

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

**RESOLUTION NO. 05-66**

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

WHEREAS, federal law requires that the Capital Area Metropolitan Planning Organization ("CAMPO") receive a non-federal match of at least twenty percent to fund its fiscal year 2006 work programs, including the congestion and monitoring analysis program, implementation of the Air Quality Early Action Compact, improvements to CAMPO's travel demand model, and a study of the region's arterial roadways; and

WHEREAS, CAMPO is seeking financial assistance from local governmental entities in order to fulfill its non-federal matching requirement; and


WHEREAS, CAMPO has requested \$10,000 in financial support from the CTRMA; and

WHEREAS, the CTRMA Board of Directors believes that this financial support will help CAMPO in its efforts to analyze the transportation needs of the region.

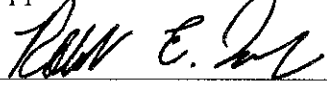
NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes and approves financial support in the amount of \$10,000 for CAMPO work programs for the 2006 fiscal year.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of August, 2005.

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 05-66  
Date Passed 08/31/05