

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

RESOLUTION NO. 25-016

**AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 2025
TO ADD FUNDING FOR ACCESS CONTROL AND VIDEO SURVEILLANCE
EQUIPMENT FOR TOLL CABINETS AND INTELLIGENT TRANSPORTATION SYSTEM
CABINETS WITHIN THE CAPITAL BUDGET**

WHEREAS, by Resolution No. 24-031 dated June 26, 2024, the Board of Directors adopted the operating budget for fiscal year 2024-2025 (the “FY 2025 Budget”); and

WHEREAS, information technology and toll systems staff have determined that new access control and video surveillance equipment is required on all Mobility Authority toll facilities to provide multiple vendors access to toll system and intelligent transportation system (ITS) roadside cabinets (the “ITS and Toll Cabinet Security Integration System”); and

WHEREAS, there is not currently sufficient funding in the FY 2025 Budget to acquire the ITS and Toll Cabinet Security Integration System for the TIM Center (FOB), 71 Toll, 45SW Toll and the Mopac Express Lane; and

WHEREAS, the Executive Director proposes increasing the Capital Budget section of the FY 2025 Budget by \$462,112 to fund the ITS and Toll Cabinet Security Integration System for the TIM Center (FOB), 71 Toll, 45SW Toll and Mopac Express Lane; and

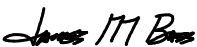
WHEREAS, the proposed \$462,112 increase to the Capital Budget will be funded by transferring \$290,486 from the General Fund and \$171,626 from the MoPac General Fund; and

WHEREAS, the Executive Director recommends that the Board approve the proposed amendment to the FY 2025 Budget to increase the Capital Budget by \$462,112 as shown in Exhibit A hereto.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby amends the FY 2025 Budget as shown in Exhibit A hereto, to provide funding for the ITS and Toll Cabinet Security Integration System for the TIM Center (FOB), 71 Toll, 45SW Toll and Mopac Express Lane.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of March 2025.

Submitted and reviewed by:


James Bass (Mar 26, 2025 12:37 CDT)
James M. Bass
Executive Director

Approved:



Robert W Jenkins Jr (Mar 26, 2025 16:15 CDT)
Robert W. Jenkins, Jr.
Chairman, Board of Directors

Exhibit A



Capital Budget

| | FY 2025 Approved | FY 2025 Amended |
|--|---------------------|--------------------|
| Capital Budget | | |
| ITS and Toll Cabinet Security Integration System | - | 290,486 |
| TIM Center (FOB) - \$214,700 | | |
| 71 Toll - \$45,670 | | |
| 45SW Toll - \$30,116 | | |
| Automated License Plate Reader (ALPR) | 375,000 | |
| CTRMA App - Requirements Gathering and Procurement | 190,000 | |
| TIM Center Video Wall Technology | 1,015,000 | |
| TIM Center Furniture, Fixtures, and Equipment (FFE) | 574,000 | |
| CTRMA Co-location Buildout | 75,000 | |
| TIM Center Building Improvements | 300,000 | |
| DPS Enhancements | 350,000 | |
| CCTV Camera Replacements (Systemwide) | 275,000 | |
| Roadside Hardening | 633,000 | |
| Maintenance Yard Improvement Support & Additional Site Investigations - 183A | 250,000 | |
| Maintenance Yard Site Acquisition (ROW Purchase) - 183A | 4,400,000 | |
| Maintenance Equipment | 35,000 | |
| Maintenance Yard Expansion and Brine Production Facilities - 290E | 400,000 | |
| UTV and Trailer for Maintenance | 35,000 | |
| Maintenance Vehicle with Attachments - 1 | 125,000 | |
| IT Buildout of new CTRMA building | 60,000 | |
| Fiber Connection to new CTRMA building | 498,000 | |
| Generator for new CTRMA building | 100,000 | |
| Total Capital Budget | 9,690,000 | 9,980,486 |
| Renewal and Replacement | | |
| General Fund | | |
| Toll System Replacement - 45SW | 1,450,000 | |
| Toll System Replacement - 183A | 1,000,000 | |
| Slab Stabilization - 183S | 103,000 | |
| Slab Stabilization - 290E | 250,000 | |
| Pond Repair - 183A | 848,000 | |
| Scottsdale Wall Investigation - 183A | 200,000 | |
| Metal Beam Guard Fence Upgrade - 290E | 1,600,000 | |
| Parmer Lane Wall Repairs - 290E | 1,400,000 | |
| Annual Safety Improvements - Systemwide | 1,500,000 | |
| Total General Fund | 8,351,000 | 8,351,000 |
| MoPac General | | |
| ITS and Toll Cabinet Security Integration System - MoPac MNLN | - | 171,626 |
| Roadway Traveler Communications - Single Line DMS - MoPac MNLN | 1,700,000 | |
| Delineation Replacement - MoPac MNLN | 593,700 | |
| Total MoPac General Fund | 2,293,700 | 2,465,326 |
| Total Renewal and Replacement | 10,644,700 | 10,816,326 |
| Total all Projects | 20,334,700 | 20,796,812 |