

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

**RESOLUTION NO. 11-006**

**Authorizing an Interlocal Agreement with the Texas Department of Transportation  
for Operational and Maintenance Services for the 183A Turnpike**

WHEREAS, pursuant to Interlocal Agreement No. 86-7XXF7001 between the Central Texas Regional Mobility Authority and the Texas Department of Transportation ("TxDOT"), TxDOT has provided certain operational and maintenance services for the 183A Turnpike, including a courtesy patrol and facility maintenance; and

WHEREAS, the above-referenced agreement, as amended and extended, expires on January 31, 2011, unless extended.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the negotiation of an Interlocal Agreement with TxDOT to continue providing operational and maintenance services for the 183A Turnpike through TxDOT on such terms, scope and conditions as the Executive Director determines will benefit the Central Texas Regional Mobility Authority and as mutually agreed to by CTRMA and TxDOT, in an amount not to exceed a maximum payment of \$208,362.33 through December 31, 2011; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute such Interlocal Agreement in its final form on behalf of the CTRMA.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26<sup>th</sup> day of January, 2011.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 11-006  
Date Passed: 1/26/11