

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

RESOLUTION NO. 11-020

**Authorizing a Sustainability Design Competition for the Oak Hill Expressway
(US290W/SH71W) and Manchaca Expressway (SH45SW) Corridors**

WHEREAS, the Central Texas Regional Mobility Authority is committed to identifying and implementing innovative, cost-effective, and sustainable roadway design features in CTRMA projects; and

WHEREAS, a proven method of encouraging and identifying innovative design measures is to sponsor a design competition; and

WHEREAS, the Executive Director has described and recommended to the Board of Directors a CTRMA Sustainability Design Competition for the Oak Hill Expressway (US290W/SH71W) and for the Manchaca Expressway (SH45SW) corridors to solicit innovative design concepts for sustainable roadways.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors approves two separate Sustainability Design Competitions sponsored by the Central Texas Regional Mobility Authority, and authorizes the Executive Director to implement the design competitions generally as described in the presentation to the Board of Directors; and

BE IT FURTHER RESOLVED, that as a condition of implementing the Sustainability Design Competitions, the Executive Director shall obtain a pre-approval from the Texas Department of Transportation ("TxDOT") pursuant to the Financial Assistance Agreement between TxDOT and CTRMA effective February 9, 2011 to use Toll Equity Grant funds available to CTRMA under that agreement to pay costs incurred by CTRMA to implement the two competitions.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March, 2011.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 11-020
Date Passed 3/30/2011