

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

AUTHORITY RESOLUTION NO. 19-059

**EXERCISING THE OPTION OF THE CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY TO DEVELOP, FINANCE, CONSTRUCT,
AND OPERATE THE 183A PHASE III PROJECT**

WHEREAS, under Section 373.052 of the Texas 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 Williamson County; and

WHEREAS, the Mobility Authority intends to develop, finance, construct, and operate an approximately 6.6-mile extension of 183A north from Hero Way to north of SH 29 consisting of two initial tolled lanes in each direction that will ultimately be widened to three-tolled lanes in each direction in the future as depicted in Exhibit A (the “183A Phase III Project”); and

WHEREAS, on August 19, 2019 the Texas Department of Transportation issued a Finding of No Significant Impact (FONSI) for the 183A Phase III Project; and

WHEREAS, the Mobility Authority supports the goal of improving mobility in the Central Texas region through development of the 183A Phase III Project; and


WHEREAS, the Executive Director recommends the Mobility Authority exercise its option under Texas Transportation Code Section 373.052 to develop, finance, construct, and operate the 183A Phase III Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors, as provided by the process and procedures of Chapter 373 of the Texas Transportation Code, hereby exercises its option as a local toll project entity to develop, finance, construct, and operate the 183A 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 30th day of October 2019.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors

Exhibit A

183A

PHASE III

PROJECT LOCATION MAP

LEGEND

-  TOLL GANTRY
-  GENERAL PURPOSE LANES
-  TOLLED LANES
-  DESIGNATED ACCESS POINTS



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY