

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

RESOLUTION NO. 23-015

AMENDING THE BUDGET FOR FISCAL YEAR 2023

WHEREAS, by Resolution No. 22-027 dated June 30, 2022, the Board of Directors adopted the operating budget for fiscal year 2022-2023 (the "FY2023 Budget"); and

WHEREAS, the FY2023 Budget includes funding for Metal Beam Guard Fence Improvements/Cable Barrier Addition and 290E Wall Improvements/Repairs; and

WHEREAS, following the adoption of the FY2023 Budget, bids for the 290E Wall Improvements/Repairs exceeded the budgeted amount; and


WHEREAS, the Executive Director recommends transferring \$701,000 in unexpended funds from the Metal Beam Guard Fence Improvements/Cable Barrier Addition budget to the budget for the 290E Wall Improvements/Repairs to compensate for the shortfall; and

WHEREAS, the Executive Director recommends that the FY2023 Budget be amended as described in Exhibit A hereto, to fund the completion of the 290E Wall Improvements/Repairs project in FY2023.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby amends the FY 2023 Budget as shown in Exhibit A to fund the completion of the 290E Wall Improvements/Repairs project.

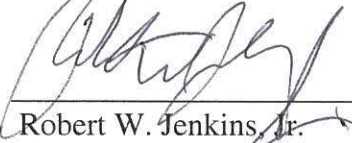
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of April 2023.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



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

Exhibit A

Capital Budget

Capital Budget

Data Platform System Development	500,000
Roadside Violator Enforcement Technology	300,000
MoPac Cemetery Tree Planting	505,000
Barton Skyway Development/Construction	8,069,000
	<u>9,374,000</u>

Renewal and Replacement

General Fund

Roadside Systems (ETCS) Implementation		13,276,504
SH 71 Toll Facility Host Equipment	2,480,657	
SH 71 Toll Facility Host Project Mgmt and Test	3,606,935	
290 Toll Equipment	5,252,300	
GSC Support	1,305,763	
GEC Support	630,849	
Existing System Upgrades		
183A Zone Controllers		400,000
Shared Use Path Signage and Striping		295,000
Speed Limit Sign Revisions on 183A		60,000
Any Additional Safety Enhancements Identified as Needed		400,000
Metal Beam Guard Fence Improvements/ Cable Barrier Addition	\$3,089,000	3,790,000
290E Wall Improvements/Repairs	\$1,201,000	500,000
45 SW Speed Limit Signs		60,000
71 East Large Guide Signs		1,245,900
Slab Stabilization for 290E		400,000
183A Phase II Small Sign Replacement		1,518,400
183A ITS Retrofit Project #2		1,814,800
		<u>23,760,604</u>

MoPac General

MoPac Large Sign Replacement		1,476,800
		<u>1,476,800</u>
		<u>25,237,404</u>