

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

**RESOLUTION NO. 17-051**

**ADD THE COLORADO SCENIC BYWAY INTO THE BERGSTROM EXPRESSWAY  
(183 SOUTH) PROJECT AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE  
AMENDED FINANCIAL ASSISTANCE AGREEMENT**

WHEREAS, the Bergstrom Expressway (183 South) Project (the "Project") is being constructed as a turnpike project; and

WHEREAS, by Resolution No. 15-039, dated July 1, 2015, the Board of Directors added the Project to the Mobility Authority Turnpike System; and

WHEREAS, by Resolution No. 2017-11-4, the Capital Area Metropolitan Planning Organization awarded the Mobility Authority \$3.64 million in federal funding through the Surface Transportation Program – Metropolitan Mobility for the Colorado River Scenic Byway ("Byway"); and

WHEREAS, the Byway is a planned shared use path along the Colorado River within the Project limits; and

WHEREAS, there are currently other shared use path elements included in the Project; and


WHEREAS, the Executive Director recommends adding the Byway into the Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby incorporates the Colorado Scenic Byway into the Bergstrom Expressway (183 South) Project; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director to execute any documents and take any other actions that are necessary to secure the funding committed by the Capital Area Metropolitan Planning Organization for the Colorado River Scenic Byway.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 6<sup>th</sup> day of September 2017.

Submitted and reviewed by:

  
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Geoffrey Petroy, General Counsel

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors