

March 30, 2022 AGENDA ITEM #8

Executive Director Board Report

Strategic Plan Relevance: Regional Mobility

Department: Executive

Contact: James M. Bass, Executive Director

Associated Costs: N/A

Funding Source: N/A

Action Requested: Briefing and Board Discussion Only

Project Description/Background:

Executive Director Report.

- A. Agency performance metrics.
 - (i) Roadway performance
 - (ii) Call-Center performance
- B. FY2023 budget process.
- C. MoPac South Environmental Study Overview.
- D. Update on DBi Services LLC default.

Backup provided: None