State law provides that persons deemed to be habitual violators may also be prohibited from use of the Mobility Authority's toll facilities by order of the Board of Directors. Habitual violator customers operating a vehicle in violation of a ban are subject to a Class C misdemeanor with a fine up to \$500. A second or subsequent occurrence may result in impoundment of the vehicle. Similar to registration blocks, vehicle bans remain in effect until all

outstanding amounts owed to the Authority have been resolved or the customer is no longer deemed a habitual violator.

Financing: Not applicable.

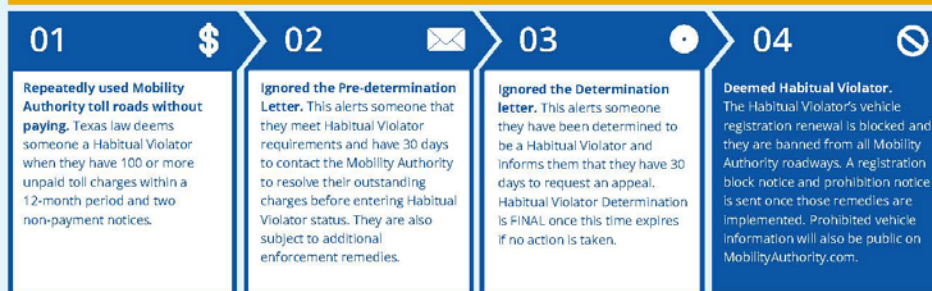
Action requested/Staff Recommendation: Staff affirms that all required steps have been followed and proper notice previously provided to customers determined to be habitual violators. To date, these customers have not appealed this determination or resolved their outstanding balances.

Therefore, staff recommends that the Board of Directors approve the order prohibiting certain vehicles from use of the Authority's toll facilities. Following the Board's approval of this order, a Notice of Prohibition will be mailed by first class mail advising of the ban, consequences if the ban is violated and how the customer may resolve their outstanding balance.

Backup provided: Habitual Violator Vehicle Ban FAQs
Draft Resolution



Habitual Violator Process



Who is a Habitual Violator?

A Habitual Violator is defined in Section 372.106(a) of the Texas Transportation Code as (A) one who was issued at least two written notices of nonpayment that contained in aggregate 100 or more events of nonpayment within a period of one year and, (B) was issued a warning that failure to pay the amounts specified in the notices may result in the toll project entity's exercise of Habitual Violator remedies.

What enforcement remedies is the Mobility Authority implementing for Habitual Violators?

To encourage equitable payment by all customers, legislation allows for enforcement remedies up to and including vehicle registration renewal blocks, prohibiting Habitual Violator's vehicles on Mobility Authority roadways, on-road enforcement of the vehicle ban, as well as posting names to the agency website of those Habitual Violators with banned vehicles. The Mobility Authority will be implementing these remedies beginning November 2019.

How will I know I'm a Habitual Violator subject to enforcement remedies?

Habitual Violators are provided due process protections prior to any enforcement action.

- A registered vehicle owner who the Mobility Authority determines meets the Habitual Violator status is sent a letter advising them that Habitual Violator remedies may be implemented if the customer's outstanding balance is not resolved. This letter is not required by law but is sent as a courtesy to reflect the Mobility Authority's commitment to the customer.
- A registered vehicle owner who the Mobility Authority determines to be a Habitual Violator receives written notice of that determination and an opportunity for a justice of the peace hearing to challenge their Habitual Violator status.
- Habitual Violator Determination is FINAL if no action is taken, prompt in the Mobility Authority to send a Vehicle Registration Block Notice and/or a Vehicle Ban Notice. These notices urge the Habitual Violator yet again to resolve their toll debt with the Mobility Authority.
- Sufficient time is provided to respond to all notifications.

Learn more about the Habitual Violator Enforcement Program at MobilityAuthority.com



How can I resolve my Habitual Violator status and settle my toll bill balance?

You can pay outstanding tolls and administrative fees with cash, money order or credit card (a payment plan may be available) by: calling the Mobility Authority Customer Service Center at 512-410-0562, online at www.paymobilitybill.com, or in person at our walk-up center.

Why is the Mobility Authority pursuing enforcement remedies?

The vehicle registration block and other toll enforcement actions are intended to encourage tollway drivers to pay for services rendered to ensure fairness to the overwhelming majority of drivers who pay for the service, maintenance and safety of the toll roads.

How will a person be notified that he or she is subject to enforcement remedies?

A notification letter announcing that a person has met the criteria of Habitual Violator is sent to the address in the Texas Department of Motor Vehicles (TTC 372.106) database, allowing 30 days to contact to dispute their determination as a Habitual Violator or address the account balance before remedies are applied. If the Habitual Violator does not make arrangements with the Mobility Authority during this period, they will be subject to all enforcement remedies. Additionally, notification of a registration renewal block is mailed.

Can someone dispute a toll bill?

Yes. You may contact the Mobility Authority to review all outstanding tolls and fees, correct any errors and arrange for payment to clear your status as a Habitual Violator and the block on your registration. Habitual Violators are also given an opportunity to request an administrative hearing with a justice of the peace.

How will I know or be notified that I am subject to a vehicle ban?

Habitual violators subject to vehicle ban will receive notification that they have been banned, including when the ban will take effect and instructions for how to remove their status as a Habitual Violator.

Can I dispute my toll bill that subjects me to the vehicle ban?

Yes. You may contact the Mobility Authority to review all outstanding tolls and administrative fees, correct any errors and arrange for payment to clear your status as a Habitual Violator and remove the vehicle ban.

