



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

December 18, 2024  
**AGENDA ITEM #4**

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Discuss and consider the adoption of  
the 2024 Strategic Plan

Strategic Plan Relevance: Stewardship, Collaboration, Innovation, Service & Safety

Department: Executive

Contact: James M. Bass, Executive Director

Associated Costs: N/A

Funding Source: N/A

Action Requested: Consider and act on draft resolution

Summary:

Pursuant to Sec. 370.261 of the Transportation Code, the Mobility Authority updates its Strategic Plan on a biennial basis to reflect the agency's priorities for the five succeeding fiscal years. This plan considers the challenges, risks and opportunities facing the regional transportation system in Central Texas and outlines a set of goals and strategies the agency will employ to improve greater mobility in central Texas.

The Board reviewed the draft 2024 Strategic Plan prior to the December 18, 2024, Board Meeting.

Staff requests Board approval of the draft resolution, which approves and adopts the 2024 Strategic Plan.

Backup Provided: Draft resolution  
Final draft 2024 Strategic Plan to be provided at the board meeting

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

**RESOLUTION NO. 24-0XX**

**ADOPT THE 2024 MOBILITY AUTHORITY STRATEGIC PLAN**

WHEREAS, the Central Texas Regional Mobility Authority (“CTRMA”) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the “RMA Rules”); and

WHEREAS, pursuant to Texas Transportation Code Section 370.261 and CTRMA Policy Code Section 101.013(a), each even numbered year the Central Texas Regional Mobility Authority is required to prepare a Strategic Plan covering its next five fiscal years; and

WHEREAS, each Strategic Plan must be submitted to the Board for review, approval and adoption; and

WHEREAS, the Executive Director distributed a draft of the proposed 2024 Strategic Plan to each Board Member for review and consideration; and

WHEREAS, the Executive Director has incorporated the Board Member’s comments into the proposed 2024 Mobility Authority Strategic Plan, a copy of which is attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves and adopts the proposed 2024 Mobility Authority Strategic Plan in the form attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 18<sup>th</sup> day of December 2024.

Submitted and reviewed by:

Approved:

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James M. Bass  
Executive Director

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

**Exhibit A**

2024 Strategic Plan

*(To be provided at the board meeting)*