



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

Regular Meeting of the Board of Directors



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

May 30, 2018

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is paved and has a white line on the left side. There are trees and a building in the background. The sky is blue with some clouds. The overall scene is a highway or toll road.

1 Welcome and Opening Remarks by the Chairman and members of the Board of Directors

A blue-tinted photograph of a highway. On the right side of the road, there is a signpost with three signs: 'NORTH', '183 A', and 'TOLL'. The road has a concrete barrier on the right and a grassy shoulder. In the background, there are utility poles and a large building on the left. The sky is blue with some clouds.

2 Opportunity for public comment

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is paved and has a concrete barrier on the right side. In the background, there are utility poles and a building on the left. The sky is blue with some clouds.

3 Welcome newly appointed Board Member and administer the oath of office

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is paved and has a concrete barrier on the right side. In the background, there are utility poles and a building on the left. The sky is blue with some clouds.

4 Board Workshop & Policy Discussion

A. 2018 Strategic Plan



Strategic Plan - Process



Best Practice Review
Structured
Interviews
Assets,
Opportunities &
Risks
(December –
January)



**Working Session with
Key Staff and
Refinements (February -
April)**



**Board Review and
Approval
(May)**



**Final Strategic Plan
(June)**

Structured Interviews - Six Themes

01 It's no longer "business as usual"

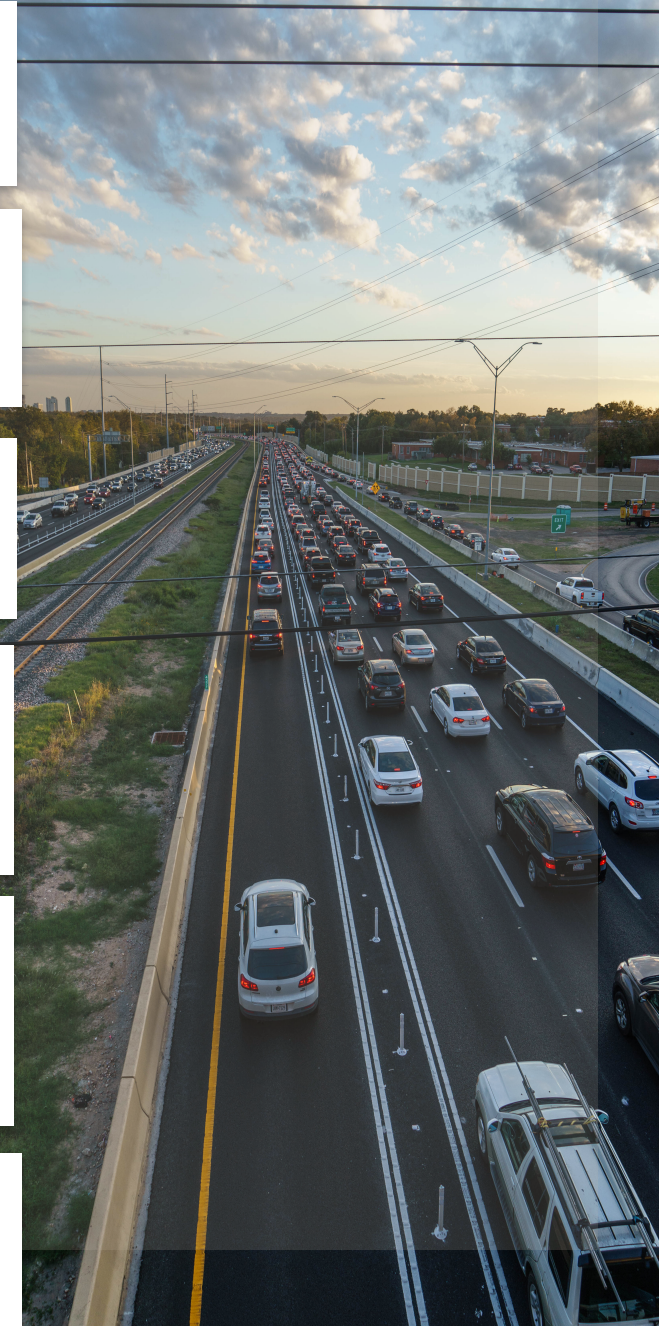
02 Diffuse the growth "time bomb"

03 Create connected and better networks

04 Keep the Strategic Plan alive

05 Communicate value

06 Be forward thinking





Strengths

- Board and Executive Leadership
- Quality & commitment of staff
- No-to-low bureaucracy - nimble & flexible
- Enterprise mentality
- Relationship builder and potential as “regional unifier”
- Open to new ideas
- Willing to take risks
- Roadway data has value



STRATEGIC PLAN





Continuing the Strategic Dialogue

- Align approved budget with strategic plan and metrics
- Select measures and tools for tracking progress
- Progress review meetings
 - Report progress, adjust resources & schedule, fine-tune strategy

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is paved and has a concrete curb on the right side. In the background, there are utility poles and a building on the left. The sky is blue with some clouds.

4 Board Workshop & Policy Discussion

B. FY 2019 Operating Budget



4 Board Workshop & Policy Discussion
B. FY 2019 Operating Budget
i. Qualified Veteran's Discount Program



Veteran Discount Legislation

Texas House Bill 3139, made effective on September 1, 2009:

- State that a toll entity **may establish discount program for electronic toll collection customers for certain veteran classes** (*disabled veterans and Legion on Valor and Medal of Honor recipients*).
- States that the Program must include **free or discounted use** of the entity's toll project by an **electronic toll collection customer whose account relates to a qualified veteran**.
- Authorizes legislature to **appropriate funds from the general revenue fund to a toll project entity to defray the cost**.



CTRMA Board Action

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

RESOLUTION NO. 10-106

**Authorizing a Program for Free or Discounted Use of CTRMA Toll Projects
by Certain Eligible Vehicles Subject to Funding by
the State of Texas to Defray the Cost of the Program**

WHEREAS, in 2009, the 81st Texas Legislature passed and the Governor signed H.B. 3139, which took effect on September 1, 2009; and

WHEREAS, Section 372.053 of the Transportation Code, enacted by H.B. 3139, authorizes a toll project entity such as the Central Texas Regional Mobility Authority to establish a program for free or discounted use of a toll project for a vehicle registered under Transportation Code § 504.202 [disabled veterans], § 504.315(g) ["recipients of the Purple Heart"], or to "a person who has received the Medal of Honor;" and

WHEREAS, in subsection (b) of Section 372.053, the Legislature provided that "[t]he legislature may appropriate funds from the general revenue fund to a toll project entity to defray the cost of providing free or discounted use of the entity's toll project ..."; and

WHEREAS, the Board of Directors supports the idea of establishing a program to provide free or discounted use of CTRMA's toll projects to vehicles eligible under Section 372.053, provided that the State of Texas, rather than the other users of CTRMA toll projects, defrays the cost of that program.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to begin designing a program to provide free or discounted use of CTRMA toll projects to vehicles eligible under Section 372.053; and

- CTRMA Board adopted a resolution expressing its support of Texas House Bill 3139 in December 2010.
- Authorized the Executive Director to design a program that offered veteran discounts.
- Directed the Executive Director to bring the program to the Board for approval once the State appropriated and made available sufficient funds to defray full cost of the program.



Veteran Discount Program Recommendation

- Participation is **limited to one (1) vehicle per household.**
- **Vehicle must be associated to a qualified license plate and electronic toll tag account.**
- Discount only applies to 183A, 290, 71 and 45 SW toll facilities; **MoPac Express Lanes are excluded from the program.**
- **Unpaid tolls must be fully resolved** prior to acceptance into the discount program.
- Participants **must use CTRMA's online portal to register.**
- Participants **must notify CTRMA of any change to their license plate or tag number.** Failure to do so may result in charges to the associated toll tag account.

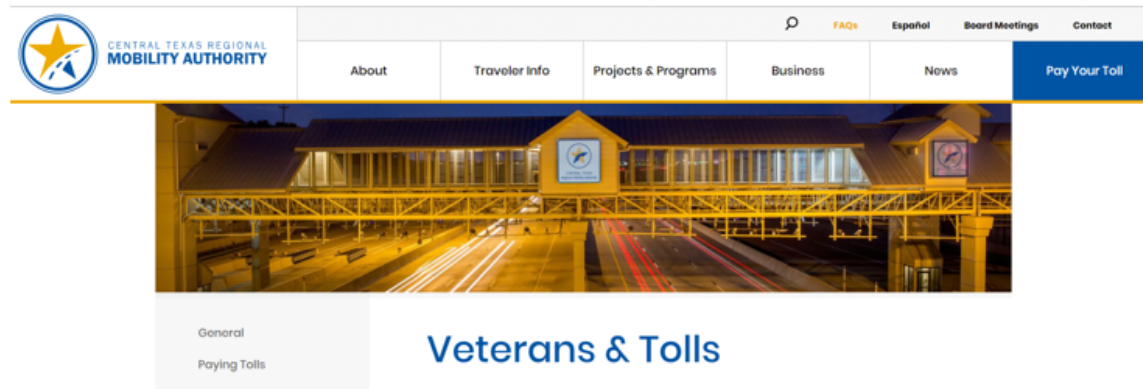


Veteran Discount Revenue Impact

Year	Impact
2018	\$1.0M
2019	\$1.1M
2020	\$1.4M
2021	\$1.8M
2022	\$2.0M
2023	\$2.2M
2024	\$2.3M
2025	\$2.5M



Example Registration Portal



The Board Members and staff of the Central Texas Regional Mobility Authority honor and appreciate the service of the men and women of our military forces, past and present. State law allows a Texas toll road entity to offer discounted or free tolls to Congressional Medal of Honor, Legion of Valor and Purple Heart recipients as well as disabled veterans who qualify and meet the requirements for specialty license plates. Effective (TBD), the Mobility Authority will offer discounted tolls to these valued service members.

To participate, the vehicle must display the required license plate and be associated with an electronic toll tag account. Program participation is limited to one (1) vehicle per household. Customers must use CTRMA's online portal to register. You may also email veterans@ctrma.org or call (512) 450-XXXX to register.

The CTRMA veteran discount program only applies to open road tolling facilities operated by the Central Texas Regional Mobility Authority - 183A Toll, 290 Toll, 71 Toll and 45 SW Toll. Express lane facilities (e.g., the MoPac Express Lanes) are excluded from the program.

Tolls incurred before the program's implementation must be fully resolved prior to entry into the discount program.

It is the customer's responsibility to notify CTRMA of any changes to their license plate or tag number. Failure to do so may result in charges to your toll tag account.

FIRST NAME *	LAST NAME *
<input type="text"/>	<input type="text"/>
EMAIL ADDRESS *	PHONE NUMBER *
<input type="text"/>	<input type="text"/>
MAILING ADDRESS *	CITY *
<input type="text"/>	<input type="text"/>
STATE *	ZIP CODE *
TX	<input type="text"/>
Vehicle Information	
YEAR *	MAKE *
<input type="text"/>	<input type="text"/>
MODEL *	
<input type="text"/>	
ISSUING TOLL AGENCY *	
<input type="text"/>	<input type="text"/>
TEXAS LICENSE PLATE NUMBER *	
<input type="text"/>	



Next Steps

Upon Board direction to implement:

- **Summer 2018:** Develop reports, design and implement customer registration portal / website changes and communication plan
- **Sept / Oct 2018:** Seek board action to amend CTRMA's *Toll Policy* to include this category of vehicle exemption
- **November 2018:** Implement program

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The sign is on a tall pole and has three sections: "NORTH" at the top, "183 A" in the middle, and "TOLL" at the bottom with a circular arrow icon. The road is paved and has a concrete curb on the right side. In the background, there are utility poles and a building.

4 Board Workshop & Policy Discussion
B. FY 2019 Operating Budget
ii. Pay by Mail Fees



Video Tolling in Texas



- Customers who do not have an electronic toll tag receive a bill through the mail based on their license plate
 - Dallas - ZipCash
 - Austin / Tyler / Brownsville - Pay By Mail
 - Houston - no video toll option
- Pay By Mail toll rates are higher to offset the cost of processing license plate information
- Pay By Mail is a courtesy program in which administrative fees are added for non-payment



Pay By Mail Administrative Fees

- New Pay Mail Program to Go Live in November 2018
- Board to Consider and Adopt a Fee Structure Prior to Go Live
- Pay By Mail Fee Analysis Underway
 - Customer Convenience
 - Minimize Revenue Leakage
 - Potential Changes in Legislation
 - Regional Consistency



Senate Bill 312

- Texas Transportation Commission adopted a rule setting TxDOT's late fee at \$4 per statement per month.
- The department may not charge a customer more than \$48 in late fees in a 12-month period.
- Changes are effective for tolls incurred on or after March 1, 2018.
- Texas Attorney General's office confirmed that Senate Bill 312 only applies when a toll entity is operating a TxDOT-owned toll project pursuant to a contract or agreement.



