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

RESOLUTION NO. 08-10

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

WHEREAS, the Block House Creek subdivision abuts a portion of the right of way of the completed Project; and

WHEREAS, a street named Scottsdale Drive within the Block House Creek subdivision terminates at the right of way line of the Project and vehicles currently cannot access the Project from Scottsdale Drive; and

WHEREAS, various governmental entities including Williamson County, Williamson County EMS and others have indicated that the formal connection of Scottsdale Drive to the Project is desirable and would improve the availability of emergency services to the Block House Creek subdivision and other adjoining developments as well as enhance traffic flows for the entire area; and

WHEREAS, the connection of Scottsdale Drive to the Project will require extension of Scottsdale Drive over and across the Project's right of way and the construction of other necessary improvements to create a safe and usable intersection; and

WHEREAS, the CTRMA Board of Directors and staff have sought input regarding this matter at a prior CTRMA Board Meeting and have coordinated and worked with interested parties, including representatives of the Block House Creek Homeowner's Association; to determine the most effective approach to be utilized in planning and constructing this connection and intersection; and WHEREAS, the CTRMA Board of Directors has determined that, in coordination with other appropriate and interested parties, the connection of Scottsdale Drive to the Project and the improvement of the intersection of both roads is appropriate and beneficial; and

WHEREAS, the final design of the connection of Scottsdale Drive to 183-A and the improvement of the intersection is not in final form as of the date of this Resolution; however, it has been determined that the construction of the connection and the improvement of the intersection should be undertaken at the appropriate time in the future and it is the desire of the Board that the necessary design and construction work move forward on a schedule deemed appropriate by the CTRMA staff and Executive Director.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves of the connection of Scottsdale Drive to the Project and hereby authorizes staff to finalize the design of the connection of Scottsdale Drive to 183-A and the improvement of the intersection and authorizes the Executive Director to procure the professional and construction services necessary to complete the improvements described herein consistent with the CTRMA Policies and Procedures Governing Procurements of Goods and Services; and

BE IT FURTHER RESOLVED, that such efforts and procurements be undertaken on a schedule deemed appropriate by the CTRMA staff and Executive Director and

BE IT FURTHER RESOLVED, that the Executive Director shall regularly update the Board of Directors regarding the progress and status of these undertakings.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of February, 2008.

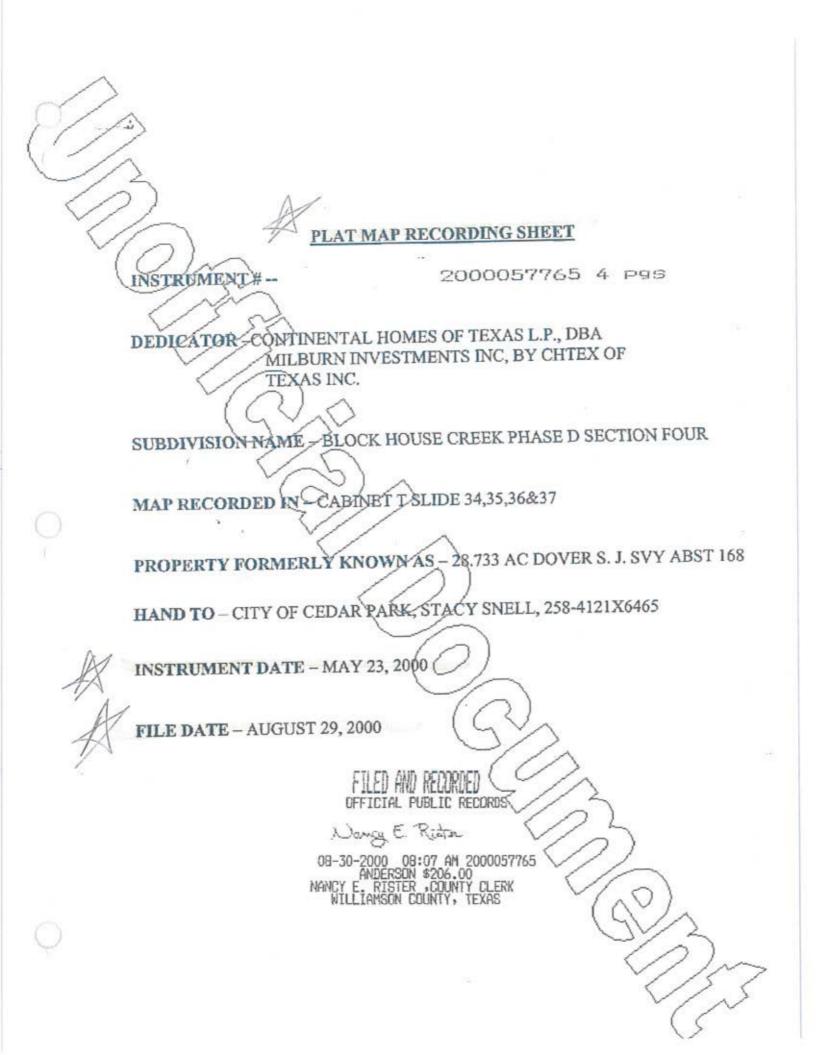
Submitted and reviewed by:

