

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

**RESOLUTION NO. 15-011**

**APPROVING AN AGREEMENT WITH THE TEXAS DEPARTMENT OF  
TRANSPORTATION FOR CONSTRUCTION OF IMPROVEMENTS AT THE  
INTERSECTION OF SH 71 AND THE MAHA LOOP/ELROY ROAD.**

WHEREAS, the Mobility Authority is developing the Maha Loop/Elroy Road (the "Project") for Travis County; and

WHEREAS, the Project includes intersection improvements on right-of-way for State Highway 71; and

WHEREAS, the Texas Department of Transportation ("TxDOT") requires an agreement with the Mobility Authority to allow the Mobility Authority's contractor to work within TxDOT right-of-way; and

WHEREAS, the Executive Director recommends approval of the agreement required by TxDOT to allow the Mobility Authority's contractor to work within TxDOT right-of-way.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an agreement with TxDOT to construct improvements to the intersection of the Maha Loop/Elroy Road Project and State Highway 71.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28<sup>th</sup> day of January, 2015.

Submitted and reviewed by:

  
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Andrew Martin, General Counsel

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors