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

RESOLUTION NO. 12-068

ADOPTING TOLL RATES FOR THE MANOR EXPRESSWAY.

WHEREAS, Table 6-2 (Proposed Manor Expressway Toll Schedule) on page 6-7, Appendix D (Manor Expressway Traffic and Revenue Report) to the "Official Statement Dated June 10, 2011" of the Central Texas Regional Mobility Authority issued in connection with bonds to finance development of the Manor Expressway project ("Table 6-2") showed a proposed toll schedule for transponder customers using the Manor Expressway when that project is completed and open to traffic; and

WHEREAS, Phase 1 of the Manor Expressway will be open to traffic in January 2013, and the entire Manor Expressway project is scheduled to open to traffic in 2014; and

WHEREAS, the Executive Director recommends that the Board approve and adopt tolls for the Manor Expressway that are consistent with the tolls shown in Table 6-2, and the board is in agreement with that recommendation.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby amends Section 301.002 of the Mobility Authority Policy Code as shown on the attached Exhibit 1 to this resolution to approve and adopt the tolls for the Manor Expressway.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of October, 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 12-068

Date Passed 10/31/12

Exhibit 1

Sec. 301.022 of the Policy Code is amended to read as shown on the following two pages.

MOBILITY AUTHORITY POLICY CODE

301.002 Toll Rates for 183A

- (a) Each toll established by this section is subject to an adjustment on January 1 of each year under the procedure set forth in Sec. 301.003 (Annual Toll Rate Escalation). The executive director is authorized and directed to edit a toll established by this section to update and certify any change to a toll made pursuant to Sec. 301.003.
- (a) Effective April 6, 2012, tThe toll for a passenger car (2 axles) charged at each 183A Turnpike toll gantry is as follows:

(b)

183A Turnpike Toll Gantry	Transponder Customer Toll (e.g., TxTAG)	Pay By Mail (Video Tolling) Customer Toll
Crystal Falls Ramps	\$0.36	\$0.48
Crystal Falls Mainline	\$0.95	\$1.27
Scottsdale Drive Ramps	* \$0.54	\$0.72
Park Street Mainline Plaza	\$1.35	\$1.80
Brushy Creek Ramps	\$0.54	\$0.72
Lakeline Mainline Plaza	\$0.50	\$0.67

(c) Beginning on the date Phase 1 of the Manor Expressway is open to traffic and ending on the date the entire length of the Manor Expressay is open to traffic, the toll for a passenger car (2 axles) charged at each Manor Expressway toll gantry is as follows:

Manor Expressway Toll Gantry	Transponder Customer Toll (e.g., TxTAG)	Pay By Mail (Video Tolling) Customer Toll
US 183 Direct Connectors	\$0.50	<u>\$0.67</u>

MOBILITY AUTHORITY POLICY CODE

Springdale Road Ramps	\$0.50	\$0.67	
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(d) Beginning on the date the entire length of the Manor Expressway is open to traffic, the toll for a passenger car (2 axles) charged at each Manor Expressway toll gantry is as follows:

Toll Gantry	Transponder Customer Toll (e.g., TxTAG)	Pay By Mail (Video Tolling) Customer Toll
US 183 Direct Connectors	\$0.53	<u>\$0.71</u>
Springdale Road Ramps	<u>\$0.53</u>	<u>\$0.71</u>
Giles Lane Ramps	<u>\$0.53</u>	<u>\$0.71</u>
Giles Lane Mainline	<u>\$1.06</u>	<u>\$1.41</u>
Harris Branch Parkway Ramps	<u>\$0.53</u>	<u>\$0.71</u>
Parmer Lane Mainline	\$0.53	<u>\$0.71</u>

⁽b)(e) A vehicle with more than two axles will pay the applicable toll rate for a passenger car (2 axles) times (n-1), with "n" being the number of axles on the vehicle.