

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

RESOLUTION NO. 12-069

**AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE ONE OR MORE REQUESTS
FOR FINANCIAL ASSISTANCE WITH THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR FUNDING TO DEVELOP THE MOPAC SOUTH PROJECT
AND THE BERGSTROM EXPRESSWAY PROJECT, AND TO NEGOTIATE AND
EXECUTE AGREEMENTS REQUIRED TO OBTAIN THE REQUESTED FINANCIAL
ASSISTANCE.**

WHEREAS, financial assistance for development of the MoPac South Express Lanes project and the Bergstrom Expressway project may be available from the Texas Department of Transportation; and


WHEREAS, the Board believes that obtaining financial assistance to develop these two projects will reduce the cost and time required for the Mobility Authority to complete the projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to file one or more requests for financial assistance with the Texas Department of Transportation for \$16.5 million to develop the MoPac South Express Lanes project and for \$100 million to develop the Bergstrom Expressway project; and


BE IT FURTHER RESOLVED that if a request for financial assistance is approved by the Texas Transportation Commission, the Executive Director is hereby authorized to negotiate and execute the financial assistance agreement and other documents necessary to obtain the requested financial assistance from the Texas Department of Transportation.

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 12-069
Date Passed 10/31/12