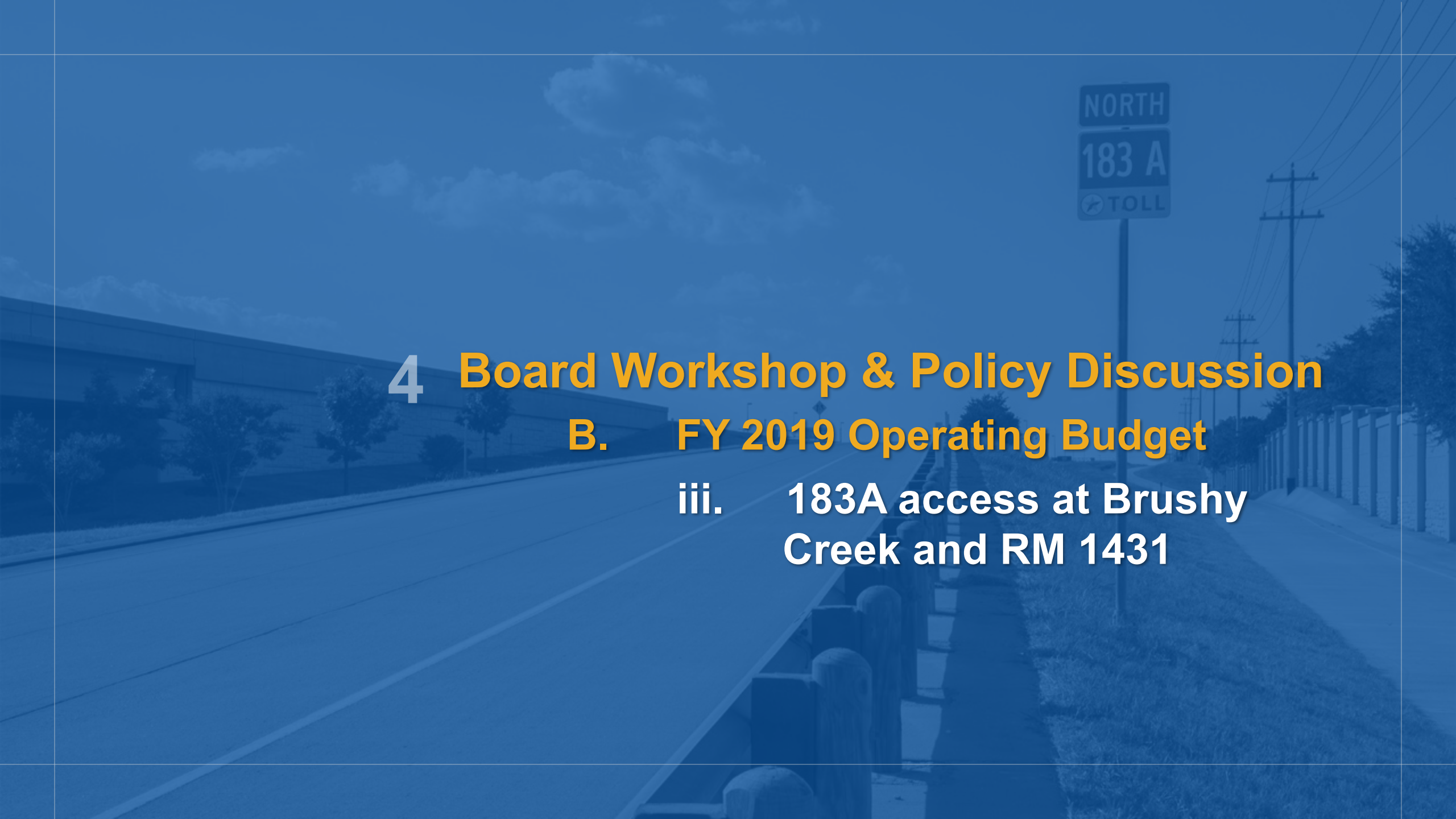
Senate Bill 312 Analysis

- The SB 312 admin fee cap would result in a **\$3M decrease in the Mobility Authority's share of the Pay By Mail fee revenue.**
- To remain revenue neutral, CTRMA would need to **increase the Pay By Mail differential from its current 33% to 90%.**
 - This change would affect both paying and non-paying customers.



Next Steps

- **June 2018:** Complete fee and toll rate analysis to determine revenue impact
- **September 2018:** Board consideration of new Pay By Mail fees and toll rates
- **October 2018:** Board action to amend CTRMA's Toll Policy
- **November 2018:** Implement new Pay By Mail program

