



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

R E G U L A R M E E T I N G O F T H E

BOARD OF DIRECTORS

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

March 26, 2025



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA ITEM #1

Bobby Jenkins
Chairman

Welcome and opportunity for public comment



AGENDA

ITEM #2

David Singleton
Committee Chairman

Audit Committee Meeting

- A. Audit Committee meeting called to order by Chairman Singleton
- B. Authorize the engagement of Crowe LLP to provide independent auditing services**
- C. Adjourn Audit Committee



Smart decisions. Lasting value.™

Central Texas Regional Mobility Authority

Presentation of June 30, 2025 Audit Plan

March 26, 2025



Agenda

1

Your Crowe Service Team

2

Crowe's Services and Deliverables

3

Audit Timeline

4

Approach to Audit

5

Independence Considerations



• Crowe Client Service Team



- **KEVIN W. SMITH**
- Partner



- **MICHELLE BUSS**
- Senior Manager



- **CASSANDRA TAYLOR**
- IT Senior Manager



- **BEN LEVY**
- Senior Staff



- **BETTY KO**
- Senior Staff



Your Crowe Service Team

Role	Name	Definition of Role
Audit Partner	Kevin W. Smith kevin.w.smith@crowe.com 214 777 5208	Kevin will serve as the engagement partner, responsible for establishing the strategic direction and execution of all services. He will be directly responsible for quality control throughout the engagement and will verify that all reports and audit workpapers adhere to professional standards prior to issuance.
Audit Senior Manager	Michelle Buss Michelle.buss@crowe.com 214 777 5216	Michelle will serve as the senior manager over all aspects of the audit. Her responsibilities will include planning the audit, leading, and monitoring all stages of the audit, facilitating communications with the partner, concurring review partner, firm specialists, Authority management and audit team. She will also review all workpapers as part of our quality control process and review the report.
IT Assurance Senior Manager	Cassandra Taylor Cassandra.taylor@crowe.com 657 261 2487	Cassandra will serve as the senior manager in charge of the IT portion of the audit. Her responsibilities will include planning, leading and monitoring all stages of the IT work, supervising all IT fieldwork, and facilitating communications with the engagement partner and financial audit team. She will also perform a detailed review of all IT work papers as part of our quality control process.
Audit Senior Staff	Ben Levy ben.levy@crowe.com 469 250 3145	Ben will serve as the senior staff, in charge of assigning test work to the team and overseeing staff in the day-to-day execution of the audit plan. His duties will include performing audit testing and supervision of staff during fieldwork.
Audit Senior Staff	Betty Ko Betty.ko@crowe.com 832 463 4123	Betty will serve as a senior staff, in charge of conducting testing and overseeing staff in the day-to-day execution of the audit plan. Her duties will include performing audit testing and supervision of staff during fieldwork.

Crowe’s Services and Deliverables

We are committed to providing you with the highest level of professional service and to exceeding your expectations. We wish to ensure that we have an understanding of the services we are to perform and the deliverables that we are to provide.

Service	Deliverable
Audit of the Central Texas Regional Mobility Authority’s basic financial statements in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards	Crowe’s Independent auditor’s report on financial statements
Uniform Guidance Audit of the federal / state awards	Crowe’s audit report on internal control over financial reporting and compliance based on an audit of performed under Government Auditing Standards and our report on the compliance audit
Communication of internal control deficiencies and other matters	Crowe’s Independent auditor’s report on internal control over financial reporting and on compliance and other matters

Audit Timeline

April - August 2025

- Execution of engagement letter
- Planning meetings with Management
- Release of interim requests via Crowe Exchange portal
- Meet with the Authority Audit Committee chair to have fraud discussions
- Completion of interim fieldwork
 - Preliminary risk assessment and planning
 - Discussions with management, including internal audit
 - Establish preliminary materiality levels
 - Control review of IT systems and entity level controls
 - Release of year-end requests via Crowe Exchange portal

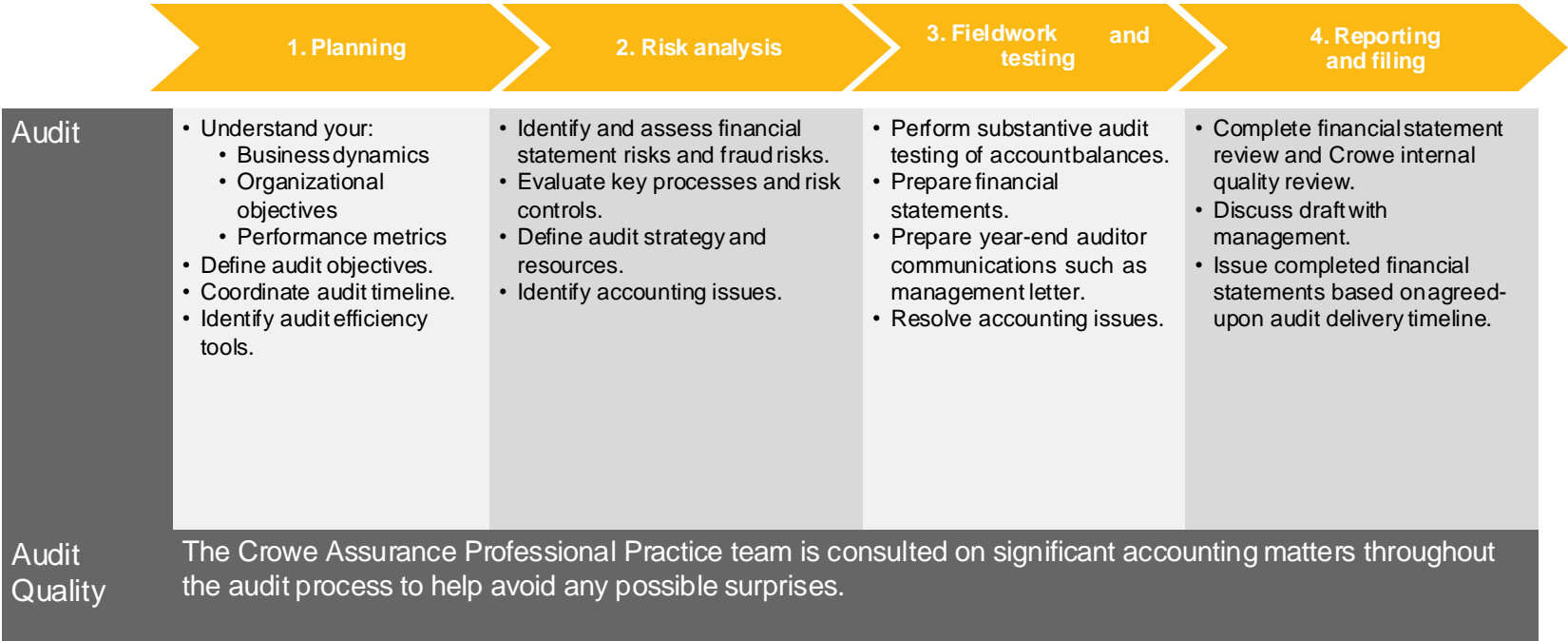
Audit Timeline (continued)

September – October 2025

- Year end substantive audit procedures
- Journal entry testing
- Review of initial draft FS provided by management
- Discussion with management on any findings or issues
- Review, resolve open items, follow-up
- FS revisions with Crowe and management, as needed
- Review of subsequent events
- Issuance of audited financial statements under GAS
- Issuance of Single Audit Report (Uniform Guidance)
- Reporting of audit results to Board of Directors – planned for October 29, 2025

Approach to Audit

We will utilize a risk-based audit approach. Our approach to the audit is summarized below, with additional details on slide 8 for specific audit areas:



Approach to Audit (continued)

Significant Audit Area	Identified Risk(s)	Planned Approach Summarized	Risk of Material Misstatement
Financial reporting	Management Override of Controls	Pervasive – reviewed constantly.	High
Investments	Existence, Valuation	Investment balances will be confirmed, and individual holdings will be independently price tested using Crowe Pricing desk.	Not High
Capital assets	Existence, Valuation	Additions to capital assets will be detail tested via sampling.	Not High
Accounts payable	Completeness, Cut-off	Search for unrecorded liabilities will be performed.	Not High
Debt / covenant compliance	Completeness	Debt will be confirmed; covenant compliance will be recalculated and tested against requirements	Not High
Toll revenue	Existence, Completeness	Perform substantive analytic procedures; recalculations based on expectations; confirmations.	High

Independence Considerations

Non-Attest Services Performed by Crowe:

- None

We wish to report that we are not aware of any relationship between Crowe LLP and the Authority that, in our professional judgment, may reasonably be thought to impair our independence.

Accordingly, and relating to our examination of the June 30, 2025, financial statements, we are independent certified public accountants with respect to the Central Texas Regional Mobility Authority within the meaning of the applicable pronouncements of the Independence Standards Board under Rule 101 of the American Institute of Certified Public Accountants' Code of Professional Conduct, its interpretations and rulings.



Thank You

Kevin Smith

Audit Partner

217.777.5208

kevin.w.smith@crowe.com

"Crowe" is the brand name under which the member firms of Crowe Global operate and provide professional services, and those firms together form the Crowe Global network of independent audit, tax, and consulting firms. Crowe may be used to refer to individual firms, to several such firms, or to all firms within the Crowe Global network. The Crowe Horwath Global Risk Consulting entities, Crowe Healthcare Risk Consulting LLC, and our affiliate in Grand Cayman are subsidiaries of Crowe LLP. Crowe LLP is an Indiana limited liability partnership and the U.S. member firm of Crowe Global. Services to clients are provided by the individual member firms of Crowe Global, but Crowe Global itself is a Swiss entity that does not provide services to clients. Each member firm is a separate legal entity responsible only for its own acts and omissions and not those of any other Crowe Global network firm or other party. Visit www.crowe.com/disclosure for more information about Crowe LLP, its subsidiaries, and Crowe Global. The information in this document is not – and is not intended to be – audit, tax, accounting, advisory, risk, performance, consulting, business, financial, investment, legal, or other professional advice. Some firm services may not be available to attest clients. The information is general in nature, based on existing authorities, and is subject to change. The information is not a substitute for professional advice or services, and you should consult a qualified professional adviser before taking any action based on the information. Crowe is not responsible for any loss incurred by any person who relies on the information discussed in this document. Visit www.crowe.com/disclosure for more information about Crowe LLP, its subsidiaries, and Crowe Global. © 2021 Crowe LLP.



AGENDA

ITEM #2

David Singleton
Committee Chairman

Audit Committee Meeting

- A. Audit Committee meeting called to order by Chairman Singleton
- B. Authorize the engagement of Crowe LLP to provide independent auditing services
- C. Adjourn Audit Committee

CONSENT AGENDA ITEMS #3-6

Bobby Jenkins
Chairman



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

3. Approve the minutes from the February 26, 2025 Regular Board Meeting
4. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program
5. Approve an amendment to the interlocal agreement with the Texas Department of Transportation for Highway Emergency Response Operator (HERO) safety patrol services to add services for 183 Toll, 45SW Toll, 183A Phase III and the 183N Express Lanes and remove services for MoPac south of Stratford Drive
6. Approve an agreement with Environmental Allies, Inc. for pond repairs on 183A Toll



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

CONSENT AGENDA ITEM #4

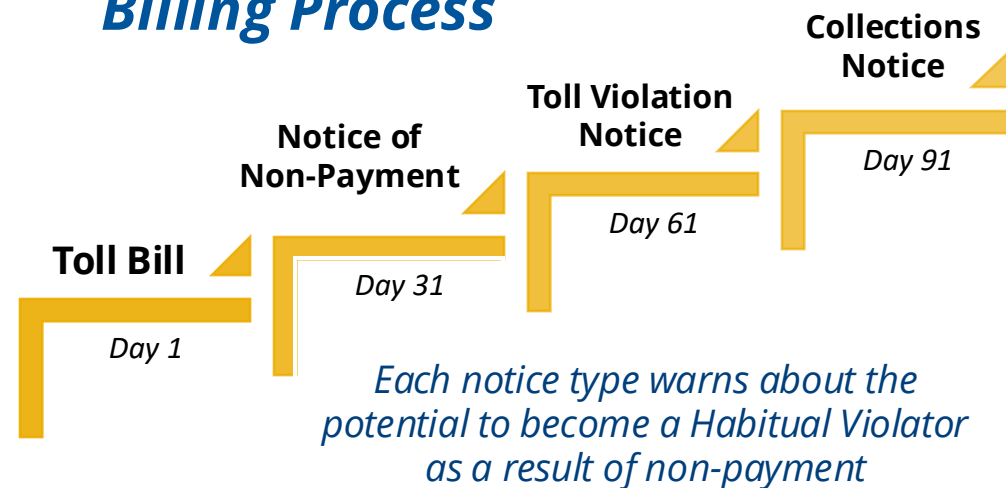
Tracie Brown
Director of Operations

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

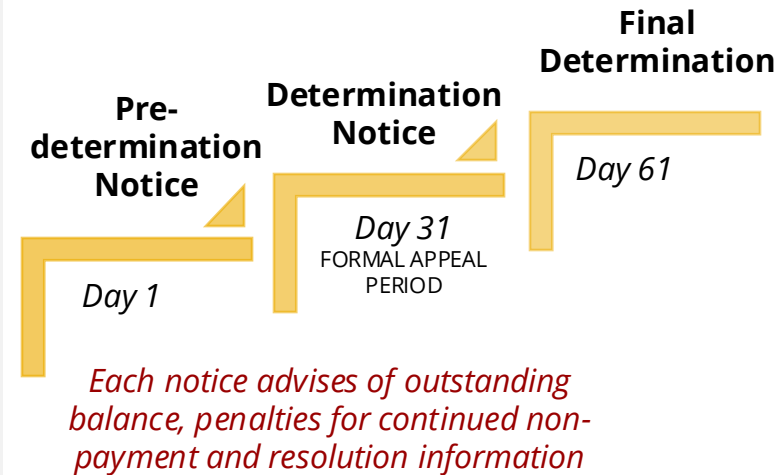
Escalating Communications



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

March 2025



- **Approve a *Vehicle Prohibition Order* for the identified habitual violator customers**
 - » Number of prohibited vehicles: 2,908
 - » Total number of related unpaid tolls: 875,631
 - Average number of outstanding tolls per vehicle: 301
 - Average unpaid balance: \$971
- **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



CONSENT AGENDA ITEM #5

Tracie Brown
Director of Operations

Approve an amendment to the interlocal agreement with the Texas Department of Transportation for Highway Emergency Response Operator (HERO) safety patrol services to add services for 183 Toll, 45SW Toll, 183A Phase III and the 183N Express Lanes and remove services for MoPac south of Stratford Drive

Austin Highway Emergency Response Operator (HERO) Roadside Assistance Program

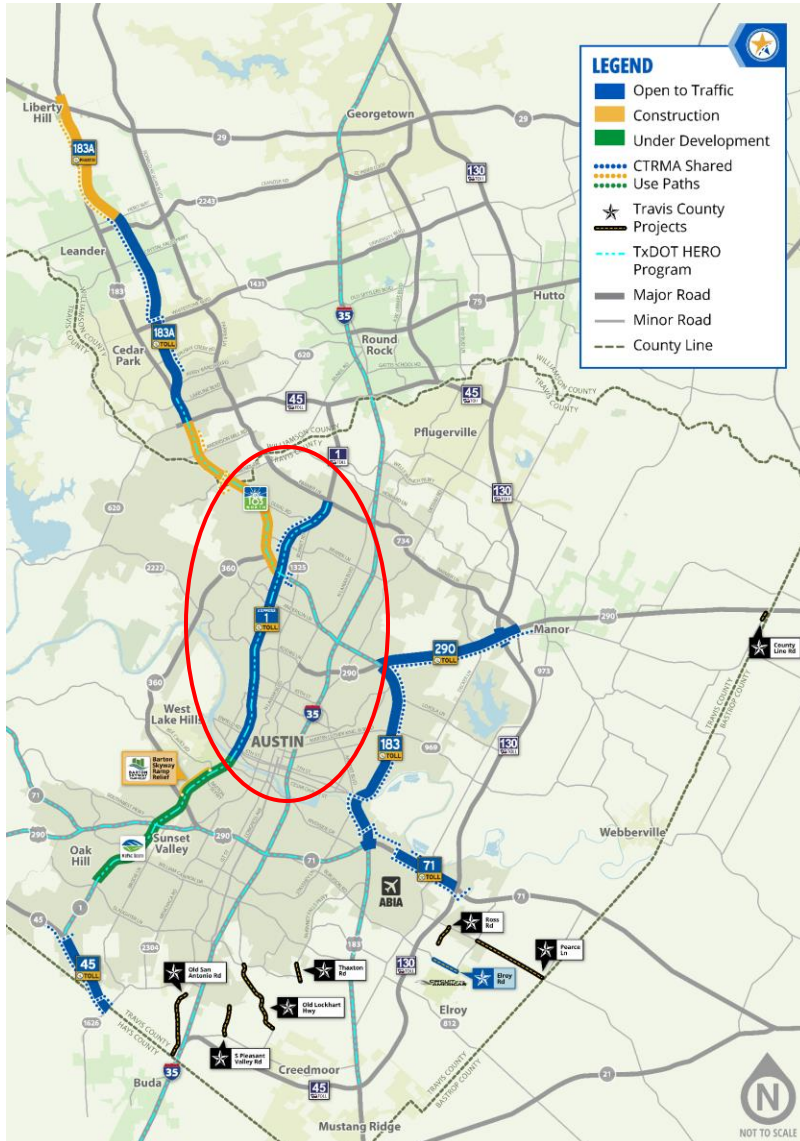


- TxDOT, in partnership with the CAMPO, operates a free Highway Emergency Response Operator (HERO) patrol service program to clear minor crashes from area roadways and assist motorists in need
- The goal of the HERO program is to improve safety and keep traffic flowing
- Nationally, approximately 20% of all traffic incidents are a secondary incident
 - » **By removing stranded motorists from the roadway and providing motorists warning of stopped vehicles ahead, we can greatly reduce the number of these crashes**
- HERO services include:
 - » **Relocating disabled vehicles to safety**
 - » **Removing debris from travel lanes**
 - » **Changing flat tires, jump-starting batteries, adding gasoline and water**
 - » **Removing minor crashes from the roadway**
 - » **Assisting first responders at crash scenes**

Austin Highway Emergency Response Operator (HERO) Roadside Assistance Program



HERO Interlocal Agreement Overview



- Aligns with CAMPO's *Austin Regional Open Roads Policy* which affirms the commitment to clear traffic incidents from the roadway as quickly as possible and expectation to preserve roadway capacity while ensuring the safety of both responders as well as the traveling public
- Establishes the contractual mechanism to implement HERO services on the Mobility Authority's tolled facilities
 - » **Current services are solely focused on the MoPac corridor**

HERO Scope Change



The table below represents the HERO Services scope change

CURRENT ROADWAYS	MODIFIED ROADWAYS <i>(upon Board approval)</i>
183A Toll (Phases I & II)	183A Toll (Phases I - III)
290 Toll	290 Toll
71 Toll Lane	71 Toll Lane
MoPac	MoPac North Express Lane*
	45 SW Toll
	183 Toll
	183N Express Lanes

**Service boundaries for MoPac reduced to Parmer Lane and Stratford Drive with this action.*

HERO Interlocal Agreement Terms



- Total contract value of \$11,9004,408 for August 2023 – August 2028
- Mobility Authority will issue a written Notice to Proceed (NTP) once the agreement has been executed
 - » **After the NTP is issued, TxDOT will require ramp up time of 60 days**
- TxDOT HERO Program will continue to use the existing HERO Program phone number, updated blue truck graphics, and operate through existing facilities at the Combined Transportation and Emergency Communications Center (CTECC) in East Austin
- TxDOT will provide a written progress report describing activities performed during the reporting period
- Mobility Authority will reimburse TxDOT on a monthly basis after invoiced

Staff Recommendation



- **Approve the amendment to the Interlocal Agreement with the Texas Department of Transportation for the Highway Emergency Response Operations (HERO) program**
- **Next steps if approved:**
 - » Execute the amendment
 - » Issue NTP for 290 Toll and 183 Toll services
 - » Monitor clearance and incident data for impact of changes



