

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

**RESOLUTION NO. 03-21**

WHEREAS, Texas Transportation Code Section 361.003 authorizes the creation of a regional mobility authority for the purposes of constructing, maintaining, and operating one or more turnpike projects in a region of this state; and

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, any CTRMA turnpike project which utilizes or receives federal funds or has significant federal involvement is subject to environmental review and approval pursuant to requirements of the National Environmental Policy Act of 1969 ("NEPA") and regulations promulgated thereunder; and

WHEREAS, in Resolution No. 03-18 the Board of Directors directed the Planning Committee to develop and implement a process for developing environmental review procedures for CTRMA projects not subject to NEPA review; and

WHEREAS, the Planning Committee has developed a process which calls for a Public Hearing before the full board to hear comments on a draft of an environmental review process for non-NEPA projects; and

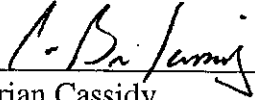
WHEREAS, the Board of Directors desires to conduct such public hearing during its next regularly scheduled board meeting on May 28, 2003.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby schedules a public hearing to consider public input on proposed environmental review procedures for CTRMA projects not otherwise governed by NEPA for 10:00 a.m. on May 28, 2003; and


BE IT FURTHER RESOLVED, that the CTRMA Planning Committee shall make a draft of environmental review policies and procedures available to the public as soon as is reasonably possible following its next meeting.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of April, 2003.

Submitted and reviewed by:

  
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C. Brian Cassidy  
Legal Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 03-21  
Date Passed 4/30/03