



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

REGULAR MEETING OF THE

BOARD OF DIRECTORS

Our mission is to develop, deliver, operate and maintain high-quality roadways and related transportation solutions.

December 18, 2024



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA

ITEM #1

Bobby Jenkins
Chairman

Welcome and opportunity for public comment



CONSENT AGENDA ITEMS #2-3

Bobby Jenkins
Chairman

2. Approve the minutes from the November 20, 2024 Regular Board Meeting
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

CONSENT AGENDA ITEM #3

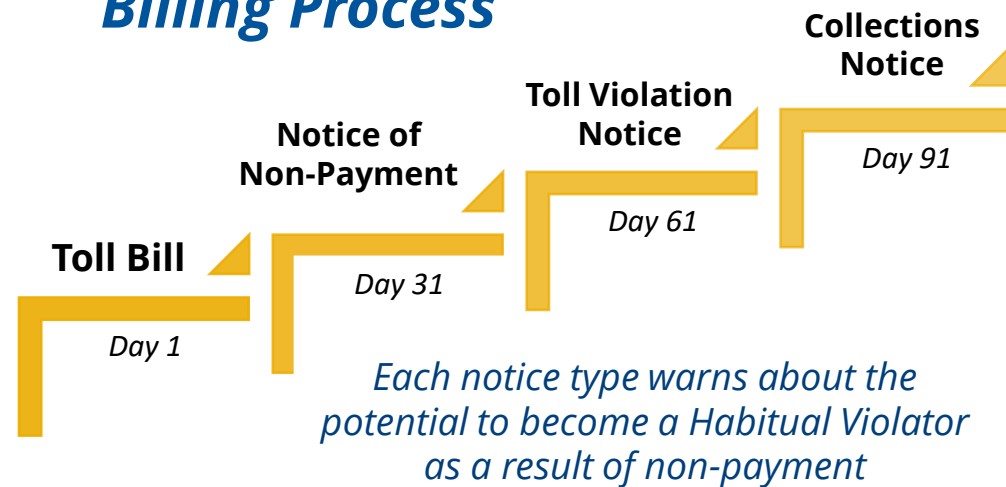
Tracie Brown
Director of Operations

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

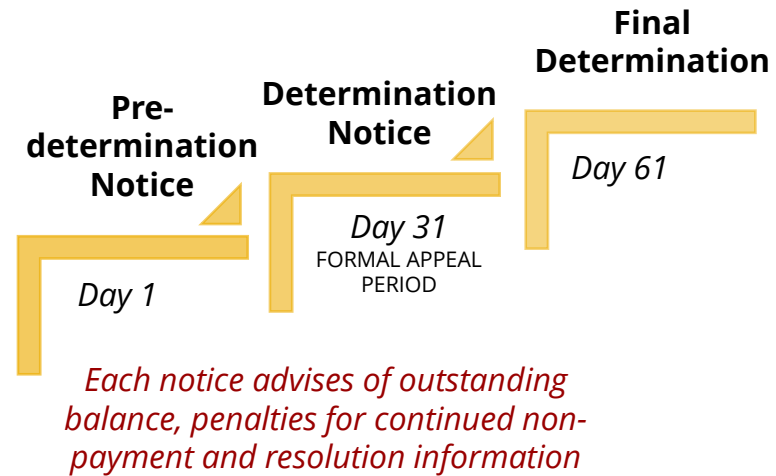
Escalating Communications



Pay By Mail Billing Process



Habitual Violator Process



OUTCOMES

1. Vehicle Registration Renewal Block
2. Notice of Vehicle Prohibition
3. On-road Enforcement



Mobility Authority Policy Codes



Section 301.010(d-f): Customer Service & Violation Enforcement Policies

- Customers with 100 or more events non-payment within a period of one year and who have received at least two written notices of non-payment may be considered Habitual Violators. An event of non-payment is considered to be one unpaid toll transaction.
- Following a final determination that a registered owner with at least 100 unpaid toll violations within a year is a Habitual Violator, the Authority may report a vehicle owned or leased by a person determined to be a Habitual Violator to a county tax assessor-collector or the Texas Department of Motor Vehicles in order to cause the denial of a vehicle registration.
- By order of its Board of Directors, ***the Authority may prohibit the operation of a motor vehicle owned or leased by a person determined to be a Habitual Violator on all authority toll roads. Vehicles that continue to operate on a toll road after the prohibition are subject to ticketing and impounding.***

HV Prohibited Vehicle Action Summary

December 2024



- **Approve a *Vehicle Prohibition Order* for the identified habitual violator customers**
 - » Number of prohibited vehicles: 6,253
 - » Total number of related unpaid tolls: 1,990,539
 - Average number of outstanding tolls per vehicle: 320
 - Average unpaid balance: \$972
- **Next Steps**
 - » Customers will receive *Prohibition Order* by mail
 - » Customers found to be in violation of the prohibition are subject to a warning, a citation with up to \$500 fine and / or vehicle impoundment by local law enforcement



CENTRAL TEXAS REGIONAL
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REGULAR ITEMS



CENTRAL TEXAS REGIONAL
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AGENDA ITEM #4

James Bass
Executive Director

Discuss and consider adoption of the 2024 Strategic Plan



AGENDA

ITEM #5

Mike Sexton, P.E.
Director of Engineering

Discuss and consider approving the ranking of firms for negotiation of a contract for the development of schematic design and environmental study for the 290E Phase IV Project



AGENDA ITEM #6

James Bass
Executive Director

Discuss and consider authorizing the Executive Director to take all actions necessary to occupy, operate, manage and maintain a new headquarters building