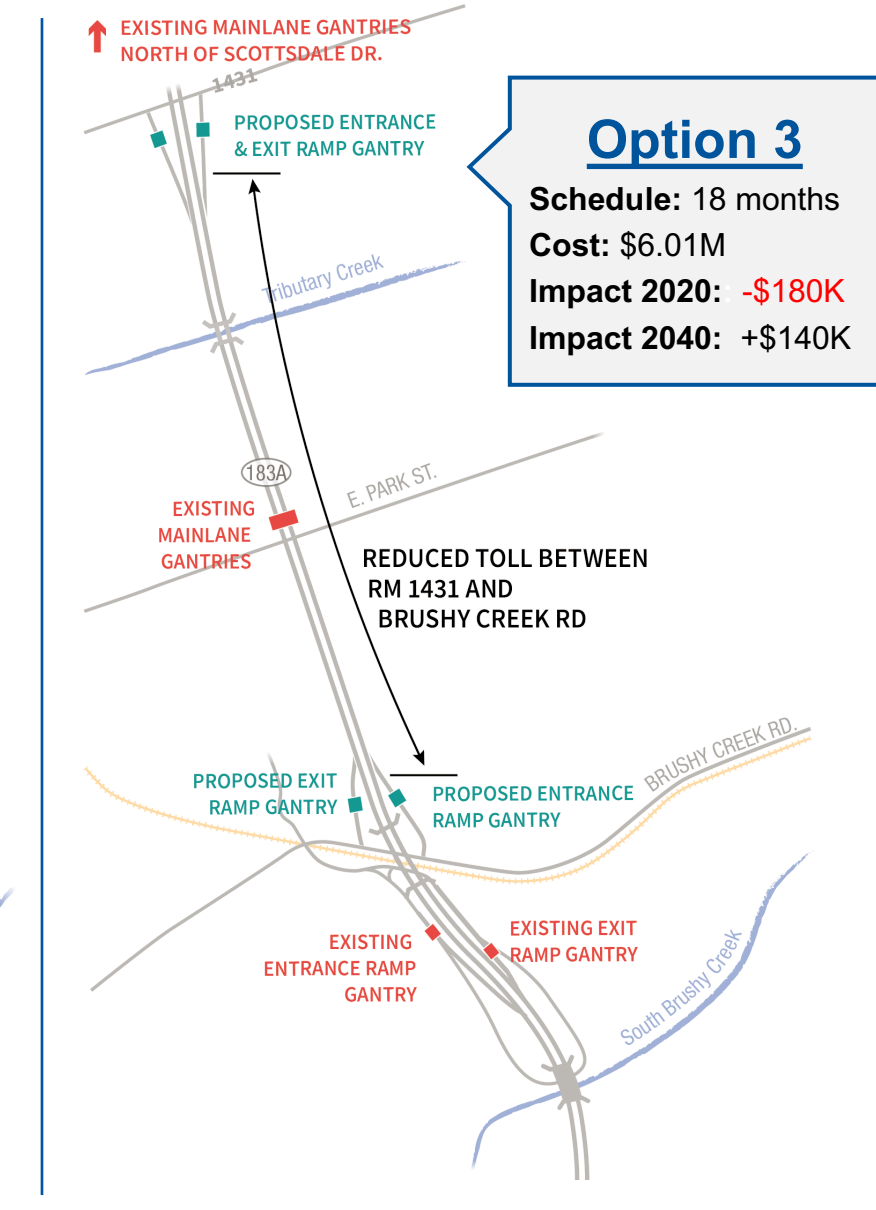
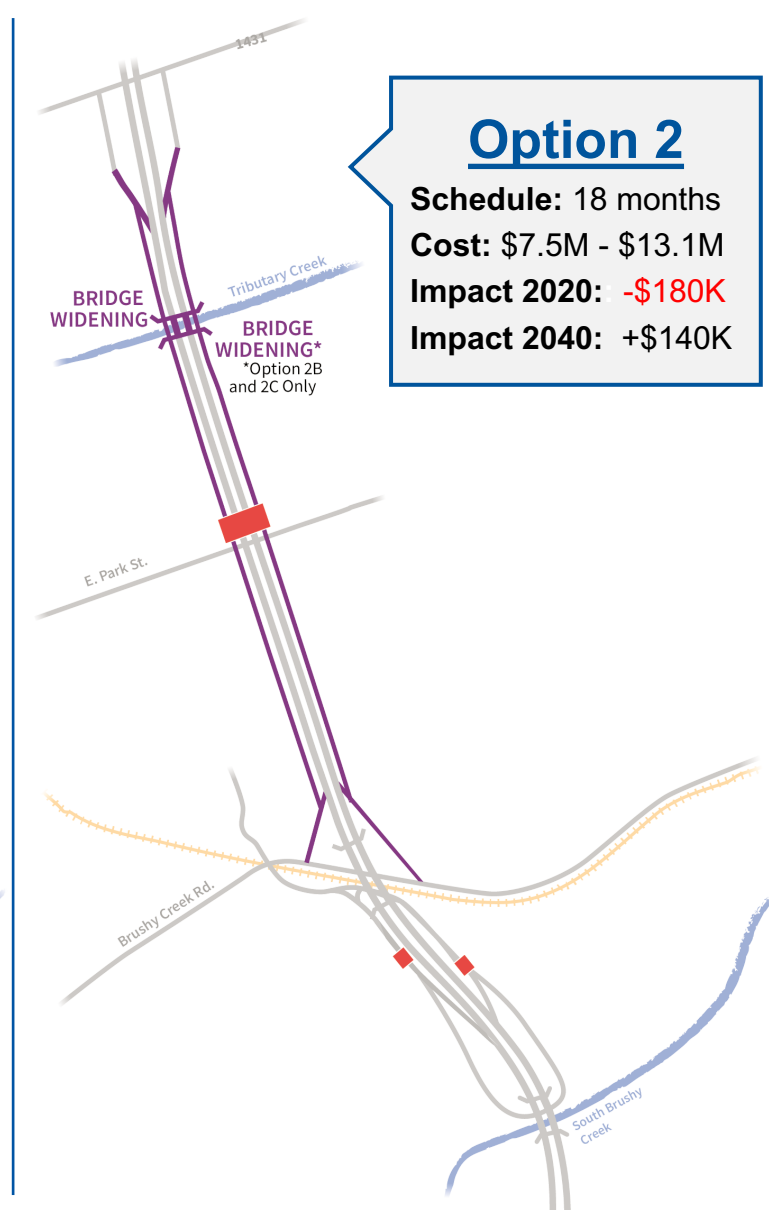
The background of the slide is a photograph of a road, likely North 183A, with a sign that reads "NORTH 183 A TOLL". The image is overlaid with a semi-transparent blue filter. The text is arranged in a list format, starting with a large number 4, followed by a letter B, and then a Roman numeral iii.

4 Board Workshop & Policy Discussion

B. FY 2019 Operating Budget

iii. 183A access at Brushy Creek and RM 1431

183A Reduced Tolling Options





4 Board Workshop & Policy Discussion
B. FY 2019 Operating Budget
iv. Additional budget discussion

The background is a blue-tinted photograph of a road. On the right side of the road, there is a signpost with three signs: 'NORTH', '183 A', and 'TOLL'. The road has a white line on the left side and a concrete barrier on the right. In the distance, there are utility poles and a building on the left.

> Regular Items

Items to discuss, consider and take appropriate action

Agenda Items 5-10

A blue-tinted photograph of a highway. On the right side of the road, there is a signpost with three signs: 'NORTH', '183 A', and 'TOLL'. The road is flanked by a concrete barrier with rounded posts on the right and a grassy shoulder on the left. In the background, there are utility poles and a building on the left side.

