



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

REGULAR MEETING OF THE

BOARD OF DIRECTORS

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

August 26, 2026



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA ITEM #1

Bobby Jenkins
Chairman

Welcome and opportunity for public comment



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

CONSENT AGENDA ITEMS #2-6

Bobby Jenkins
Chairman

2. Approve the minutes from the June 24, 2026 Regular Board Meeting
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program
4. Approve an interlocal agreement with the Texas Department of Transportation to co-locate personnel at TxTag customer service centers
5. Approve an agreement with Williamson County and Williamson County Constable Precinct 4 for habitual violator enforcement and safety patrol services
6. Approve the annual cybersecurity and artificial intelligence training compliance report for submittal to the Texas Department of Information Resources as required by Texas Government Code §2054.5191



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CONSENT AGENDA ITEM #3

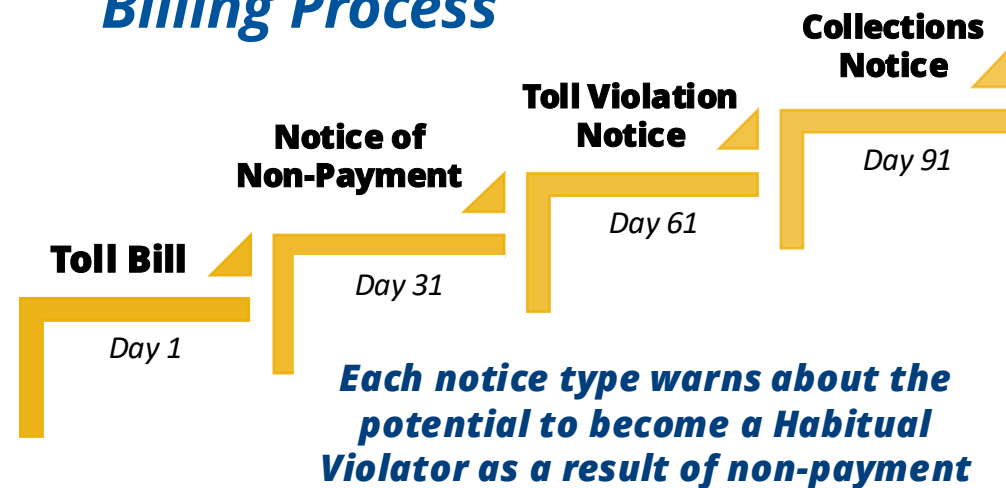
Tracie Brown
Director of Operations

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

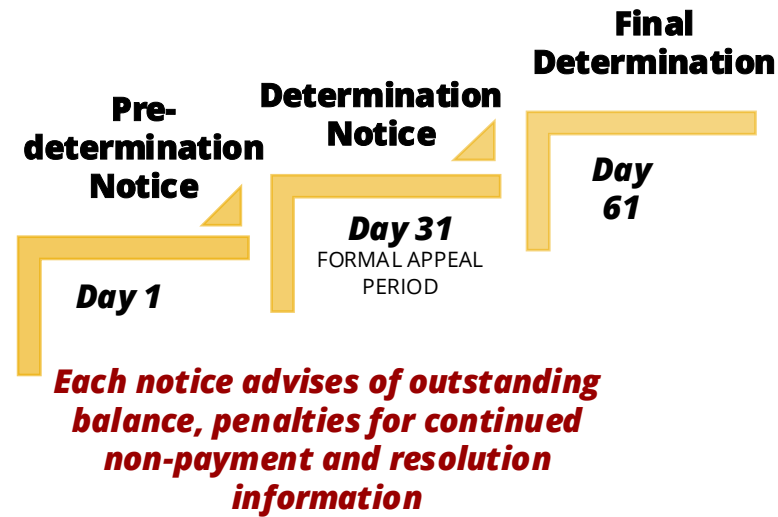
Escalating Communications



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

Aug 2026



- **Approve a *Vehicle Prohibition Order* for the identified habitual violator customers**
 - » Number of prohibited vehicles: 5,698
 - » Total number of related unpaid tolls: 1,782,025
 - Average number of outstanding tolls per vehicle: 312
 - Average unpaid balance: \$1081
- **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



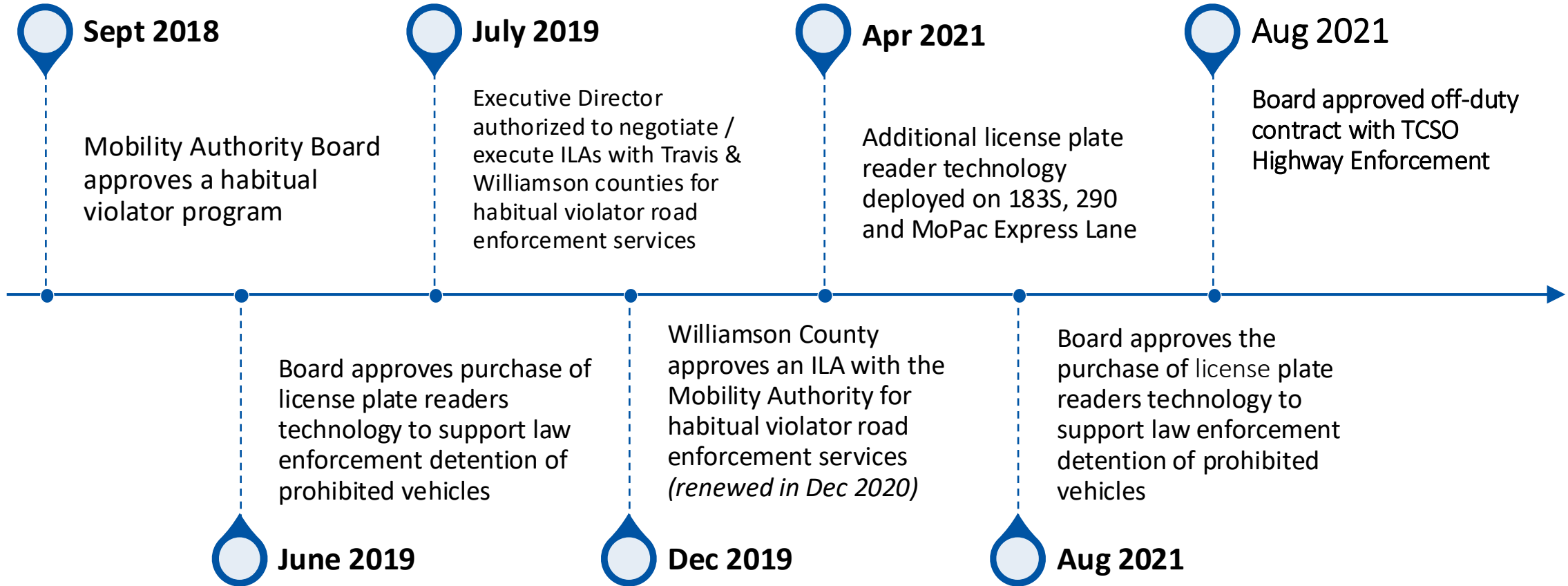
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CONSENT AGENDA ITEM #5

Norma Martinez
Toll Operations Manager

**Approve an agreement with
Williamson County and Williamson
County Constable Precinct 4 for
habitual violator enforcement and
safety patrol services**

Action Background



Enforcement Highlights



- **Williamson County Constables have enforced habitual violator prohibition violations on the 183A Toll Road since December 2019.**
 - » They have provided critical education to habitual violators about the Mobility Authority's enforcement program, dispelled myths about toll road operations, and assisted in timely notification of key safety issues.
- **The constable deputies have been pivotal in reaching commercial habitual violator vehicles through strategic portable ALPR camera placement**
 - » Their feedback advised placing portable ALPR cameras in locations where gantry cameras missed commercial vehicles.

ILA Overview



- **Contracts with Williamson County for marked law enforcement vehicles.**
 - » Compensates Williamson County for fuel, maintenance, and insurance for county vehicles at the rate of \$18/hour.
 - » The total cost for these services is budgeted at \$50,000 for FY27 but is determined annually via the budget process.
- **Also covers the ability for Williamson County Precinct 4 constable deputies to provide roadside enforcement and safety patrol services when off-duty.**
 - » LEOs are paid directly by CTRMA at a budgeted cost of \$300,000 for FY27.
- **The one-year agreement begins on October 1, 2026, and terminates on September 20, 2027.**
 - » The agreement may be extended through two one (1) year automatic renewals if both parties concur.
 - » The agreement may be terminated by mutual agreement or after 30 days' notice by either party.

Recommendation



- Staff recommends the Board approve the interlocal agreement with Williamson County and Williamson County Constable Precinct 4 for habitual violator enforcement and safety patrol services.