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BRIEFINGS & REPORTS



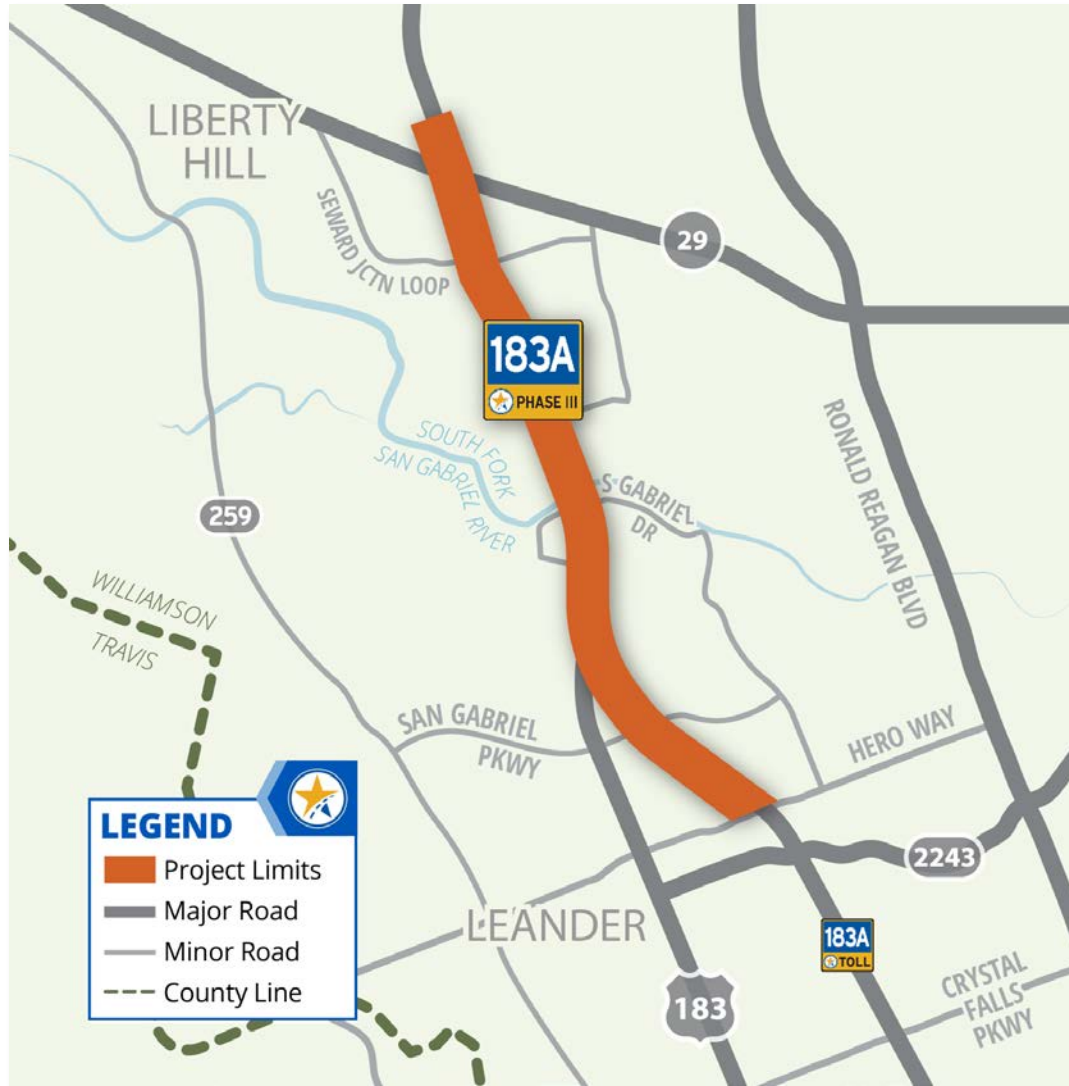
AGENDA ITEM #7A-B

Mike Sexton, P.E.
Director of Engineering

Project Updates

- A. 183A Phase III Project
- B. 183 North Mobility Project

183A PHASE III PROJECT

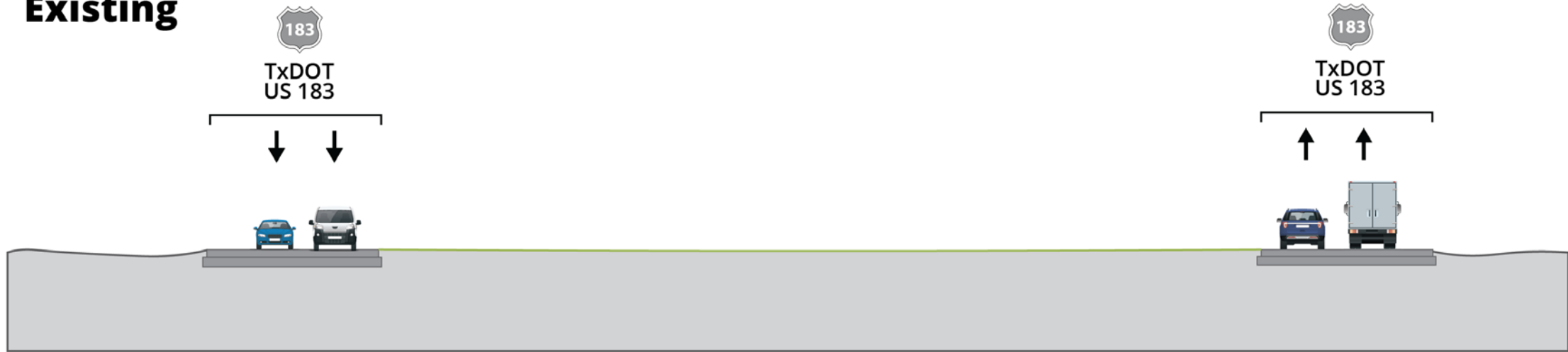


- **Project Description:** The project includes a 5.3-mile extension of the existing 10-mile 183A Toll Road to the north
- **Limits:** Hero Way to north of SH 29
- **Total Project Cost:** \$259M
- **Construction Cost:** \$175M
- **Notice to Proceed:** 3/28/2021
- **Open to Tolling:** Early 2025

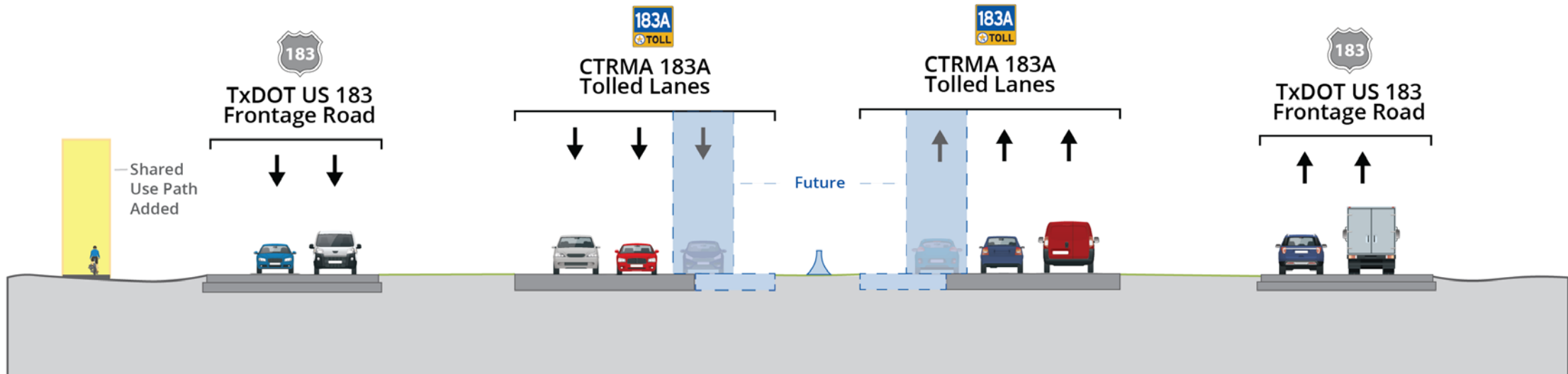
183A PHASE III PROJECT



Existing



Under Construction



PROJECT FINANCIALS



Original Contract Amount:	\$	175,695,656.17
Authorized Changes (Change Order and Amendments)		
Previous Periods:	\$	3,712,686.78
This Period:	\$	0
Current Authorized Contract Amount:	\$	179,408,342.95
Draw Requests 1 – 42 (Jan. 2021 through July 2024)	\$	(140,490,730.12)
Draw Request 43 (August 2024)	\$	(4,129,165.66)
Draw Request 44 (September 2024)	\$	(4,578,039.87)
Draw Request 45 (October 2024)	\$	(4,690,027.38)
Draw Request 46 (November 2024)	\$	*(4,063,091.93)
Total Amount Earned to Date:	\$	(157,951,054.96)
Amount remaining for work to be completed:	\$	21,457,287.99
Total Percentage of Budget Expended through Nov. 2024:		88.0%
Total Percentage of Working Days Expended through Nov. 2024:		101.8%

Notes: Deductions from Construction Contract indicated by (\$X.XX)