What happens if I am banned, but get caught driving on a Mobility Authority toll road?

A person commits an offense when operating a vehicle in violation of the ban and is subject to a Class C misdemeanor with a fine up to \$500. A second or subsequent occurrence of driving on the tollway in violation of a ban may result in impoundment of the vehicle.

How will the Mobility Authority know if I'm still driving (after being banned)?

Mobility Authority roads are equipped with technology that recognizes vehicle and license plates on our prohibited list. Individuals operating a prohibited vehicle on Mobility Authority roads will be reported to nearby law enforcement patrolling Mobility Authority roads.

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 21-0XX

**PROHIBITING THE OPERATION OF CERTAIN MOTOR VEHICLES
ON MOBILITY AUTHORITY TOLL FACILITIES PURSUANT TO
THE HABITUAL VIOLATOR PROGRAM**

WHEREAS, Transportation Code, Chapter 372, Subchapter C, authorizes toll project entities, including the Central Texas Regional Mobility Authority (Mobility Authority), to exercise various remedies against certain motorists with unpaid toll violations; and

WHEREAS, Transportation Code §372.106 provides that a “habitual violator” is a registered owner of a vehicle who a toll project entity determines:

(1) was issued at least two written notices of nonpayment that contained:

(A) in the aggregate, 100 or more events of nonpayment within a period of one year, not including events of nonpayment for which: (i) the registered owner has provided to the toll project entity information establishing that the vehicle was subject to a lease at the time of nonpayment, as provided by applicable toll project entity law; or (ii) a defense of theft at the time of the nonpayment has been established as provided by applicable toll project entity law; and

(B) a warning that the failure to pay the amounts specified in the notices may result in the toll project entity’s exercise of habitual violator remedies; and

(2) has not paid in full the total amount due for tolls and administrative fees under those notices; and

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) previously determined that the individuals listed in Exhibit A are habitual violators, and these determinations are now considered final in accordance with Transportation Code, Chapter 372, Subchapter C; and

WHEREAS, Transportation Code §372.109 provides that a final determination that a person is a habitual violator remains in effect until (1) the total amount due for the person’s tolls and administrative fees is paid; or (2) the toll project entity, in its sole discretion, determines that the amount has been otherwise addressed; and

WHEREAS, Transportation Code §372.110 provides that a toll project entity, by order of its governing body, may prohibit the operation of a motor vehicle on a toll project of the entity if:

(1) the registered owner of the vehicle has been finally determined to be a habitual violator; and

(2) the toll project entity has provided notice of the prohibition order to the registered owner; and

WHEREAS, the Executive Director recommends that the Board prohibit the operation of the motor vehicles listed in Exhibit A on the Mobility Authority's toll roads, including (1) 183A Toll; (2) 290 Toll; (3) 71 Toll; (4) MoPac Express Lanes; (5) 45 SW Toll; and (6) 183S Toll.

NOW THEREFORE, BE IT RESOLVED that the motor vehicles listed in Exhibit A are prohibited from operation on the Mobility Authority's toll roads, effective October 27, 2021; and

BE IT FURTHER RESOLVED that the Mobility Authority shall provide notice of this resolution to the individuals listed in Exhibit A, as required by Transportation Code §372.110; and

BE IT IS FURTHER RESOLVED that the prohibition shall remain in effect for the motor vehicles listed in Exhibit A until the respective habitual violator determinations are terminated, as provided by Transportation Code §372.110.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of October 2021.

Submitted and reviewed by:

Approved:

C. Brian Cassidy, Counsel for the
Central Texas Regional Mobility Authority

Robert W. Jenkins, Jr.
Chairman, Board of Directors

Exhibit A

LIST OF PROHIBITED VEHICLES

(To be provided at the Board Meeting)



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #5

Briefing and discussion regarding the
Issuance, Sale, and Delivery of Central
Texas Regional Mobility Authority
2021 Senior Lien Revenue Refunding
Bonds in accordance with Specified
Parameters

Strategic Plan Relevance: Regional Mobility
Department: Finance
Contact: Bill Chapman, Chief Financial Officer
Associated Costs: N/A
Funding Source: N/A
Action Requested: Discussion & Presentation only

Project Description/Background: Providing an update on the results of the bond refunding.

Previous Actions & Brief History of the Program/Project: N/A

Financing: N/A

Action requested/Staff Recommendation: N/A

Backup provided: Presentation



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #6

Report on the annual toll rate
escalation becoming effective on
January 1, 2022, and possible action,
if necessary

Strategic Plan Relevance: Regional Mobility
Department: Finance
Contact: Bill Chapman, Chief Financial Officer
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on draft resolution

Background - Section 301.002(a) of the Policy Code states that “the authority shall establish toll rates for each tolled facility operated by the authority. Each toll established by this section is subject to an adjustment on January 1 of each year under the procedure set forth in Section 301.003 (Annual Toll Rate Escalation). The executive director is authorized and directed to edit a toll established by this section to update and certify any change to a toll made pursuant to Section 301.003.”

Non-variable toll rates - Section 301.003 of the Policy Code provides that, each October, Mobility Authority staff must calculate a percentage increase in toll rates charged on non-variable rate Mobility Authority toll facilities using the formula established by that section. The formula is based on changes to the most recently published non-revised index of Consumer Prices for All Urban Consumers (CPI-U) before seasonal adjustment, as published by the Bureau of Labor Statistics of the U.S. Department of Labor. Each year, this Toll Rate Escalation Percentage is reported to the Board.

Previous Actions - The non-variable toll rates for the CTRMA Turnpike System have increased annually. The increases for each of the last six years are shown below.

