



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #15 SUMMARY

Approve an agreement with the Texas Department of Transportation for construction of improvements at the intersection of SH 71 and the Maha Loop/Elroy Road Project.

Strategic Plan Relevance: Regional Mobility given that this funding agreement will allow for the development of the Maha Loop project which is intended to reduce congestion and improve mobility in the area.

Department: Engineering

Associated Costs: N/A

Funding Source: N/A

Board Action Required: Yes

Description of Matter: This Advance Funding Agreement is an instrument to allow the Mobility Authority's contractor permission to work inside TxDOT's right of way on SH 71 for construction of turn lanes and traffic signal work.

Reference documentation:
Draft Resolution

Contact for further information:
Wesley M. Burford, P.E., Director of Engineering

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

RESOLUTION NO. 15-___

**APPROVING AN AGREEMENT WITH THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR CONSTRUCTION OF IMPROVEMENTS AT THE
INTERSECTION OF SH 71 AND THE MAHA LOOP/ELROY ROAD.**

WHEREAS, the Mobility Authority is developing the Maha Loop/Elroy Road (the “Project”) for Travis County; and

WHEREAS, the Project includes intersection improvements on right-of-way for State Highway 71; and

WHEREAS, the Texas Department of Transportation (“TxDOT”) requires an agreement with the Mobility Authority to allow the Mobility Authority’s contractor to work within TxDOT right-of-way; and

WHEREAS, the Executive Director recommends approval of the agreement required by TxDOT to allow the Mobility Authority’s contractor to work within TxDOT right-of-way.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an agreement with TxDOT to construct improvements to the intersection of the Maha Loop/Elroy Road Project and State Highway 71.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of January, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors