

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

RESOLUTION NO. 05-60

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 CTRMA is considering developing a hike and bike trail in conjunction with the 183-A turnpike project; and


WHEREAS, the Texas Department of Transportation's Statewide Transportation Enhancement Program (STEP) is a statewide competitive program that provides federal funds on a cost reimbursement basis for certain projects demonstrating a relationship to the surface transportation system, including the provision of facilities for pedestrians and bicycles; and

WHEREAS, CTRMA staff and consultants recommend pursuing STEP funding and other grant funding opportunities for the proposed hike and bike trail project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director to submit an application for participation in STEP and other available grant programs to secure funding for the proposed hike and bike trail project.

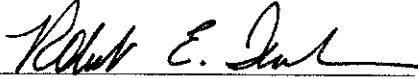
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of August, 2005.

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 05-60
Date Passed 08/31/05