Year	2016	2017	2018	2019	2020	2021
CPI-U	-0.04%	1.46%	2.23%	2.27%	1.71%	5.39%
Increase/gantry	\$0.01- \$0.04*	\$0.01- \$0.02	\$0.01- \$0.03	\$0.01- \$0.03	\$0.01- \$0.03	\$0.02- \$0.09

*The board adopted a modified 2% increase effective January 2016.

2022 Increase for non-variable toll rates - The Toll Rate Escalation Percentage calculated based on the September 2021 CPI-U is 5.39%. This percentage increase in toll rates will automatically become effective on January 1, 2022 unless the Board affirmatively votes to modify the percentage. If the percentage is not modified from CPI-U, this increase will result in an additional \$0.02 to \$0.09 toll charged at each gantry for a customer in a two-axle vehicle who uses a TxTAG or other transponder account.

2022 Increase for MoPac Express Lanes - Section 301.002 of the Policy Code provides that, the minimum toll rate per segment for the MoPac Express Lanes will be adjusted annually by \$0.05 per segment until the minimum toll rate is \$0.50. This increase in toll rate, bringing the minimum toll rate per segment to \$0.40, will automatically become effective on January 1, 2022 unless the Board affirmatively votes to modify the increase.

Staff Recommendation - Staff recommends adopting the CPI-U rate for all system gantries and a 10 cent increase to MoPac Express Lanes gantries to account for the automatic 5 cent escalation that was not implemented last year, bringing the minimum toll rate per segment to \$0.45.

Backup Provided: Draft resolution to be provided at the board meeting
2022 CPI-U Toll Rate Calculation
Traffic Consultant Certification
Toll Rate Schedule

Exhibit A: January 2022 Toll rate Calculation 183A , 290E, 71E, 45SW, 183S

			CPI			CPI Increase	New Toll rates 1/1/2022
			Current Rate	CPI ^{t-12} CPI base Rate Sep 2020	CPI ^t CPI current Rate Sep 2021		
183A							
	Crystal Falls ramps	ETC	\$ 0.45	260.28	274.31	5.39035%	\$ 0.47
	Crystal Falls Main Lane	ETC	\$ 1.13	260.28	274.31	5.39035%	\$ 1.19
	Scottsdale Ramp	ETC	\$ 0.63	260.28	274.31	5.39035%	\$ 0.66
	Park Street mainlane	ETC	\$ 1.59	260.28	274.31	5.39035%	\$ 1.68
	Brushy Creek Ramps	ETC	\$ 0.63	260.28	274.31	5.39035%	\$ 0.66
	Lakeline Main Lane	ETC	\$ 0.59	260.28	274.31	5.39035%	\$ 0.62
Manor							
	183 Direct Connectors	ETC	\$ 0.60	260.28	274.31	5.39035%	\$ 0.63
	Springdale ramps	ETC	\$ 0.60	260.28	274.31	5.39035%	\$ 0.63
	Giles ramps	ETC	\$ 0.60	260.28	274.31	5.39035%	\$ 0.63
	Giles Main Lanes	ETC	\$ 1.22	260.28	274.31	5.39035%	\$ 1.29
	Harris Branch Parkway ramps	ETC	\$ 0.60	260.28	274.31	5.39035%	\$ 0.63
	Parmer Main Lanes	ETC	\$ 0.60	260.28	274.31	5.39035%	\$ 0.63
	130/290 Direct connectors	ETC	\$ 0.62	260.28	274.31	5.39035%	\$ 0.65
71E							
		ETC	\$ 0.94	260.28	274.31	5.39035%	\$ 0.99
45SW							
	Main Lanes	ETC	\$ 1.01	260.28	274.31	5.39035%	\$ 1.06
183S							
	Loyola Lane ramps	ETC	\$ 0.66	260.28	274.31	5.39035%	\$ 0.70
	MLK Main Lanes	ETC	\$ 1.23	260.28	274.31	5.39035%	\$ 1.30
	Techni Center Ramp	ETC	\$ 0.89	260.28	274.31	5.39035%	\$ 0.94
	Bolm Road Ramps	ETC	\$ 0.59	260.28	274.31	5.39035%	\$ 0.62
	Montopolis Drive Main Lane Plaza	ETC	\$ 1.07	260.28	274.31	5.39035%	\$ 1.13
	Direct Connectors to/from SH 71	ETC	\$ 0.59	260.28	274.31	5.39035%	\$ 0.62
Mopac Express Lane							
	Per Gantry	ETC	\$ 0.35			Increase 5.39035%	\$ 0.45

TRAFFIC CONSULTANT CERTIFICATION
(October 2021 Toll Modification for January 1, 2022)

The undersigned is a duly authorized officer of Stantec Consulting Services Inc. serving as traffic consultant (the "Traffic Consultant") to the Central Texas Regional Mobility Authority ("Authority") pursuant to that certain Master Trust Indenture, dated as of February 1, 2005, between the Authority and Regions Bank, as successor in trust to JPMorgan Chase Bank, National Association, as Trustee (the "Master Trust Indenture"), relating to the issuance of Obligations thereunder. Any capitalized terms not otherwise defined herein have the respective meaning given to such terms in the Master Trust Indenture.

1. In accordance with Section 502 of the Master Trust Indenture, the Authority has provided us the proposed change to the Toll Rate Schedule set forth in Exhibit "A" attached hereto. In our opinion, the adoption of such proposed Toll Rate Schedule set forth in Exhibit "A" will not adversely affect the ability of the Authority to comply with its covenants in this Section 502.