5 Discuss and consider the election of a Secretary

Geoff Petrov, General Counsel

6 Approve the minutes from the April 25, 2018 Regular Board meeting

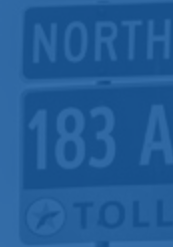
Mary Temple, Controller

**7 Accept the financial statements for
April 2018**

NORTH
183 A
TOLL

Jori Hayter, Communications Manager

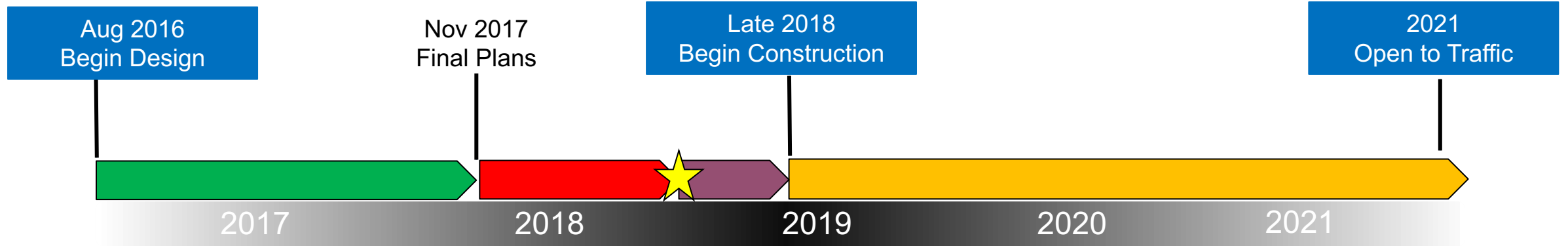
**8 Discuss and consider adoption of the
2018 Strategic Plan**



Justin Word, P.E., Director of Engineering

**9 Authorize procurement of contractor
for construction of the Manor
Expressway (290E) Phase III Project**

Project Schedule



Fall 2018
Bid Award

LEGEND

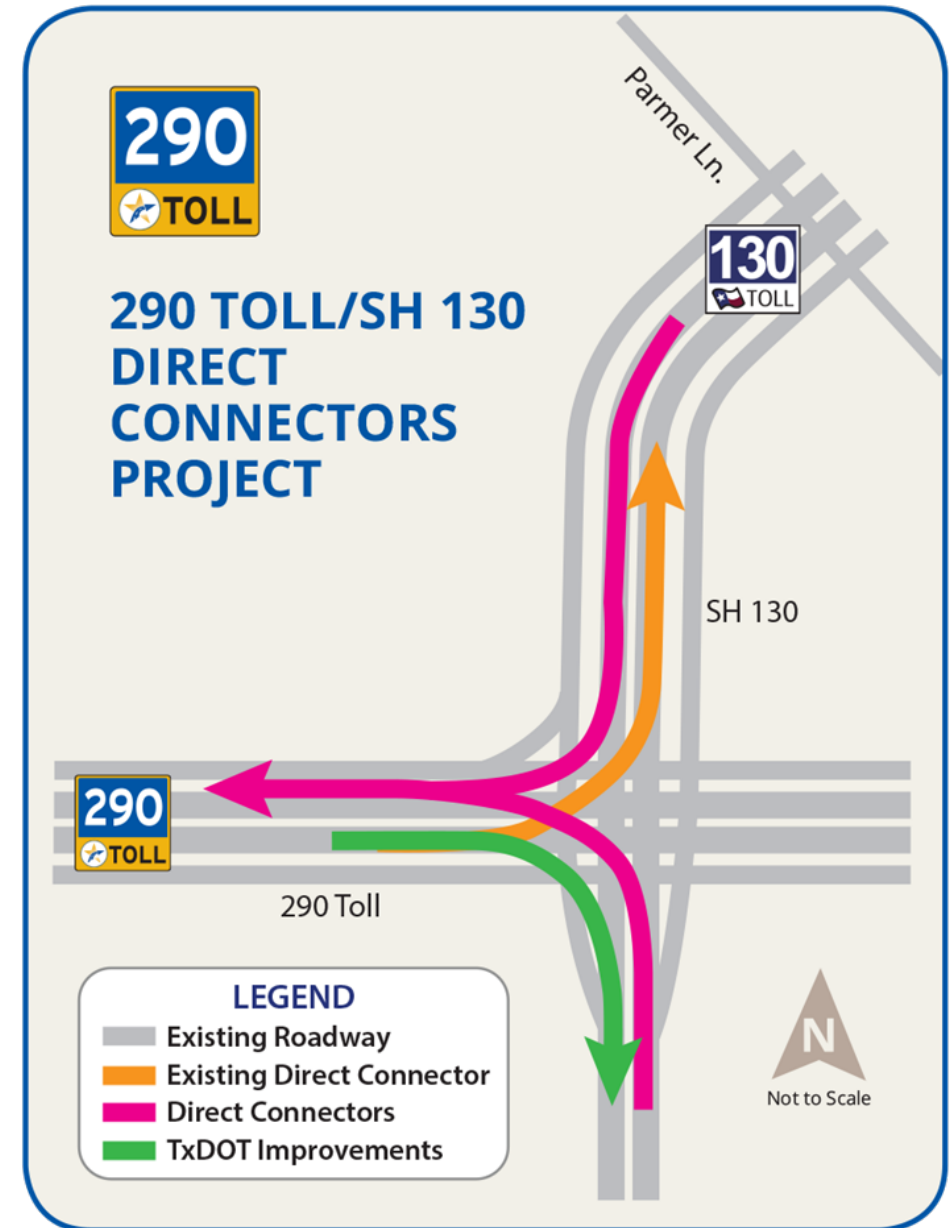
- DESIGN
- MORATORIUM
- PROCUREMENT
- CONSTRUCTION

★ TODAY



Project Status

- Texas Transportation Commission approved funding of East to South connector on June 29, 2017
- Funding Agreement and Construction Project Development Agreement under negotiations with TxDOT
- This resolution allows for advertisement for construction bids
- Contingent upon TxDOT agreements, construction letting scheduled for July 18, 2018



Justin Word, P.E., Director of Engineering

10 Discuss and reaffirm further development of the 183A Phase III Project





■ Project Description

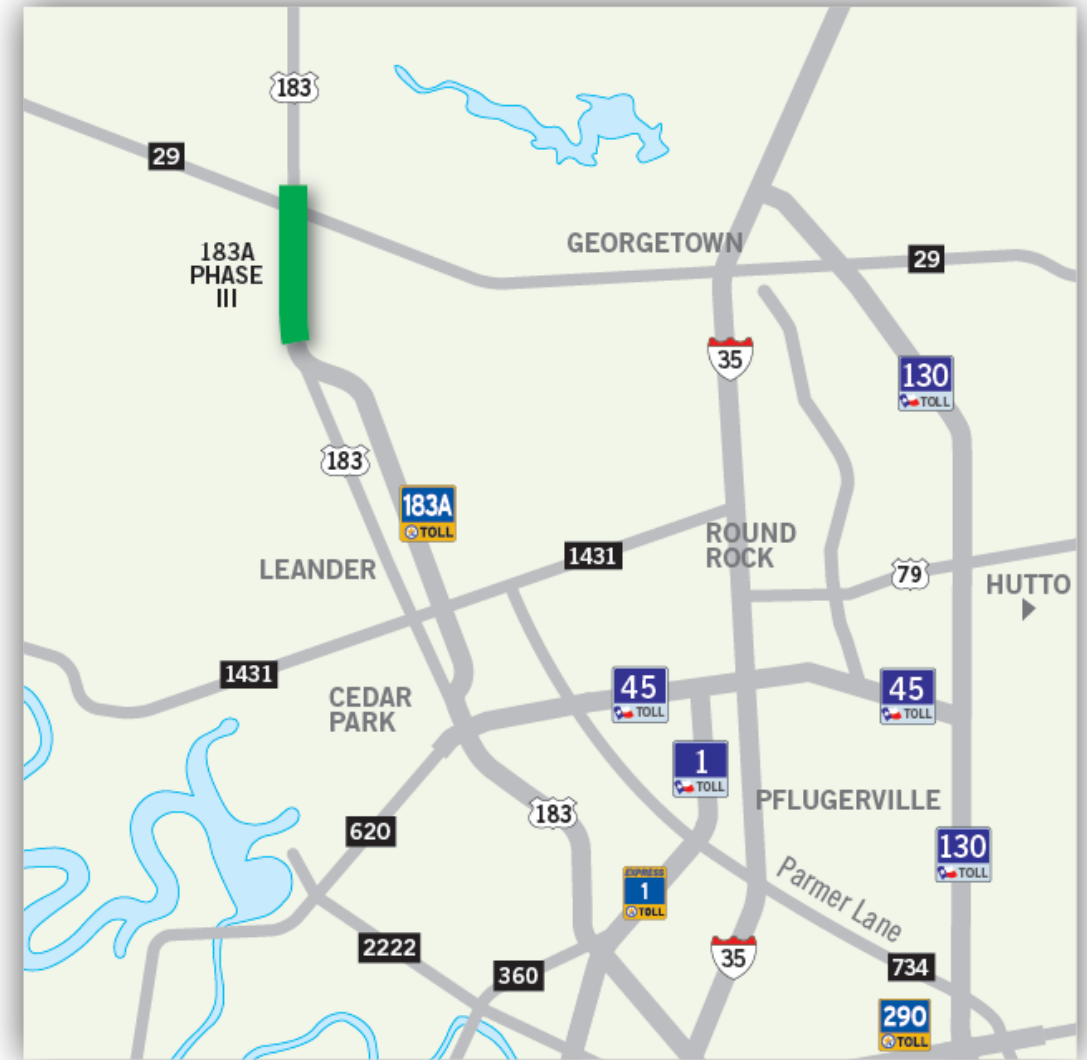
- Construct 4 tolled lanes from Hero Way to SH 29 (6-miles)
- Project Cost: \$190M

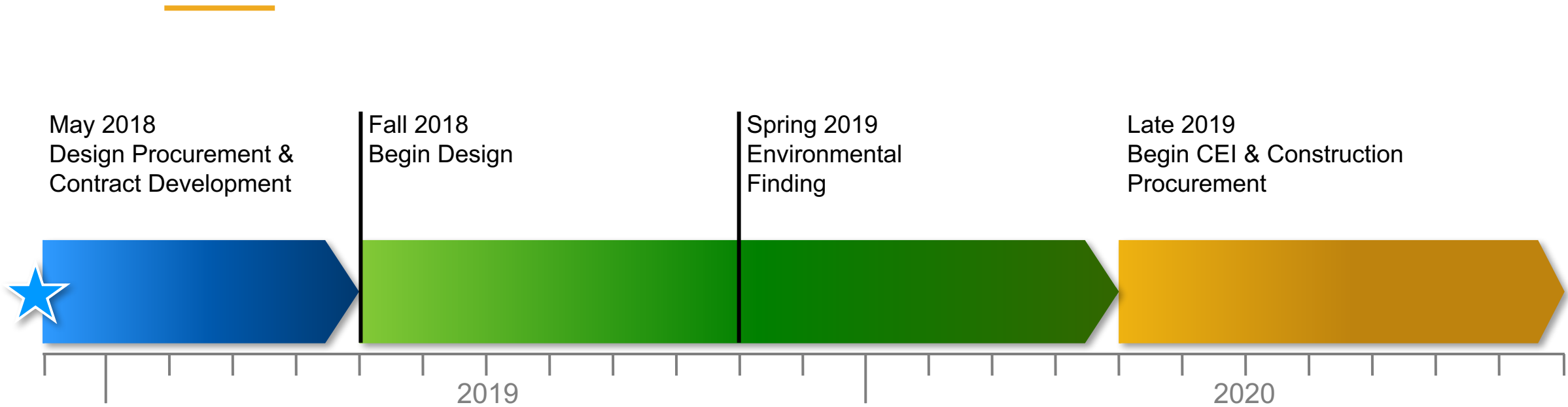
■ Status

- Board approved procurement of Design Firm for final design (Nov 8, 2017)
- Schematics and environmental documents – 60% complete
- Draft PDA pending TxDOT approval





■ Potential Next Steps

- Issue of RFQ for PS&E Professional Services
- Continue environmental and schematic documents





LEGEND

- Design Procurement 
- Design 
- CEI & Construction Procurement 
- Today 

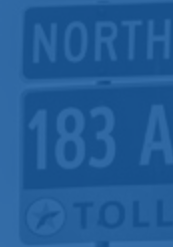
The background image shows a perspective view of a road with a concrete curb and bollards on the right side. In the distance, a signpost has three signs: 'NORTH', '183 A', and a 'TOLL' sign with a circular arrow icon. The entire image is overlaid with a semi-transparent blue filter.