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REGULAR ITEMS



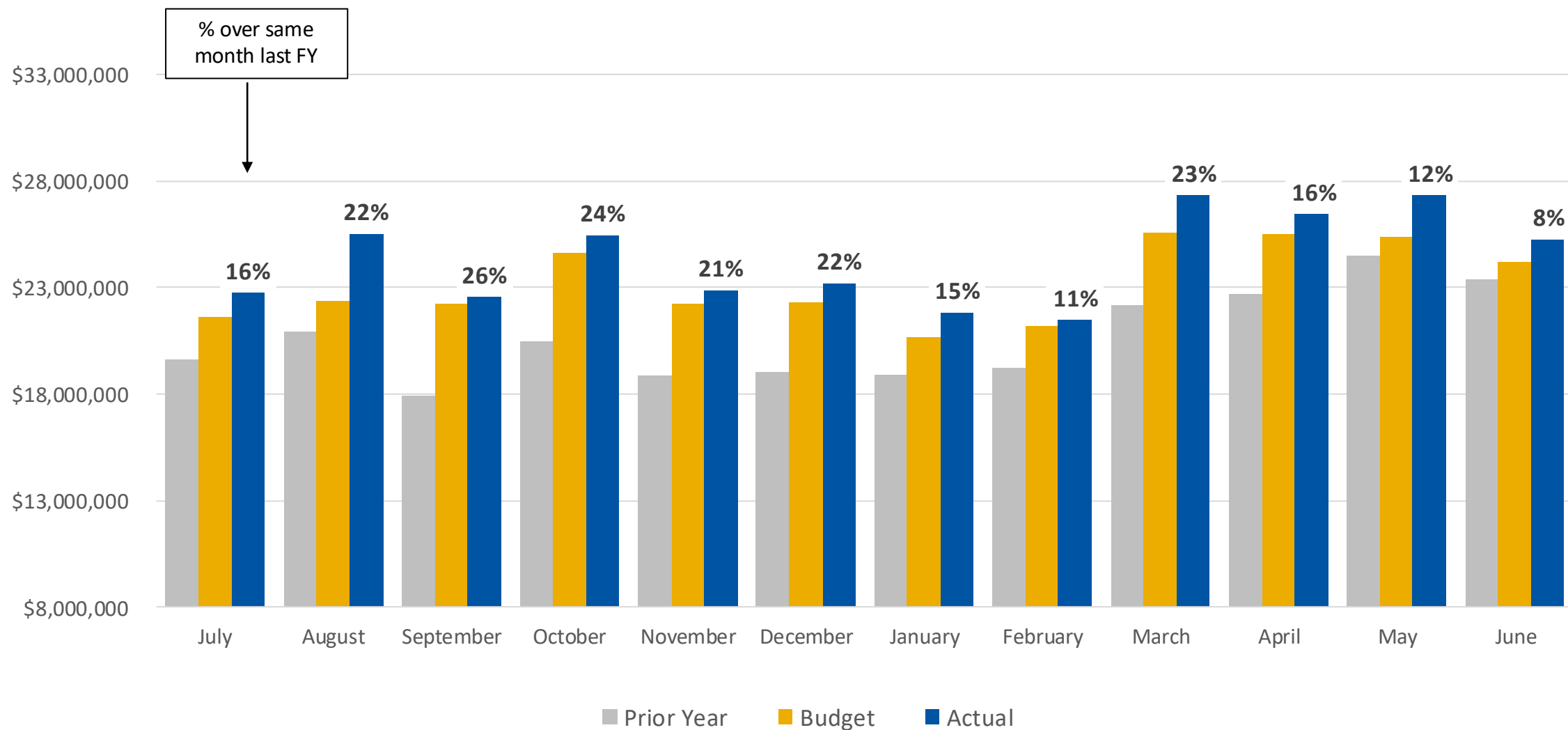
CENTRAL TEXAS REGIONAL
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AGENDA ITEM #7

José Hernández
Chief Financial Officer

Accept the unaudited financial statements for June 2026 and July 2026

CTRMA System Revenues – June 2026



CTRMA System Unaudited Income Statement - June 2026



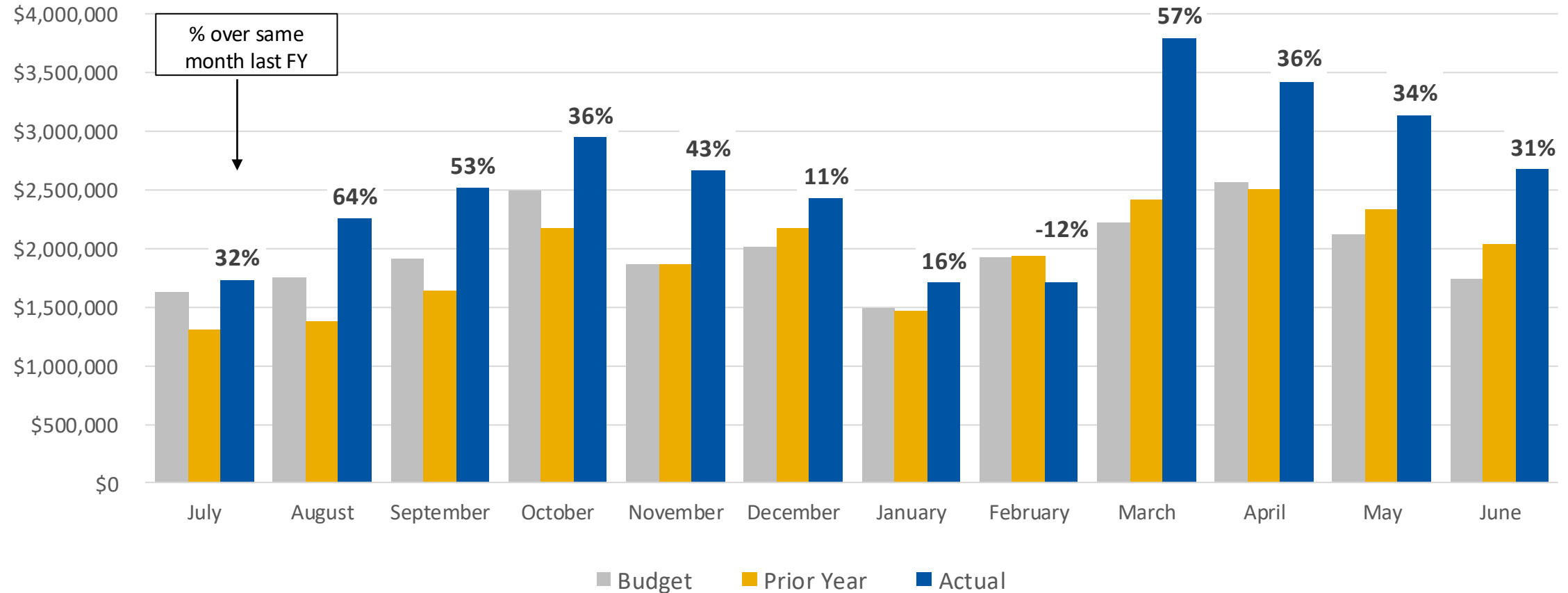
CTRMA System - Fiscal 2026 Unaudited Income Statement as of June 30, 2026

Fiscal Year Elapsed

100%

<u>Revenues</u>	Budget	Unaudited	
Toll Revenues	192,853,183	225,178,046	
Video Tolls	68,167,152	51,512,131	
Fee Revenue	16,644,065	13,965,834	
Interest Income	35,440,000	30,096,272	
Other	15,000	2,329,841	
Total Revenues	313,119,400	323,082,124	103%
<u>Expenses</u>			
Operating Expense			
Salaries and Benefits	8,757,921	7,568,103	
Administrative	9,454,250	8,172,064	
Operations and Maintenance	49,554,505	46,336,467	
Special Projects and Contingencies	4,087,351	3,298,948	
Total Operating Expense	71,854,027	65,375,582	91%
Cash Flow After Operating Expense	241,265,373	257,706,542	
Non-Cash Expenses	69,617,400	70,143,811	
Non-Operating Expenses	98,777,257	77,588,506	
Net Operating Income	72,870,716	109,974,225	

