

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

RESOLUTION NO. 06-31

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 Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, in Resolution No. 04-19, dated May 5, 2004, the Board of Directors approved participation in the Texas County & District Retirement System ("TCDRS") to provide benefits to CTRMA employees under the Central Texas Regional Mobility Authority TCERS Plan (the "Plan"); and

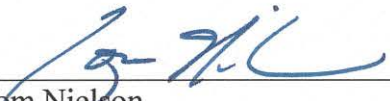
WHEREAS, the Plan requires certain authorizations from time to time by the Board of Directors regarding certain provisions of the Plan; and

WHEREAS, the Board of Directors has reviewed the TCERS "Authorization Maintaining Current Plan Provisions with No Change for Members, Plan Year 2007" attached hereto as Attachment "A".

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the "Authorization Maintaining Current Plan Provisions with No Change for Members, Plan Year 2007" attached hereto as Attachment "A" and authorizes the Executive Director, as the Presiding Officer of the CTRMA, to execute and deliver the "Authorization Maintaining Current Plan Provisions with No Change for Members, Plan Year 2007" to the TCERS, and take such further action as is required to fulfill the requirements of TCERS regarding the same. Such further action shall include transmittal of the executed document along with a copy of this Resolution to the appropriate TCERS staff.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of May, 2006.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 06-31
Date Passed 05/31/06



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October 13, 2006

Mr. Robert Tesch
Chairman
Central Texas Regional Mobility Authority
301 Congress Ste 650
Austin, TX 78701

Re: 2007 Plan Documents

Dear Mr. Tesch,

In May, TCDRS sent your organization its 2007 TCDRS Almanac. Your Almanac includes the information you need to review your TCDRS retirement plan and make decisions for the coming year.

Our records indicate that we have not yet received the required 2007 plan documents.

You must send TCDRS — by Dec. 15, 2006 — either:

- An *Authorization maintaining current plan provisions with no change for members* (for no plan changes); or
- An *Authorization to change TCDRS plan provisions*, prepared by your TCDRS Communications representative.

If your organization is interested in changing your plan provisions for 2007, please contact me by Oct. 31, 2006, at 800-823-7782 ext. 209, and I can help you with the needed plan documents. I look forward to the opportunity to assist you.

Sincerely,

Howard Miller
Senior Communications Representative

ATTACHMENT "A"
To
Resolution No. 06-31
Authorization Maintaining Current Plan Provisions with No Change for Members,
Plan Year 2007

Central Texas Regional Mobility Authority, #712

Authorization maintaining current plan provisions with no change for members

Plan year 2007

With respect to the participation of Central Texas Regional Mobility Authority in the Texas County & District Retirement System (TCDRS) for the 2007 plan year, the following order was adopted in open session on May 31, 2006:

1. Central Texas Regional Mobility Authority makes no change in the plan provisions currently applicable to its members.
2. With respect to annuities being paid to its retirees or their beneficiaries, Central Texas Regional Mobility Authority (check one appropriate box):

- does not adopt a COLA.
 adopts a ____% CPI-based COLA.
 adopts a ____% flat-rate COLA.

3. With no changes being made to the plan provisions for its members for Plan Year 2007, the required employer contribution rate for Plan Year 2007 will be the following:

(a) Calculated contribution rate:		12.62%
(b) COLA rate (if applicable):	+	_____ (Rate from Retirement Plan Assessment, if applicable)
(c) Total required rate (a + b):	=	<u>12.62</u>

4. Central Texas Regional Mobility Authority adopts the following rate for Plan Year 2007 (check one box):

- the total required rate (see number 3(c) above).
 an elected, higher rate of _____%.

5. In the event the 2007 total required rate as set out above exceeds 11%, and if a current waiver of that limit is not on file with TCERS, the Governing Board of Central Texas Regional Mobility Authority hereby waives the 11% limit on the rate of employer contributions and such waiver will remain effective with respect to future plan years until properly revoked by official action.

Certification

I certify that the foregoing authorization concerning the participation of Central Texas Regional Mobility Authority in TCERS for Plan Year 2007 truly and accurately reflects the official action taken during a properly posted and noticed meeting on May 31, 2006, by the Governing Board of Central Texas Regional Mobility Authority as such action is recorded in the official minutes.

Presiding Officer of Central Texas Regional Mobility Authority

Dated: _____