

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

RESOLUTION NO. 03-09

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, the Board of Directors desires that the CTRMA work with representatives of the Texas Department of Transportation ("TxDOT") to aggressively pursue the further study and development of the US 183-A and State Highway 45 Southeast ("SH 45 SE") projects; and

WHEREAS, the petition requesting approval to form the CTRMA identified several other potential projects which might be suitable for development by the CTRMA or which might receive development assistance from the CTRMA; and

WHEREAS, the Board of Directors also desires that the CTRMA work closely with TxDOT to further study these additional projects and to identify any other projects which might improve mobility in the Central Texas area and which might be developed by the CTRMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby expresses its commitment to work closely with TxDOT in developing the US 183-A and SH 45 SE projects; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes its staff to initiate contact with TxDOT representatives in pursuit of that working relationship and to convey, to TxDOT staff and to the members of the Texas Transportation Commission the commitment of the CTRMA to work with TxDOT to improve mobility for all residents of Central Texas.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of February, 2003.

Submitted and reviewed by:



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

Approved:



Chairman, Board of Directors
Resolution Number 03-09
Date Passed 2/26/03