CTRMA MoPac North Revenues – June 2026



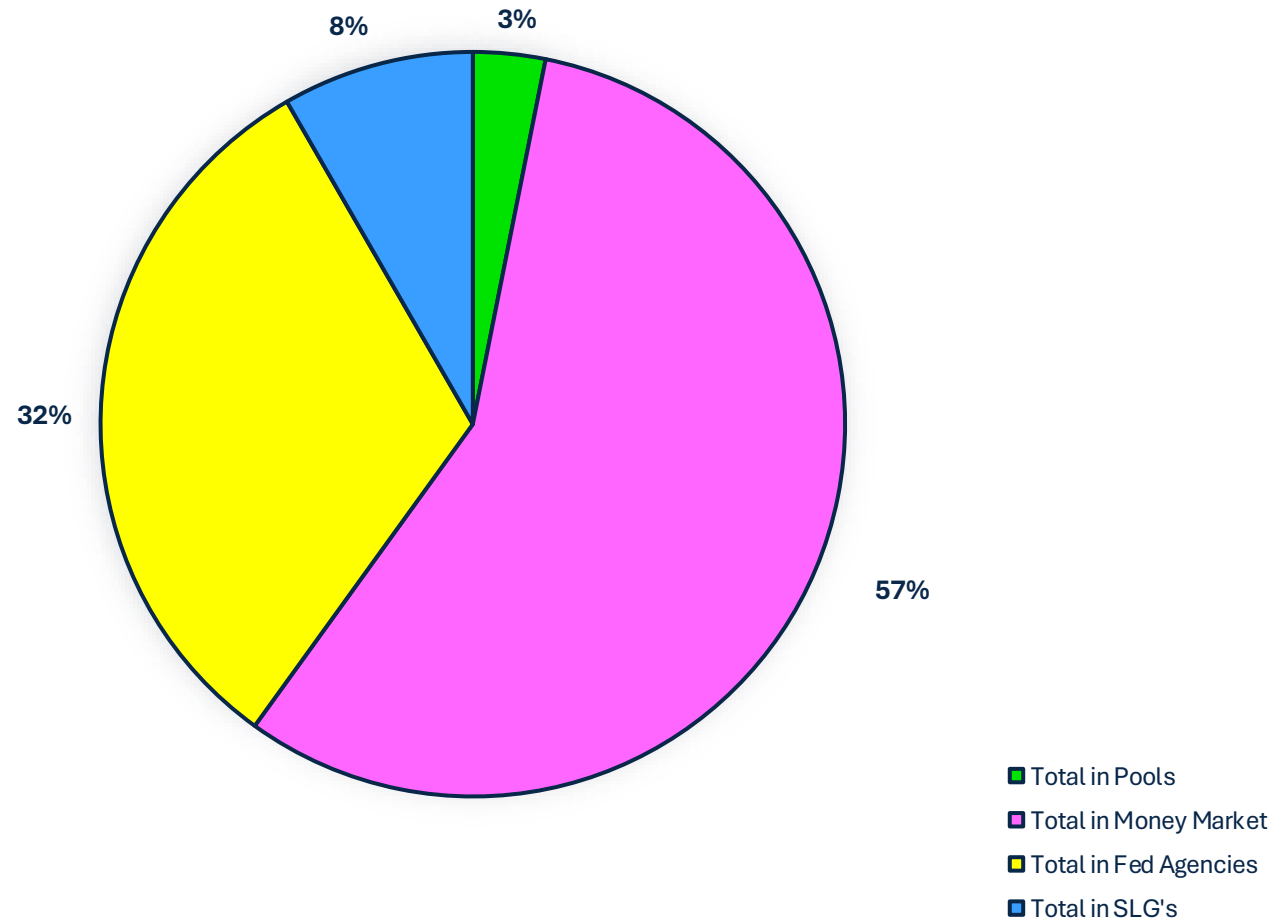
CTRMA MoPac Unaudited Income Statement – June 2026



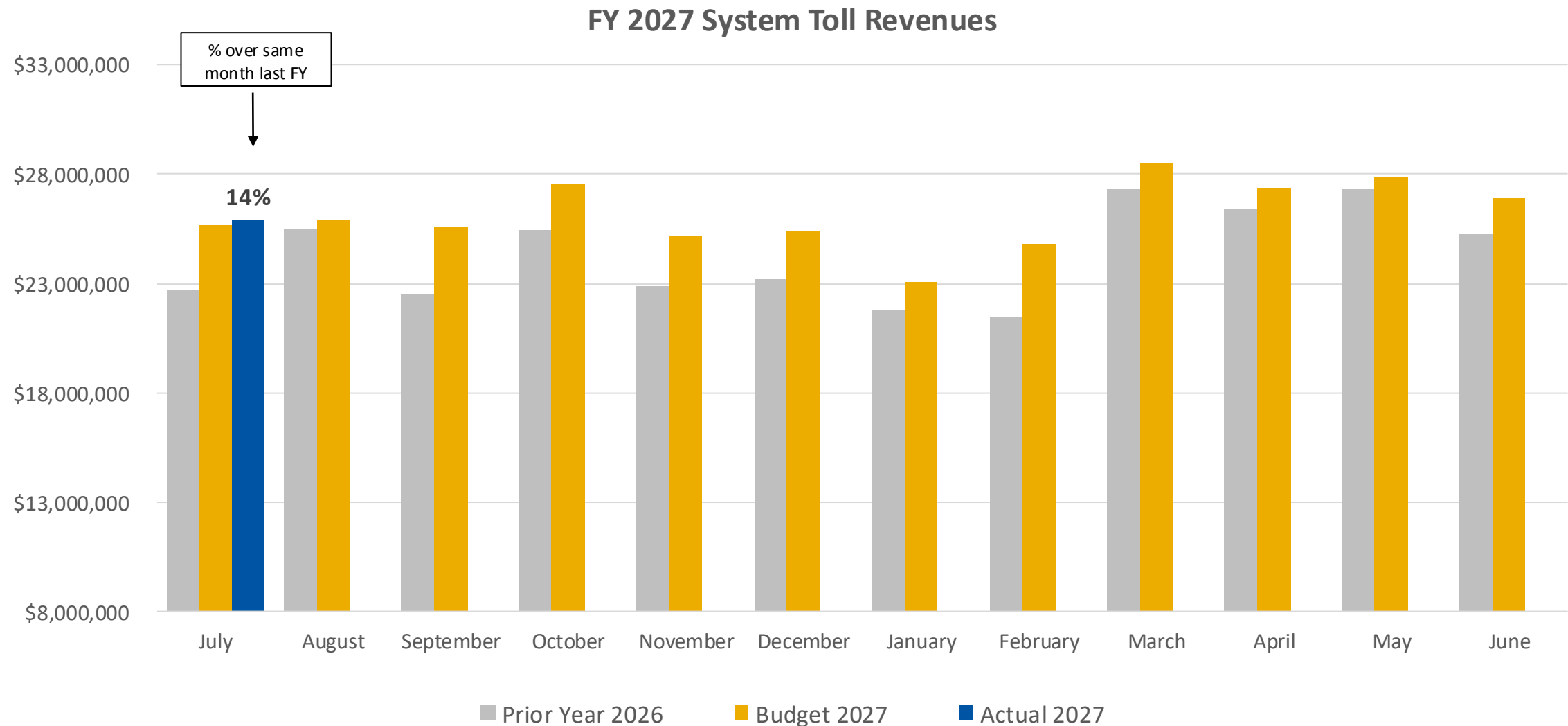
CTRMA MoPac - Fiscal 2026 Unaudited Income Statement as of June 30, 2026
Fiscal Year Elapsed 100%

<u>Revenues</u>	Budget	Unaudited	
Toll Revenues	17,746,117	25,610,448	
Video Tolls	5,422,828	5,027,058	
Fee Revenue	518,855	427,495	
Interest Income	560,000	1,066,894	
Other	-	-	
Total Revenues	24,247,800	32,131,895	133%
 <u>Expenses</u>			
Operating Expense			
Salaries and Benefits	-	-	
Administrative	92,500	567	
Operations and Maintenance	3,744,584	4,330,315	
Special Projects and Contingencies	96,873	218,894	
Total Operating Expense	3,933,957	4,549,776	116%
Operating Income	20,313,843	27,582,119	
Non-Cash Expenses	6,001,000	6,342,030	
Non-Operating Expenses	10,702,389	11,273,670	
Net Operating Income	3,610,454	9,966,419	

