

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

**RESOLUTION NO. 08-60**

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 mobility projects throughout their respective regions and coordinate, work and contract with local governments in the study, design, finance, construction and operation of transportation projects within their region; and

WHEREAS, the City of Round Rock, Texas has undertaken efforts to initially determine the feasibility and viability of a rail link project that would provide Round Rock and eastern Williamson County with a link to the region's planned commuter rail system; and

WHEREAS, part of Round Rock's feasibility efforts have included the preparation of a Round Rock Rail Link Survey that, among other things, addresses a possible role for the CTRMA in assisting in the development of the Round Rock rail link project in accordance with Chapter 370; and

WHEREAS, Round Rock has made presentations to the CTRMA Board of Directors and various CTRMA staff and the Board of Directors desires that further feasibility efforts be undertaken in relation to the potential role of the CTRMA in the development of the Round Rock rail link project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director and CTRMA staff to coordinate and work with the City of Round Rock in further developing the feasibility efforts related to the development of the Round Rock rail link project and the potential role of the CTRMA in the development of such a project; and

BE IT FURTHER RESOLVED, that while the Executive Director and CTRMA staff are to undertake the efforts described in this Resolution, any contract, agreement of obligation of the CTRMA relating to such matters must be approved by the Board of Directors.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of October, 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 08-60  
Date Passed 10-29-08