

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

**RESOLUTION NO. 14-018**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE CERTAIN  
DIRECTIVE LETTERS TO CENTRAL TEXAS MOBILITY CONSTRUCTORS  
UNDER THE DESIGN/BUILD COMPREHENSIVE DEVELOPMENT  
AGREEMENT FOR THE MANOR EXPRESSWAY**

WHEREAS, Section 101.038(b)(7) of the Policy Code provides that the Executive Director “shall have such obligations and authority as may be described in one or more Resolutions enacted from time to time by the board;” and

WHEREAS, under Section 14.1.1.2 of the Design/Build Comprehensive Development Agreement with Central Texas Mobility Constructors, LLC, (“CTMC”) effective June 15, 2011 (the “Contract”), the Mobility Authority may issue a Directive Letter to CTMC to require immediate performance of Development Work by CTMC; and

WHEREAS, the Executive Director recommends that the Board authorize an expedited process to issue certain Directive Letters to CTMC when scheduling Board approval of the Directive Letter at a regular monthly meeting could cause a delay completing the Manor Expressway Project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director, with approval of the Executive Committee, to issue to Central Texas Mobility Constructors, LLC, any Directive Letter for Development Work on the Manor Expressway Project when the estimated cost to the Mobility Authority of that Development Work is \$300,000 or more, but does not exceed \$5 million, without prior Board consideration or approval of the Directive Letter; and

BE IT FURTHER RESOLVED that the Executive Director shall promptly provide a written report to the members of the Board of Directors describing each such approved Directive Letter and his reason for issuing that Directive Letter.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26<sup>th</sup> 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: 14-018  
Date Passed: 02/26/14