

January 29, 2025 AGENDA ITEM #8

Executive Director Board Report

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: Briefing and Board Discussion Only

Project Description/Background:

Executive Director Report.

- A. Recent agency staff activities.
- B. Agency performance metrics.
- C. TxTag's transition of toll processing to the Harris County Toll Road Authority.
- D. Update on MoPac South Project Open House No. 6 and Texas Department of Transportation's role in the National Environmental Policy Act (NEPA) process.

Backup provided: None