

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

RESOLUTION NO. 06-17

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the CTRMA, as part of its 183A Turnpike Project, is designing a bicycle and pedestrian pathway to be located between South Brushy Creek and FM 1431 and within the City of Cedar Park (the "City"); and

WHEREAS, the Texas Department of Transportation is currently accepting project nominations for consideration of federal funds under the Statewide Transportation Enhancement Program ("STEP"); and

WHEREAS, the CTRMA's application for participation in the STEP program would seek reimbursement of eighty percent (80%) of the construction costs and expenses incurred by the CTRMA in connection with the bicycle and pedestrian pathway; and

WHEREAS, pursuant to the STEP rules, prospective projects must be nominated by an eligible governmental entity and presented to the Texas Department of Transportation; and

WHEREAS, while the CTRMA is not an eligible governmental entity under the STEP rules to nominate the proposed bicycle and pedestrian pathway project, the City, as an eligible nominating entity, has agreed by Resolution previously adopted by its City Council to sponsor the CTRMA's application;


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the preparation and submittal of the CTRMA's application for STEP funding for its bicycle and pedestrian pathway project in compliance with the STEP and Texas Department of Transportation rules and regulations, and further directs the Executive Director to take all necessary steps and actions, including execution of all related documentation, to cause such application to be prepared and submitted in coordination with the City of Cedar Park; and

BE IT FURTHER RESOLVED, the Board of Directors supports the involvement of the City of Cedar Park and appreciates its cooperation and assistance in the nomination and

submittal of the application for STEP funding of the bicycle and pedestrian pathway project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of March, 2006.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 06-17
Date Passed 03/29/06