

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

**RESOLUTION NO. 03-42**

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 CTRMA has identified US 183-A as its initial project and has already received a grant of financial assistance from TxDOT for funding of development activities related to the project; and

WHEREAS, the CTRMA, working in conjunction with staff of the TTA and TxDOT, has been analyzing other potential toll projects within the region encompassed by the authority; and

WHEREAS, it would be beneficial to the authority to receive additional financial assistance from TxDOT for further study and possible development of additional projects; and

WHEREAS, securing such financial assistance will require the filing of requests for toll equity grants from TxDOT in the same manner as was done for US 183-A; and

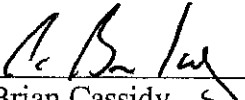
WHEREAS, so as to not further delay the opportunity to receive additional toll equity assistance for other potential CTRMA projects the Board of Directors desires that the staff and legal counsel begin the process for compiling toll equity applications;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes its staff and legal counsel to prepare applications for toll equity assistance for one or more projects previously identified by the CTRMA as possible toll projects; and

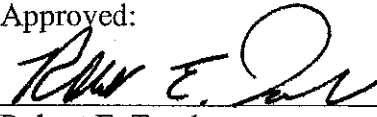
BE IT FURTHER RESOLVED, no such applications may be filed without the express authorization of the Executive Committee.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of August, 2003.

Submitted and reviewed by:

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

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 03-42  
Date Passed 8/27/03