* Estimated and Pending CTRMA Acceptance

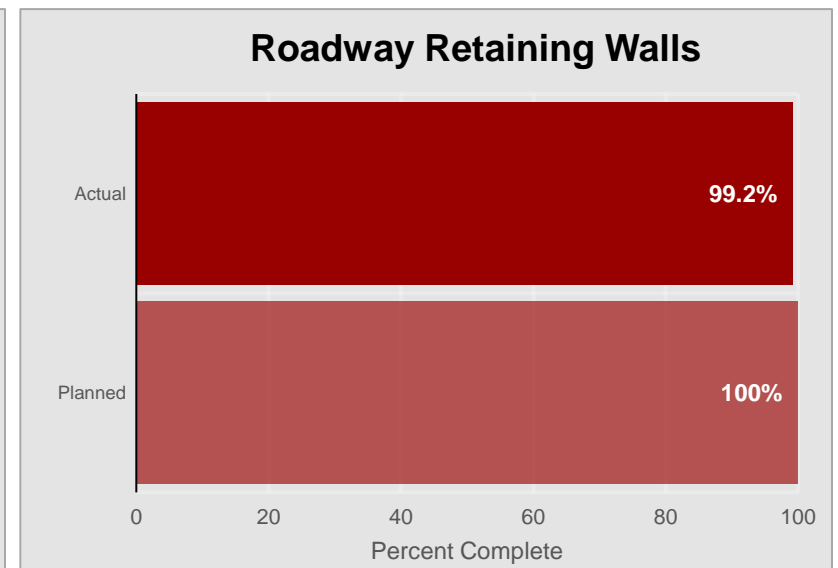
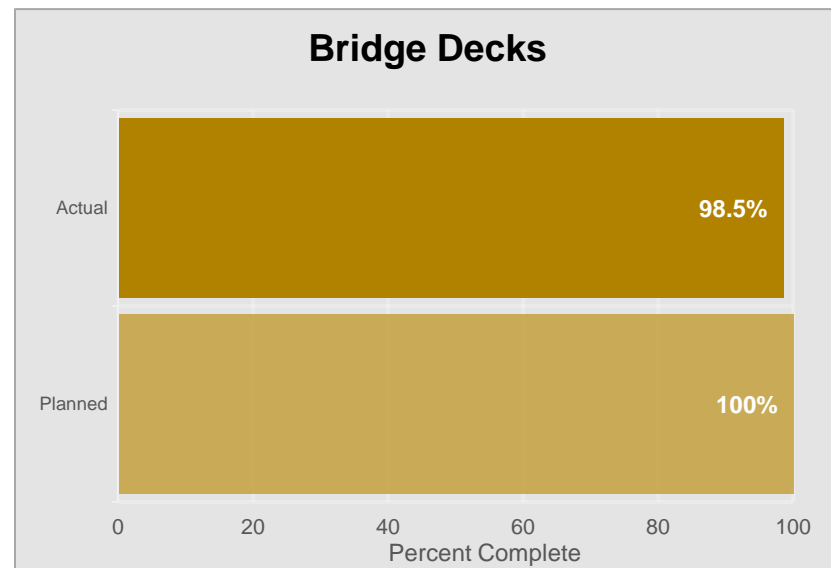
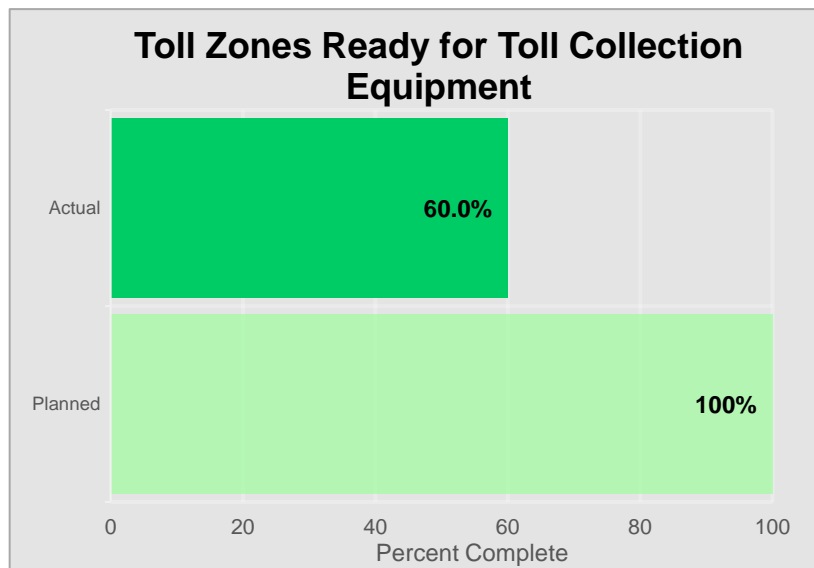
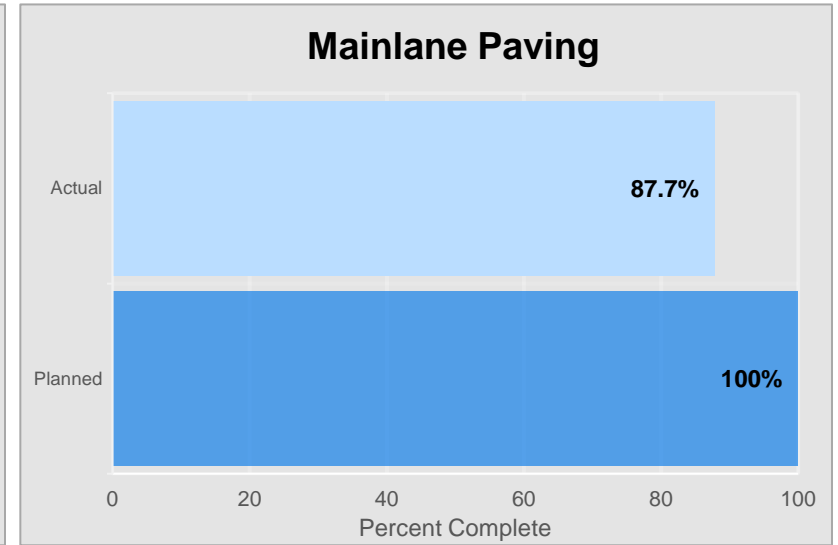
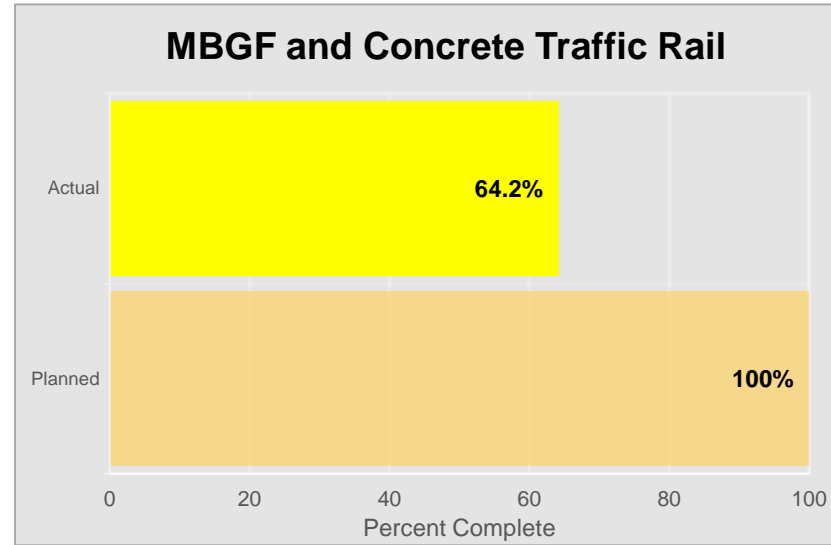
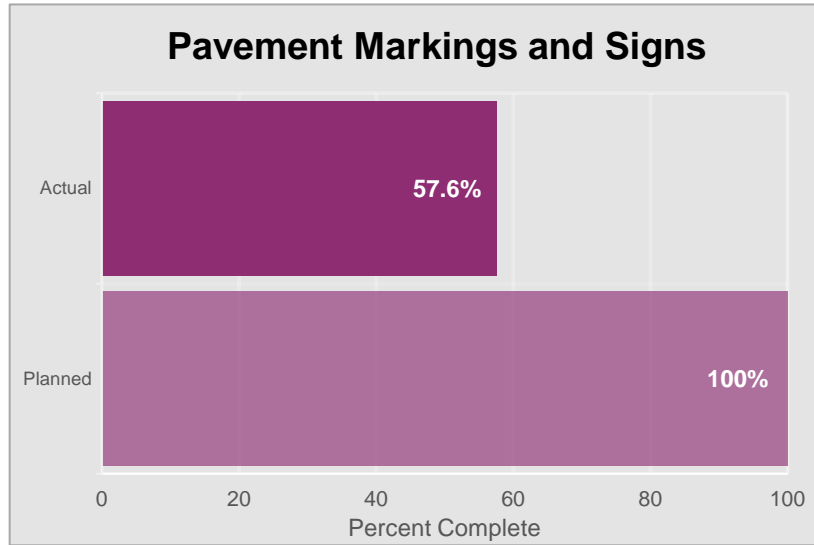
CONSTRUCTION ACTIVITIES: SOUTH OF SAN GABRIEL PARKWAY