2. Our certification herein is based upon our opinion as to Revenues to be derived by the Authority from the ownership and operation of the System (which Revenues include investment and other income not related to Tolls that constitute the Revenues of the System as estimated by an Authorized Representative), and a certificate of the Authorized Representative filed with the Trustee, stating the opinion of the Authority as to the amount of Operating Expenses paid or accrued during any pertinent Annual Period, assuming the proposed Toll rate schedule had been in effect during such pertinent Annual Period.

EXECUTED THIS 15th day of October, 2021.

STANTEC CONSULTING SERVICES INC.

By: William Ihlo
Name: William Ihlo
Title: Principal

2022 290E Toll Rates

Toll Location	Payment Type	2-axle	3-axle	4-axle	5-axle	6-axle
US 183 Direct Connectors	ETC	\$0.63	\$1.26	\$1.89	\$2.52	\$3.15
	PBM	\$0.95	\$1.90	\$2.85	\$3.80	\$4.75
Springdale Ramps	ETC	\$0.63	\$1.26	\$1.89	\$2.52	\$3.15
	PBM	\$0.95	\$1.90	\$2.85	\$3.80	\$4.75
Giles Ramps	ETC	\$0.63	\$1.26	\$1.89	\$2.52	\$3.15
	PBM	\$0.95	\$1.90	\$2.85	\$3.80	\$4.75
Giles ML Plaza	ETC	\$1.29	\$2.58	\$3.87	\$5.16	\$6.45
	PBM	\$1.94	\$3.88	\$5.82	\$7.76	\$9.70
Harris Branch Pkwy Ramps	ETC	\$0.63	\$1.26	\$1.89	\$2.52	\$3.15
	PBM	\$0.95	\$1.90	\$2.85	\$3.80	\$4.75
Direct Connectors from SH 130	ETC	\$0.65	\$1.30	\$1.95	\$2.60	\$3.25
	PBM	\$0.98	\$1.96	\$2.94	\$3.92	\$4.90
Parmer ML Plaza	ETC	\$0.63	\$1.26	\$1.89	\$2.52	\$3.15
	PBM	\$0.95	\$1.90	\$2.85	\$3.80	\$4.75

2022 71E Toll Rates

Toll Location	Payment Type	2-axle	3-axle	4-axle	5-axle	6-axle
ML Plaza	ETC	\$0.99	\$1.98	\$2.97	\$3.96	\$4.95
	PBM	\$1.49	\$2.98	\$4.47	\$5.96	\$7.45

2022 45SW Toll Rates

Toll Location	Payment Type	2-axle	3-axle	4-axle	5-axle	6-axle
Bear Creek ML Plaza	ETC	\$1.06	\$2.12	\$3.18	\$4.24	\$5.30
	PBM	\$1.59	\$3.18	\$4.77	\$6.36	\$7.95

2022 183S Toll Rates

Toll Location	Payment Type	2-axle	3-axle	4-axle	5-axle	6-axle
51st St Ramps	ETC	\$0.70	\$1.40	\$2.10	\$2.80	\$3.50
	PBM	\$1.05	\$2.10	\$3.15	\$4.20	\$5.25
MLK Blvd/51st St ML Plaza	ETC	\$1.30	\$2.60	\$3.90	\$5.20	\$6.50
	PBM	\$1.95	\$3.90	\$5.85	\$7.80	\$9.75
MLK Blvd/FM 969 Ramp	ETC	\$0.94	\$1.88	\$2.82	\$3.76	\$4.70
	PBM	\$1.41	\$2.82	\$4.23	\$5.64	\$7.05
Smith Rd Ramps	ETC	\$0.62	\$1.24	\$1.86	\$2.48	\$3.10
	PBM	\$0.93	\$1.86	\$2.79	\$3.72	\$4.65
Thompson Ln ML Plaza	ETC	\$1.13	\$2.26	\$3.39	\$4.52	\$5.65
	PBM	\$1.70	\$3.40	\$5.10	\$6.80	\$8.50
Direct Connectors to/from SH 71	ETC	\$0.62	\$1.24	\$1.86	\$2.48	\$3.10
	PBM	\$0.93	\$1.86	\$2.79	\$3.72	\$4.65



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #7

Discuss and Consider approving
Supplement No. 3 to Work
Authorization No. 13 with Kapsch
TrafficCom for additional software
licenses for the 183S toll system

Strategic Plan Relevance: Regional Mobility
Department: Operations
Contact: Tracie Brown, Director of Operations
Associated Costs: Amount not to exceed \$284,245.00
Funding Source: Project Contingency
Action Requested: Consider and act on draft resolution

Project Description/Background: This supplement to the work authorization compensates the Toll System Integrator for funding 26 additional Neology redundant base and axle-add-on software licenses on the 183 South Project. This is needed for the project to become licensing compliant. This additional fee will increase the not to exceed amount for Work Authorization No. 13 to \$13,621,816.

Previous Actions & Brief History of the Program/Project: On August 29, 2015 the Board approved Work Authorization No. 13 with Kapsch TrafficCom for Toll System Integration Services. In June 2017, Supplement No. 1 to Work Authorization No. 13 was approved. On September 6, 2017 the Board approved Supplement No. 2 to Work Authorization No. 13. This previously executed supplement increased the not to exceed amount for Work Authorization No. 13 to \$13,337,571.

Financing: Project Contingency

Action requested/Staff Recommendation: Staff recommends the Board approve this Supplement No. 3 to Work Authorization No. 13 with Kapsch TrafficCom.

