



**CENTRAL TEXAS
Regional Mobility Authority**

September 7, 2016
AGENDA ITEM #10

Exercise the option of the Mobility Authority
under state law to develop, finance, construct,
and operate the Manor Expressway (290E)
Phase III Project as a toll project

Strategic Plan Relevance: Regional Mobility
Department: Law
Contact: Geoff Petrov
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on draft resolution

Summary:

State law provides that the Mobility Authority, as a “local tolling entity,” has the first option to develop, finance, construct, and operate any new toll project located in Travis and Williamson Counties. This option is commonly referred to as “primacy.”
The draft resolution exercises the Mobility Authority’s option to develop the Manor Expressway (290E) Phase III Project, and directs the Executive Director to communicate that action to the Texas Department of Transportation.

Backup provided: Draft Resolution

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

RESOLUTION NO. 16-0XX

**EXERCISING THE OPTION OF THE MOBILITY AUTHORITY UNDER
STATE LAW TO DEVELOP, FINANCE, CONSTRUCT, AND OPERATE
THE MANOR EXPRESSWAY (290E) PHASE III PROJECT**

WHEREAS, under Section 373.052, Transportation Code, the Central Texas Regional Mobility Authority (“Mobility Authority”) has the first option to develop, finance, construct, and operate any new toll project located in the territory of the Mobility Authority, including Travis County; and

WHEREAS, subject to the SH 130 Environmental Impact Statement and all other required approvals and requirements, the Mobility Authority intends to develop, finance, construct, and operate three (3) additional 290 East / SH130 direct connectors in order to improve safety and operations; and

WHEREAS, the Mobility Authority supports the goal of improving mobility in the Central Texas region through development of the Manor Expressway (290E) Phase III Project; and

WHEREAS, the Executive Director recommends the Mobility Authority exercise its option under Section 373.052, Transportation Code, to develop, finance, construct, and operate Manor Expressway (290E) Phase III Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors, as provided by the process and procedures of Chapter 373, Transportation Code, hereby exercises its option as a local toll project entity to develop, finance, construct, and operate Manor Expressway (290E) Phase III Project; and

BE IT FURTHER RESOLVED, that the Executive Director is directed to communicate in writing the Mobility Authority’s exercise of this option to the Texas Department of Transportation.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 7th day of September 2016.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors