

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

**RESOLUTION NO. 04-46**

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

WHEREAS, on July 12, 2004, the CAMPO Transportation Policy Board approved amendments to its "2025 Transportation Plan" and the "Transportation Improvement Program" generally consistent with the proposed CTRMA/TxDOT Regional Implementation Program ("Program") and which reflect the funding of new capacity projects through tolling; and

WHEREAS, the CAMPO Board adopted several resolutions in connection with the July 12 vote which expressed the Board's desire that the CTRMA take certain actions in connection with its implementation of the Program, including the establishment of a process for receiving public input in the development of tolling policies; and

WHEREAS, in Resolution No. 04-35 the CTRMA Board of Directors indicated its intent to implement the CAMPO resolutions in the planning and implementation of projects in the Program; and

WHEREAS, in Resolution No. 04-36 the CTRMA specifically directed its staff and consultants to work with the CTRMA Planning Committee to develop recommendations on tolling policies and to provide an opportunity for public input in the course of developing those recommendations; and

WHEREAS, Resolution No. 04-36 also requires 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 Board provide an opportunity for public comment on the policies recommended for adoption; and

WHEREAS, the CTRMA Planning Committee intends to have its recommendations concerning tolling polices completed on or before October 27, 2004, at which time they will be posted on the CTRMA website and otherwise made available to the general public; and


WHEREAS, the Board of Directors desires to establish a date and time for the receipt of public comment on the tolling policies which are recommended for adoption by the CTRMA Planning Committee;

NOW THEREFORE, BE IT RESOLVED, the CTRMA Board of Directors hereby directs the Executive Director to establish a date and time for a meeting at which the CTRMA Board of Directors will receive public comment on proposed tolling policies, and

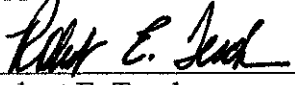
BE IT FURTHER RESOLVED that a specific location for such meeting will be identified and will be posted in advance of such meeting in accordance with Texas Open Meetings Act.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of September, 2004.

Submitted and reviewed by:

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

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 04-46  
Date Passed 09/29/04