

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

RESOLUTION NO. 11-014

**Authorize Submission of a Proposal to the Texas Department of Transportation
for Improvements to the Intersection of the 183A Turnpike and US 183
Using A Pass-Through Toll Agreement.**

WHEREAS, the Texas Department of Transportation (TxDOT) has issued a call for highway projects to be developed under a pass-through toll agreement, with the requirement that proposals be submitted to TxDOT no later than 3:00 p.m. on Tuesday, March 1, 2011; and

WHEREAS, the original design of the northernmost intersection the 183A Turnpike and US 183 was intended as an interim condition, and TxDOT anticipated further improvements to accommodate development and future traffic projections; and

WHEREAS, based on a preliminary analysis by CTRMA engineering and financial staff, those intersection improvements may be a suitable project for construction under this program.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to submit a proposal to the TxDOT pursuant to the Texas Transportation Commission's Minute Order 112526 and the Pass-Through Toll Finance Program Call – 2011 for improvements to the intersection of the 183A Turnpike and US 183; and

BE IT FURTHER RESOLVED, the Executive Director is directed to complete an engineering and financial analysis of the proposed improvements needed at the intersection of the 183A Turnpike and US 183 at the north end of the 183A Turnpike, and if based on this analysis the Executive Director concludes the project warrants further pursuit under a pass-through toll agreement with TxDOT, that recommendation will be brought to the Board of Directors for final approval including the estimated cost of the project as well as the final cost to be borne by the Central Texas Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 23rd day of February, 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 11-014
Date Passed 2/23/11