

Manor City Council Quarterly Report

Name **Maria Amezcua** Place/Position **Place 3**

Start Date: **August 1st, 2024** End Date: **August 30th, 2024**

Tier	Meeting Criteria and Compensation Guidelines
I	Regular Scheduled City Council Meetings (1st & 3rd Wednesday), Special Called Council Meetings/Workshops, Public Finance Corporation (PFC), Tax Increment Reinvestment Zone (TIRZ), Public Improvement District (PID), and other authorized public meetings (joint meetings with MISD and other state and local government agencies)
II	Committee Meetings - Serve on at least two (2) committees, Chair at least one (1) committee, Host a minimum of 6 meetings per year, and provide meeting notes/reports to the City Council (Quarterly)
	*Request budget funding as necessary
III	Schedule/attend meetings Travis County Commissioner Precinct No. 1/County Judge, State Representatives, U.S. Congressman, Host two (2) Community Meetings, and Attend/Engage H.O.A. at least one (1) event
	*Participate/Speak at TML Annual Conference, Policy Summit, or other large TML event, and earn at least 8-16 TML credit hours
IV	TML Region - 10 Involvement, State Board Appointments, CAPCOG, CapMetro, TEDC, CAMPO, CTRMA, and Austin Health, etc. Memberships approved by City Council
	*Active attendance and participation and provide an update to City Council is a requirement

TIER 1

Tier	Meeting Criteria and Compensation Guidelines
I	Regular Scheduled City Council Meetings (1st & 3rd Wednesday), Special Called Council Meetings/Workshops, Public Finance Corporation (PFC), Tax Increment Reinvestment Zone (TIRZ), Public Improvement District (PID), and other authorized public meetings (joint meetings with MISD and other state and local government agencies)

City Council Meetings/Special Called Sessions/Workshops

Type of Meeting	Dates	Notes
Regular Scheduled City Council Meetings	08/07/2024 08/21/2024	Regular Scheduled Meeting Meeting Canceled
Special Called Council Meetings	08/05/2024 08/20/2024 08/27/2024	Budget Workshop Workshop Workshop
Public Finance Corporation (PFC)		
Tax Increment Reinvestment Zone (TIRZ)		
Public Improvement District (PID)		

City Council Workshop	8/27/2024	6:30 PM
City Council Regular Meeting - Canceled	8/21/2024	7:00 PM
City Council Workshop	8/20/2024	6:00 PM
City Council Regular Meeting	8/7/2024	7:00 PM
City Council Budget Workshop	8/5/2024	6:00 PM

- Please submit any backup material for Tier 1 that supports your community involvement and attendance.

TIER 2

Tier	Meeting Criteria and Compensation Guidelines
II	Committee Meetings - Serve on at least two (2) committees, Chair at least one (1) committee, Host a minimum of 6 meetings per year, and provide meeting notes/reports to the City Council (Quarterly)
	*Request budget funding as necessary

Committee Meetings (minimum of 2 and Chair of 1)

Committee Name	Chair (Yes or No)	Meeting Date	*Quarterly Report Date	Description
Capital Improvements	No			
Tree Advisory	Yes			
Emergency Management	No	08/30/2024		

Committee Name	Chair (Yes or No)	Meeting Date	Quarterly Report Date	Description

Other

Type	Date	Description

- Please submit any backup material for Tier 2 that supports your community involvement and attendance.

* Quarterly Committee Reports Due October, January, April, July

TIER 3

Tier	Meeting Criteria and Compensation Guidelines
III	Schedule/attend meetings Travis County Commissioner Precinct No. 1/County Judge, State Representatives, U.S. Congressman, Host two (2) Community Meetings, and Attend/Engage H.O.A. at least one (1) event
	*Participate/Speak at TML Annual Conference, Policy Summit, or other large TML event, and earn at least 8-16 TML credit hours

State/County Meetings

Type of Meeting	Date	Description
Region 10 TML Meeting	8/22/2024	Regular Meeting

Community Meetings (minimum of 2)

Individual/Group	Date	Description
HOA:	8/6/2024	Annual Meeting (New Date)
ESD:		
EMS:		
Other:		



TIER 4

Tier	Meeting Criteria and Compensation Guidelines
IV	TML Region - 10 Involvement, State Board Appointments, CAPCOG, CapMetro, TEDC, CAMPO, CTRMA, and Austin Health, etc. Memberships approved by City Council
	*Active attendance and participation and provide an update to City Council is a requirement

Regional Meetings

Group Name	Date	Description
CTRMA	08/28/2024	Regular Meeting of the Board of Directors

Other

Type of Meeting	Date	Description

- Please submit any backup material for Tier 4 that supports your community involvement and attendance.



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

Regular Meeting of the Board of Directors

9:00 a.m.

Wednesday, August 28, 2024

Lowell H. Lebermann, Jr., Board Room
3300 N. IH-35, Suite 300
Austin, Texas 78705

A live video stream of this meeting may be viewed on the internet at
www.mobilityauthority.com

Persons with disabilities. If you plan to attend this meeting and may need auxiliary aids or services, such as an interpreter for those who are deaf or hearing impaired, or if you are a reader of large print or Braille, please contact Laura Bohl at (512) 996-9778 at least two days before the meeting so that appropriate arrangements can be made.

Español. Si desea recibir asistencia gratuita para traducir esta información, llame al (512) 996-9778.

AGENDA

No action on the following:

1. Welcome and opportunity for public comment – See **Notes** at the end of this agenda.

Consent Agenda

See **Notes** at the end of this agenda.

2. Approve the minutes from the June 26, 2024 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.

Robert W. Jenkins, Jr., Chairman • Nikelle Meade, Vice Chair • David Singleton, Treasurer • Mike Doss, Secretary
• David B. Armbrust • Heather Gaddes • Ben Thompson • James M. Bass, Executive Director



7901 N I-35 | Austin, Texas 78753
512.658-1516
txdot.gov

August 16, 2024

Michael Sexton, P.E.
Director of Engineering, CTRMA
3300 N. IH-35, Suite 300
Austin, TX 78705

RE: 290 Extension Environmental Study

Mr. Sexton,

We are in receipt of the letter from the Central Texas Regional Mobility Authority ("Mobility Authority") dated June 28, 2024 requesting approval to begin an environmental and schematic study of the extension of the 290 Toll main lanes within and adjacent to the existing US 290 corridor from Manor to Elgin ("Project"). We also recognize the request by the community and state and local elected officials in studying the US 290 corridor due to the increasing operational and safety issues.

In acknowledgment that the Mobility intends to fund the study of the Project without the use of State funds, the Texas Department of Transportation approves the request to begin the environmental and schematic study of the US 290 toll extension. Please work with the Capital Area Metropolitan Planning Organization for inclusion in the Regional Transportation Plan.

We look forward to coordinating with the Mobility Authority on this important project for the region.

Sincerely,

Heather Ashley Nguyen

Heather Ashley-Nguyen, P.E.
Transportation Planning & Development Director
TxDOT Austin District

Cc: Tucker Ferguson, P.E. Austin District Engineer, TxDOT
Daniel Fleishman, P.E. North Travis Area Engineer, TxDOT
James Bass, Executive Director CTRMA
Jose Hernandez, Chief Financial Officer, CTRMA
Scott Ford, Environmental Supervisor, TxDOT
Doug Booher, Environmental Affairs Division Director, TxDOT