Backup provided: Draft Resolution
Draft Supplement No. 3 to Work Authorization No. 13

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 21-0XX

**APPROVE SUPPLEMENT NO. 3 TO WORK AUTHORIZATION NO. 13 WITH
KAPSCH TRAFFICCOM USA, INC. FOR ADDITIONAL SOFTWARE
LICENSES FOR THE 183S TOLL SYSTEM**

WHEREAS, by Resolution No. 15-044, dated August 29, 2015, the Board of Directors approved Work Authorization No. 13 with Kapsch TrafficCom USA, Inc. (Kapsch) for Toll System Integration Services for the Bergstrom Expressway (183 South) Project; and

WHEREAS, by Resolution No. 17-050, dated September 6, 2017 the Board of Directors approved Supplement No. 2 to Work Authorization No. 13 in an amount not to exceed \$355,398.00 for Toll System Integration Services for the Bergstrom Expressway (183 South) Project; and

WHEREAS, the Executive Director has determined that additional funding is required to fund 26 additional Neology redundant base and axle-add-on software licenses on the 183 South Project for licensing compliance; and

WHEREAS, the Executive Director and Kapsch have negotiated draft Supplement No. 3 to Work Authorization No. 13 in an amount not to exceed \$284,245 to fund 26 additional Neology redundant base and axle-add-on software licenses on the 183 South Project for licensing compliance; and

WHEREAS, the Executive Director recommends approving Supplement No. 3 to Work Authorization No. 13 in the form or substantially the same form as attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves Supplement No. 3 to Work Authorization No. 13 in an amount not to exceed \$284,245 to fund 26 additional Neology redundant base and axle-add-on software licenses on the 183 South Project for licensing compliance in the form or substantially the same form attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of October 2021.

Submitted and reviewed by:

Approved:

C. Brian Cassidy, Counsel for the
Central Texas Regional Mobility Authority

Robert W. Jenkins, Jr.
Chairman, Board of Directors

Exhibit A

**SUPPLEMENTAL WORK AUTHORIZATION NO. 3
TO WORK AUTHORIZATION NO. 13
CONTRACT FOR TOLL COLLECTION AND INTELLIGENT TRANSPORTATION
SYSTEMS IMPLEMENTATION**

THIS SUPPLEMENTAL WORK AUTHORIZATION is made pursuant to the terms and conditions of Article 1 of the GENERAL PROVISIONS, Attachment A to the original Contract for Toll System Implementation, dated April 27, 2005 (the Contract) entered into by and between the Central Texas Regional Mobility Authority (the "Mobility Authority"), and Kapsch TrafficCom Transportation NA, Inc. (the Contractor).

The following terms and conditions of Work Authorization No. 13 are hereby amended as follows:

PART I. This Contractor will purchase an additional 26 Neology redundant base and axle-add-on software licenses to make the Mobility Authority's 183 South corridor licensing compliant.

PART II. Part II is modified to increase the maximum payable by **\$284,245.00**. The revised maximum payable is increased from \$13,337,571.00 to **\$13,621,816.00**. The amended increased cost is included in Attachment B, Fee, which is attached and made a part of this Supplemental Work Authorization. This Supplemental Work Authorization shall become effective on the date of final execution of the parties hereto. All other terms and conditions of Work Authorization No. 13 not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Work Authorization is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE CONTRACTOR

**CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY**

(Signature)

(Signature)

(Printed Name)

James Bass

(Printed Name)

(Title)

Executive Director

(Title)

(Date)

(Date)

ATTACHMENT A

SCOPE

This supplement to the work authorization compensates the Toll System Integrator for funding 26 additional Neology redundant base and axle-add-on software licenses on the 183 South Project. This is needed for the project to become licensing compliant.

ATTACHMENT B

FEE

Purchase Order

Company
NEOLOGY INC.
XING (SEAN) ZENG
12760 DANIELSON CT.
STE A
92064 POWAY
CA
USA

Delivery Address
Central Texas Regional Mobility Aut
104 N. Lynnwood Trail
78613 Cedar Park
TX
USA

Purchase Order Number 486022PO01281
Document Date 07/01/21
Your Reference Roger Prichard / Lisa Gauger
Vendor Number V01338
Vendor Order Number
Tax No. 01-0734352
Job No. GP0000005673-001
Contact Person Staehli Sean
Phone +512 596 7238
E-Mail sean.staehli@kapsch.net

*CONFIRMING ORDER ONLY - DO NOT DUPLICATE**
NOTE: Deliveries can be re-scheduled within a 30 day period

PLEASE NOTIFY YOUR KAPSCH CONTACT 48 HOURS IN ADVANCE OF SHIPMENT.

Line No.	Number Description	Quantity	Unit	Price / Unit	Delivery Date	Disc. %	Net Amount USD
10000	484100283000 NEOLOGY 75□0302□3366□4 LICENSE, AVC REDUNDANT VERSION SOFTWARE, PROFILE 75□0302□3366□4	26	Pieces	5,972.00	07/06/21		155,272.00
20000	484100284000 NEOLOGY 75□0302□3366□4 LICENSE, AVC REDUNDANT VERSION SOFTWARE, AXLE 75□0302□3366□4	26	Pieces	4,960.50	07/06/21		128,973.00
Total USD							284,245.00

Payment Terms Due in 30 days

Purchase order number and our part number must appear on all invoices,

Purchase Order

Purchase Order Number | 486022PO01281

shipping papers, packages and correspondence.
Invoice each shipment separately to Accounts Payable at the above address.
Goods must not be shipped to arrive in advance of "Requested Receipt Date"
unless authorized by Kapsch purchasing personnel.
Provide valid NAFTA; Certificate of Origin and Invoice including country of
manufacture; and full description and price.
Reimburse Kapsch for any cost associated with invalid NAFTA Certificate
including duties and penalties levied.