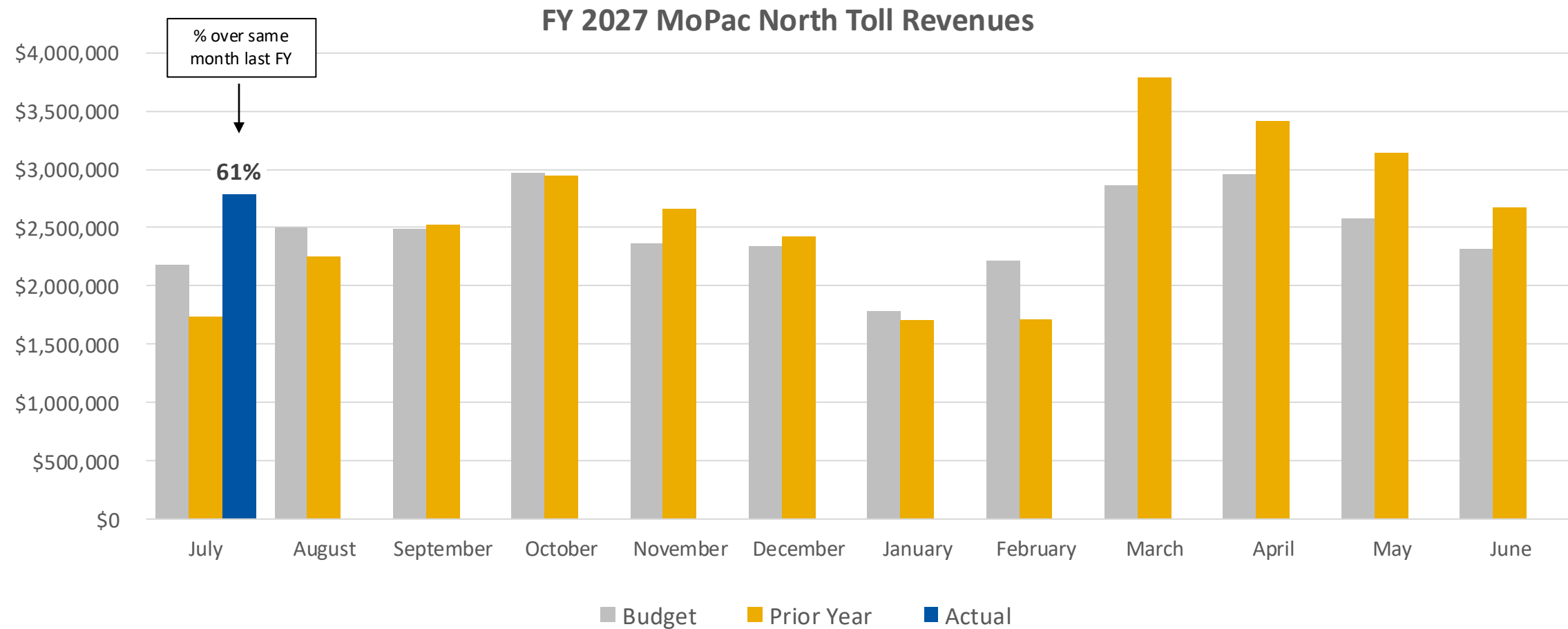
CTRMA Investment Portfolio – June 2026



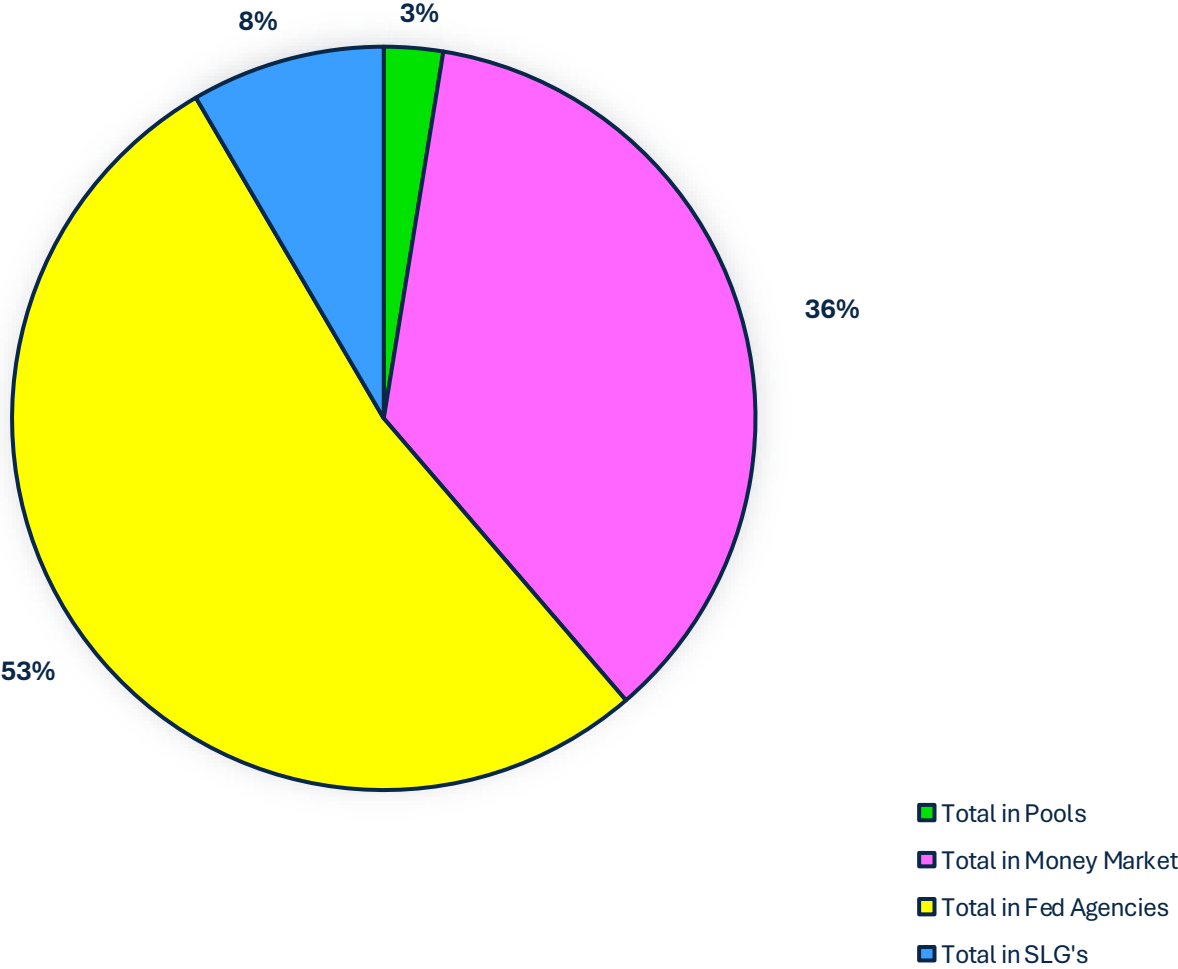
CTRMA System Revenues – July 2026



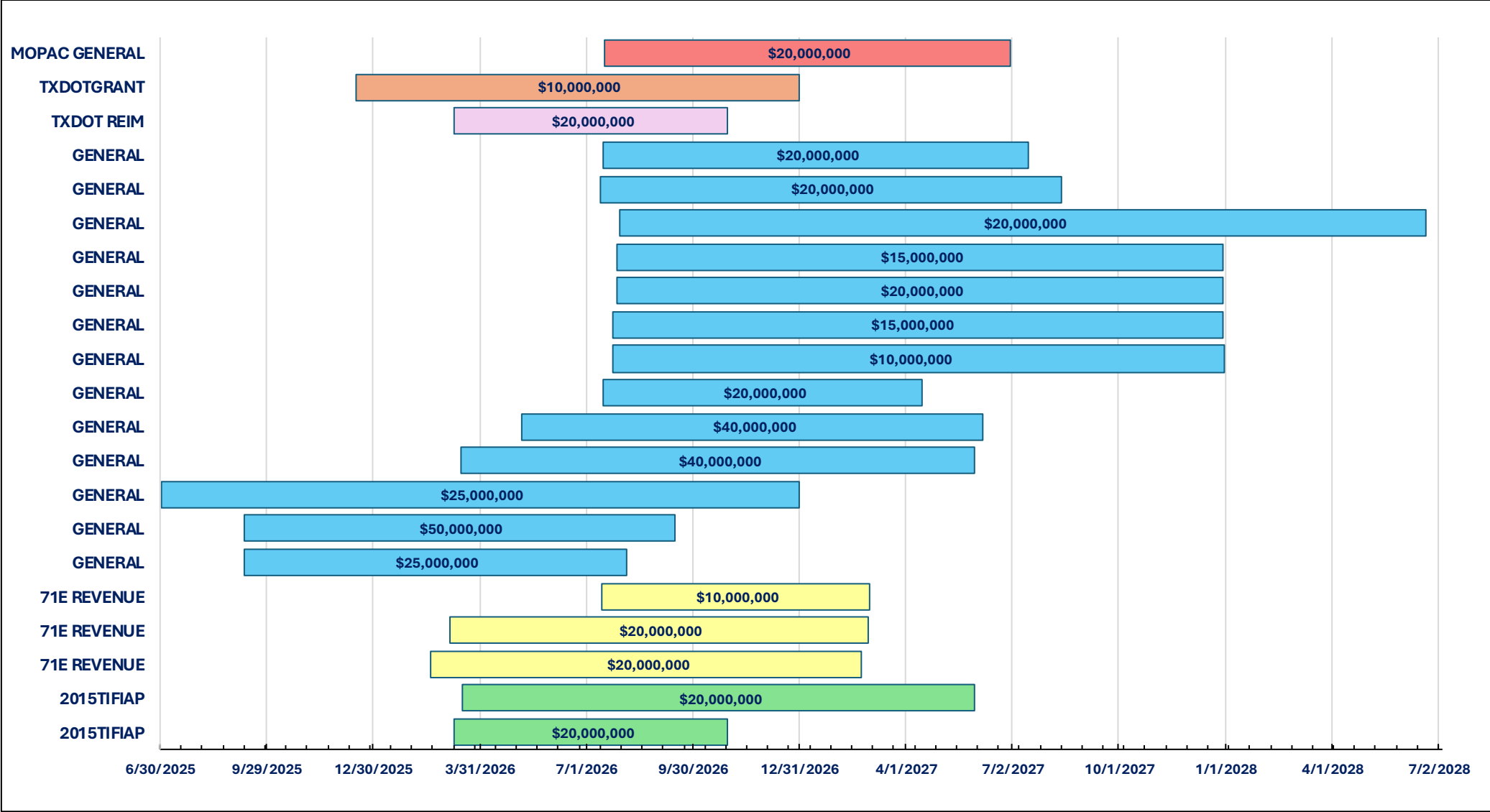
CTRMA MoPac North Revenues – July 2026



CTRMA Investment Portfolio – July 2026



Investments by Fund, Amount, and Maturity Date – July 2026





CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA

ITEM #8

Mike Sexton, P.E.
Director of Engineering

Discuss and consider approving an agreement with Garver, LLC for engineering and design services for the City of Cedar Park RM 1431/183A intersection improvements project

RM 1431 / 183A Intersection Improvements



- **Project Description:** RM 1431 at 183A Intersection Improvements
- **Limits:** Discovery Boulevard to C-Bar Ranch Trail
- **Goal:** Innovative, high-capacity intersection
- **ILA Approved by Board on March 25, 2026**

RM 1431 / 183A Intersection Improvements Procurement



March 25, 2026

Board Approved
Interlocal
Agreement with
City of Cedar
Park

May 4, 2026

Issuance of
Request for
Qualifications
(RFQ)

June 24, 2026

Board Approved
Ranking of
Firms For
Negotiations

July-August 2026

Contract
Negotiations

Recommendation



- Staff recommends the board approve the proposed agreement with Garver, LLC and authorize the Executive Director to finalize and execute the agreement on behalf of the Mobility Authority, in the form or substantially the same form presented.