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

REGULAR ITEMS



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA ITEM #7

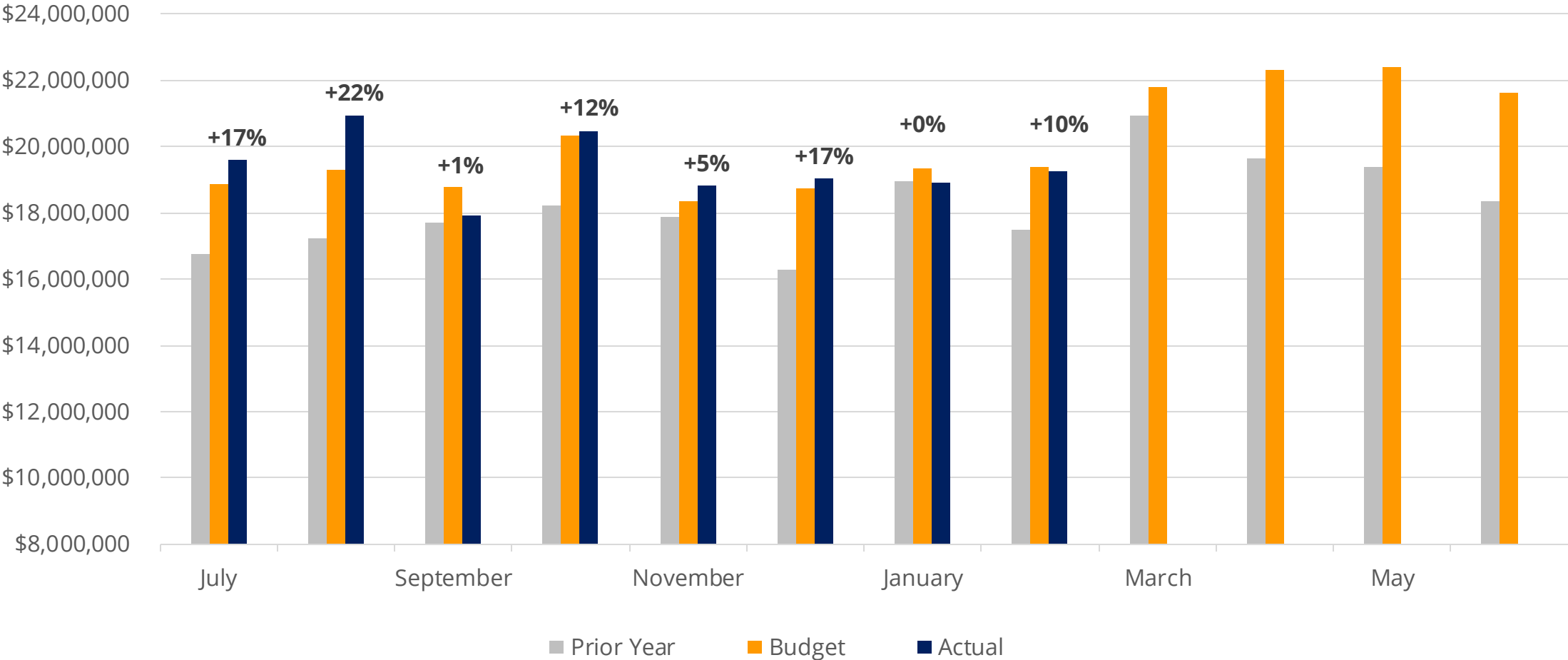
José Hernandez
Chief Financial Officer

Accept the unaudited financial statements for February 2025

CTRMA System Revenues – February 2025



FY 2025 System Toll Revenues



CTRMA System Unaudited Income Statement - Feb. 25



CTRMA System - Fiscal 2025 Unaudited Income Statement as of February 28, 2025

Fiscal Year Elapsed

67%

Revenues

	Budget	Unaudited	
Toll Revenues	165,300,000	105,277,870	
Video Tolls	63,200,000	38,518,005	
Fee Revenue	12,700,000	9,943,640	
Interest Income	43,025,800	29,087,426	
Other	695,467	892,619	
Total Revenues	284,921,267	183,719,560	64%

Expenses

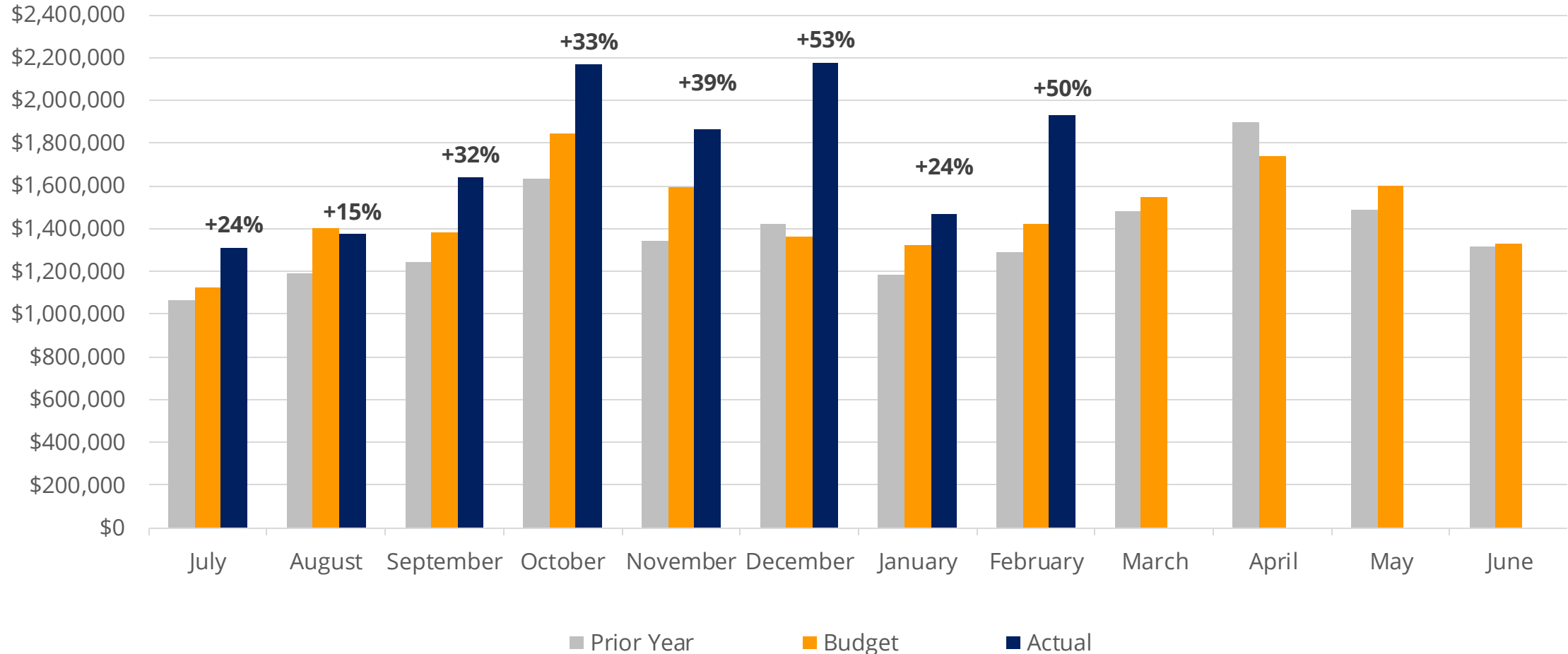
Operating Expense

Salaries and Benefits	7,356,441	4,188,521	
Administrative	8,876,850	4,799,503	
Operations and Maintenance	43,800,175	22,857,202	
Special Projects and Contingencies	7,500,000	1,566,070	
Total Operating Expense	67,533,466	33,411,296	49%
Cash Flow After Operating Expense	217,387,801	150,308,264	
Non-Cash Expenses	83,871,000	40,199,515	
Non-Operating Expenses	109,712,756	61,799,921	
Net Operating Income	23,804,045	48,308,828	

CTRMA MoPac North Revenues- February 2025



FY 2025 MoPac Toll Revenues



CTRMA MoPac Unaudited Income Statement – Feb. 25



CTRMA Mopac - Fiscal 2025 Unaudited Income Statement as of February 28, 2025

Fiscal Year Elapsed

67%

Revenues

Toll Revenues
Video Tolls
Fee Revenue
Interest Income
Other

Budget

12,800,000
4,300,000
500,000
-
-

Unaudited

10,260,772
3,315,109
368,373
719,150
-

Total Revenues

17,600,000

14,663,404

83%

Expenses

Operating Expense

Salaries and Benefits
Administrative
Operations and Maintenance
Special Projects and Contingencies

-

-

3,798,579

711,621

-

3,600

2,576,926

120,402

Total Operating Expense

4,510,200

2,700,928

60%

Operating Income

13,089,800

11,962,476

Non-Cash Expenses

5,970,000

3,980,416

Non-Operating Expenses

10,000,000

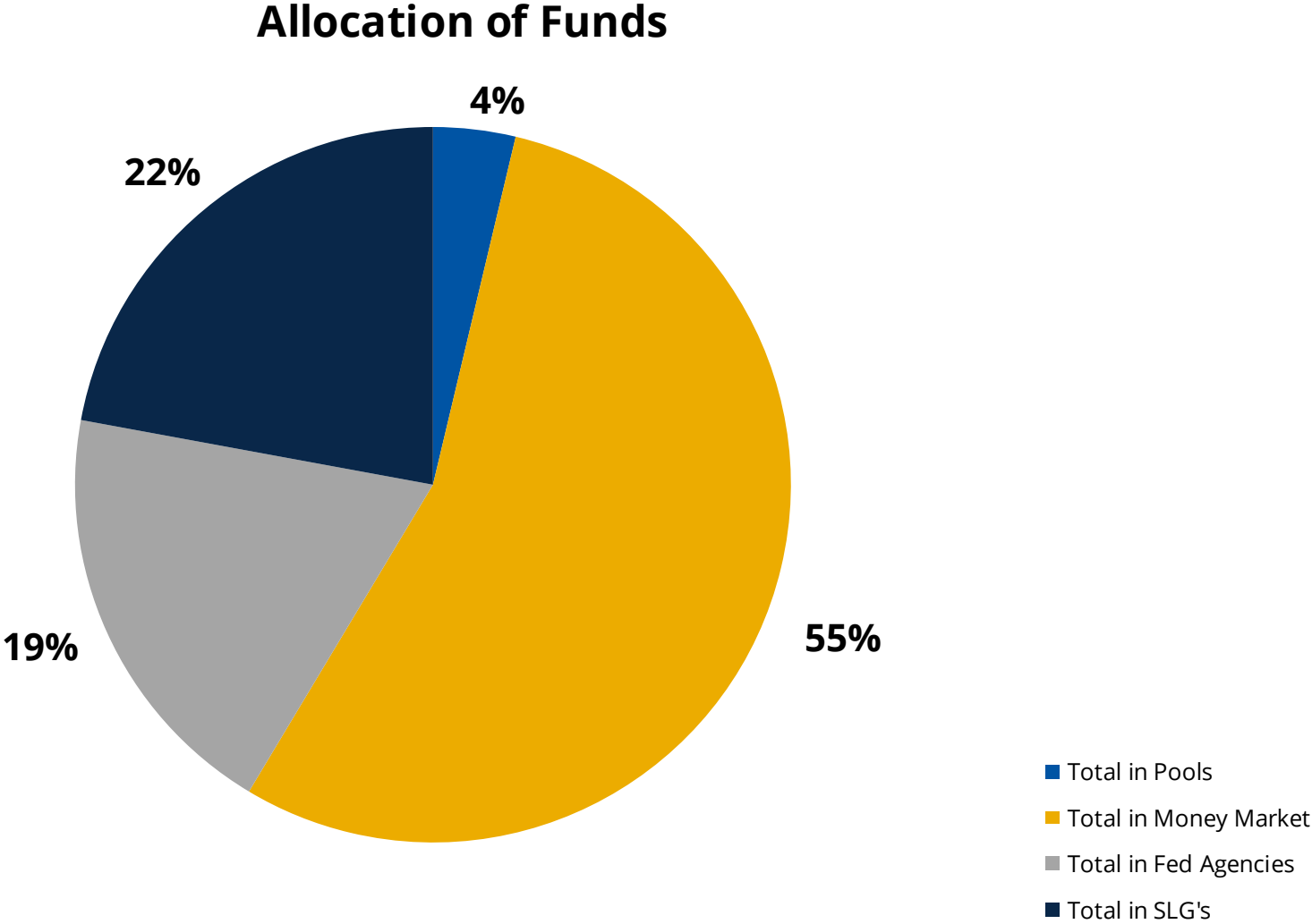
10,485,416

Net Operating Income

(2,880,200)

