

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

RESOLUTION NO. 05-59

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 43 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the 183-A turnpike project was designated in the petition filed with TxDOT as the initial project to be developed by the CTRMA; and

WHEREAS, the Block House Creek Subdivision in Williamson County is located along the route of the 183-A turnpike project; and

WHEREAS, the CTRMA has solicited and received input from the residents of Block House Creek concerning alternatives to mitigate the potential impact of 183-A on the homeowners located in close proximity to the roadway; and

WHEREAS, CTRMA staff and consultants have evaluated the possibility of constructing a subdivision wall along an approximate one mile stretch of 183-A behind the Blockhouse Creek Subdivision; and

WHEREAS, the CTRMA has preliminarily determined that construction of a subdivision wall is feasible from an engineering perspective; and

WHEREAS, it is estimated that construction of a subdivision wall would cost approximately \$600,000; and

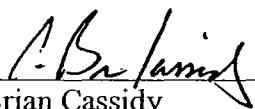
WHEREAS, based on the feasibility and cost of this alternative, CTRMA staff and consultants recommend constructing a subdivision wall in the location generally depicted on Exhibit "A"; and

WHEREAS, on August 17, 2005, the CTRMA Planning Committee voted in support of staff's recommendation regarding the construction of a subdivision wall.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes CTRMA staff and consultants to take such actions as are necessary to construct a subdivision wall at the location generally depicted on Exhibit "A" and at a cost of approximately \$600,000, including such actions as are necessary to procure services related to the construction, provided that any contract for such services shall be presented to the Board for final approval.

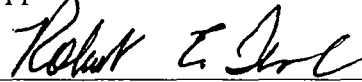
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of August, 2005.

Submitted and reviewed by:



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

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-59
Date Passed 08/31/05

Exhibit A



Legend:
Subdivision Wall
Neighborhood Funded
Subdivision Wall
Note: All Lengths are Approximate