

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

RESOLUTION NO. 14-045

**APPROVING PROCUREMENT OF A CONSTRUCTION CONTRACT FOR
IMPROVEMENTS TO THE US 183/183A INTERSECTION.**

WHEREAS, the Mobility Authority has designed improvements to the US 183/183A intersection in Leander, Texas, to improve safety at that intersection; and

WHEREAS, the Mobility Authority and the Texas Department of Transportation have entered into a pass-through financing agreement to partially fund the proposed improvements, with the balance of funds provided by the Mobility Authority and by the adjacent property owner through a development agreement with the City of Leander; and

WHEREAS, the Executive Director recommends initiating a procurement to solicit a construction contract for the proposed intersection improvements.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to procure a construction contract for the proposed US 183/183A intersection improvements in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of June, 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: 14-045
Date Passed: 06/25/14