



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

September 28, 2022
AGENDA ITEM #5

Discuss and consider the adoption of
the 2022 Strategic Plan

Strategic Plan Relevance:	Regional Mobility/Economic Vitality/ Sustainability
Department:	Executive
Contact:	James M. Bass, Executive Director Dee Anne Vickery, Chief of Staff
Associated Costs:	N/A
Funding Source:	N/A
Action Requested:	Consider and act on draft resolution

Summary:

Pursuant to Sec. 370.261 of the Transportation Code, the Mobility Authority updates its Strategic Plan on a biennial basis to reflect the agency's priorities for the five succeeding fiscal years. This plan considers the challenges, risks and opportunities facing the regional transportation system in Central Texas and outlines a set of goals and strategies the agency will employ to improve greater mobility in central Texas.

The Board discussed the draft 2022 Strategic Plan as following the August 31, 2022 Board Meeting. Subsequently, we received comments and are incorporating them into a revised draft 2022 Strategic Plan.

Staff requests Board approval of the draft resolution, which approves and adopts the 2022 Strategic Plan.

Backup Provided: Draft resolution
Final draft 2022 Strategic Plan to be provided at the board meeting

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

RESOLUTION NO. 22-0XX

ADOPT THE 2022 MOBILITY AUTHORITY STRATEGIC PLAN

WHEREAS, the Central Texas Regional Mobility Authority (“CTRMA”) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the “RMA Rules”); and

WHEREAS, pursuant to Texas Transportation Code Section 370.261 and CTRMA Policy Code Section 101.013(a), each even numbered year the Central Texas Regional Mobility Authority is required to prepare a Strategic Plan covering its next five fiscal years; and

WHEREAS, each Strategic Plan must be submitted to the Board for review, approval and adoption; and

WHEREAS, the Executive Director distributed a draft of the proposed 2022 Strategic Plan to each Board Member for review and consideration; and

WHEREAS, the Board held a Strategic Plan Workshop following the August 31, 2022 Board Meeting to discuss and provide comments on the proposed 2022 Strategic Plan; and

WHEREAS, the Executive Director has incorporated the Board Member’s comments into the proposed 2022 Mobility Authority Strategic Plan, a copy of which is attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves and adopts the proposed 2022 Mobility Authority Strategic Plan in the form attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of September 2022.

Submitted and reviewed by:

Approved:

James M. Bass
Executive Director

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

Exhibit A

2022 Strategic Plan

(To be provided at the board meeting)