

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

**RESOLUTION NO. 04-36**

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"), developed a proposed "CTRMA/TxDOT Regional Implementation Program" (the "Program") which provides for the funding and development of various transportation system improvements through tolling of new roadway capacity; 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, CAMPO voted to approve the Program after adopting several resolutions affecting certain projects in the Program and encouraging the CTRMA to initiate various processes and implement certain procedures; and

WHEREAS, one of the resolutions encourages the CTRMA to consider social, economic, and other factors in the establishment of toll rates and tolling policies and to initiate a process for receiving public input on the establishment of such rates and policies; and

WHEREAS, the CTRMA Board of Directors concurs that it is important to consider social, economic, and other factors in the establishment of toll rates and tolling policies and to receive public input on specific factors to consider in the development of such rates and policies; and

WHEREAS, the CTRMA Planning Committee, working with staff and the CTRMA's financial consultants, is an appropriate body to develop recommendations concerning tolling policies and to initiate a process for receiving public input on such policies;

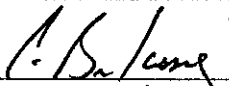
NOW THEREFORE, BE IT RESOLVED, that CTRMA Board of Directors directs its staff and consultants to work with the CTRMA Planning Committee to develop recommendations concerning tolling policies and the establishment of toll rates; and

BE IT FURTHER RESOLVED, that the CTRMA Planning Committee provide an opportunity for public input in the course of developing its recommendations on tolling policies and the establishment of toll rates; and

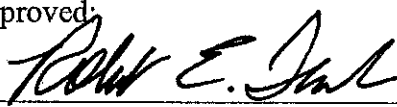
BE IT FURTHER RESOLVED, that the recommendations of the CTRMA Planning Committee be presented to the full Board of Directors for approval, and that prior to such approval the full Board afford an opportunity for public comment on the policies recommended for adoption.

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

Submitted and reviewed by:

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

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 04-36  
Date Passed 07/28/04