Tom Nielson

General Counsel for the Central Texas Regional Mobility Authority

Approved:

Robert E. Tesch Chairman, Board of Directors Resolution Number <u>08-10</u> Date Passed <u>2-27-08</u>





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Williamson County Emergency Medical Services



To Respect, Care and Serve

CC: mario Gutchen

5-18-07

Mike Heiligenstein Executive Director Central Texas Regional Mobility Authority 301 Congress Avenue, Suite 650 Austin, TX 78701

Re: Scottsdale and 183-A

Dear Mike:

We support the opening of Scottsdale to 183-A. Any project that allows us quicker access and egress to a neighborhood in a medical emergency gets our vote.

The County can not afford to put an ambulance in every neighborhood. Therefore we support all projects that will allow us to better serve the citizens of Williamson County in their time of need.

New roads help keep our response times down. Faster response times help save lives.

Sincerely,

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P.O. Box 873 303 Martin Luther King Street Georgetown, Texas 78627 Main: (512) 943-1264 Fax: (512) 943-1269 www.wilco.org

CC: Mario

3151 SE Inner Loop, Suite B

Georgetown, Texas 78626

Telephone (512) 930-3330 Fax (512) 930-3335

Joe M. England, P.E. County Engineer



Williamson County Unified Road System

May 21, 2007

Mr. Mike Heiligenstein Executive Director Central Texas Regional Mobility Authority 310 Congress, Suite 650 Austin, Texas 78701

RE: Scottsdale Drive

Dear Mr. Heiligenstein,

Scottsdale was constructed as a neighborhood collector with a pavement width of 44 feet face of curb to face of curb within 64 feet of right of way. The design speed for this road is 35 MPH with a daily volume range from 2000 to 6000 vehicles. Scottsdale was constructed to the approximate edge of right of way of 183A.

The purpose of collector streets is to distribute traffic from arterial roads such as 183A to local streets such as McDowell Bend.

Should you have any questions, please let me know.

Sincerely,

Joe M. England

Xc: Cynthia Long, Commissioner, Pct. 2

CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY 1910 East Pifth Street, Austin, Texas 78702 | TEL 312,389,7400 | EAX 312,369,6596 | www.capmetro.org



July 18, 2007

Mike Heiligenstein, Executive Director Central Texas Regional Mobility Authority 301 Congress Avenue, Suite 650 Austin, TX 78701

Dear Mr. Heingenstein:

Capital Metro was recently contacted by a resident of the Blockhouse Creek Subdivision regarding the entrance and exit route for the many residents of this neighborhood, and an interest in connecting Scottsdale Road through this area to provide a second entrance and exit option.

As the transportation authority for Central Texas, we at Capital Metro support the creation and expansion of transportation options. We support the efforts of the CTRMA to connect Scottsdale Road and to enhance mobility for the residents of this area with this project.

We look forward to our continued work together to provide safe, reliable transportation options for Central Texas.

Sincerely,

Fred Gilliam President/CEO



Date: February 21, 2008

Regarding: Emails received on the proposed opening of Scottsdale Drive

During the Spring and Summer of 2007, 44 emails were received stating a position for the proposed opening of Scottsdale Drive to 183A.

Of the 44 emails, 40 were in support of the opening and 4 were in opposition to the opening.