Approved by:

Sean Staehli



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #8

Discuss and consider reauthorization
of the Mobility Authority's Qualified
Veteran Discount Program and
corresponding amendments to the
Mobility Authority Policy Code

Strategic Plan Relevance:	Regional Mobility
Department:	Operations
Contact:	Tracie Brown, Director of Operations
Associated Costs:	Not Applicable
Funding Source:	Not Applicable
Action Requested:	Consider and act on draft resolution

Project Description/Background: The Mobility Authority's Qualified Veterans Discount Program provides toll-free travel on select roadways to recipients of the Congressional Medal of Honor, Legion of Valor, Purple Heart and qualifying Disabled Veterans license plates. The program requires qualified veterans to register using the Mobility Authority's online portal and that an electronic toll tag be associated with the vehicle.

In establishing the program, the Mobility Authority Board recognized that every non-paying vehicle traveling in the Express Lane has the potential to increase the price for other paying customers. Therefore, the Board excluded Express Lanes from inclusion in the program. The Board also required that all outstanding tolls must be resolved before a vehicle's acceptance into the program.

The Mobility Authority's Qualified Veteran Discount Program was implemented on November 1, 2018. Before the program's launch staff made considerable outreach efforts to local veteran organizations to notify them of the upcoming opportunity. Letters were mailed directly to the registered owners of qualifying vehicles who previously used Mobility Authority-operated toll roads. Staff performed additional outreach efforts in early 2021.

Previous Actions & Brief History of the Program/Project: The Mobility Authority Board of Directors issued a resolution in support of veteran toll exemptions in December 2009. The resolution authorized the Executive Director to design a program that provided free or discounted tolls on Mobility Authority toll roads for certain veteran classes and

present the program for the Board's consideration at a future date once the State of Texas appropriated and made available funds sufficient to defray the full cost of the proposed program. The State has not made available funds to underwrite this program.

In July 2018, the Board of Directors approved the implementation of a veteran discount program to provide toll exemptions for certain qualified veteran customers. This program required the veteran customer to register, have a valid electronic toll tag to be associated with the qualified license plate and pay all outstanding tolls and fees before being accepted into the program.

In September 2018 the Board approved adding qualified veterans to the list of exemptions in the Mobility Authority Policy Code. The program went into effect on November 1, 2018.

In January 2020 the Board approved a modification to its Qualified Veteran Board to codify legislative changes that allowed an additional exemption to be issued under hardship.

Action requested/Staff Recommendation: In the resolution authorizing the Qualified Veteran Discount program, the Mobility Authority's Board resolved that *"the program to provide free or discounted use of CTRMA toll projects to veteran's eligible under Section 372.053 shall expire on December 31, 2021 unless reauthorized by the Board of Directors prior to that date."*

The following outlines the program results to date:

- Enrollment in the program has increased month over month since the program's launch.
- There are currently 9,628 qualified vehicles registered in the Authority's veteran discount program.
- Less than 2% of participants have enrolled more than one vehicle in the program.
- These vehicles account for 2.6M exempted transactions through September 30, 2021.
- The associated revenue waived to date is \$2,733,718.32.

Given the benefit provided to our veteran customers and the nominal impact to the agency's revenue to date, staff recommends reauthorization of the Mobility Authority's Qualified Veteran Discount Program. Staff will provide periodic updates to the Board regarding the program's performance. Staff also recommends amending Section 301.004 (d) of the Mobility Authority's Policy Code to remove the reference to a December 31, 2021 program expiration date.

Backup provided: Draft Resolution
Draft Policy Code

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 21-0XX

**REAUTHORIZING THE MOBILITY AUTHORITY QUALIFIED VETERANS
DISCOUNT PROGRAM**

WHEREAS, in 2009, the 81st Texas Legislature passed H.B. 3139, providing for a veteran toll discount program, codified under Section 372.053 of the Transportation Code; and

WHEREAS, Section 372.053 of the Transportation Code authorizes toll project entities to establish a program for free or discounted use of a toll project for an electronic toll collection customer whose vehicle is registered under Transportation Code as a disabled veterans, recipient of the Purple Heart, or a person who has received the Medal of Honor; and

WHEREAS, by Resolution No. 18-039, dated July 25, 2018, the Board approved the implementation of the Qualified Veteran Discount Program through December 31, 2021; and

WHEREAS, currently veterans of 9,628 qualified vehicles registered with the Mobility Authority's Qualified Veterans Discount Program have benefitted from the Program; and

WHEREAS, due to the successful utilization of the Program by qualified veterans, and in order to continue to show the Mobility Authority's gratitude for their military service, Mobility Authority staff recommend continuing to provide the Qualified Veterans Discount Program beyond the previously adopted expiration date of December 31, 2021, and amending Mobility Authority Policy Code Section 301.004, as shown in Exhibit A which would have the effect of leaving the program in place subject to further action of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby amends Mobility Authority Policy Code Section 301.004, as shown in Exhibit A to continue providing the Qualified Veterans Discount Program.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of October 2021.

Submitted and reviewed by:

Approved:

C. Brian Cassidy, Counsel for the
Central Texas Regional Mobility Authority

Robert W. Jenkins, Jr.
Chairman, Board of Directors

Exhibit A

MOBILITY AUTHORITY POLICY CODE

301.004 Exemption from Toll

- (a) The operator or the registered owner of a vehicle operated on an authority toll facility is required to pay the toll established by this subchapter unless the vehicle is exempted by federal law, state law or by this section.
- (b) An authorized emergency vehicle defined by Section 541.201, Transportation Code, is exempt from paying a toll to use an authority toll facility under Section 370.177, Transportation Code.
- (c) A state or federal military vehicle is exempt from paying a toll to use an authority toll facility under Section 362.901, Transportation Code.
- (d) ~~Through December 31, 2021, r~~Recipients of the Congressional Medal of Honor, Legion of Valor and Purple Heart awards as well as Disabled Veterans are eligible to participate in the Qualified Veterans Toll Discount Program to be exempt from paying a toll to use the authority's non variable rate toll facilities. Participation is limited to no more than two vehicles per qualified veteran, the designated primary plate and an additional plate upon demonstration of a hardship as determined by the Executive Director. All participants must be registered with the authority; the vehicle must be registered with the Texas Department of Motor Vehicles; the vehicle must have a qualifying specialty plate and have it properly displayed; the vehicle must be associated to an electronic toll tag account; and the participating veteran must have no outstanding CTRMA toll violations at the time of the transaction. ~~T~~he exemption does not apply to the authority's express lane facilities.
- (e) Under Section 370.177(a-1), Transportation Code, and to facilitate a multi-modal transportation system that ensures safe and efficient travel for all individuals in central Texas, a vehicle used exclusively to provide transportation to a member of the public under a transit program established and managed by the Capital Metropolitan Transportation Authority or the Capital Area Rural Transportation System is exempt from paying a toll to use an authority toll facility.
- (f) The authority will create technical procedures to implement the toll exemptions described and established by this section.



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021 AGENDA ITEM #9

Discuss and consider approving an award recommendation for a contract to provide toll systems integration and maintenance services for the Mobility Authority's electronic toll collection system

Strategic Plan Relevance:	Explore and Invest in Transformative Technology and Adopt Industry Best Practices; Deliver Multi-faceted Mobility Solutions; Invest in Effort that Extend Beyond Roadways
Department:	Operations
Contact:	Tracie Brown, Director of Operations
Associated Costs:	N/A
Funding Source:	N/A
Action Requested:	Consider and act on draft resolution

Project Description / Background: Toll transaction management is a critical business process area within a tolling agency. The process is triggered when a vehicle travelling on a toll agency maintained and operated toll road passes through a toll gantry. Equipment at the toll gantry captures a suite of data that uniquely identifies the toll transaction. This data includes an image of the license plate used to extract the license plate number and state, vehicle axles, or class, date/time, location, and transponder device information. The resulting data set serves as inputs necessary to determine the toll amount, the individual responsible for paying the toll and the payment path used to submit a request for payment. Additionally, toll transaction data is used for traffic and customer pattern analysis, monitoring and validation of toll system performance and accuracy, revenue and financial analysis, and other data points for the toll agency to make informed business decisions.

The Mobility Authority currently uses an outsourced solution originally developed by Caseta Technologies in 2007 to handle the end-to-end toll transaction management processes and workflow. This solution has been expanded upon through the years and is currently operated and maintained by Kapsch TrafficCom, USA. In late 2019, the

Mobility Authority initiated steps to procure a replacement roadside integration and maintenance services contract.

The scope of the ETCS procurement includes, but is not limited to, roadside systems and infrastructure; variable toll message signs (VTMS) to display toll rates on Express Lane facilities; processing, tracking, and storing all transactions generated by roadside tolling equipment; a trip building system that creates trips based on Mobility Authority's business rules; complete image processing to provide license plate information of images captures on the roadside, including all systems, and required operations staff; and a dynamic pricing system that calculates and provides toll rates based on traffic conditions in the express and general purpose lanes.

The scope also includes a comprehensive reporting system; staff to support Mobility Authority's Traffic Incident & Management (TIM) Center operation; network administration of all ETCS communications equipment, software, cables, connections, configurations necessary to operate the ETCS; and all necessary maintenance services to support all hardware, software, and network on the ETCS. Finally, the ETCS procurement scope requires an interface with Mobility Authority's Data Platform System for transmission and reconciliation of trips, images, and for receipt of Transponder Validation Lists (TVL) and other files.

On March 18, 2021, the Mobility Authority released a Request for Proposal (RFP) to the prequalified, short-listed TSIs. Five responses to the RFP were received on June 18, 2021. Evaluation committees were formed to consider each element of the response. The committees reviewed the proposals and scored the results. Scoring was weighted, based on the following criteria:

Technical Proposal	50%		70%
Personnel and DBE Participation	12.5%		
Evidence of SOC 1 Type 2 Audit	7.5%		
Cost Proposal			30%
TOTAL			100%

In September 2, 2021, the Mobility Authority released a request for Best and Final Offer (BAFO) to the RFP respondents. BAFO pricing updates were received on October 1, 2021. Cost Proposal scoring was updated and reviewed by the Evaluation committees.

The resultant rankings as well as the team's recommendation for the successful vendor were presented to the Mobility Authority's Executive Director. After careful review, the Executive Director will bring a recommendation to the Board for its consideration and action to award a contract to the proposer that provides the best value to the Mobility Authority, based on the criteria and weighting established in the procurement documents.

Previous Actions & Brief History of the Program/Project: In November 2020, the Mobility Authority publicly released a Request for Qualification (RFQ) on CIVCAST for electronic toll collection integration and maintenance services. Notice was advertised with IBTTA, TollRoad News, and the Austin American-Statesman. Six responses to the RFQ were received from ACS-SICE Joint Venture, Emovis, ETC, Kapsch TrafficCom, USA, Parsons-Neology Joint Venture, and Transcore. All but Emovis were prequalified to receive the Request for Proposals (RFP).

