

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

RESOLUTION NO. 14-012

**AUTHORIZING INSTALLATION OF TRAFFIC SIGNALS AT
THE INTERSECTION OF SCOTTSDALE DRIVE WITH THE NORTHBOUND
AND SOUTHBOUND 183A FRONTAGE ROADS**

WHEREAS, under that certain Development Agreement between the Mobility Authority and Pecan Grove – SPVEF, L.P. (the “Developer”), effective March 8, 2013, the Developer has agreed to pay \$100,000.00 towards the cost of installing a traffic signal at the intersection of the northbound 183A frontage road and Scottsdale Drive when the Mobility Authority determines that the installation of the traffic signal is warranted; and

WHEREAS, the Mobility Authority has recently completed an engineering and traffic study for the intersection of the 183A frontage roads and Scottsdale Drive to determine if traffic signals at the intersections are now warranted; and

WHEREAS, based on the results of the engineering and traffic study and the resources now available to the Mobility Authority, the Executive Director recommends the installation of traffic signals at the intersections of the 183A frontage roads and Scottsdale Drive.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the installation of traffic signals at the intersection of the 183A frontage roads and Scottsdale Drive as recommended by the Executive Director, and authorizes and directs the Executive Director to complete the installation of those traffic signals within a reasonable time.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of February, 2014.

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: 14-012
Date Passed: 02/26/14