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

RESOLUTION NO. 16-080

EXERCISING THE OPTION OF THE MOBILITY AUTHORITY UNDER STATE LAW TO DEVELOP, FINANCE, CONSTRUCT, AND OPERATE THE MANOR EXPRESSWAY (290E) PHASE III PROJECT

WHEREAS, under Section 373.052, Transportation Code, the Central Texas Regional Mobility Authority ("Mobility Authority") has the first option to develop, finance, construct, and operate any new toll project located in the territory of the Mobility Authority, including Travis County; and

WHEREAS, subject to the S H 1 3 0 Environmental Impact Statement and all other required approvals and requirements, the Mobility Authority intends to develop, finance, construct, and operate three (3) additional 290 East / SH130 direct connectors in order to improve safety and operations, as generally depicted in Exhibit A (the "Manor Expressway (290E) Phase III Project"); and

WHEREAS, the Mobility Authority supports the goal of improving mobility in the Central Texas region though development the Manor Expressway (290E) Phase III Project; and

WHEREAS, the Executive Director recommends the Mobility Authority exercise its option under Section 373.052, Transportation Code, to develop, finance, construct, and operate Manor Expressway (290E) Phase III Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors, as provided by the process and procedures of Chapter 373, Transportation Code, hereby exercises its option as a local toll project entity to develop, finance, construct, and operate the Manor Expressway (290E) Phase III Project; and

BE IT FURTHER RESOLVED, that the Executive Director is directed to communicate in writing the Mobility Authority's exercise of this option to the Texas Department of Transportation.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of September 2016.

Submitted and reviewed by: Approved:

_____   _____
Geoffrey Petrov, General Counsel   Ray A. Wilkerson
                                                                            Chairman, Board of Directors

Exhibit A

PROJECT LOCATION MAP

AREA
DETAIL

PROJECT LAYOUT

PARMER LN

SH 130

N

290 TOLL

	EXISTING DIRECT CONNECTOR
	EXISTING ROADWAY
	DIRECT CONNECTORS