

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

**RESOLUTION NO. 12-084**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE  
CERTAIN AGREEMENTS THAT RESTRICT DIRECT ACCESS TO MOBILITY  
AUTHORITY RIGHT-OF-WAY FROM ADJACENT LAND.**

WHEREAS, the Mobility Authority from time to time offers to purchase from landowners whose property abuts Mobility Authority right-of-way the right of that landowner to direct access for purposes of ingress and egress from the abutting land (a "denial of access right"); and

WHEREAS, the purchase price offered by the Mobility Authority for a particular denial of access right normally does not exceed \$3,000.00; and

WHEREAS, under subsection (a)(6), Sec. 301.038 of the Mobility Authority Policy Code, the executive director "may execute contracts, contract supplements, contract change orders, and purchase orders not exceeding amounts established in Resolutions of the board;" and


WHEREAS, the Board of Directors has determined that delegating authority to the Executive Director to approve the purchase or release of certain denial of access rights will be beneficial to landowners, staff, and the Board by streamlining the process for those purchases.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby delegates to the Executive Director the authority to execute on behalf of the Mobility Authority a contract with to acquire, release, or exchange direct access rights to and from land abutting Mobility Authority right-of-way as deemed necessary by the Executive Director to protect the public safety and the convenience of the users of a transportation project on Mobility Authority right-of-way; and


BE IT FURTHER RESOLVED that Board of Director approval is required for any contract otherwise subject to this resolution that requires the Mobility Authority to pay more than \$3,000.00 for direct access rights for a particular parcel of land.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 5<sup>th</sup> day of December, 2012.

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: 12-084  
Date Passed: 12/5/2012