(2,503,356)

CTRMA Investment Portfolio – February 2025





AGENDA ITEM #8

Cory Bluhm
Asst. Director of Toll & IT Systems

**Discuss and consider amending the
FY 2025 Operating Budget to add
funding for access control and video
surveillance equipment for toll
cabinets and intelligent
transportation system cabinets
within the Capital Budget**



AGENDA ITEM #9

Cory Bluhm
Asst. Director of IT & Toll Systems

Discuss and consider approving an agreement with STS360 for access control and video surveillance equipment for toll cabinets and intelligent transportation system cabinets on all Mobility Authority toll facilities

Project Scope



- Install, configure, and support access control and video surveillance equipment for toll cabinets and ITS cabinets on Mobility Authority toll facilities
 - » Multiple vendors require access
 - Kapsch, Quarterhill, Jorgensen, CTRMA
 - » Log access to toll and ITS roadside cabinets
 - » Provide user-based access to specific cabinets and locations
 - » Provide remote access control, visibility, and alerts when cabinet doors are opened, closed, or left open

Access Control and Cameras by Roadways and Cabinet



Roadway	Funding Source	Tolling Cabinets	ITS Cabinets	Quote Total
183A Ph III	2020E Project	8	15	\$ 379,398.69
290E	2018 Sr Project	12	19	\$ 437,092.71
183A	2013 Sub DSR	14	0	\$ 160,473.82
183S	2015B Project	3	34	\$ 210,051.15
183N	2021B Project	14	0	\$ 560,797.23
TIMC/FOB	2025 Capital	0	0	\$ 195,181.21
MoPac	2025 MoPac Capital	5	4	\$ 156,023.20
71	2025 Capital	2	0	\$ 41,518.61
45SW	2025 Capital	1	0	\$ 27,377.81
Subtotal				\$ 2,167,914.43
10% Contingency				\$ 216,791.45
Total				\$ 2,384,705.88

Staff Recommendations



- Staff recommends approving an agreement with STS360 for access control and video surveillance equipment for toll cabinets and ITS cabinets on Mobility Authority toll facilities.



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA ITEM #10

Mike Sexton, P.E.
Director of Engineering

Discuss and consider approving an agreement with Bastrop County for the schematic design and environmental study for the eastern extension of 290 Toll



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

BRIEFINGS & REPORTS



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA ITEM #11A-B

Mike Sexton, P.E.
Director of Engineering

Project Updates

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

183A PHASE III PROJECT

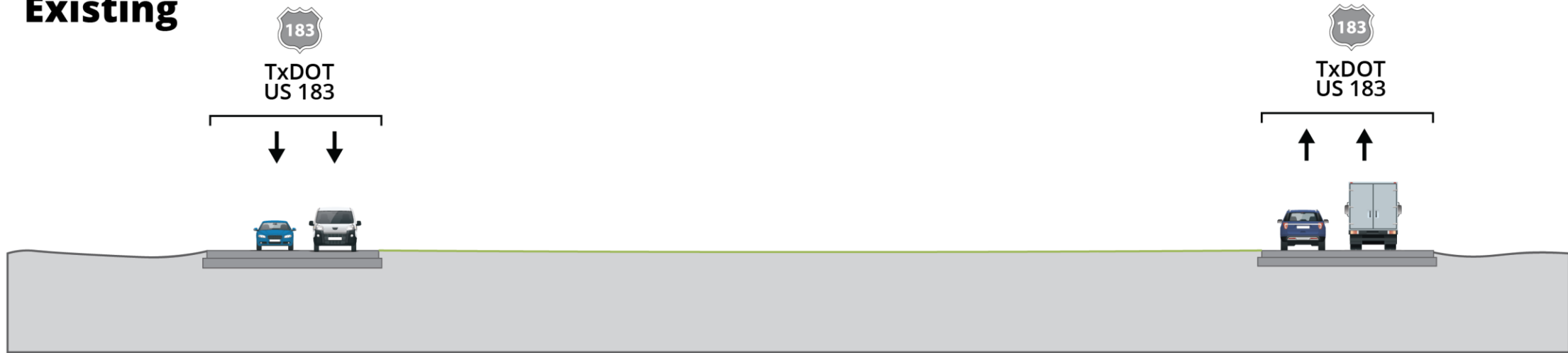


- **Project Description:** The project includes a 5.3-mile extension of the existing 10-mile 183A Toll Road to the north
- **Limits:** Hero Way to north of SH 29
- **Total Project Cost:** \$259M
- **Construction Cost:** \$175M
- **Notice to Proceed:** 3/28/2021
- **Open to Tolling:** Early 2025

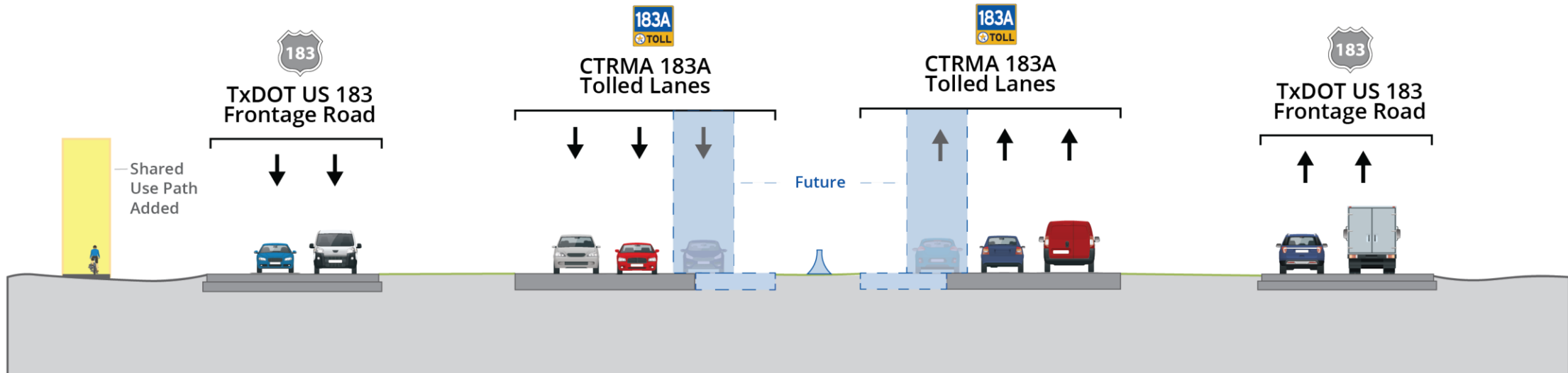
183A PHASE III PROJECT



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 – 45 (Jan. 2021 through Oct. 2024)	\$ (153,887,963.04)
Draw Request 46 (November 2024)	\$ (4,472,081.99)
Draw Request 47 (December 2024)	\$ (2,225,230.65)
Draw Request 48 (January 2025)	\$ (2,129,540.79)
Draw Request 49 (February 2025)	\$ *(3,067,731.05)
Total Amount Earned to Date:	\$ (165,782,547.52)
Amount remaining for work to be completed:	\$ 13,625,795.43
Total Percentage of Budget Expended through Feb. 2025:	92.4%
Total Percentage of Working Days Expended through Feb. 2025:	108.6%

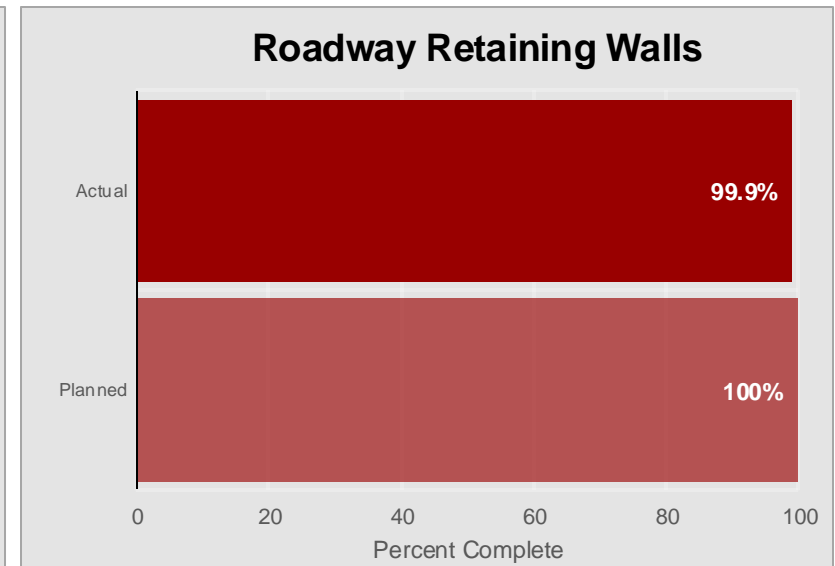
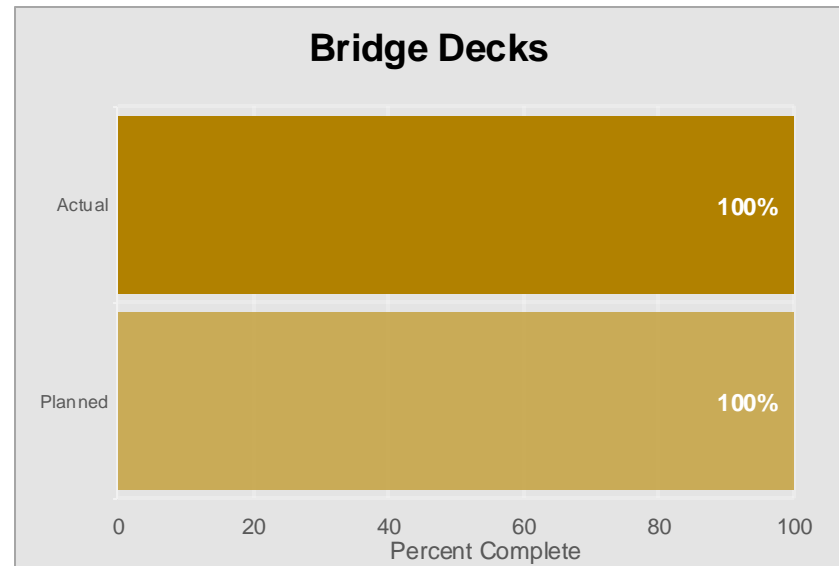
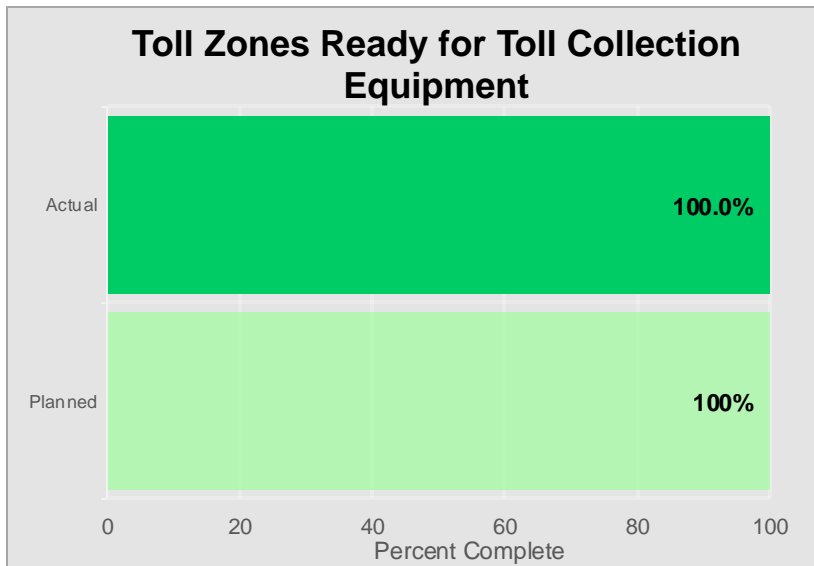
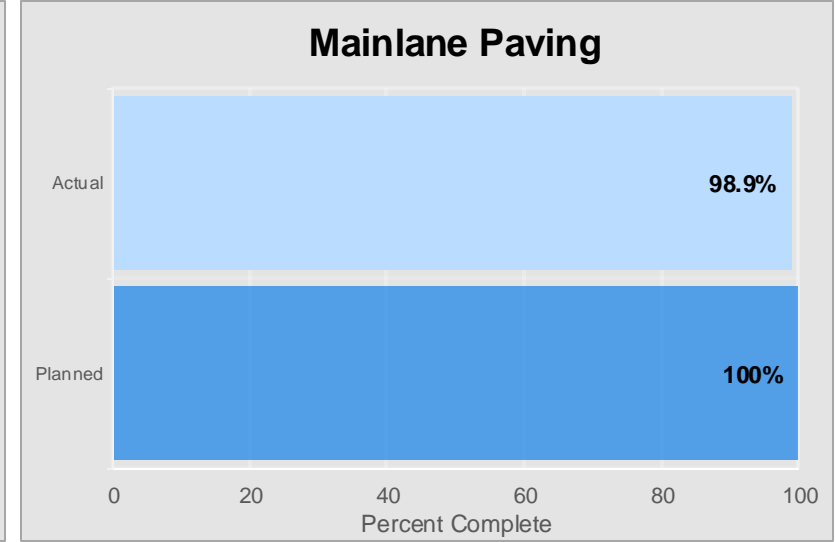
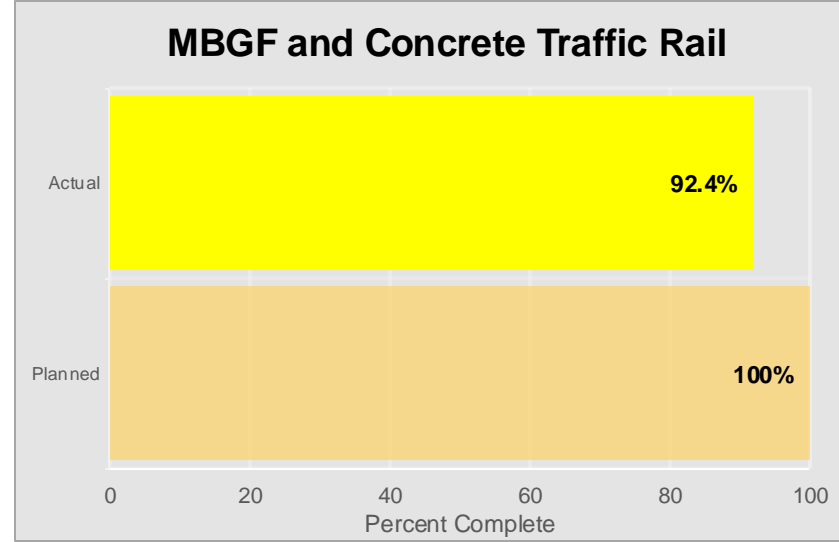
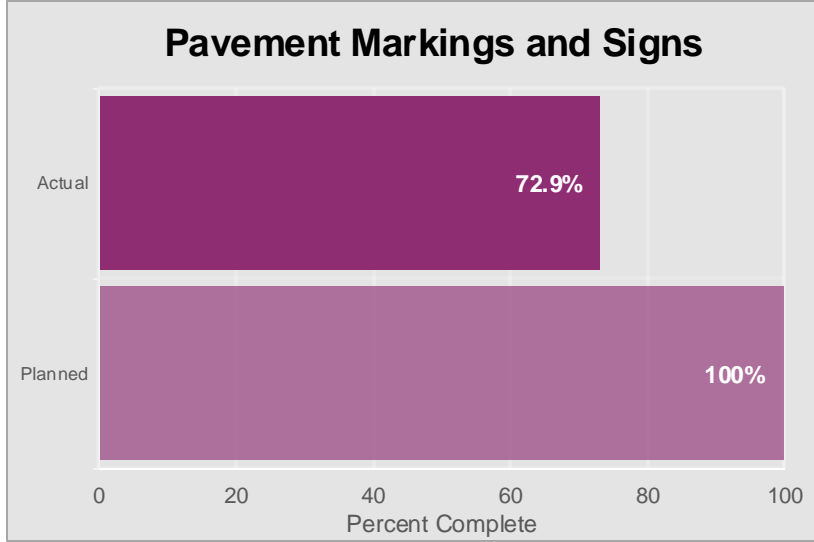
Notes: Deductions from Construction Contract indicated by (\$X.XX)

* Estimated and Pending CTRMA Acceptance

CONSTRUCTION ACTIVITIES: AERIAL VIDEO



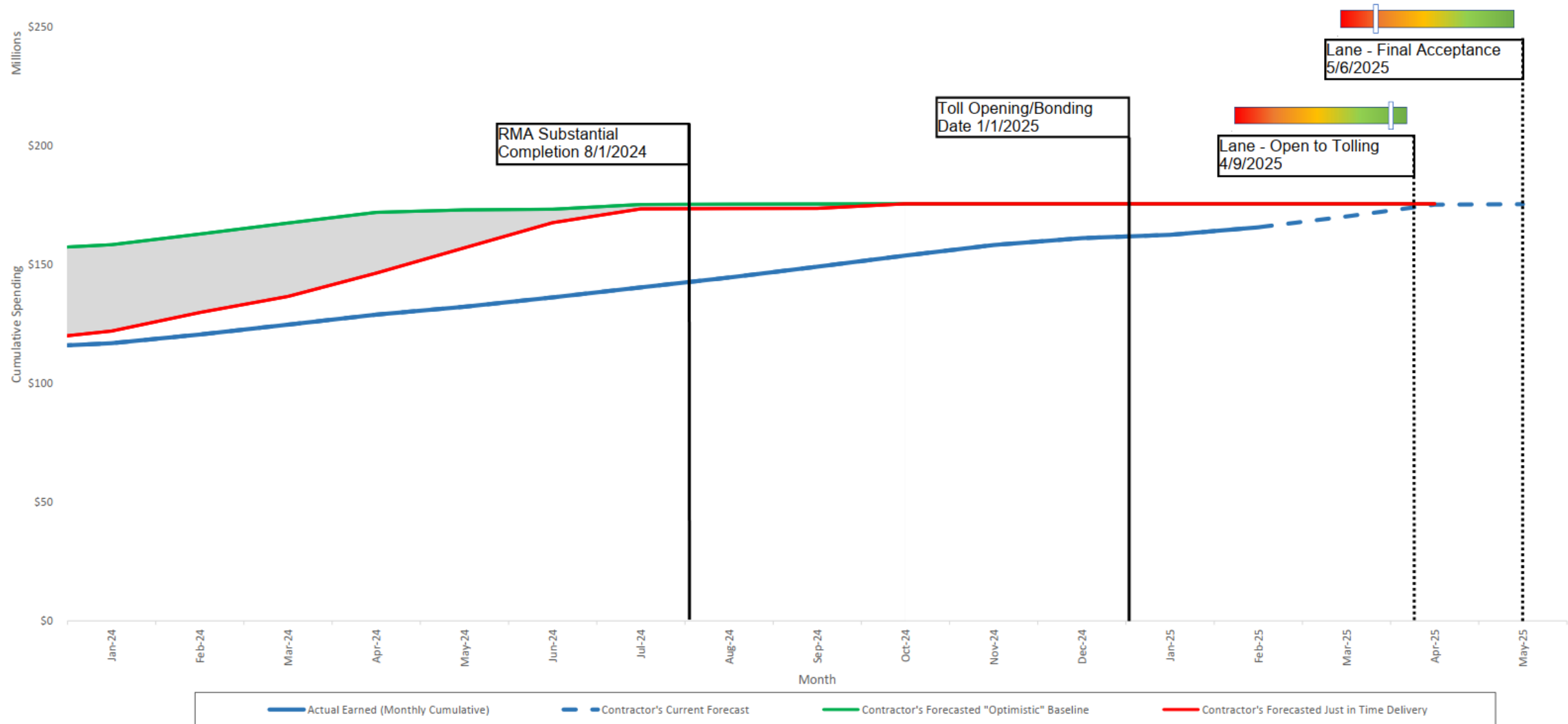
CONTRACT METRICS THROUGH FEBRUARY 2025



CONTRACT METRICS (cont.)



