



**CENTRAL TEXAS
Regional Mobility Authority**

October 26, 2016
AGENDA ITEM #7

Authorize negotiation and execution of a design phase Project Development Agreement with the Texas Department of Transportation for the Manor Expressway (290E) Phase III Project

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word P.E., Director of Engineering
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on draft resolution

Summary:

Execution of a Project Development Agreement (PDA) with the Texas Department of Transportation (TxDOT) is a requirement for implementation of the Manor Expressway (290E) Phase III Project. This agreement establishes the respective obligations of the Mobility Authority and TxDOT for the design phase of the Project. Staff requests that the Executive Director be authorized to negotiate, finalize and execute the design phase PDA with TxDOT for the Manor Expressway (290E) Phase III Project.

Backup provided: Draft Resolution

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

RESOLUTION NO. 16-0XX

**AUTHORIZE NEGOTIATION AND EXECUTION OF A DESIGN PHASE
PROJECT DEVELOPMENT AGREEMENT WITH THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR THE MANOR EXPRESSWAY (290E) PHASE III PROJECT**

WHEREAS, the Mobility Authority is developing the Manor Expressway (290E) Phase III Project and is currently discussing a design phase project development agreement (“PDA”) with the Texas Department of Transportation (“TXDOT”) to establish the respective obligations of the Mobility Authority and TxDOT for the design of the Manor Expressway (290E) Phase III Project; and

WHEREAS, execution of a PDA with TxDOT is a requirement for the Manor Expressway (290E) Phase III Project; and

WHEREAS, the Executive Director recommends that the Board authorize him to complete negotiations, finalize and execute a design phase PDA with TXDOT for the Manor Expressway (290E) Phase III Project.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to negotiate, finalize and execute a design phase project development agreement with TxDOT for the Manor Expressway (290E) Phase III Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of October, 2016.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors