

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

**RESOLUTION NO. 19-049**

**ADDING THE 183 NORTH MOBILITY PROJECT  
TO THE MOBILITY AUTHORITY TURNPIKE SYSTEM**

WHEREAS, pursuant to Section 370.034 of the Texas Transportation Code, the Central Texas Regional Mobility Authority (the "Authority") has previously established the CTRMA Turnpike System (the "System") to include the Authority transportation projects commonly known as the 183A Turnpike Project (comprised of the 183A Phase I Project and the 183A Phase II Project, as described in the Central Texas Regional Mobility Authority 183A Phase II Project Engineering Report, dated February 1, 2010, prepared by HNTB), the Manor Expressway (290 East) Project (comprised of the 290E Phase I Project, the 290E Phase II Project and the 290E Phase III Project), the Bergstorm Expressway (183 South Project) and the SH 71 Express Project as one operational and financial enterprise of the Authority; and

WHEREAS, the Executive Director has determined and recommends that the traffic needs of Williamson County, Travis County, and the surrounding region could be most efficiently and economically met by including the 183 North Mobility Project, as described on Exhibit A hereto (together with any modifications thereto determined to be necessary or desirable during the design and construction thereof and any future improvements thereto, the "183 North Mobility Project"), in the System and by operating the expanded System as one operational and financial enterprise; and

WHEREAS, the Board desires to approve the inclusion of the 183 North Mobility Project in the System; and


NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that the 183 North Mobility Project could be most efficiently and economically constructed if it were a part of the System, and that the inclusion of the 183 North Mobility Project in the System will benefit the System; and

BE IT FURTHER RESOLVED that the Board hereby determines that the traffic needs of Williamson County, Travis County, and the surrounding region could be most efficiently and economically met by including the expanded 183 North Mobility Project in the System and operating the expanded System as one operational and financial enterprise; and

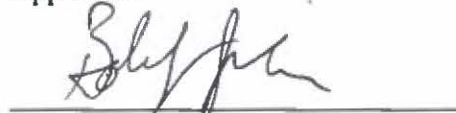
BE IT FURTHER RESOLVED that the inclusion of the 183 North Mobility Project in the System is hereby approved.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 11<sup>th</sup> day of September 2019.

Submitted and reviewed by:

  
\_\_\_\_\_  
Geoffrey Petrov, General Counsel

Approved:

  
\_\_\_\_\_  
Bobby Jenkins  
Chairman, Board of Directors

## Exhibit A

### Description of the 183 North Mobility Project

The 183 North Mobility Project includes adding two variable-priced tolled express lanes in each direction along approximately 9 miles of the existing US 183 between RM 620 south to Loop 1 (MoPac). The express lanes will connect to the lanes that were constructed as part of the MoPac Improvement Project and the existing 183A Turnpike Project.