

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

RESOLUTION NO. 08-23

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, Chapter 370 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through the use of comprehensive development agreements ("CDAs"); and

WHEREAS, the CTRMA undertook the development of the 183-A Turnpike Project (the "Project") pursuant to a CDA effective November 29, 2004 for the design and construction of the Project; and

WHEREAS, the construction of the Project has been completed and it is being fully operated and maintained by the CTRMA; and

WHEREAS, the CTRMA has adopted and amended from time to time toll policies applicable to the Project that currently include and provide for the collection of tolls in the form of cash payments at designated payment booths, as well as collection through the use of other methods such as electronic toll collection; and

WHEREAS, on March 26, 2008, in Resolution No. 14B, the CTRMA Board of Directors authorized CTRMA staff and the CTRMA's General Engineering Consultant to undertake certain planning and design efforts to address the implementation of a cashless toll system for the Project in the future; and

WHEREAS, it will be necessary for certain construction efforts to be undertaken on and along the Project to provide for the actual implementation of a cashless toll system, including the erection of necessary and appropriate signage for the safe and efficient use of the Project by the traveling public (the "Construction Services"); and

WHEREAS, the Board of Directors has determined that Construction Services should be procured for the Project and desires that staff initiate the process for procuring such services by drafting and issuing a solicitation of bids to solicit bids from entities qualified and interested in providing such Construction Services to the CTRMA in a manner consistent with the CTRMA's adopted Procurement Policies.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue a solicitation of bids to solicit bids from entities qualified and interested in providing the Construction Services; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the responses to the solicitation of bids and develop recommendations for the Board of Directors as to the best qualified entity to provide the Construction Services in accordance with the Procurement Policies; and

BE IT FURTHER RESOLVED, the authorization granted herein by the Board of Directors shall only extend to the solicitation of such bids, and recommendations based on the review of the responses to the solicitation of bids shall be presented by staff to the Board of Directors for final approval.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of April 2008.

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 08-23
Date Passed 4-30-08



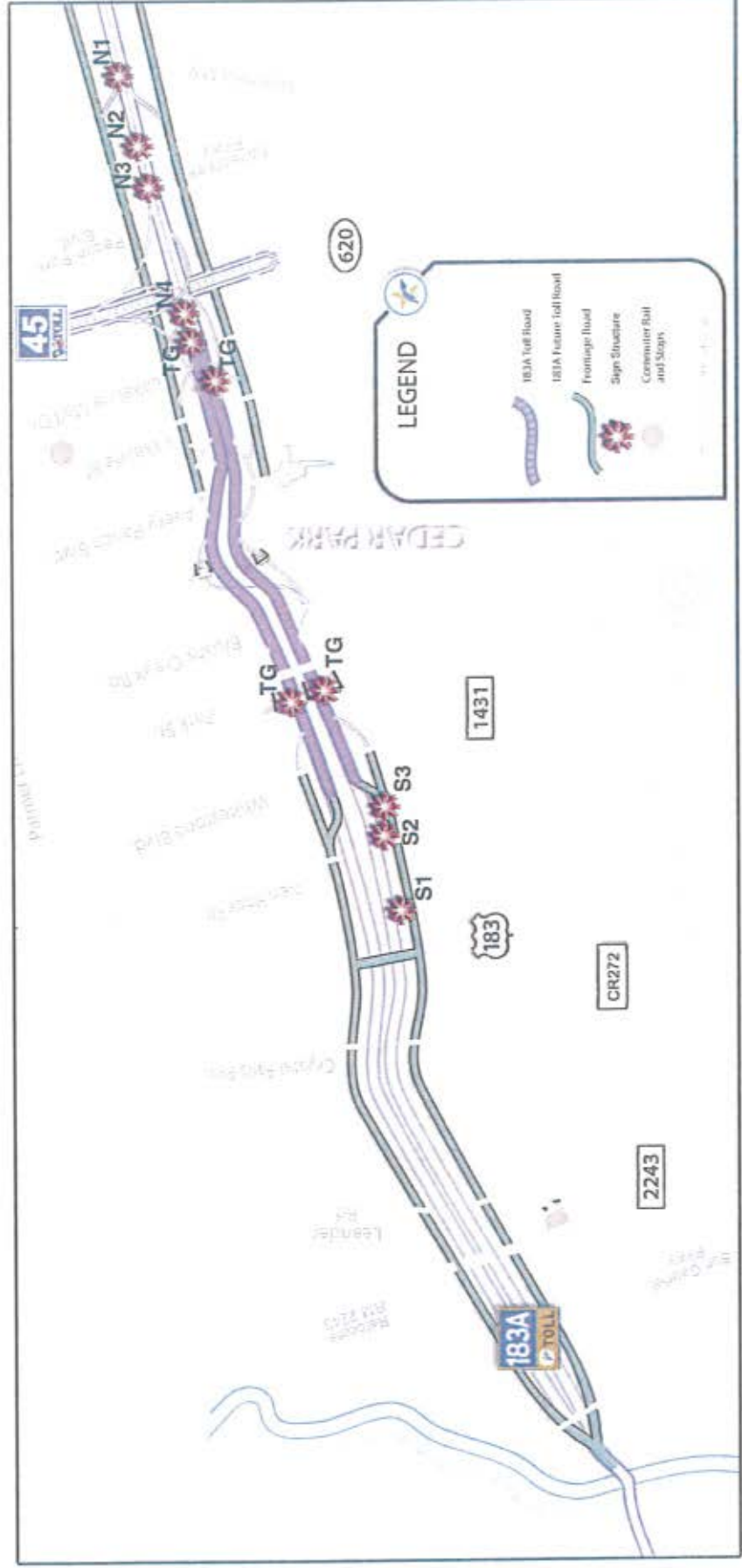
CENTRAL TEXAS
Regional Mobility Authority

