

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

RESOLUTION NO. 04-35

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties (the "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 Counties pursued formation of the CTRMA in order to fund and develop 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, the 78th Texas Legislature passed House Bill 3588 clarifying the scope of RMA powers with the intent that transportation planning and development of roadways in Texas become more connected to local communities and subject to increased local control; and

WHEREAS, CTRMA staff, working in partnership with the Austin District of the Texas Department of Transportation ("TxDOT"), developed a proposed "CTRMA/TxDOT Regional Implementation Program" (the "Program") which provides for the funding and development of various transportation system improvements to improve mobility throughout the region; and

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

WHEREAS, the CTRMA endorsed and approved the Program at a public meeting held on April 12, 2004, and formally presented the Program to CAMPO at its April 12, 2004 meeting; and

WHEREAS, CAMPO held a public hearing on May 10, 2004, for the purpose of receiving public input on the Program and also received written comments through June 25, 2004; and

WHEREAS, CTRMA Executive Director and the authority's community outreach team participated in more than 50 presentations and community meetings after the Program was endorsed by the CTRMA Board of Directors and prior to consideration by CAMPO; and

WHEREAS, TxDOT representatives participated in many of those meetings and also engaged in independent community outreach activities as well; and

WHEREAS, CAMPO voted to approve the Program on July 12, 2004, after adopting several resolutions, some of which affect specific projects in the Program and others of which suggest general policies and procedures to follow in implementing the Program;

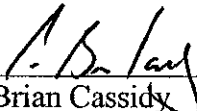
NOW THEREFORE, BE IT RESOLVED, that the CTRMA hereby affirms and commends the decision of CAMPO to adopt amendments to the "2025 Transportation Plan" and the "Transportation Improvement Program" consistent with the Program and the resolutions; and

BE IT FURTHER RESOLVED, that it is the intent of the CTRMA to incorporate all of the resolutions adopted by CAMPO in the planning and implementation of the projects in the Program; and

BE IT FURTHER RESOLVED, that the CTRMA Board of Directors hereby directs the Executive Director to develop a plan to implement the proposed Program and each of the resolutions pertaining to specific projects in the Program.

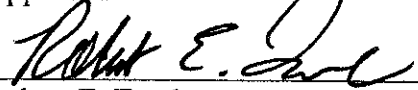
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July, 2004.

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 04-35
Date Passed 07/28/04