



Central Texas Regional
Mobility Authority

AGENDA ITEM #4 SUMMARY

Approve the 2012 Strategic Plan for the Central Texas Regional Mobility Authority.

Department: Finance

Associated Costs: None

Funding Source: None

Board Action Required: YES

Description of Matter:

Presentation, approval, and adoption of the 2012 Strategic Plan.

Attached documentation for reference:

Proposed 2012 Strategic Plan will be distributed at the meeting.

Contact for further information:

Mike Heiligenstein, Executive Director

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

RESOLUTION NO. 12-___

**APPROVING THE 2012 STRATEGIC PLAN FOR
THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY.**

WHEREAS, at its meetings on November 15 and December 5, 2011, the Board reviewed and considered the proposed five-year strategic plan prepared by the CTRMA Executive Director and staff;

WHEREAS, the Board has reviewed revisions made to the proposed strategic plan based on its previous discussions at those Board meetings; and

WHEREAS, the Executive Director recommends approval and adoption of the proposed 2012 Strategic Plan.

NOW THEREFORE, BE IT RESOLVED that the proposed 2012 Strategic Plan attached and incorporated into this resolution as Attachment A is approved and adopted as the 2012 Strategic Plan for the Central Texas Regional Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of January, 2012.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 12-___
Date Passed: 1/25/12

ATTACHMENT “A” TO RESOLUTION 12-_____

2012 STRATEGIC PLAN

[on the following __ pages]