Proposed 183A Signing Modifications

April 30, 2008
Wes Burford, Director of Engineering



Proposed Sign Modification Layout





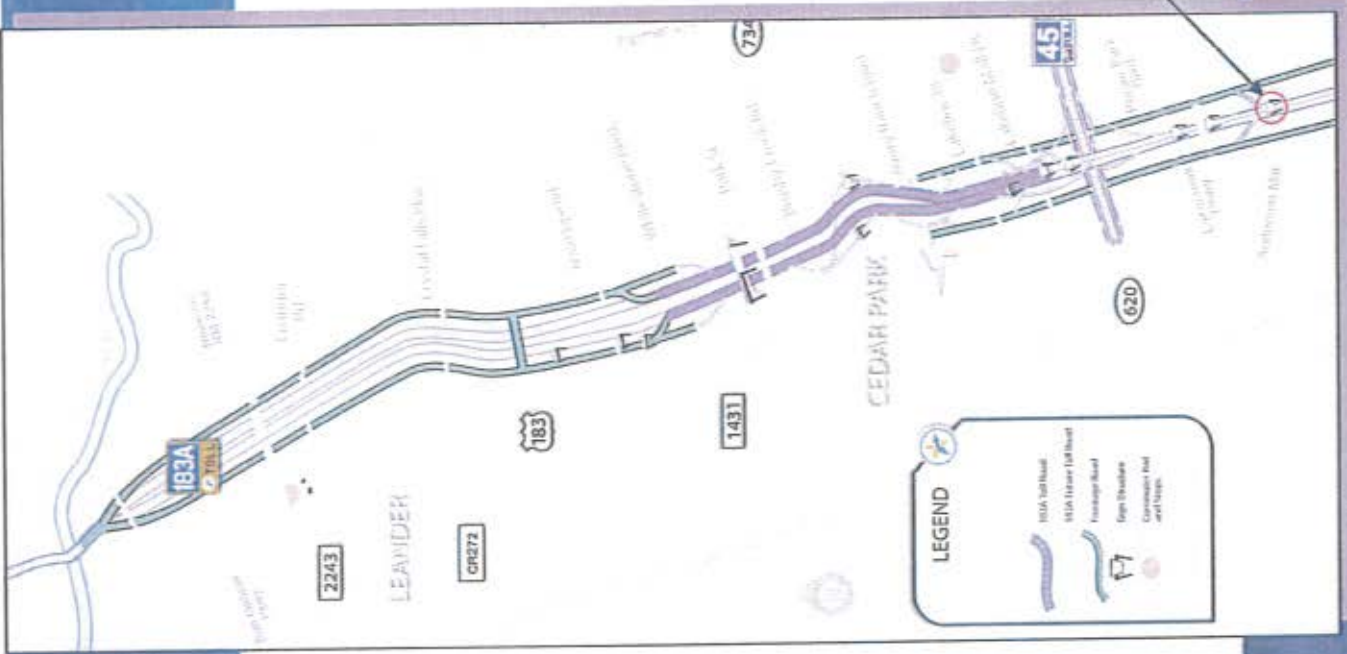
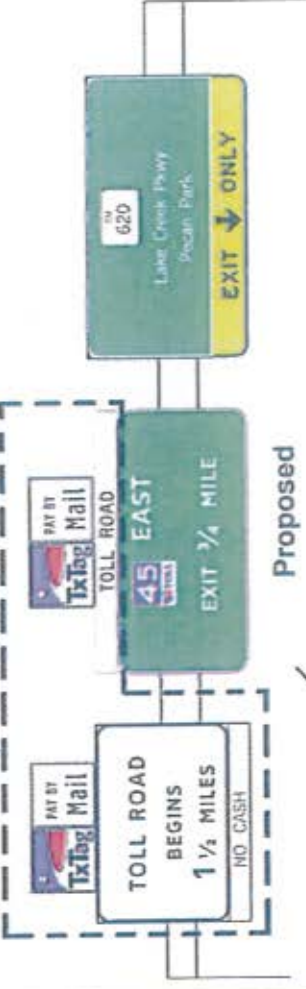
Northbound Approach to 183A Turnpike Signing