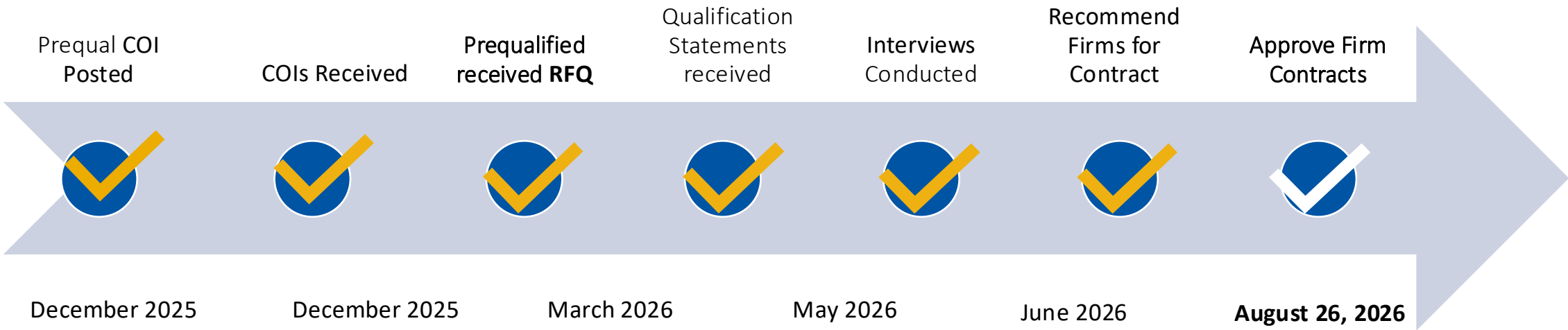


AGENDA ITEMS #9-13

Tracie Brown
Director of Operations

Discuss and consider approving an agreement with ARCADIS U.S., Inc., HDR Engineering, Inc., HNTB Corporation, LJA Engineering, Inc. and WSP USA, Inc. for general systems consultant services to support the Mobility Authority's technology and operational ecosystems

General Systems Consultant Procurement Process and Schedule



General Systems Consultant (GSC)

Procurement Scope



- The General Systems Consultant (GSC) provides critical, independent advice and guidance across the entire lifecycle of the Mobility Authority's toll systems and infrastructure, from planning to design, implementation, and operations.
- The GSC scope includes the following high-level activities:
 - » **Systems Implementation & Technology** (*toll systems, Intelligent Transportation Systems, networking*)
 - » **Long-Term Planning & Development** (*mobility solutions that advance strategic vision; improvements to new and existing systems and processes*)
 - » **Analysis & Oversight** (*cost-benefit analysis, system requirements, system and process testing of business requirements*)
 - » **Management & Support** (*project management & services and maintenance monitoring*)

General Systems Consultant (GSC) Services Contract Overview



- The GSC pool will provide specialized consulting services at the direction and supervision of the Mobility Authority, working collaboratively with the Mobility Authority's other consultants
- The contract term is for two (2) years with two 1-year renewal options
- The contract is work-authorization-based
 - » **Work assignments will align with each firm's area of expertise and the Mobility Authority's approved operating and capital budgets**

Staff Recommendation



- Staff recommends approval of agreements with **ARCADIS U.S., Inc., HDR Engineering, Inc., HNTB Corporation, LJA Engineering, Inc.,** and **WSP USA, Inc.** for general systems consulting services to support the Mobility Authority's technology and operational ecosystems.



AGENDA ITEM #14

Fabiola Bowers
Assistant Director of Operations
- Traffic & Safety Operations

Discuss and consider approving an agreement with Skyline Technology Solutions, LLC for video sharing technology to support the Mobility Authority's traveler communications and roadway safety programs

Project Scope



- Procure the necessary hardware refresh and software implementation to provide streaming video as a service.
 - » Provides a collaborative approach to mobility management with regional partners.
 - » Enables video sharing functionality with region partners and we plan to integrate into Rekor Command, Construction Partnership Program (CPP) app, and media.
 - » Skyline Technology currently provides these services as a subcontractor through a different DIR vendor agreement.

Texas DIR Procurement



- This agreement will be through Skyline Technology Solutions, DIR contract #DIR-CPO-6252.
- The current request seeks approval to enter into a new agreement with Skyline Technology Solutions for procurement of a hardware refresh and software for streaming video as a service.

Budget Overview



Description	Cost
Software Implementation and Hardware Refresh Labor	\$12,794.04
Sitch Video Streaming as a Service Software Solution	\$34,800.00
Hardware Refresh to Existing Streaming Appliance	\$7,620.00
Year 1 Total	\$55,214.04
Software Year 2	\$35,844.00
Software Year 3	\$36,919.00
Contingency	\$12,797.70
Total Estimated Amount	\$140,774.74

Staff Recommendations



- Staff recommends approving an agreement with Skyline Technology Solutions for the procurement of the hardware refresh and software for streaming video as a service.
 - Term: 3 years
 - Not to Exceed \$140,774.74
 - Approved budget is available for this purchase



AGENDA ITEM #15

Tracie Brown
Director of Operations

Discuss and consider approving an agreement with Sigma Surveillance, LLC dba STS360 for purchase of speed awareness devices to support the Mobility Authority's roadway safety program

Action Item Overview



- Procure speed-awareness devices for mobile trailers to be deployed along specific corridors to inform drivers of excessive speeds.
 - » Display speed limit and real-time vehicle speed
 - » Above a certain threshold, display message ("Slow Down")
 - » Clearly visible at highway/expressway speeds
 - » Easily relocatable

Texas DIR Procurement



- Under a Texas Department of Information Resources (DIR) contract with Sigma Surveillance LLC, dba STS360, staff obtained a proposal to provide three speed awareness devices.
 - Multiple quotes were received from additional DIR vendors.
- The current request seeks approval to enter into a new agreement with Sigma Surveillance LLC, dba STS360, for the procurement of speed awareness devices.
- This agreement will be implemented through Sigma Surveillance LLC, dba STS360, DIR contract #DIR-CPO-6157.

Budget Overview



Description	Cost
Compact Radar Speed Trailer with Changeable Speed Limit Numbers and Data Classifier System	\$53,775.00
Freight	Included
Onsite parts and labor warranty – 3 years	Included
Contingency (10%)	\$ 5,377.50
Total	\$59,152.50



Compact Speed Trailer

Staff Recommendation



- Staff recommends approving an agreement with STS360 for purchase of speed awareness devices to support the Mobility Authority's roadway safety program.



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA ITEM #16

Greg Mack
Director of ITS & Toll Systems

**Discuss and consider approving
the issuance of a request for
proposals for a pool of firms to
provide roadside collection
services to the Mobility Authority**

Procurement Overview



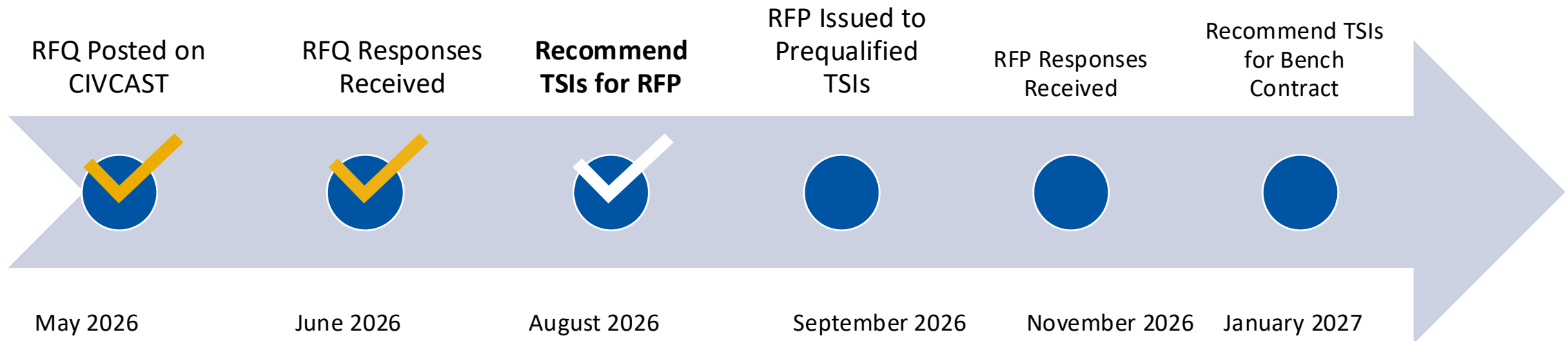
- **Description:** The objective of this procurement is to establish a contract with a qualified bench of tolling systems integrators who will provide integration, maintenance, and image review services for the Mobility Authority's electronic toll collection system. Today's action approves the release of the Request for Proposals (RFP) to prequalified respondents.
- **Anticipated Term:** 7 years with two optional 2-year renewals
- **Anticipated Notice to Proceed:** March 2027

Procurement Scope



- Services to be provided under this contract include
 - » **Roadside systems and infrastructure**
 - » **Variable Toll Message Signs (VTMS)**
 - » **Processing, tracking, and storing all transactions generated by roadside tolling equipment**
 - » **All applications to support daily operations**
 - » **Complete image processing to provide license plate information**
 - » **Trip building, dynamic pricing, audit and reporting systems**
 - » **Interface to the Data Platform**
 - » **All necessary maintenance**
 - » **Network administration of all equipment**
 - » **Image review services**

Procurement Steps



Process to Selection



RFQ Respondents

- Conduent
- ETC-Quarterhill
- Indra USA
- Kapsch TrafficCom USA Inc.
- Mowiz
- SICE Inc.
- TransCore



Short listed RFP Recipients

1. Conduent
2. Indra USA
3. Kapsch
TrafficCom USA
Inc.
4. Quarterhill
5. SICE Inc.
6. TransCore



*Recommended
Vendors*

RFQ Scoring



Response Element	Weight
General Information	7%
ETCS Experience	14%
TSI Audit, Reconciliation, and Reporting	9%
Dynamic Pricing Experience	11%
System Transition	23%
Past Projects and Client Listing	18%
Detailed Description of Relevant Past Projects	18%
▪ The Respondent affirms compliance to all required portions of the Letter of Compliance. ▪ The Respondent has provided audited financial information showing three years' cumulative positive cash flow from operating activities. ▪ The Respondent has submitted a signed Conflict of Interest Disclosure Statement for each team member.	Pass / Fail

Staff Recommendations



- Staff recommends approving a shortlist of vendors to receive the Request for Proposals for implementation, maintenance and image review services supporting the Mobility Authority's electronic toll collection system as determined through the Request for Qualification (RFQ) process.



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

BRIEFINGS & REPORTS



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

AGENDA ITEM #17A-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
- Manor Chamber
- Elgin Chamber
- Austin Chamber Infrastructure Committee
- WTS Luncheon Event
- Manor Back to School Bash
- Various CUSIOP Meetings
- EZIOP Meetings
- NIOP Leadership and Committee Meetings
- Fatality Crash Review
- Texas Tolling Legal
- IBTTA Young Professionals Council Meeting
- IBTTA Tech Summit Planning Meeting
- IBTTA Communications Committee
- IBTTA Enlightenment Group Meeting





CENTRAL TEXAS REGIONAL
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AGENDA ITEM #17A-B

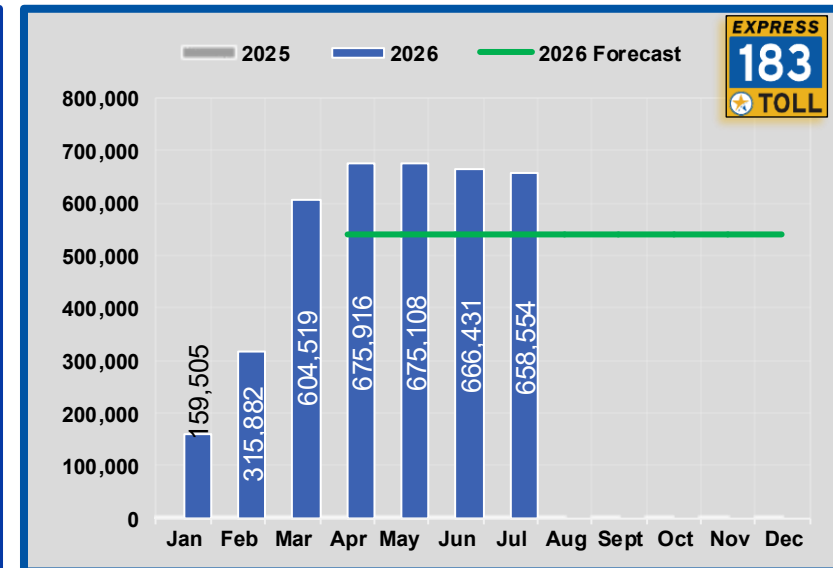
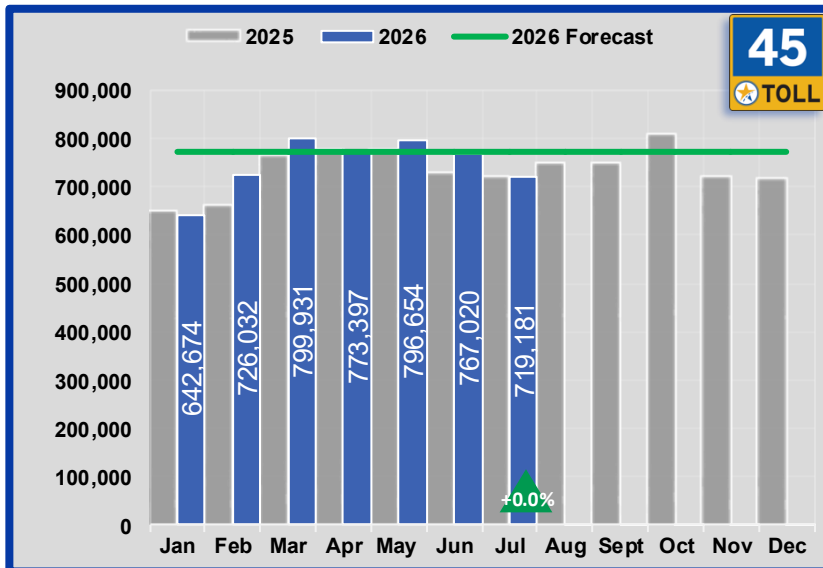
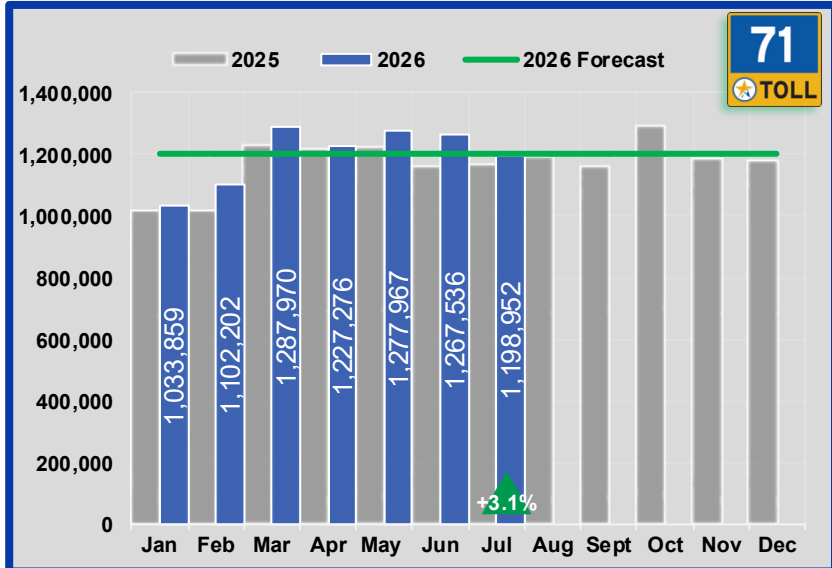
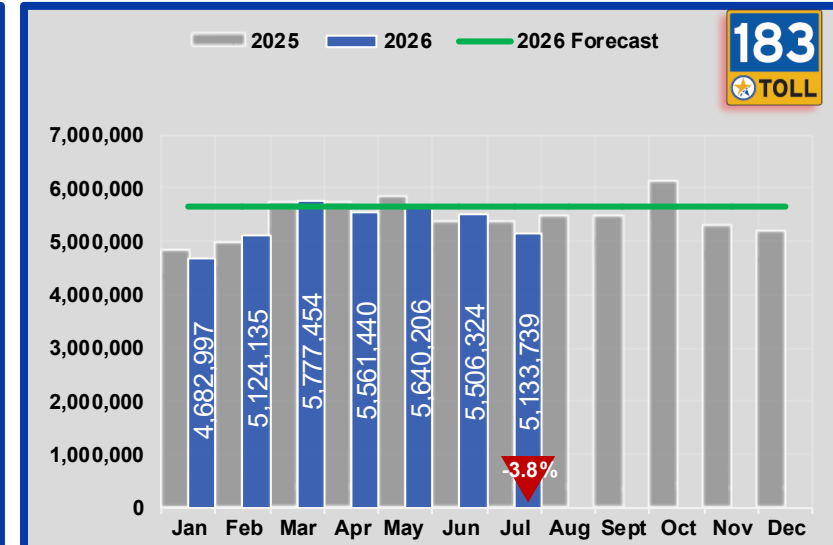
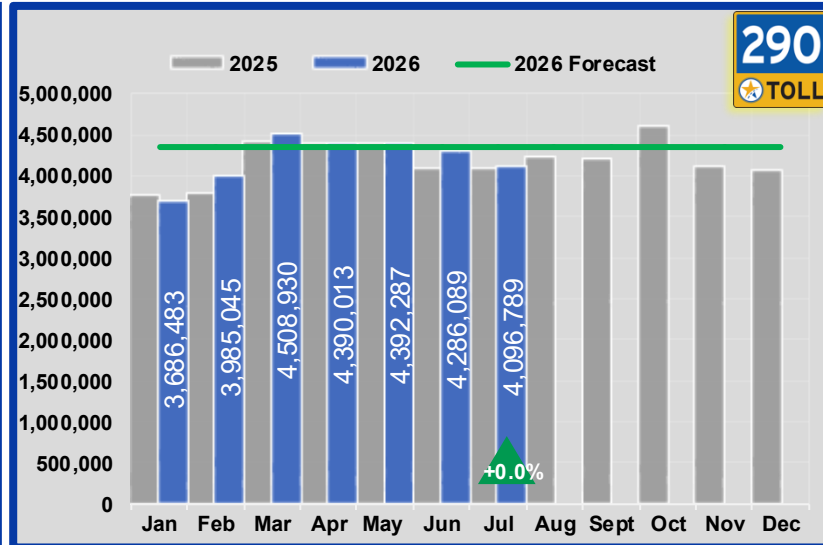
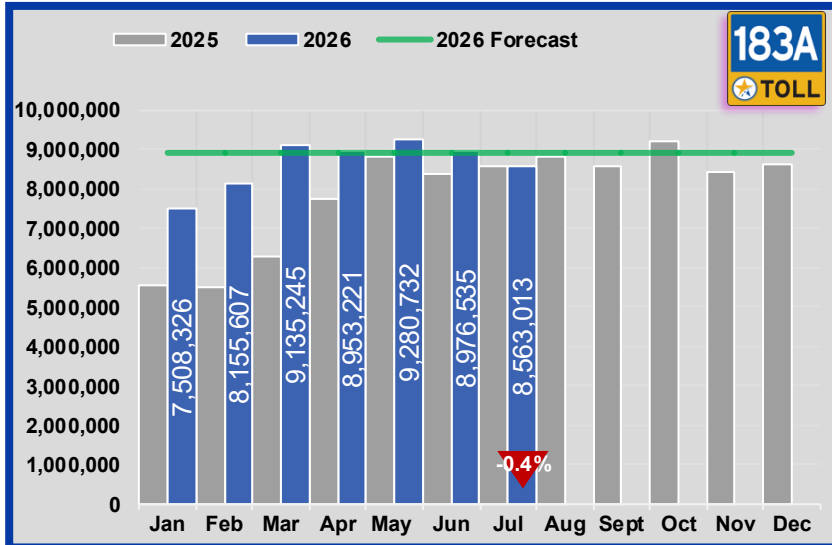
James M. Bass
Executive Director

