

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

RESOLUTION NO. 13-029

**AMENDING THE POLICY CODE TO ADOPT RECORDS
RETENTION SCHEDULES ESTABLISHED BY THE
TEXAS STATE LIBRARY AND ARCHIVES COMMISSION.**

WHEREAS, by Resolution No. 12-016 adopted February 29, 2012, the Board of Directors adopted the Mobility Authority Policy Code ("Policy Code"); and


WHEREAS, the Policy Code adopted February 29, 2012, was a non-substantive codification of all policy resolutions adopted by the Board of Directors since 2003.

WHEREAS, the Executive Director recommends that the Board of Directors amend the Policy Code to adopt by reference and incorporation into the Policy Code all applicable sections of the records retention schedules established by the Texas State Library and Archives Commission, as that amendment is set forth in Exhibit 1 to this resolution.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby amends the Policy Code as set forth in Exhibit 1.

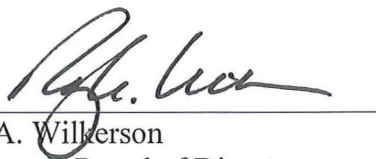
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of April, 2013.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Willkerson
Chairman, Board of Directors
Resolution Number: 13-029
Date Passed: 4/24/2013

EXHIBIT 1 TO RESOLUTION NO. 13-029

Article 1 (General), Chapter 1 (Governance; Bylaws), of the Mobility Authority Policy Code is amended to add a new section 101.0041, to read as follows:

101.0041 **Records Retention**

(a) The Mobility Authority shall comply with a retention schedule for local government records adopted by the Texas State Library and Archives Commission, including the following schedules hereby adopted and incorporated by reference into this subsection:

- (1) Local Schedule GR (Revised Fourth Edition), effective July 4, 2012; and
- (2) Local Schedule PW 13 TAC §7.125(b)(2) (Second Edition), effective April 11, 2011.

(b) If the Texas State Library and Archives Commission adopts a new record retention schedule, or revises an existing record retention schedule, that applies to a record maintained by the Mobility Authority, the executive director shall ensure that the Mobility Authority complies with the new or revised retention schedule as if that new or revised schedule were specifically adopted by reference into subsection (a).