

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

RESOLUTION NO. 10-02

Right of Way Committee

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 § 26.1, *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, Section 16 of the CTRMA Bylaws (the "Bylaws") provides that the Chairman and/or the Board of Directors may designate from among the Directors one or more ad hoc or standing committees; and

WHEREAS, Section 16 of the Bylaws further provides that a committee shall have and may exercise all of the authority of the Board if approved by a resolution passed by a majority vote of the Board, to the extent provided in such resolution; and

WHEREAS, the CTRMA is currently developing the 290 East Toll Project including the acquisition of the necessary right of way for the Project; and

WHEREAS, in Resolution No. 09-01, dated January 28, 2009, the Chairman and the Board of Directors determined that the establishment of a Right of Way Committee was desirable in order to maximize the efficiency of the right of way acquisition process and established such a committee; and

WHEREAS, the Board of Directors now desires to modify the composition and functions of the Right of Way Committee; and

WHEREAS, it is desirable that the Right of Way Committee consist of up to three members of the Board of Directors, including the Chairman, and that the Right of Way Committee have the authority to offer guidance and make initial recommendations regarding the acquisition of any and all right of way tracts associated with the 290 East Toll Project, as well as other future projects undertaken by the CTRMA; provided, however, that any recommendations made by the Right of Way Committee are not binding on the Board of Directors and that all agreements regarding the purchase of right of way be brought before the entire Board for consideration and approval; and

WHEREAS, the Chairman and Board of Directors desire that Nikelle Meade, Robert Bennett and Chairman Wilkerson serve as members of the Right of Way Committee, with Nikelle Meade serving as the Chair of the Right of Way Committee.

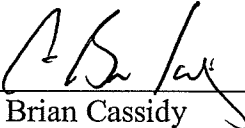
NOW THEREFORE, BE IT RESOLVED, that the Chairman and the Board of Directors hereby reconfirms the Right of Way Committee for the purposes stated herein and with all of the power and authority described herein; and

BE IT FURTHER RESOLVED, that Nikelle Meade, Robert Bennett and Chairman Wilkerson shall serve as members of the Right of Way Committee, with Nikelle Meade serving as the Chair of the Right of Way Committee; and

BE IT FURTHER RESOLVED, that the Right of Way Committee shall be a standing committee with the functions described herein and shall have a continuing existence, unless and until the Board of Directors otherwise determines by subsequent resolution.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of January, 2010.

Submitted and reviewed by:



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

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-02
Date Passed 1/27/10