Executive Director Report

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

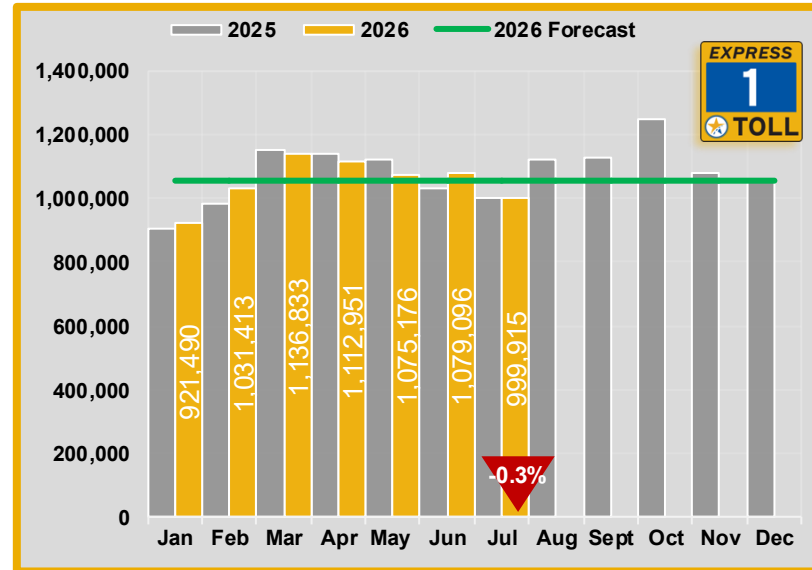
System Transactions by Roadway

System total % change from July 2025 +2.3% (w/183N)



MoPac Monthly Transactions

Percent Change Over July 2025



Note - MoPac N Forecast values from Draft Oct 2021 T&R estimates by CDM Smith.

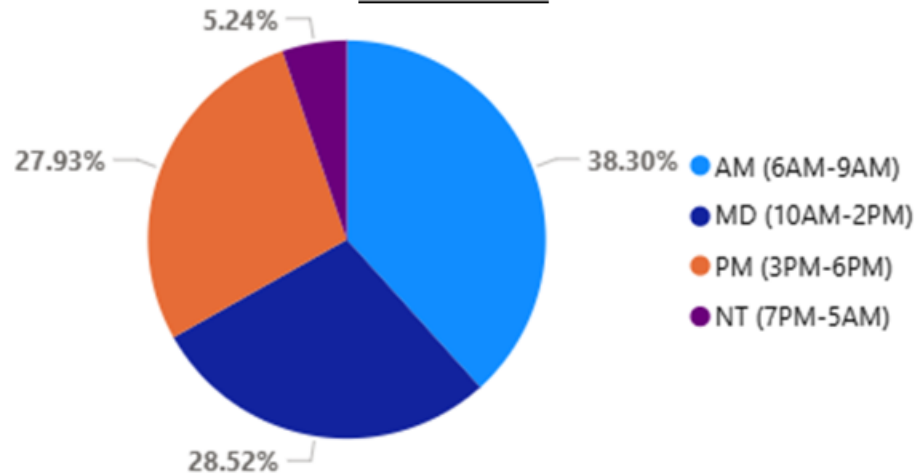
All SB Plazas & All NB Plazas T&R during Peak Periods

(Tue-Thu Avg Weekday, March 2026 – June 2026)

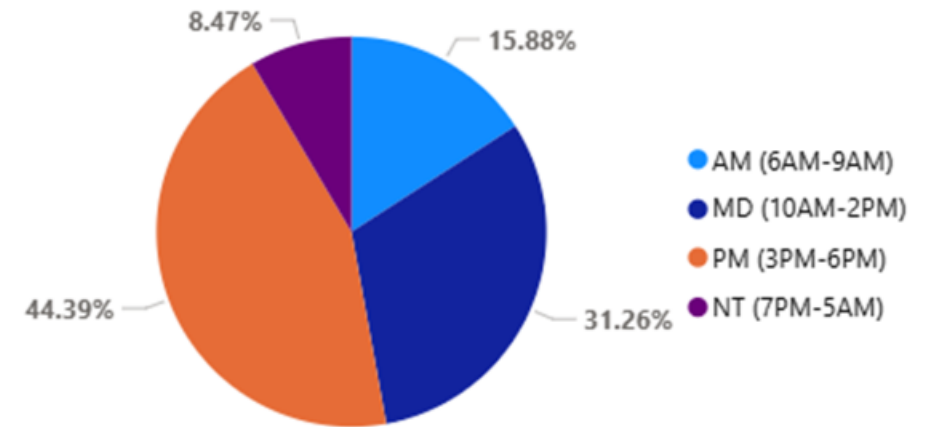


TRANSACTIONS

Southbound

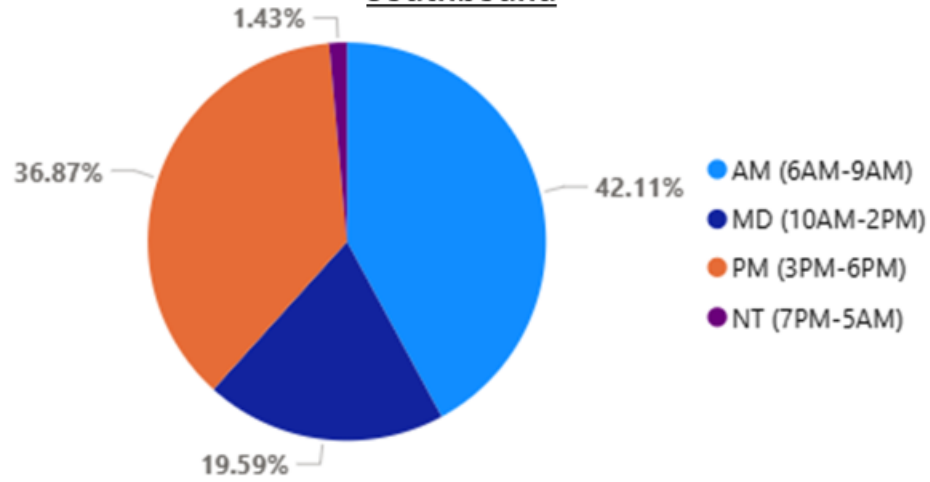


Northbound

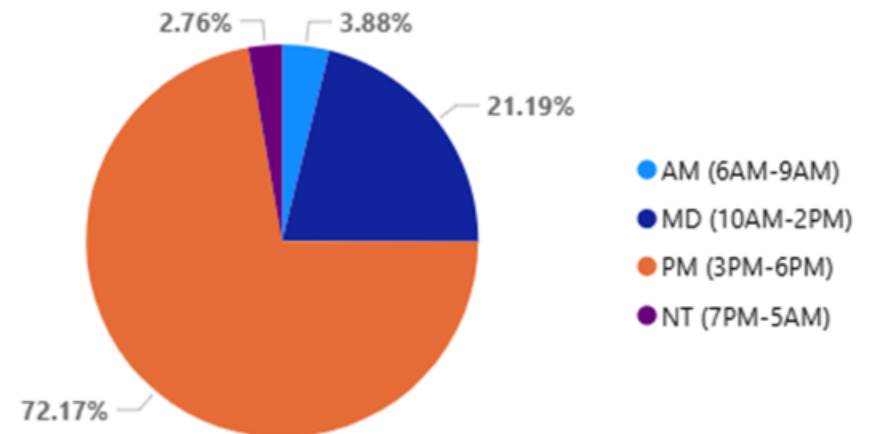


REVENUES (ESTIMATED)

