

DEFERRED

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

RESOLUTION NO. 05-30

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 is charged with funding and developing transportation improvements throughout the region to help solve the current mobility crisis and to improve the quality of life for residents of Central Texas; and

WHEREAS, the CTRMA and the Austin District of TxDOT developed a "CTRMA/TxDOT Regional Implementation Program" (the "Program") that provides for the funding and development of various transportation system improvements within the jurisdictional limits of the CTRMA; and

WHEREAS, in Resolution No. 04-12, dated April 12, 2004, the CTRMA Board of Directors approved the Program and authorized its staff to work with TxDOT to submit the Program to the Capitol Area Metropolitan Organization ("CAMPO") and to request amendments to CAMPO's 2025 Transportation Plan ("2025 Plan) and its FY 2004-FY2008 Transportation Improvement Program ("2004-2008 TIP") necessary to implement the Program; and

WHEREAS, on July 12, 2004, the CAMPO Transportation Policy Board voted to approve the requested amendments to the 2023 Plan and the 2004-2008 TIP, along with and eight clarifying resolutions, thus authorizing the development of projects in the Program as toll roads subject, in certain instances, to conditions imposed by the resolutions; and

WHEREAS, the Program (as subsequently amended) includes two projects that were previously included in the 2025 Plan and 2004-2008 TIP and five projects that were added to the 2025 Plan and the 2004-2008 TIP; and

WHEREAS, the projects added to the 2025 Plan and the 2004-2008 TIP have become commonly known as "Phase 2" toll roads; and

WHEREAS, the CTRMA and TxDOT now desire to set forth a general process for implementing the Program and the Phase 2 toll roads so that each party may identify the resources and expertise necessary to proceed with project development, and so that each may initiate or continue the processes necessary to procure goods and services, including, without

limitation, the procurement by the CTRMA of traffic and revenue engineering, toll integration, and other necessary services; and

WHEREAS, staff has prepared a memorandum of understanding between the CTRMA and TxDOT, attached hereto as Attachment "A," which details how the entities will work together to implement the Program and the Phase 2 toll roads;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves and adopts the Memorandum of Understanding Regarding Program Implementation, in the form or substantially similar form as that attached hereto as Attachment "A," and

BE IT FURTHER RESOLVED, that the Board authorizes staff to seek concurrence and execution thereof by TxDOT.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March, 2005.

Submitted and reviewed by:

Approved:

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

Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-30
Date Passed 03/30/05