December 2024



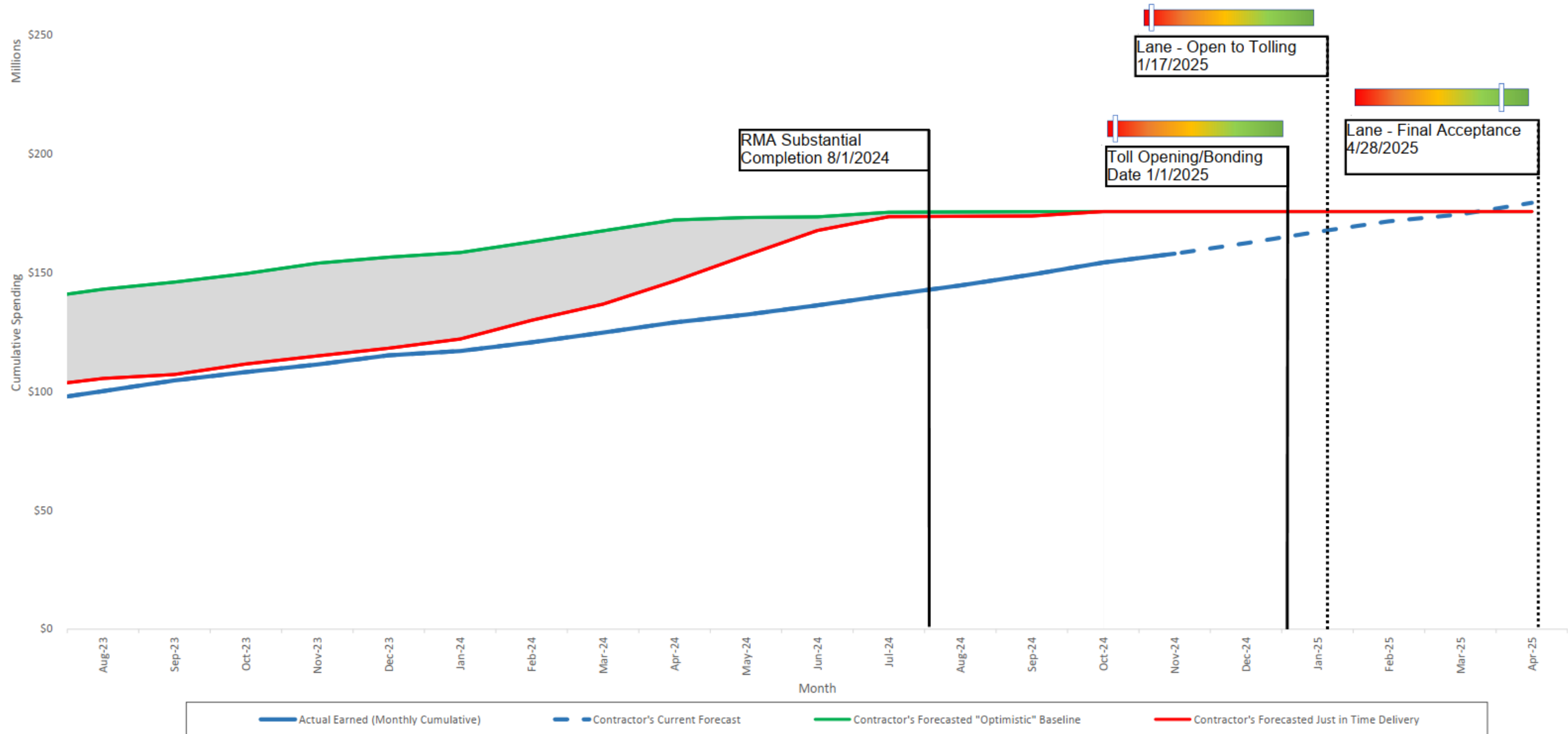
CONTRACT METRICS THROUGH NOVEMBER 2024



CONTRACT METRICS (cont.)



- Contractor Projected Earnings vs. Actual





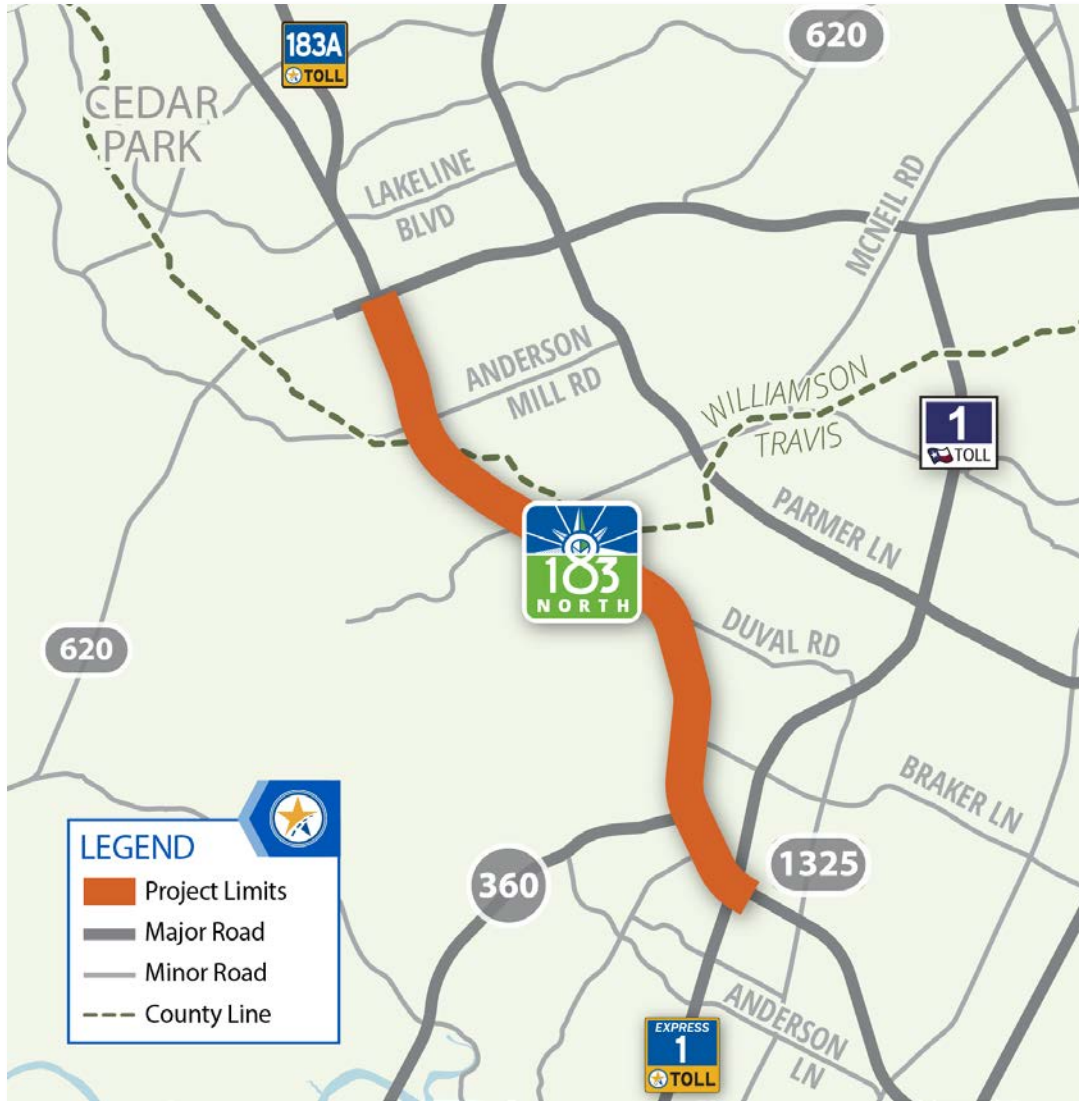
AGENDA ITEM #7A-B

Mike Sexton, P.E.
Director of Engineering

Project Updates

- A. 183A Phase III Project
- B. 183 North Mobility Project

183 NORTH MOBILITY PROJECT



- **Project Description:** 9-mile Express Lane Project along US 183; GP Lane improvements; DCs at MoPac
- **Limits:** SH 45 to MoPac
- **Total Project Cost:** \$612M
- **Design/Build Cost:** \$492.1M
- **Notice to Proceed:** NTP1 Issued 4/15/2021; NTP2/3 issued 6/28/2021
- **Open to Tolling:** Early 2026

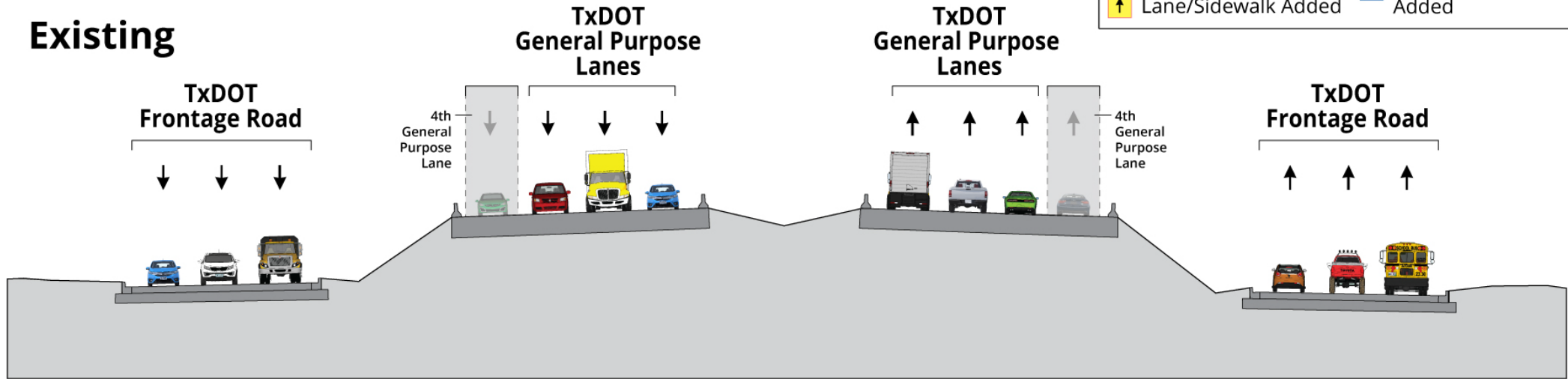
183 NORTH MOBILITY PROJECT



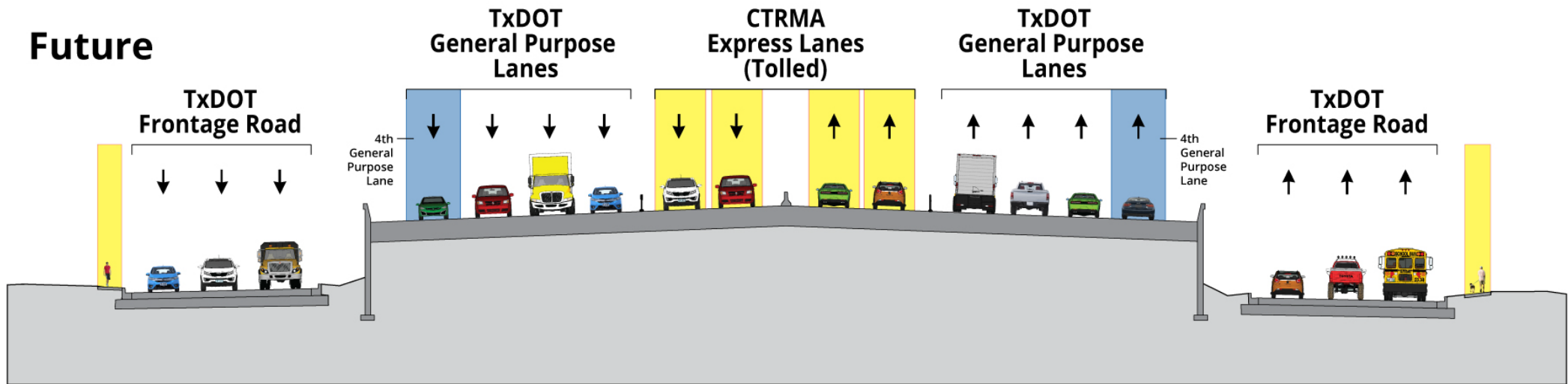
Legend

- ↑ Northbound Lane
- ↓ Southbound Lane
- ⬆ Discontinuous Lane
- ⬇ Continuous Lane Added
- ⬇ Lane/Sidewalk Added

Existing



Future



PROJECT FINANCIALS



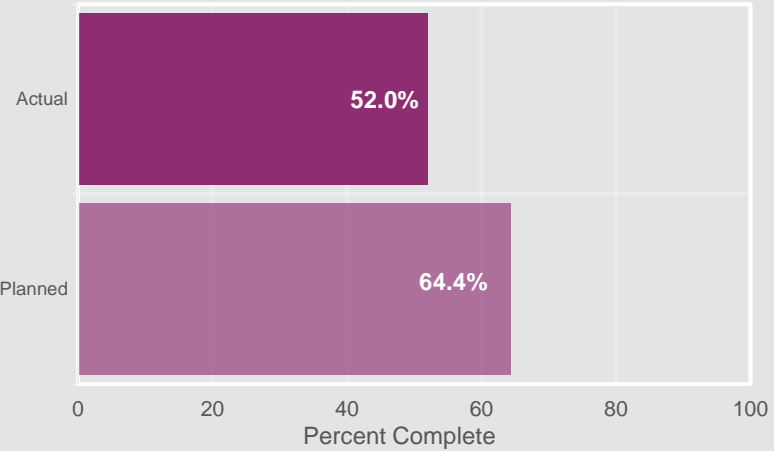
Original Contract Amount:	\$	477,149,654.00
Authorized Changes (Change Order and Amendments)		
Previous Periods:	\$	23,763,321.92
This Period:	\$	0
Current Authorized Contract Amount:	\$	500,912,975.00
Draw Requests 1 – 38 (April 2021 through June 2024)	\$	(290,301,122.10)
Draw Request 40 (July 2024)	\$	(8,819,051.27)
Draw Request 41 (August 2024)	\$	(10,604,426.61)
Draw Request 42 (September 2024)	\$	(15,523,980.41)
Draw Request 43 (October 2024)	\$	(8,410,638.84)
Draw Request 44 (November 2024)*	\$	(14,826,430.27)
Total Amount Earned to Date:	\$	(\$348,485,649.50)
Amount remaining for work to be completed:	\$	\$152,427,326
Total Percent of Budget Expended through Oct 2024:		69.6%
Total Percent of Working days expended through Oct 2024:		84.0%

