

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

**RESOLUTION NO. 16-079**

**AUTHORIZE NEGOTIATION AND EXECUTION OF THE PROJECT  
DEVELOPMENT, OPERATION AND MAINTENANCE AGREEMENT WITH THE  
TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SH 45 SW PROJECT.**

WHEREAS, the Mobility Authority is developing the SH 45 SW Project and is currently discussing a project development agreement ("PDA") 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 SH 45 SW Project; and

WHEREAS, execution of a PDA with TxDOT is a requirement for the SH 45 SW Project; and

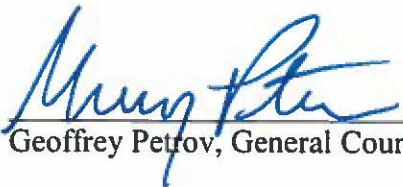
WHEREAS, the Executive Director recommends that the Board authorize him to complete negotiations, finalize and execute a PDA with TXDOT for the SH 45 SW Project.


NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to negotiate, finalize and execute a project development agreement TxDOT for the SH 45 SW Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28<sup>th</sup> day of September, 2016.

Submitted and reviewed by:

Approved:

  
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Geoffrey Petrov, General Counsel

  
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Ray A. Wilkerson  
Chairman, Board of Directors