

SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

RESOLUTION NO. ~~04-09~~ 04-12

Re-designated
Per Resolution
04-24 ON
MAY 26, 2004

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 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the CTRMA is charged with funding and developing transportation improvements throughout the region to help solve the current mobility crisis and to improve the quality of life for residents of Central Texas; and

WHEREAS, CTRMA staff, working in partnership with the Austin District of the Texas Department of Transportation ("TxDOT"), have developed the proposed "CTRMA/TxDOT Regional Implementation Program" (the "Program") which provides for the funding and development of approximately \$2.2 billion in transportation system improvements; and

WHEREAS, the projects reflected in the proposed Program will be developed as toll roads in order to provide the necessary funding and to expedite the development and construction of the projects; and

WHEREAS, implementation of the proposed Program will require amendments to the "2025 Transportation Plan" and the "Transportation Improvement Program" by the Capital Area Metropolitan Planning Organization ("CAMPO"); and

WHEREAS, the CTRMA staff has presented the proposed Program to the CTRMA Board of Directors for consideration and approval;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby endorses and approves the "CTRMA/TxDOT Regional Implementation Program"; and


BE IT FURTHER RESOLVED, that the CTRMA Board of Directors supports the submission of a request by the CTRMA and TxDOT that CAMPO make the necessary amendments to the 2025 Transportation Plan and the Transportation Improvement Program to implement the Program and to secure available funding for the projects therein; and

BE IT FURTHER RESOLVED, that the CTRMA staff is directed to develop and pursue partnering agreements with TxDOT for development of the projects reflected in the Program, provided that all such agreements related to project development shall be subject to approval by the CTRMA Board of Directors; and

BE IT FURTHER RESOLVED, that the CTRMA Board of Directors commends its staff and the staff of the Austin District of TxDOT for their efforts in forging a strong working partnership and in developing a means by which to deliver significant mobility improvements to the region.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 12th day of April, 2004.

Submitted and reviewed by:



C. Brian Cassidy
Legal Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 04-09
Date Passed 04/12/04