Financing: Not applicable.

Backup Provided: Draft resolution
Presentation

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 21-0XX

**AWARDING A CONTRACT FOR ELECTRONIC
TOLL COLLECTION INTEGRATION AND MAINTENANCE SERVICES**

WHEREAS, the Mobility Authority currently uses an outsourced solution developed by Kapsch TrafficCom USA Inc. to handle the end-to-end toll transaction management processes and workflow; and

WHEREAS, Mobility Authority is developing a data platform to transition all toll transaction data processing and data management capabilities after the point of transaction creation from Kapsch TrafficCom USA Inc. to the Mobility Authority; and

WHEREAS, the Mobility Authority requires a vendor to provide electronic toll collection integration and maintenance services (the “Electronic Toll Collection System”) to interface with the new data platform; and

WHEREAS, by Resolution No. 21-010, dated February 24, 2021, the Board approved a short list of proposers of the most qualified firms to participate in the Request for Proposals (RFP) phase of the electronic toll collection integration and maintenance services procurement process; and

WHEREAS, on March 18, 2021 the Mobility Authority issued an RFP to the prequalified, short-listed firms approved by the Board; and

WHEREAS, the Mobility Authority received five responses by the June 18, 2021 deadline; and

WHEREAS, evaluation committees reviewed the responses of the five firms in accordance with Mobility Authority procurement policies and the terms of the RFP; and

WHEREAS, following the conclusion of the interview process, Mobility Authority staff determined it was in the best interest of the Mobility Authority to request Best and Final Offers (“BAFOs”) from all five firms who responded to the RFP; and

WHEREAS, the Mobility Authority issued a request for BAFOs on September 2, 2021, and received responses from each of the five eligible firms on October 1, 2021; and

WHEREAS, Mobility Authority staff conducted final scoring of BAFO responses and established a ranking of the eligible firms on October 6, 2021; and

WHEREAS, based on the results of the evaluations, the Executive Director recommends that the Board select and authorize the negotiation of a contract for electronic toll collection integration and maintenance services with _____.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of _____ to provide electronic toll collection integration and maintenance services to the Mobility Authority; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a contract with _____ to provide electronic toll collection integration and maintenance services to the Mobility Authority. If the Executive Director and _____ cannot agree on the terms of the contract, the Executive Director may elect not to contract with _____ and may enter into negotiations with the next most highly ranked respondent as provided in Section 401.25 of the Mobility Authority Policy Code; and

BE IT FURTHER RESOLVED that once an agreement is reached the Executive Director shall present that proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of October 2021.

Submitted and reviewed by:

Approved:

C. Brian Cassidy, Counsel for the
Central Texas Regional Mobility Authority

Robert W. Jenkins, Jr.
Chairman, Board of Directors



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM # 10

Discuss and consider authorizing the Executive Director to secure maintenance services necessary to ensure safe and continued operations of Mobility Authority facilities

Strategic Plan Relevance:	Regional Mobility
Department:	Engineering
Contact:	Mike Sexton, Acting Director of Engineering
Associated Costs:	Up to \$750,000
Funding Source:	FY22 Operating Budget
Action Requested:	Consider and act on draft resolution

Project Description/Background: The Performance Based Maintenance Contract (PBMC) includes routine Maintenance Services and associated items on existing and future Authority roadways and adjacent Texas Department of Transportation (TxDOT) frontage roads/general purpose lanes from right-of-way (ROW) to ROW.

Routine maintenance services include but are not limited to maintenance of pavement, bridges, walls, traffic operations (signs, signals, lighting, striping, delineation), slopes, roadside (mowing, landscaped areas, litter), shared use paths (SUP's), trailheads, incident management and snow and ice control, and Mobility Authority building facilities, including the 183A Traffic Incident Management Center, existing and future maintenance yard buildings, existing and future In-Lane Processing (ILP) buildings, and emergency generators located at or near toll gantries.

The Mobility Authority is reimbursed for maintenance of adjacent TxDOT frontage roads/general purpose lanes through an interlocal agreement (ILA) with TxDOT.

Previous Actions & Brief History of the Program/Project: Board Resolution No. 20-026 authorized the Executive Director to negotiate and execute the PBMC for existing and future Mobility Authority Roadways and related facilities and for adjacent TxDOT roadways with DBi Services, LLC. The Executive Director executed the

PBMC on July 1, 2020.

On October 22, 2021, DBi Services, LLC ceased maintenance operations on the Mobility Authority facilities.

Financing: FY22 Operating Budget - funds that would have been used for payment to DBi Services, LLC will instead be used to make payments to the interim contractor.

Action requested/Staff Recommendation: Authorize the Executive Director to procure, negotiate, and execute a contract (including an interlocal agreement) for the immediate provision of maintenance services, for an amount not to exceed \$750,000.00, necessary to ensure safe and continued operations of Mobility Authority facilities. This includes waiving the provisions of Section 401.006 of the Mobility Authority Policy Code requiring Board approval of the interim contract.

Backup provided: Draft resolution to be provided at the board meeting



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #11

Executive Director Board Report

Strategic Plan Relevance: Regional Mobility
Department: Executive
Contact: James M. Bass, Executive Director
Associated Costs: N/A
Funding Source: N/A
Action Requested: Briefing and Board Discussion Only

Project Description/Background:

Executive Director to provide brief report.

Backup provided: None



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #12

Executive Session

Executive Session:

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).



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #13

Executive Session

Executive Session:

Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #14

Executive Session

Executive Session:

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



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 27, 2021
AGENDA ITEM #15

Adjourn Meeting

Adjourn Board Meeting.