- Contractor Projected Earnings vs. Actual





CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

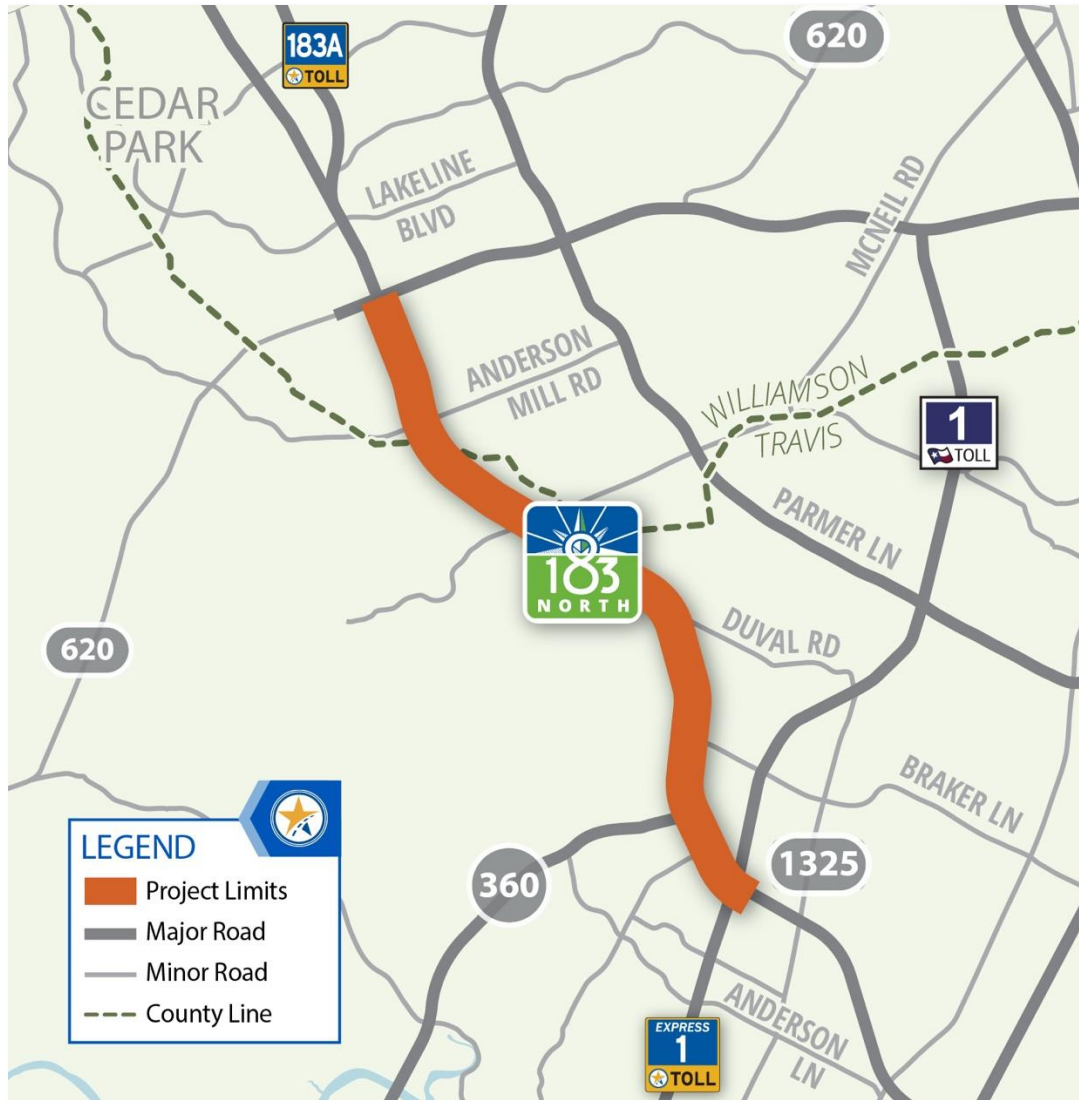
AGENDA ITEM #11A-B

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:** \$502.1M
- **Notice to Proceed:**
 - NTP1 Issued 4/15/2021
 - NTP2/3 issued 6/28/2021
- **Open to Tolling:** Early 2026

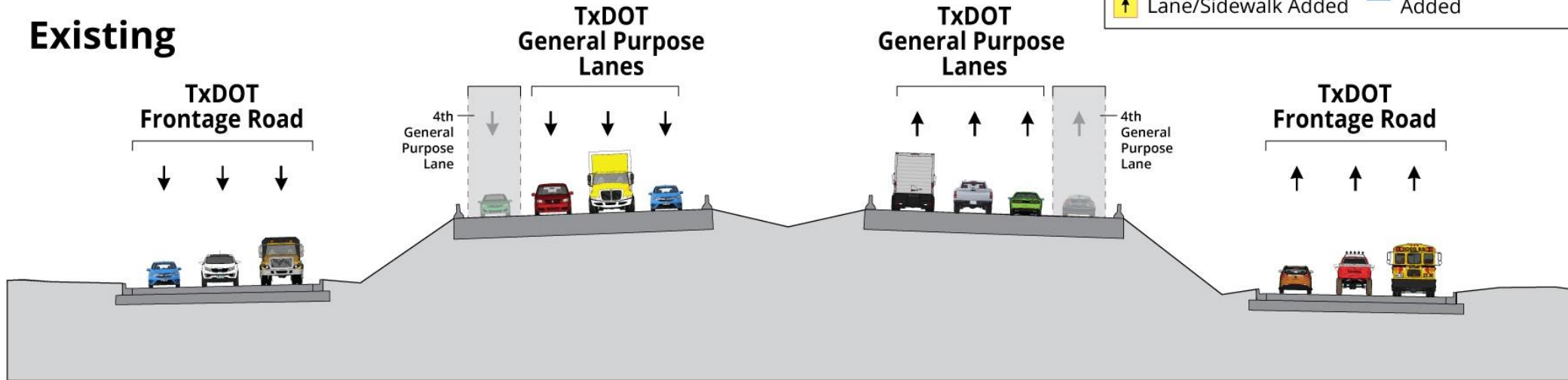
183 NORTH MOBILITY PROJECT



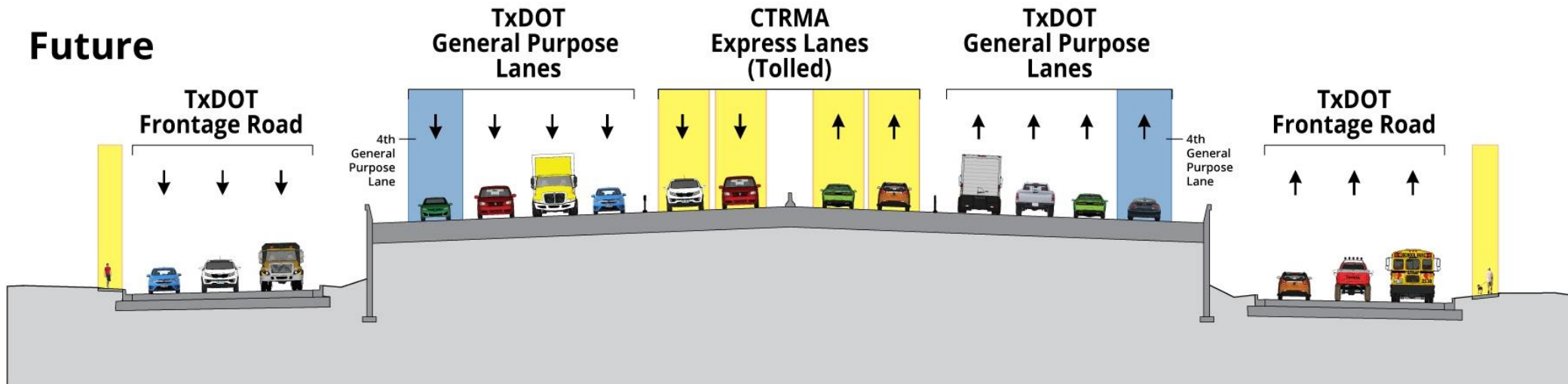
Legend

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

Existing



Future



PROJECT FINANCIALS

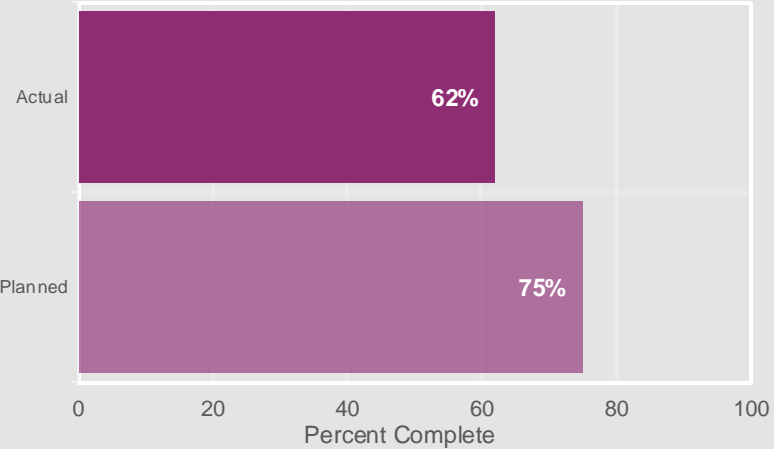


Original Contract Amount:	\$	477,149,654.00
Authorized Changes (Change Order and Amendments)		
Previous Periods:	\$	24,527,997.71
This Period:	\$	517,472.50
Current Authorized Contract Amount:	\$	502,195,124.21
Draw Requests 1 – 44 (Apr 2021 through November 2024)	\$	(347,787,929.03)
Draw Request 45 (December 2024)	\$	(9,175,643.75)
Draw Request 46 (January 2025)	\$	(9,298,621.71)
Draw Request 47 (February 2025)	\$	(8,896,978.29)
Total Amount Earned to Date:	\$	375,159,172.78
Amount remaining for work to be completed:	\$	127,035,951.43
Percent of budget expended through February 2025:		74.7%
Percent of working days expended through February 2025:		89.9%

