

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

RESOLUTION NO. 05-65

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties (the "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 CTRMA is charged with funding and developing transportation improvements throughout the region to help solve the current mobility crisis and improve the quality of life for residents of Central Texas; and

WHEREAS, on June 6, 2005, the Capital Area Metropolitan Planning Organization ("CAMPO") Transportation Policy Board voted to approve the *Mobility 2030 Plan*; and

WHEREAS, the *Mobility 2030 Plan* includes five projects commonly known as the "Phase 2" toll roads, which the CTRMA will develop and implement in conjunction with the Texas Department of Transportation ("TxDOT"); and

WHEREAS, the CAMPO Transportation Policy Board passed an amendment to the *Mobility 2030 Plan* referencing a twelve-month re-review of the Phase 2 plan through a study to be funded by the City of Austin and other entities (the "Mobility Plan Study"); and

WHEREAS, the CTRMA has been asked to participate in the cost and work associated with the Mobility Plan Study; and

WHEREAS, the CTRMA Board of Directors has considered financial participation in the Mobility Plan Study and has directed its staff and advisors to further evaluate and prepare a recommendation regarding the CTRMA's financial participation in the Mobility Plan Study; and


WHEREAS, CTRMA staff and advisors have recommended that CTRMA contribute to funding of the Mobility Plan Study in an amount not to exceed \$125,000.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes financial participation in the Mobility Plan Study in an amount not to exceed \$125,000, subject to certain terms and conditions deemed adequate by the Executive Director to ensure the objectivity and fairness of the study; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute an interlocal agreement with other entities participating in the funding of the Mobility Plan Study setting forth acceptable terms and conditions for the conduct of the study.

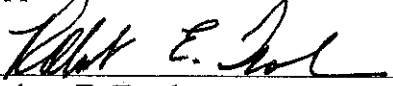
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of August, 2005.

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 05-65
Date Passed 08/31/05