

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

**RESOLUTION NO. 15-078**

**AUTHORIZE NEGOTIATION AND EXECUTION OF THE PROJECT  
DEVELOPMENT, OPERATION AND MAINTENANCE AGREEMENT WITH THE  
TEXAS DEPARTMENT OF TRANSPORTATION FOR THE 183 SOUTH PROJECT.**

WHEREAS, the Mobility Authority is developing the 183 South Project and is currently discussing an agreement with the Texas Department of Transportation ("TxDOT") to establish the respective obligations of the Mobility Authority and TxDOT for the construction, operation, and maintenance of the 183 South Project; and

WHEREAS, the Executive Director recommends that the Board authorize him to complete negotiations and execute a project development, operation and maintenance agreement with TxDOT in the form or substantially in the form provided in the agenda backup information.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to negotiate and execute a project development, operation and maintenance agreement with TxDOT for the 183 South Project in the form or substantially in the form provided in the agenda backup information.

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

Submitted and reviewed by:



Andrew Martin

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors