



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

January 25, 2023
AGENDA ITEM #6

Discuss and consider approving the
2022 Annal Report

Strategic Plan Relevance: Stewardship & Service
Department: Executive/Finance/Communications
Contact: Jori Liu, Director of Communications
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on draft resolution

The 2022 Mobility Authority Annual Report has been previously distributed to the Board of Directors. In accordance with the Section 101.13(b) of the Mobility Authority Policy Code, this item requests the Board to formally approve and adopt the 2022 Mobility Authority Annual Report & Financial Statements. Following Board approval, the Executive Director will officially file the 2022 Mobility Authority Annual Report with Travis and Williamson counties.

Backup Provided: Draft resolution
2022 Annual Report to be provided at the board meeting.

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

RESOLUTION NO. 23-0XX

ADOPTING THE MOBILITY AUTHORITY 2022 ANNUAL REPORT

WHEREAS, pursuant to Texas Transportation Code Section 370.261 and Mobility Authority Policy Code Section 101.013(b), the Central Texas Regional Mobility Authority (Mobility Authority) is required to prepare an annual report on its activities during the preceding year and describing all turnpike revenue bond issuances anticipated for the coming year, the financial condition of the Mobility Authority, all project schedules, and the status of the Mobility Authority's performance under the most recent strategic plan; and

WHEREAS, each annual report must be submitted to the Board for review, approval and adoption; and

WHEREAS, the Mobility Authority is required to file the 2022 Annual Report with the Commissioners Courts of Travis County and Williamson County not later than March 31, 2023; and

WHEREAS, the Mobility Authority staff distributed a draft of the proposed 2022 Annual Report for the Board's review and consideration, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Executive Director recommends that the Board approve and adopt the proposed 2022 Annual Report attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves and adopts the 2022 Annual Report attached hereto as Exhibit A and directs the Executive Director to file the 2022 Annual Report with the Commissioners Courts of Travis County and Williamson County not later than March 31, 2023.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of January 2023.

Submitted and reviewed by:

Approved:

James M. Bass
Executive Director

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

Exhibit A

2022 ANNUAL REPORT

(To be provided at the Board Meeting)