> Briefings and Reports
For briefing and discussion only
Agenda Items 11-12

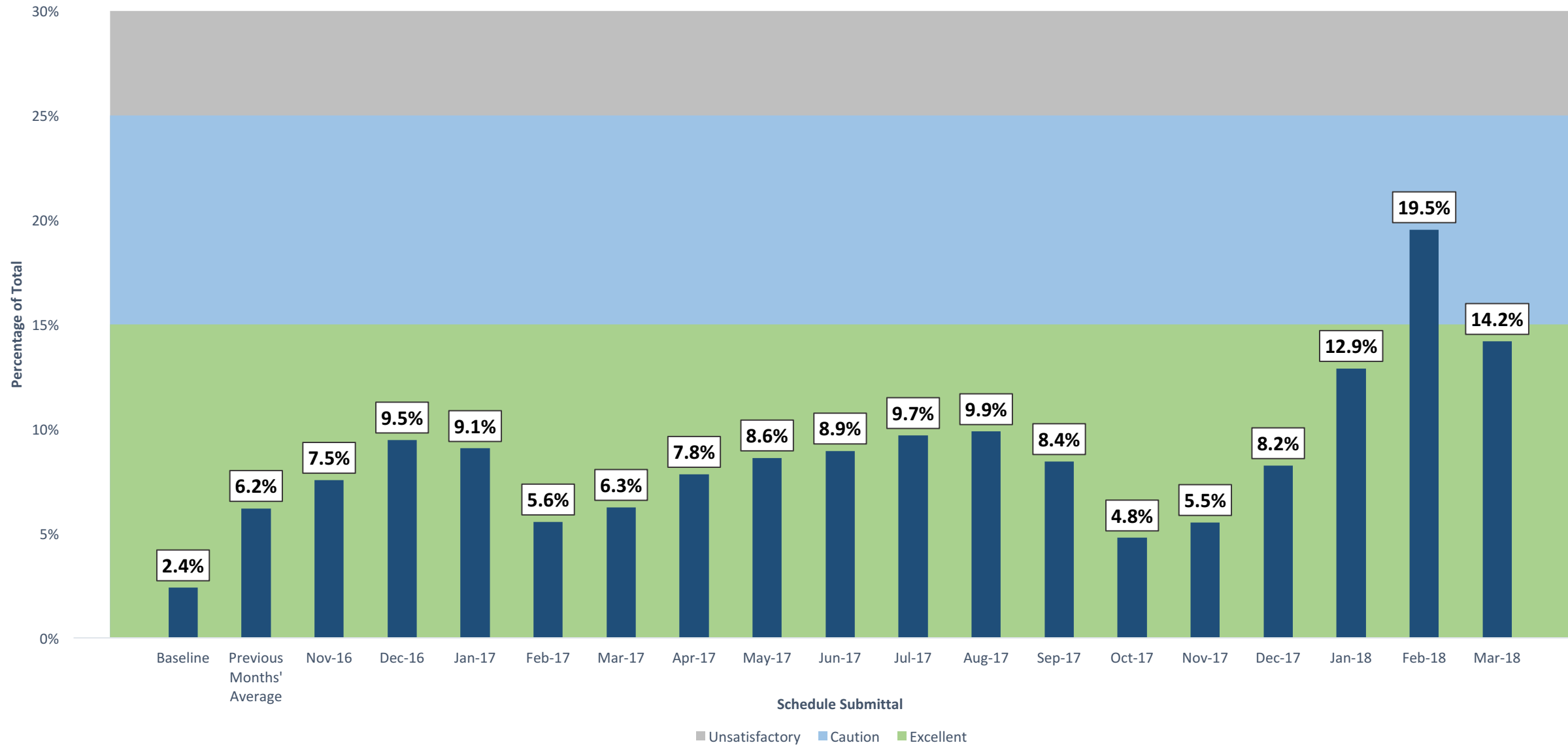
Jeff Dailey, Deputy Executive Director

11 Project Status Report

A. Projects under Construction



183 South Near Critical Activities



SH 45SW Design/Bid/Build Project



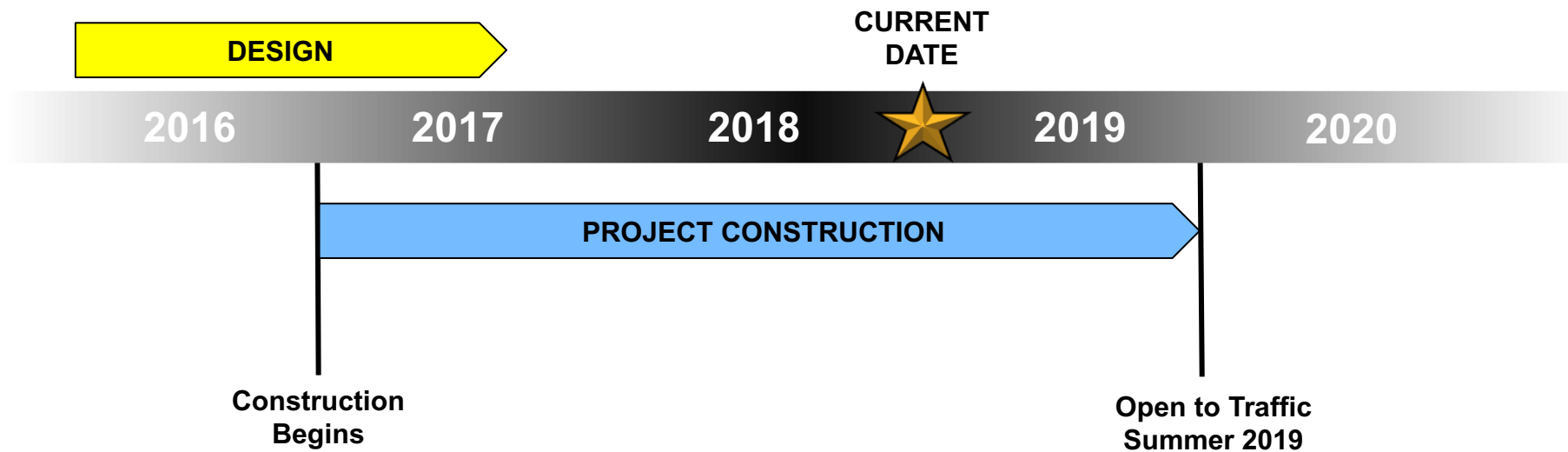
EXECUTED CONTRACT VALUE		\$75,103,623
Total Project Contingency		\$7,520,000
Obligations	CO#1 Asbestos Removal	\$1,962
	CO#2 TCEQ Protection Plan	\$103,773
	CO#3 Conduit Installation Revision	(\$11,970)
	CO#4 Installation of PEC and TWC Conduits	\$458,439
	CO#5 Installation of SSTR Drilled Shafts and Moment Slab	\$538,945
	CO#6 Feature 004 Protection and Bridge Drain Assembly	\$2,932
	CO#7 Traffic Control Savings and Removal of Mulch	(\$5,560)
	CO#8 Slope Protection Under Bear Creek Bridge	\$167,338
	CO#9 Temporary Relocation of Overhead Lines	\$7,227
	CO#10 Bridge Drain Outfall Revision and Bicycle Detour Plan	\$28,229
	CO#11 Additional Clearing for PEC Transmission Lines	\$86,609
	CO#12 Closure Plan / Mitigation for Potential Features 11 and 12	\$0 *
	CO#13 Elevation Changes in Retaining Walls 20 and 24	\$0 *
<i>* CO#12 (\$10,039) and CO#13 (\$13,146) paid under construction contingency allowance</i>		
EXECUTED CHANGE ORDERS		\$1,377,924
Change Orders in Negotiations		\$0
Potential Contractual Obligations		\$2,106,797
Total Project Obligations		\$3,484,721
Remaining Project Contingency		\$4,035,279

