

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

**RESOLUTION NO. 17-060**

**AUTHORIZE PROCUREMENT OF PROFESSIONAL ENGINEERING  
DESIGN SERVICES FOR THE 183A PHASE III PROJECT**

WHEREAS, the Mobility Authority is currently seeking the environmental approvals required to develop the 183A Phase III Project, including the addition of tolled lanes from SH 29 to Hero Way; and

WHEREAS, the Executive Director anticipates obtaining the required environmental approvals in early 2018; and

WHEREAS, the Executive Director recommends that the Mobility Authority initiate a procurement for professional engineering design services for the 183A Phase III Project so that design may commence without delay following receipt of the environmental approvals.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to initiate a procurement for professional engineering design services for the 183A Phase III Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 8<sup>th</sup> day of November 2017.

Submitted and reviewed by:

  
Geoffrey Petrov, General Counsel

Approved:

  
Ray A. Wilkerson  
Chairman, Board of Directors