*Pending Approval

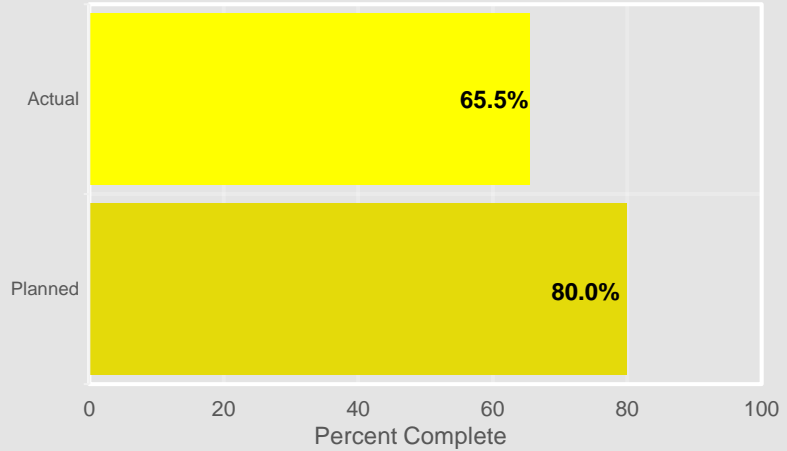
CONTRACT METRICS



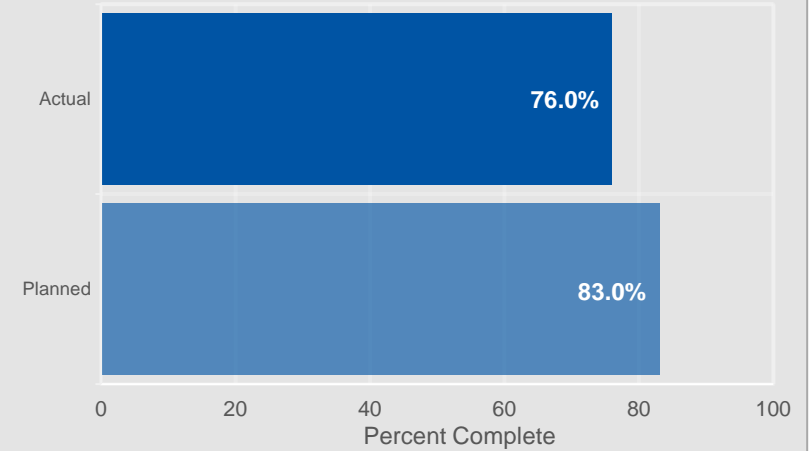
Drainage



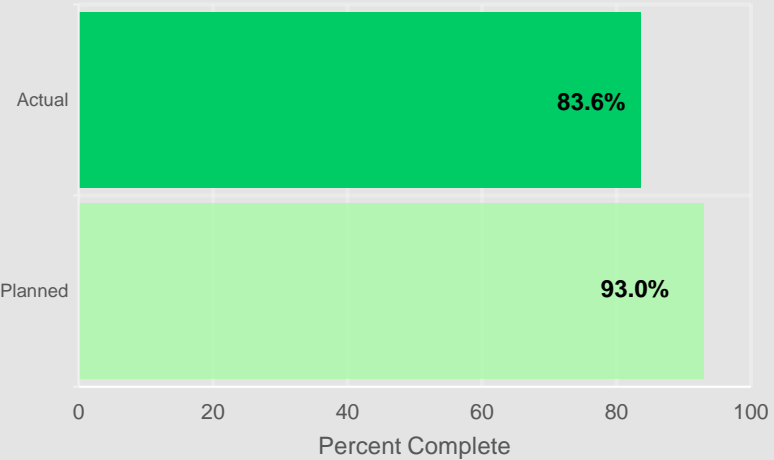
Pavement



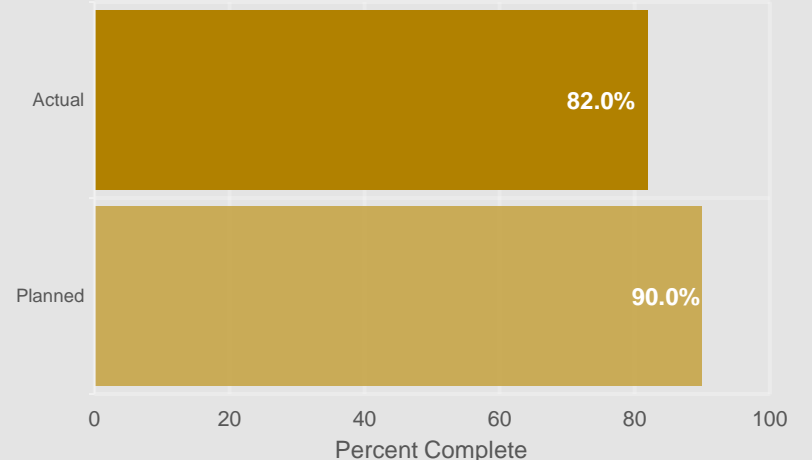
Drilled Shafts



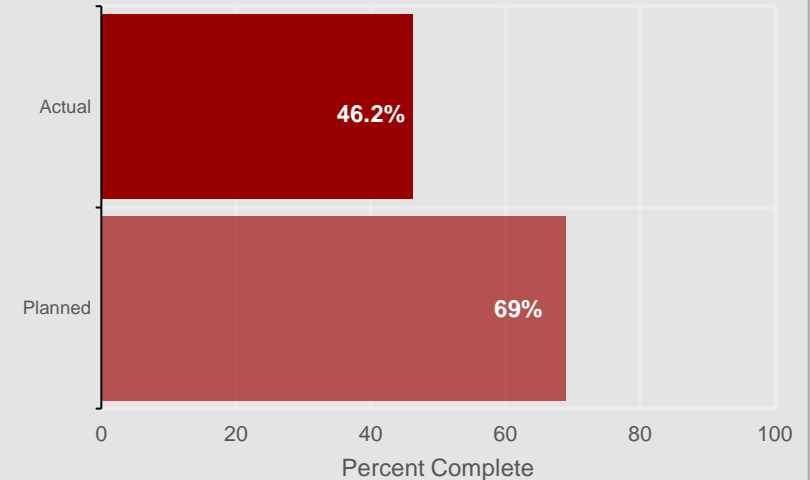
Bridge Columns



Bridge Caps



Retaining Walls



CONSTRUCTION ACTIVITIES: MoPac Direct Connector



December 2024

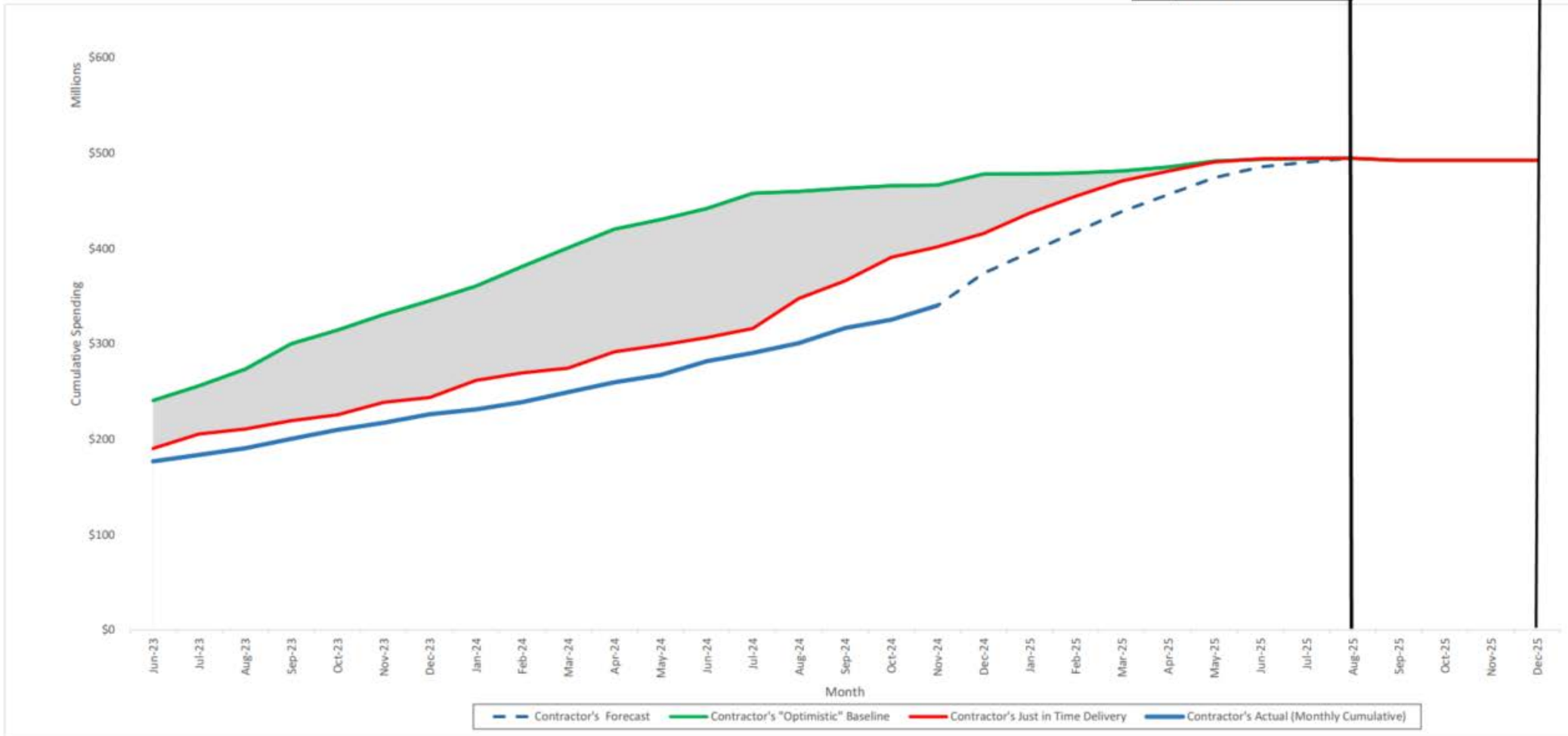


183 NORTH PROJECT



- Contractor Projected Earnings vs. Actual

GHC Substantial Completion 8/3/25	Toll Opening/Bonding Date 1/1/26
RMA Substantial Completion 8/3/25	





CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

EXECUTIVE DIRECTOR REPORT



AGENDA ITEM #8A-B

James M. Bass
Executive Director

Executive Director Report

- A. *Recent agency staff activities*
- B. Agency roadway performance metrics



AGENDA ITEM #8A-B

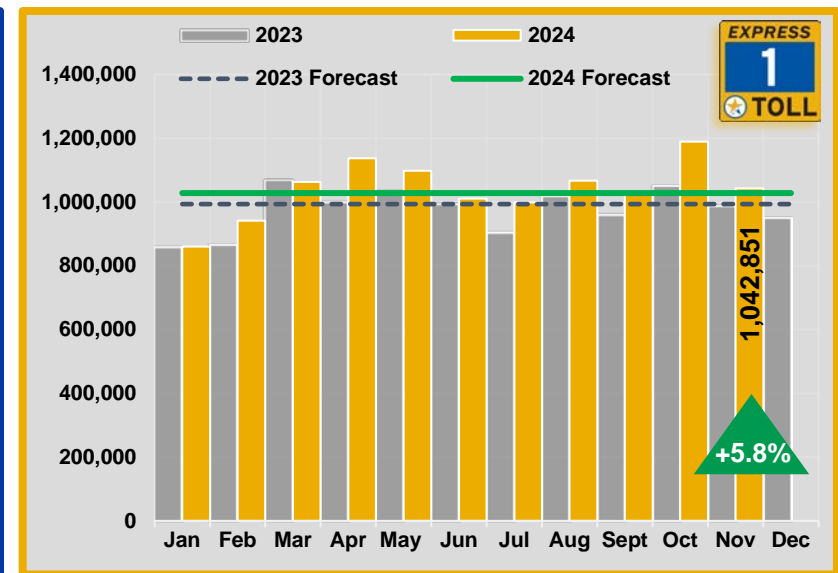
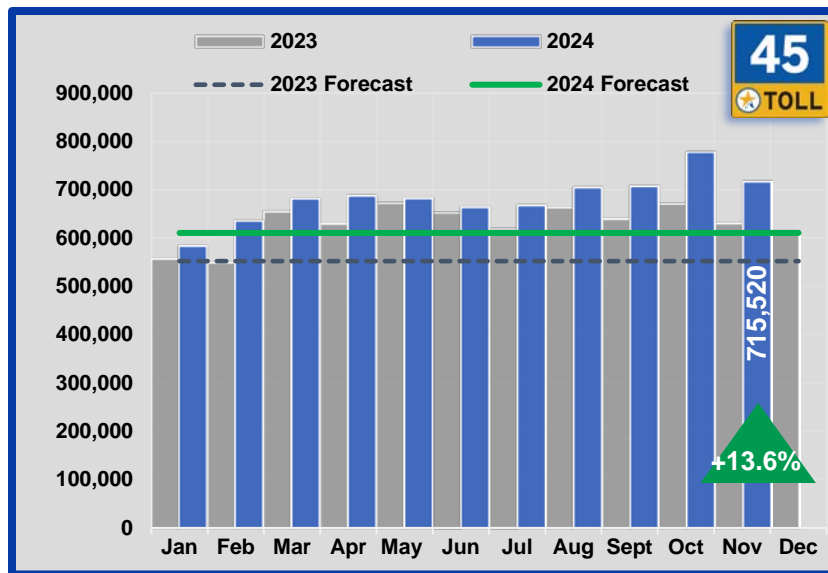
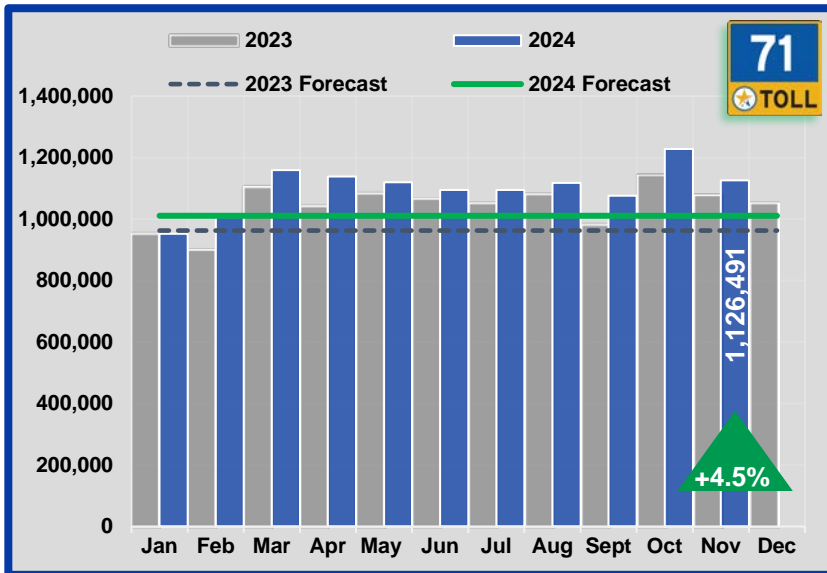
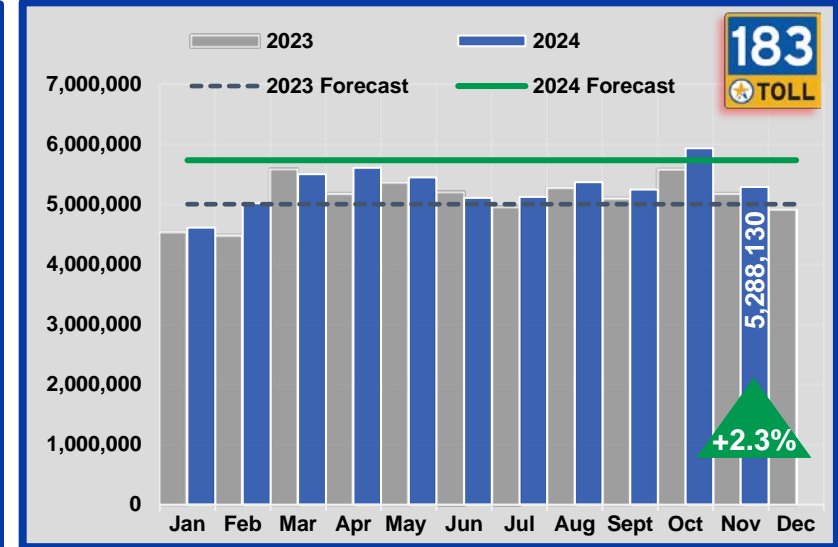
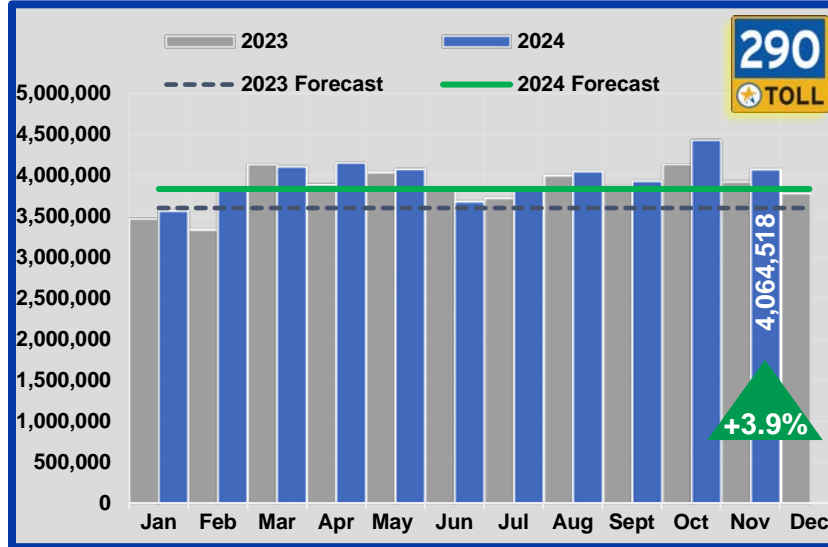
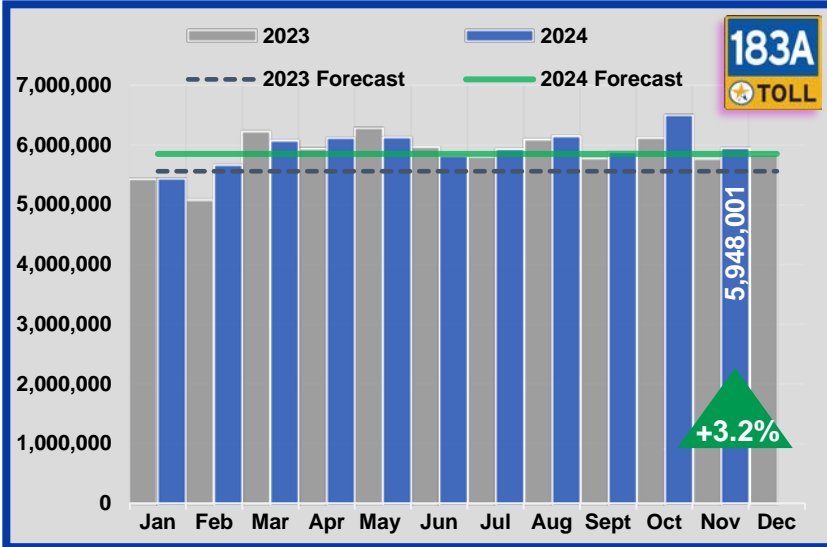
James M. Bass
Executive Director