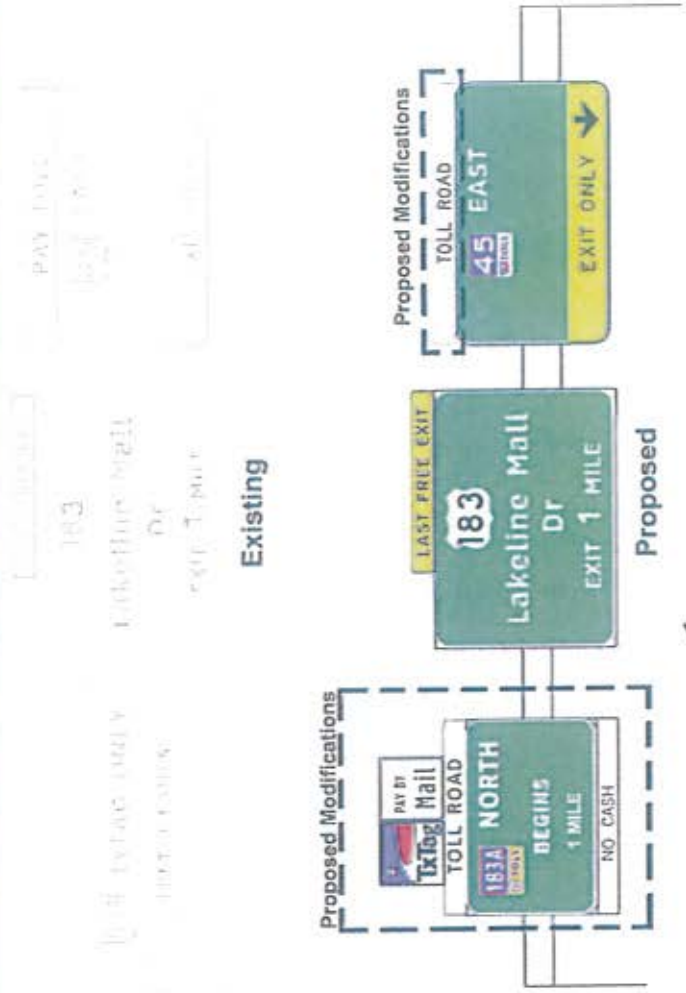
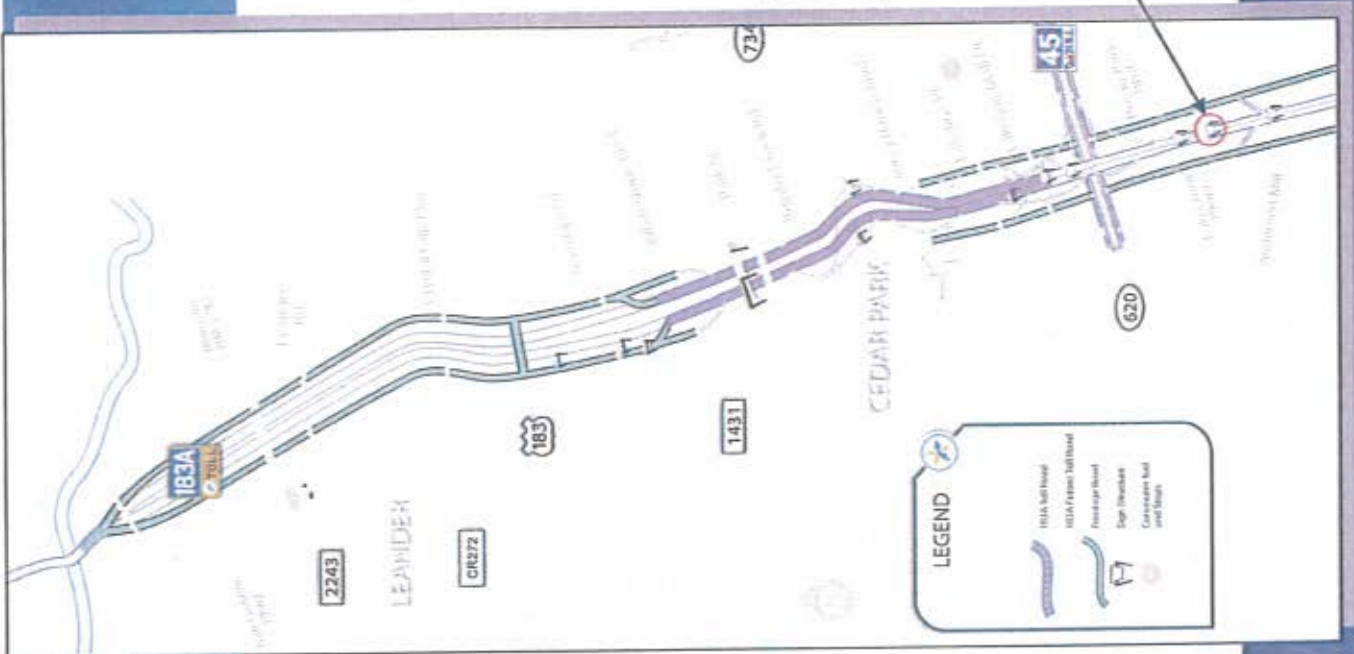
Northbound Approach to 183A Turnpike Approach Sign Location 1



Proposed Modifications



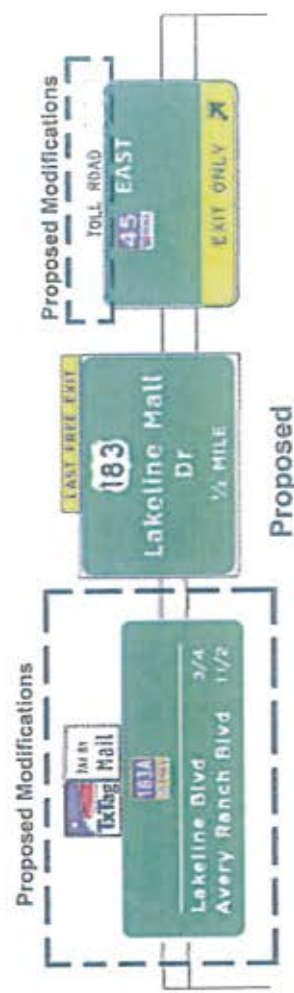
Northbound Approach to 183A Turnpike Approach Sign Location 2



Northbound Approach to 183A Turnpike Approach Sign Location 3



Existing



Northbound Approach to 183A Turnpike Approach Sign Location 4

(New Sign Location)



Proposed



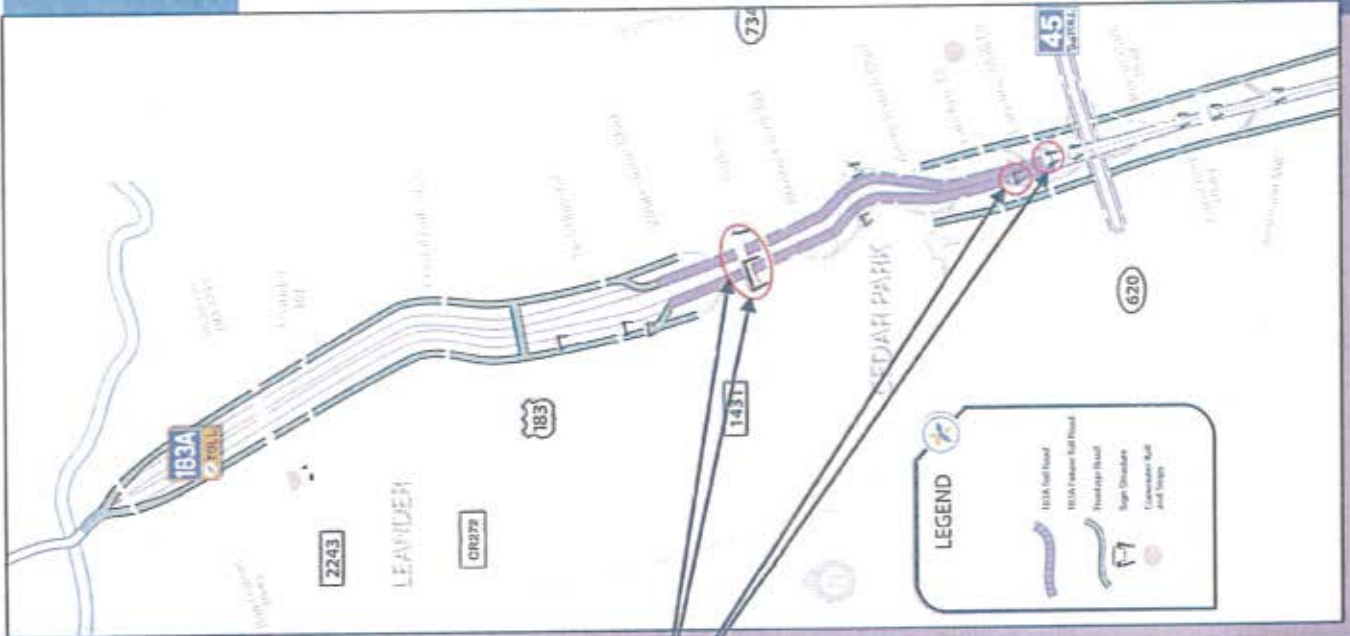
Toll Pricing Sign Located at Toll Gantries



Existing



Proposed





Southbound Approach to 183A Turnpike Signing



Southbound Approach to 183A Turnpike Approach Sign Location 1

(New Sign Location)

TxTag PAY BY Mail

TOLL ROAD BEGINS
1/2 MILE

NO CASH

Proposed



Southbound Approach to 183A Turnpike Approach Sign Location 2

TXTAG or CASH

EXPRESS
LANES BEGIN

KEEP LEFT

Existing

PAY BY

Mail

TOLL ROAD
 BEGINS

1/4 MILE
 KEEP LEFT

NO CASH

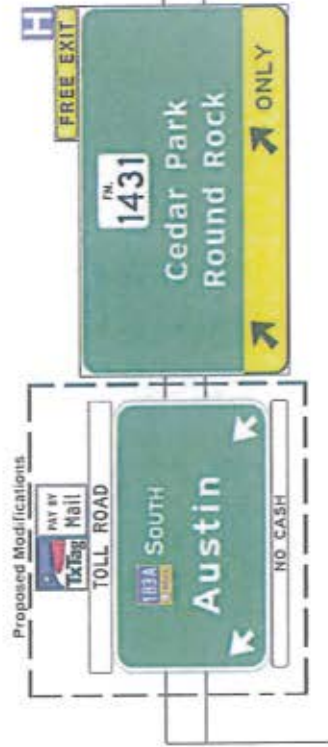
Proposed



Southbound Approach to 183A Turnpike Approach Sign Location 3



Existing



Proposed



Proposed Implementation Schedule