Southbound



Northbound

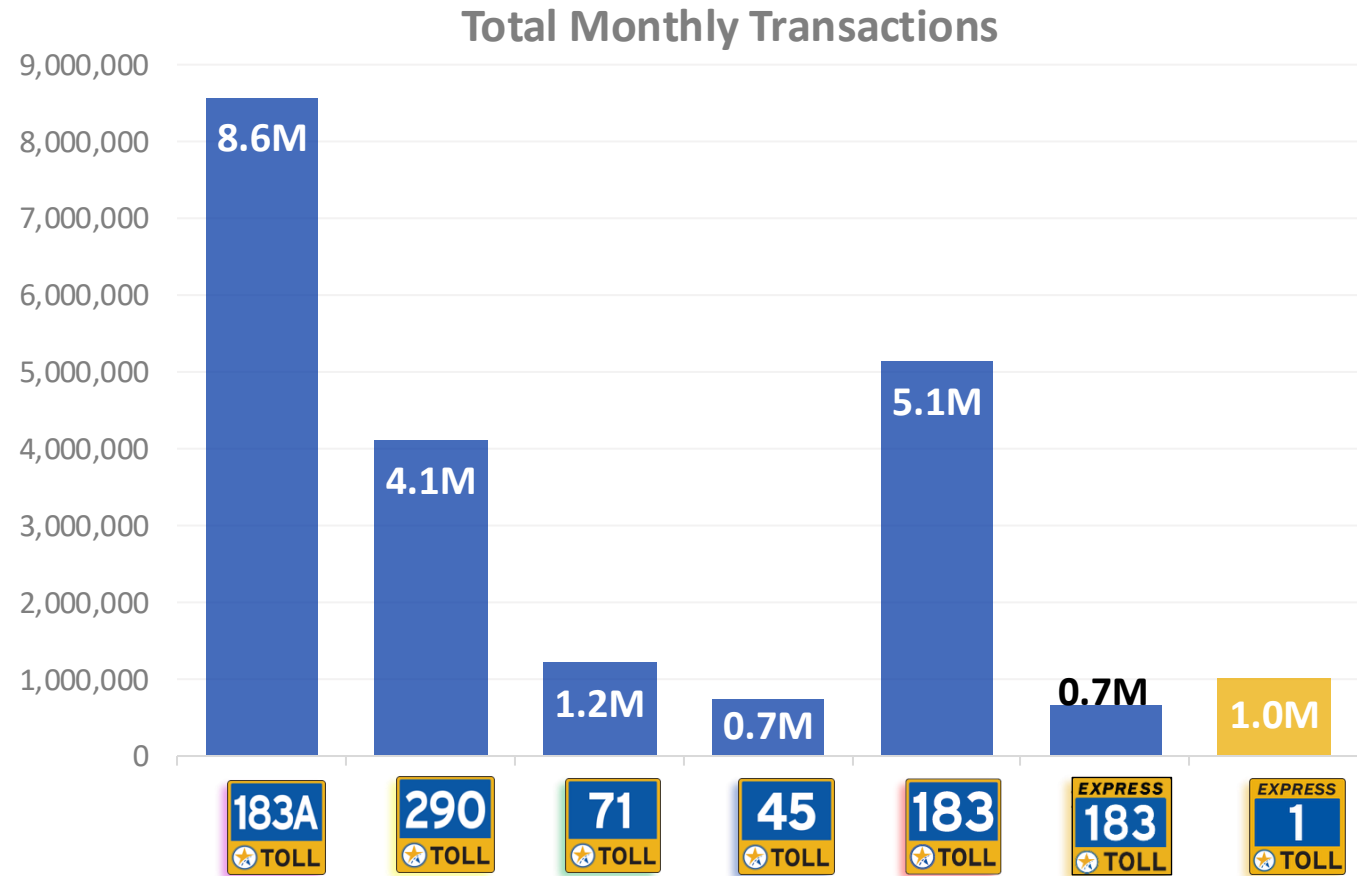


Transactions and Pre-Paid Penetration

July 2026



Roadway	Total Pre-paid Penetration %
183A Toll	70.7%
290 Toll	63.5%
71 Toll	64.0%
45SW Toll	73.4%
183 Toll	62.3%
183N	71.4%
MoPac	72.3%
ALL	67.0%

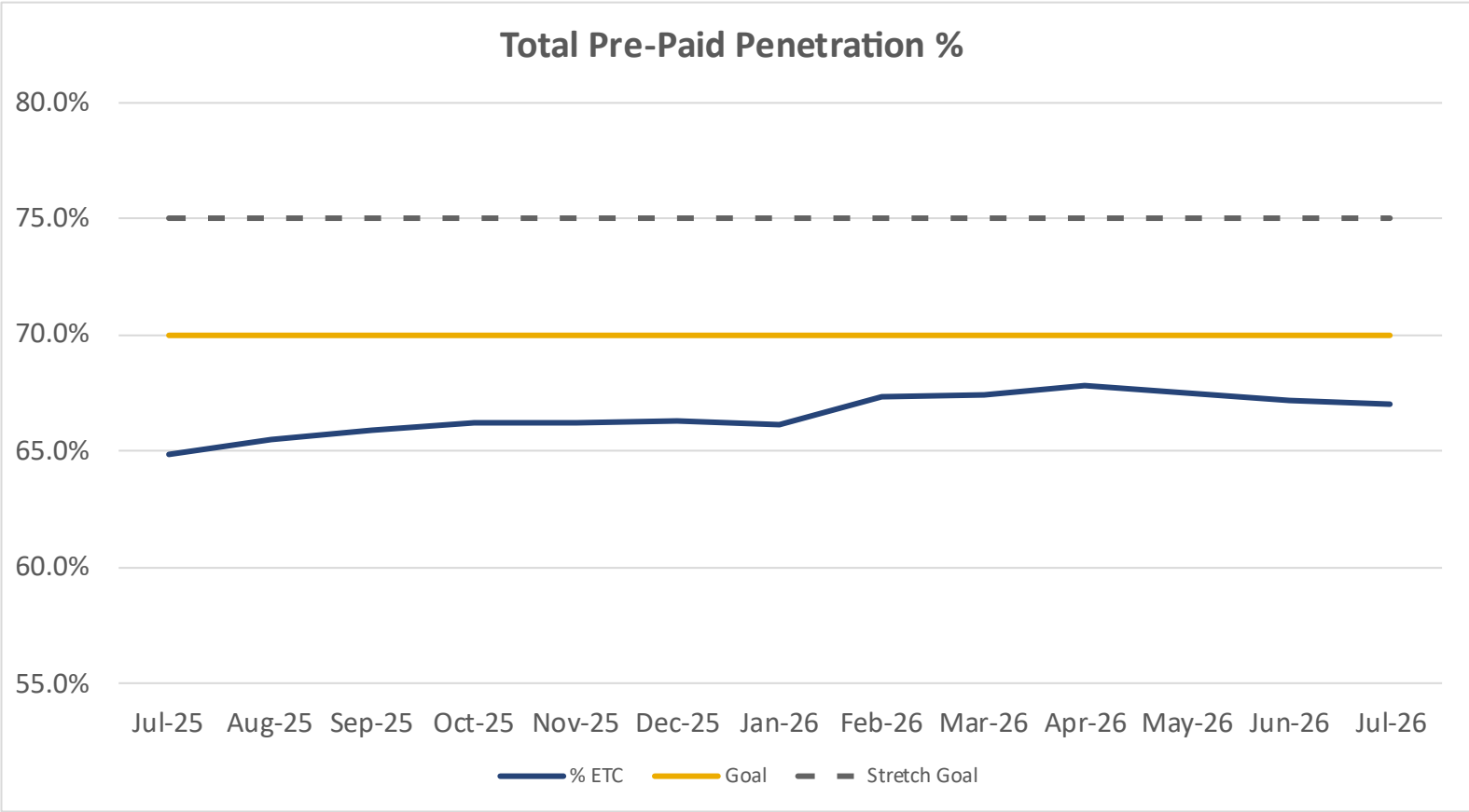


Transactions and Pre-Paid Penetration

July 2025 – July 2026



Roadway	Total Pre-paid Penetration % (Jul 2025)	Total Pre-paid Penetration % (Jul 2026)
183A Toll	68.3%	70.7%
290 Toll	62.0%	63.5%
71 Toll	63.4%	64.0%
45SW Toll	70.5%	73.4%
183 Toll	60.1%	62.3%
183N	-	71.4%
MoPac	72.0%	72.3%
ALL	64.8%	67.0%





CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

EXECUTIVE SESSION



EXECUTIVE SESSION

ITEMS #18-20

18. Discuss legal issues related to the development of the MoPac South Project, as authorized by §551.071 (Consultation with Attorney).
19. 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).
20. Discuss personnel matters as authorized by §551.074 (Personnel Matters).



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

REGULAR ITEMS



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

REGULAR MEETING OF THE

BOARD OF DIRECTORS

ADJOURN MEETING #21

August 26, 2026