

**January 26, 2011 CTRMA BOARD OF DIRECTORS MEETING
Summary Sheet**

AGENDA ITEM # 16

Discussion and possible action to consider revisions to the legislative program for the 82nd Texas Legislature.

Department: Law

Associated Costs: None

Funding Source: None

Board Action Required: If needed.

Description of Matter: This agenda item is provided as a placeholder to consider any revisions to the CTRMA legislative program that may be necessary or desirable based on bills that have been or may be introduced during the 82nd Texas Legislature.

Staff has no recommendations concerning any revisions as of the time this Summary Sheet is being prepared

Attached documentation for reference:

Draft Resolution template, if needed

Contact for further information:

Andrew Martin, General Counsel

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

RESOLUTION NO. 11-___

Amending the CTRMA Legislative Program for the Texas 82nd Legislature

WHEREAS, the Texas Legislature convened at noon, January 11, 2011, and will adjourn on Monday, May 30, 2011, in the 82nd Regular Legislative Session; and

WHEREAS, on October 27, 2010, the Board of Directors adopted and approved a Legislative Program for the 82nd Legislature by enacting Resolution No. 10-99; and

WHEREAS, an issue that affects the powers, duties, and ability of the Central Texas Regional Mobility Authority to fulfill its statutory mission as a regional mobility authority existing and operating under Chapter 370 of the Texas Transportation Code has come to the attention of the Board that justifies an amendment to the Legislative Program.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors approves the amendment to the CTRMA Legislative Program set forth in Exhibit "A" to this Resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of January, 2011.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 11-___
Date Passed: 1/26/11

Exhibit A

CTRMA Legislative Program Amendment

[A change to the Legislative Program will be identified here.]