Change Order
Status **4/30/2018**

SH 45SW Design/Bid/Build Project



Construction Bid Contract plus Executed Change Orders	Payments through May 15 th	Percent Paid
\$76,481,548.45	\$50,668,489.45	66%



Jeff Dailey, Deputy Executive Director

11 Project Status Report

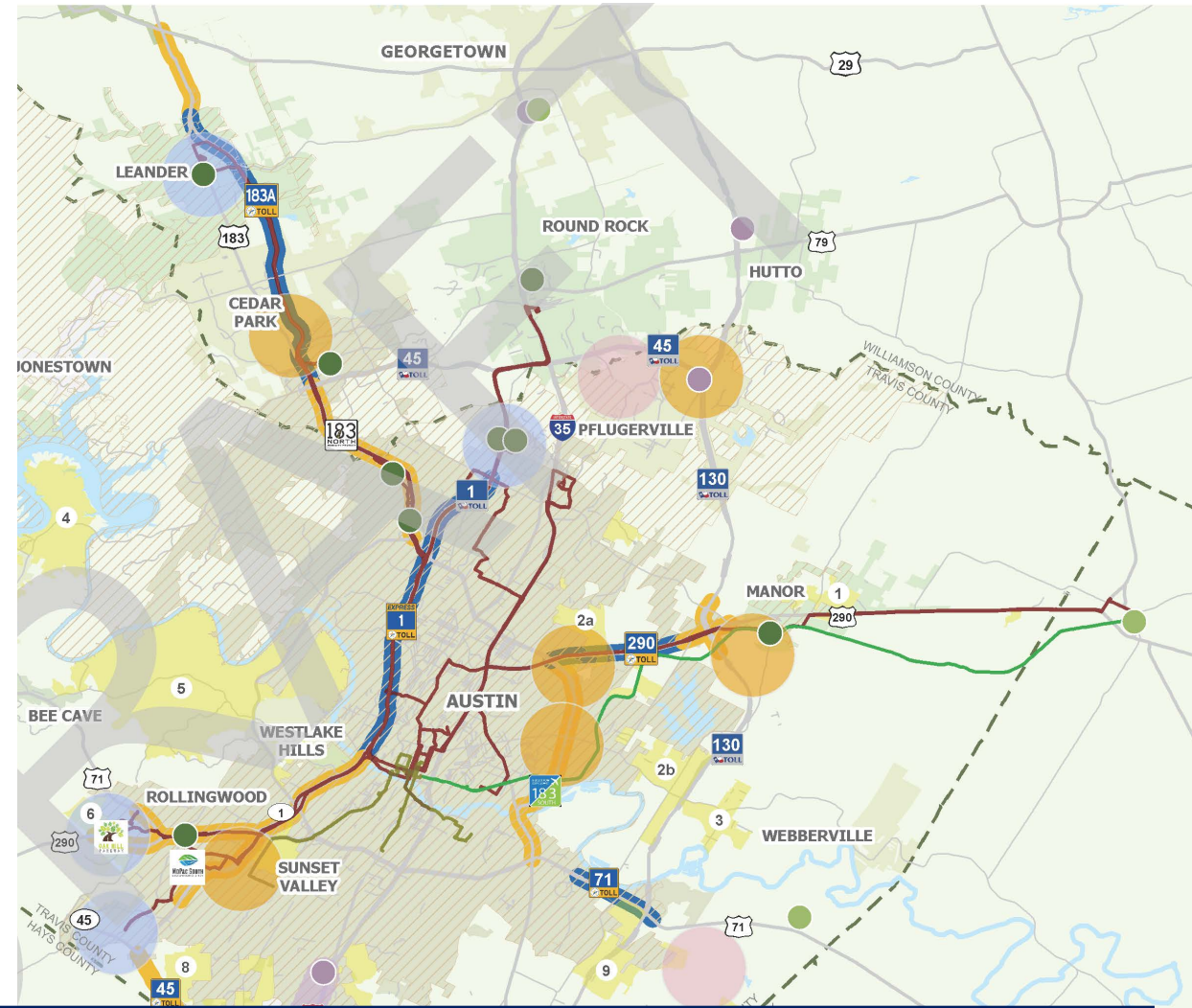
B. Park and Ride





Background

- 2016: Mobility Authority, CAMPO and Cap Metro Partnership
- 2016 to 2017: Identified potential sites
- 2018:
 - Public Input via Capital Metro Project Connect
 - Regional Coordination
 - Shortlist feasible sites
 - Prioritize sites
 - Develop implementation plan
- Upcoming Board Direction – Level of Involvement



The background image shows a perspective view of a multi-lane road stretching into the distance. On the right side of the road, there is a signpost with three signs: 'NORTH', '183 A', and a 'TOLL' sign with a circular arrow icon. The scene is overlaid with a semi-transparent blue filter. The overall composition is clean and professional, suitable for a report cover.

12

Executive Director Board Report

A. Projects under Development

The background is a photograph of a road with a sign that reads "NORTH 183 A TOLL". The image is overlaid with a blue tint and a white grid pattern.

12

Executive Director Board Report

**B. BikeTexas Builder Award
Texas Trails and Active
Transportation Conference 2018**

The background image shows a perspective view of a multi-lane road stretching into the distance. On the right side of the road, there is a signpost with three signs: 'NORTH', '183 A', and a circular 'TOLL' sign with a right-pointing arrow. The road is bordered by a concrete curb with rounded posts. To the left, there is a large, low-profile building. The sky is blue with some light clouds. The entire image has a blue color overlay.

> **Executive Session**
Agenda Items 13-15



➤ **Reconvene in Open Session**

16 Adjourn meeting

NORTH
183 A
TOLL



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Thank You

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