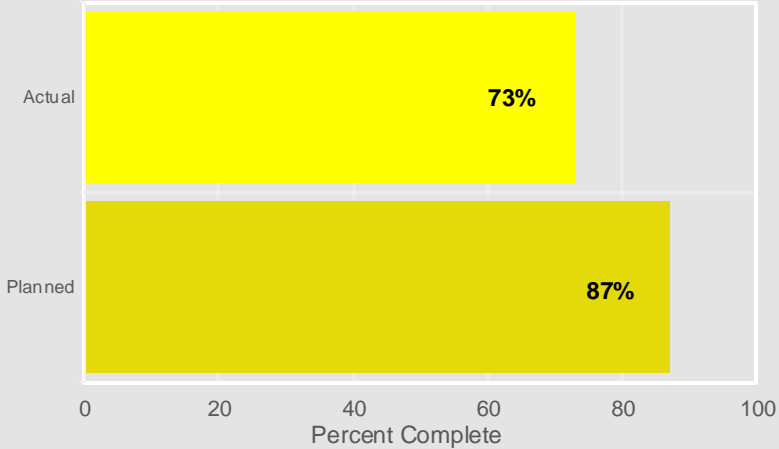
CONTRACT METRICS THROUGH FEBRUARY 2025



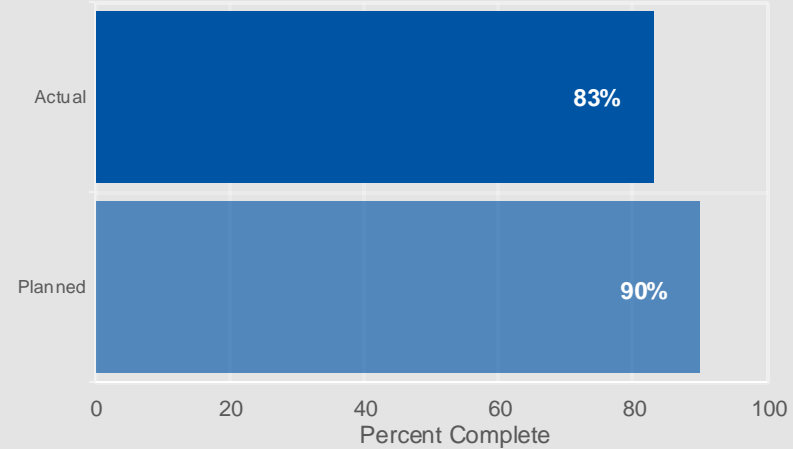
Drainage



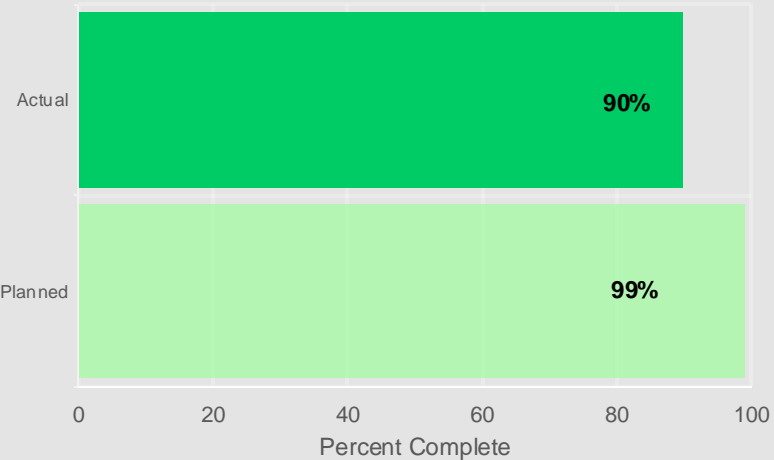
Pavement



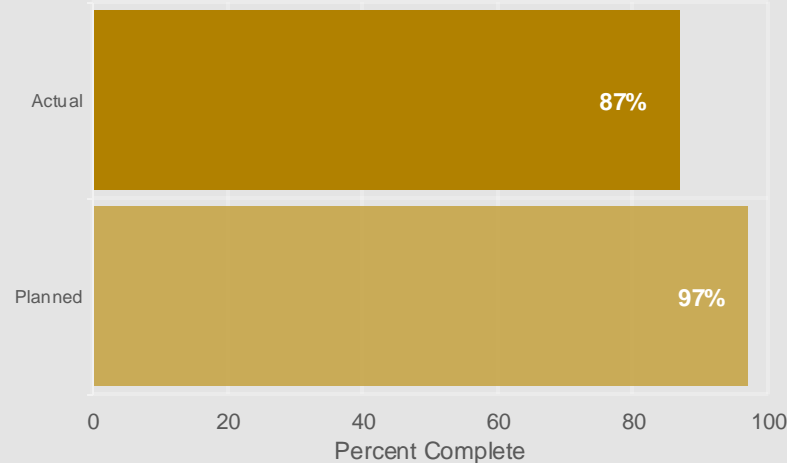
Drilled Shafts



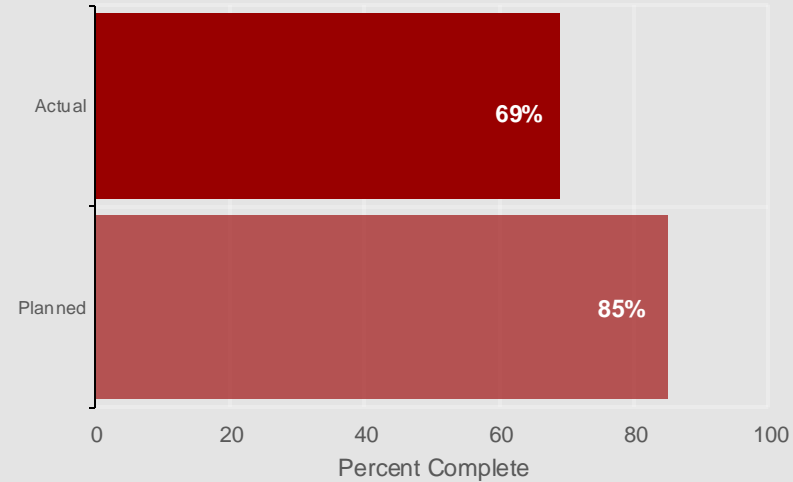
Bridge Columns



Bridge Caps



Retaining Walls



CONSTRUCTION ACTIVITIES: US 183 - MoPac Direct Connector

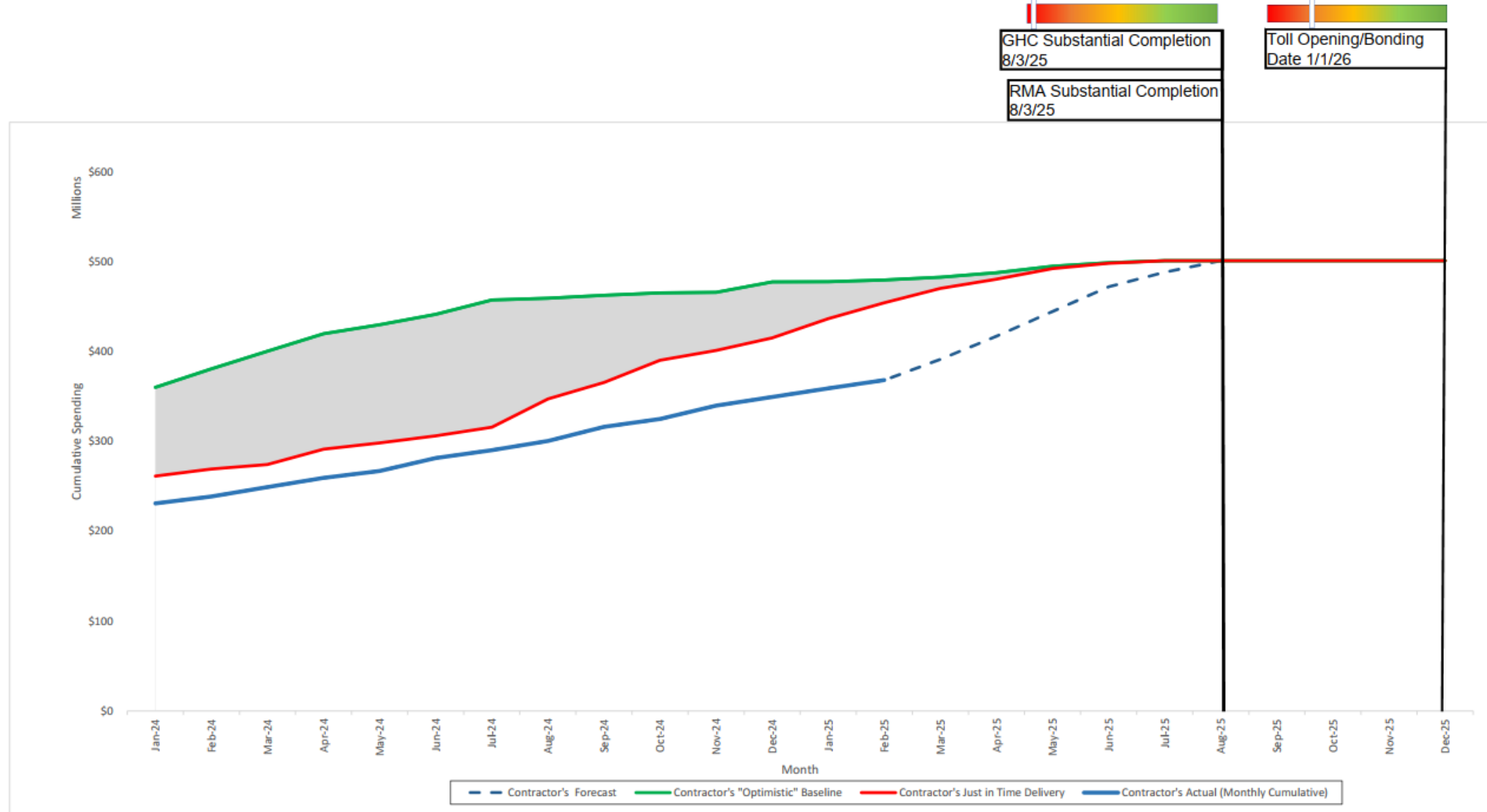


March 2025

183 NORTH PROJECT



- Contractor Projected Earnings vs. Actual





CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

EXECUTIVE DIRECTOR REPORT



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA ITEM #12A-B

James M. Bass
Executive Director

Executive Director Report

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

Recent agency staff activities



- Interagency Meetings
- Construction Partnership Program
- Cedar Park Chamber
- Round Rock Chamber
- WTS Luncheon Event
- Austin Chamber Infrastructure Committee
- OA Policy Council
- Texas Technology Task Force
- Various CUSIOP Meetings
- NIOP Regional Hub Meetings
- Texas Tolling Legal
- IBTTA Technology Summit
- Fatality Crash Review
- AGC-CTRMA Meeting
- Manor Chamber



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA ITEM #12A-B

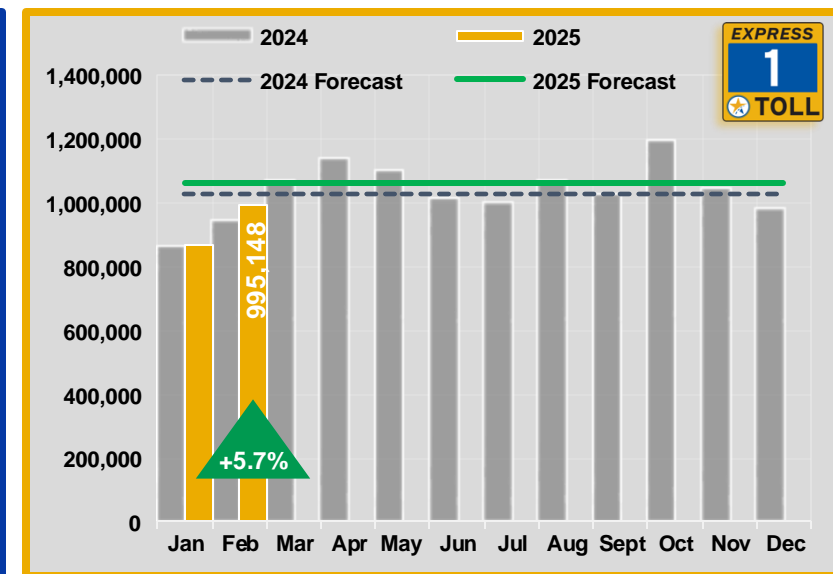
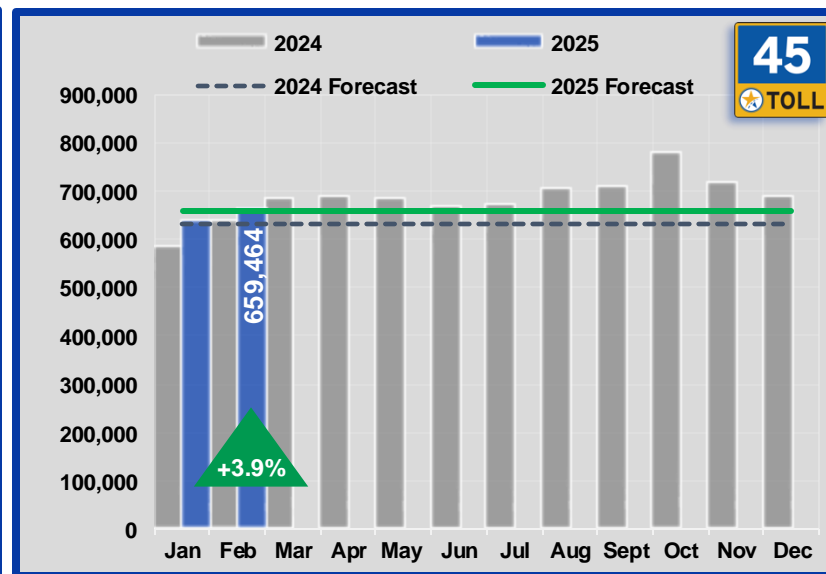
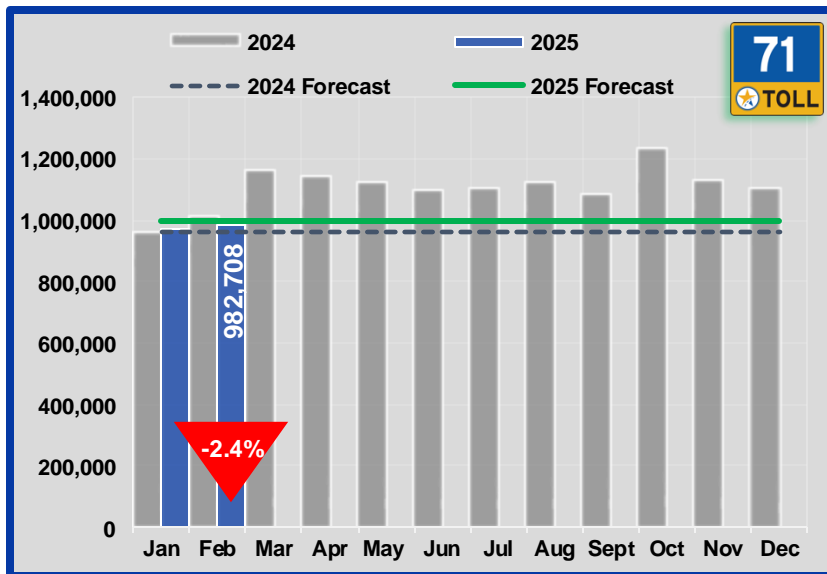
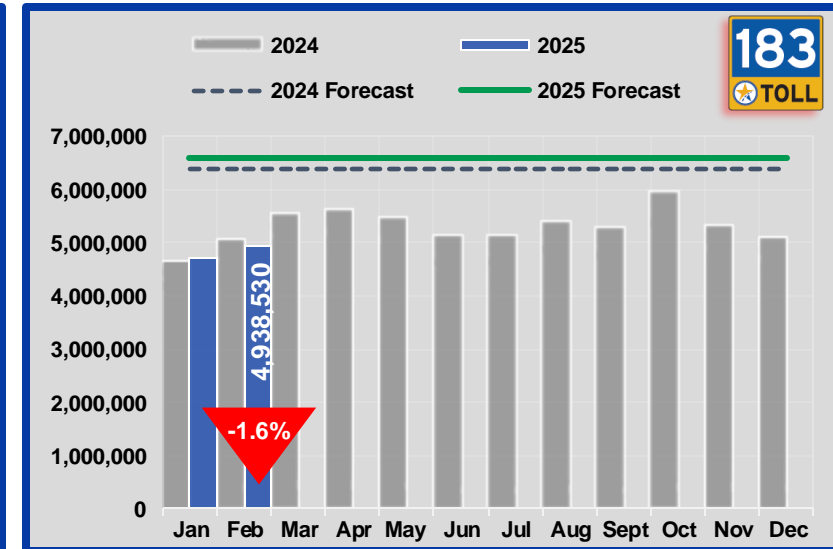
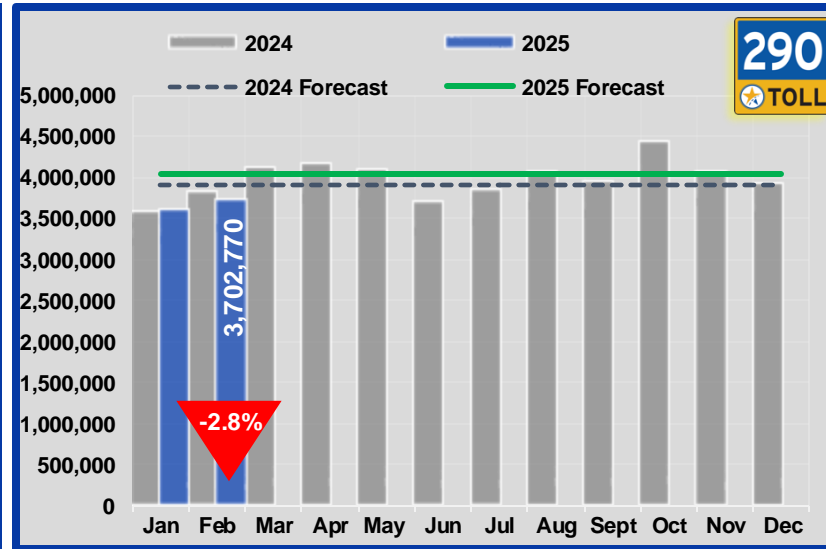
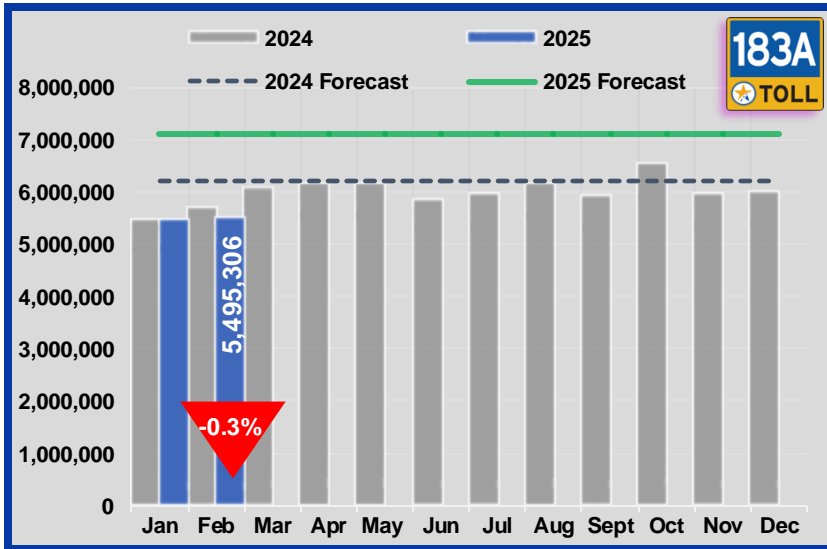
James M. Bass
Executive Director

Executive Director Report

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

Monthly Transaction Trend by Roadway

(Percent Change Over February 2025)

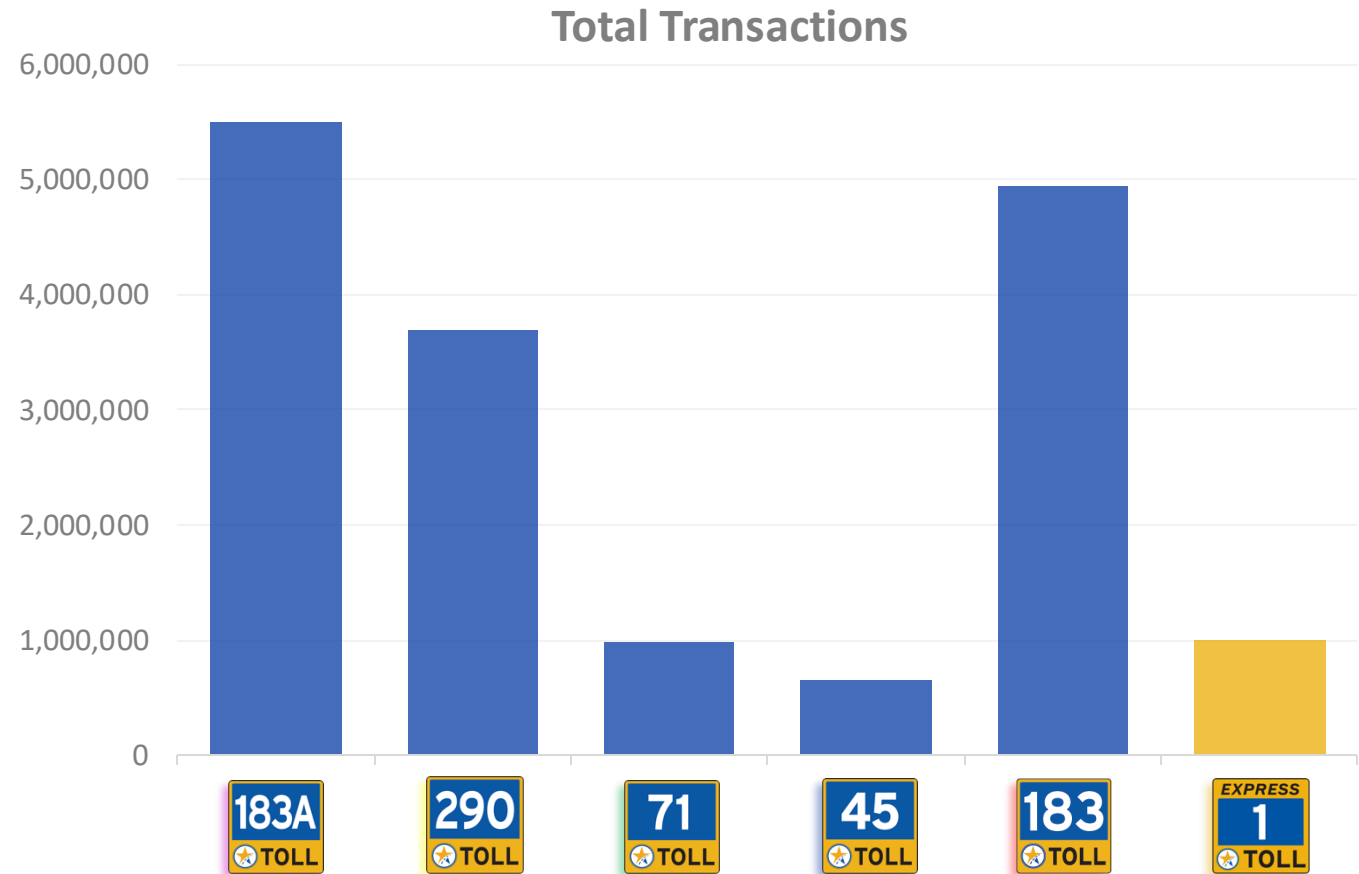


Transactions and Pre-Paid Penetration

February 2025



Roadway	Total Pre-paid Penetration %
183A Toll	65.71%
290 Toll	58.70%
71 Toll	60.46%
45SW Toll	66.37%
183S Toll	54.97%
MoPac	66.40%
ALL	60.67%





CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

EXECUTIVE SESSION

EXECUTIVE SESSION

ITEMS #13-15



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

13. 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).
14. 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).
15. Discuss personnel matters as authorized by §551.074 (Personnel Matters).



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

R E G U L A R M E E T I N G O F T H E

BOARD OF DIRECTORS

ADJOURN MEETING #16

March 26, 2025