Executive Director Report

- A. Recent agency staff activities
- B. Agency roadway performance metrics

Monthly Transaction Trend by Roadway

(Percent Change Over November 2023)

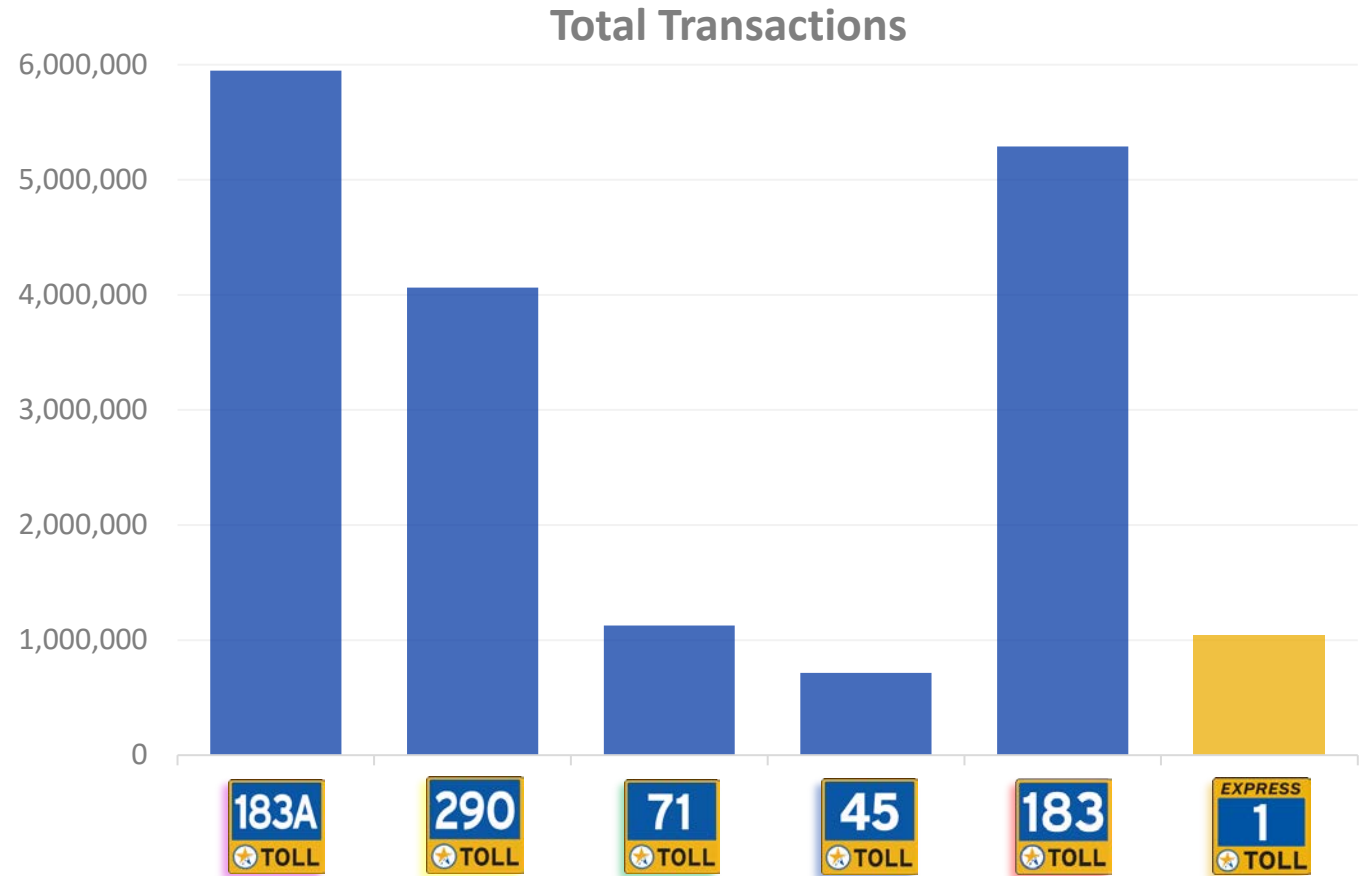


Transactions and Pre-Paid Penetration

November 2024



Roadway	Total Pre-paid Penetration %
183A Toll	45.39%
290 Toll	41.94%
71 Toll	46.48%
45SW Toll	44.14%
183S Toll	38.76%
MoPac	39.28%
ALL	42.41%





CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

EXECUTIVE SESSION

EXECUTIVE SESSION

ITEMS #9-13



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

9. Discuss acquisition of one or more parcels or interests in real property needed for a Mobility Authority headquarters, including facilities for traffic and incident management and other agency functions, pursuant to §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property; Closed Meeting).
10. Discuss legal issues related to the development of the Mopac South Project, as authorized by §551.071 (Consultation with Attorney).
11. 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).
12. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects and toll system improvements, as authorized by §551.071 (Consultation with Attorney).
13. Discuss personnel matters as authorized by §551.074 (Personnel Matters).



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

REGULAR MEETING OF THE

BOARD OF DIRECTORS

ADJOURN MEETING #14

December 18, 2024