

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

RESOLUTION NO. 07-16

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, the CTRMA identified the proposed 183-A Turnpike Project (the "Project") as its initial project in a petition filed under the RMA rules and has subsequently undertaken to cause the Project to be constructed under the terms of a Comprehensive Development Agreement; and

WHEREAS, upon the completion of the Project, it will be necessary for the CTRMA to establish certain rules and regulations regarding use of the Project; and

WHEREAS, Section 370.033(a)(12) of the Texas Transportation Code provides that an authority such as the CTRMA may adopt and enforce rules for the use of any transportation project, including tolls, fares, or other user fees, speed and weight limits, and traffic and other public safety rules; and

WHEREAS, at the request of the Executive Director, certain speed studies have been performed in accordance with accepted practices to establish appropriate speed limits for the Project's mainlanes and the frontage roads; and

WHEREAS, based on the speed studies, CTRMA staff and consultants recommend establishing a maximum speed limit on the Project mainlanes of seventy (70) miles per hour and a maximum speed limit on the Project frontage roads north of FM 1431 of sixty (60) miles per hour; and


WHEREAS, the Board of Directors has reviewed the speed studies and concurs with the proposed speed limits for the Project mainlanes and the frontage roads north of FM 1431 as appropriate for the initial operation of traffic on the Project.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves of the adoption of a regulation establishing a maximum speed of motor vehicles on the Project mainlanes of seventy (70) miles per hour and a maximum speed of motor vehicles on the frontage roads north of FM 1431 of sixty (60) miles per hour, each excepting construction, transitional, or reduced speed zones or any period of adverse atmospheric or weather conditions for which staff is directed to establish such advisory speed limits as are appropriate for the specific conditions; and

BE IT FURTHER RESOLVED, that CTRMA staff are directed to cause to be installed appropriate signage reflecting such regulation upon final completion of the Project.

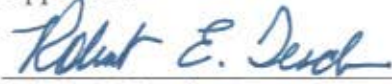
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of April, 2007.

Submitted and reviewed by:



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

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 07-16
Date Passed 04/25/07