

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

RESOLUTION NO. 23-048

AMENDING THE CAPITAL BUDGET FOR FISCAL YEAR 2024

WHEREAS, by Resolution No. 23-039 dated June 26, 2023, the Board of Directors adopted the operating budget for fiscal year 2023-2024 (the "FY 2024 Budget"); and

WHEREAS, the FY 2024 Budget includes \$8,015,100 in funding for safety technology and toll violation technology; and

WHEREAS, staff proposes replacing safety technology and toll violation technology funding with various toll collection intelligent transportation system (ITS) projects totaling \$6,461,700; and

WHEREAS, staff proposes increasing the Renewal & Replacement section of the FY24 Budget by an amount of \$1,553,400 related to the Kapsch Central Host upgrade and a MoPac lane safety technology pilot program; and


WHEREAS, the total amount of the FY 2024 Budget is not changed by the proposed amendments; and

WHEREAS, the Executive Director recommends that the FY 2024 Budget be amended as described in Exhibit A hereto, to replace safety technology and toll violation technology funding with various toll collection ITS projects and to increase the Renewal & Replacement section of the FY24 Budget related to the Kapsch Central Host upgrade and MoPac lane safety technology pilot program.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby amends the FY 2024 Budget as shown in Exhibit A to replace safety technology and toll violation technology funding with various toll collection ITS projects, totaling \$6,461,700 and to increase the Renewal & Replacement section of the FY24 Budget by the amount of \$1,553,400 related to the Kapsch Central Host upgrade and MoPac lane safety technology pilot program.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 15th day of November 2023.

Submitted and reviewed by:


James M. Bass
Executive Director

Approved:



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

Exhibit A

Capital Budget

Data Platform System Enhancements	1,154,000	
Enterprise Resource Planning System	650,000	
Automated Incident Detection Cameras - Safety Technology	4,776,900	
Automated License Plate Reader Technology - Toll Violation	3,238,200	-
Traffic Incident Management Center Expansion and Technology	6,760,000	
Pay By Mail Vendor Procurement	300,000	
Headquarters Building	15,000,000	
Snow Equipment	35,000	
Roadside ALPR Trailers (2)		500,000
RekorOne - Enhancement: Improved Image Attachments to Events		25,025
RekorOne - Enhancement: Roadway Sensor Integration		192,785
183A Signal Upgrades		287,500
Roadway Weather Information Systems (RWIS) for Toll Gantry		355,000
TIM Center Video Management Software		596,600
Cabinet Standardization Effort - 290 Toll		1,496,790
CCTV Camera Replacements w/ Heaters (systemwide)		825,000
Shared-Use Path (SUP) Safety Program		600,000
Fixed Camera Array Upgrades		1,500,500
Mobile Operations and Maintenance Safety (MOMS)		82,500
	31,914,100	30,360,700

Renewal and Replacement**General Fund**

Roadside Systems (ETCS) Implementation	27,533,200	
290E Toll System Replacement	12,396,000	
SH 71 Toll System Replacement	11,109,500	
MoPac Toll System Replacement	4,027,700	
Existing System Upgrades		
Central Host Upgrades	1,000,000	2,500,000
Wall Monitoring Equipment - System	300,000	
Maintenance Yard Improvement	800,000	
Metal Beam Guard Fence Improvements/ 183A Phase I and II	3,000,000	
290E Maintenance Yard Expansion	85,000	
290E Maintenance Yard Pond Expansion	35,000	
System Delineators	77,900	
Lobo Point Repair	405,000	
45SW at RM1626 Pavement Repair	1,300,000	
	34,536,100	36,036,100

MoPac General

MoPac Safety Technology		53,400
MoPac Delineators	69,500	
MoPac Surface Repair and Fog Seal	1,800,000	
	1,869,500	1,922,900
	36,405,600	37,959,000

68,319,700 68,319,700