

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

RESOLUTION NO. 11-083

**APPROVE THE SUBMISSION OF PROJECT APPLICATIONS TO THE
CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
FOR ITS CONSIDERATION IN RESPONSE TO A CAMPO CALL FOR
PROJECTS TO BE FUNDED FROM 2011 – 2014 METRO MOBILITY AND
REHABILITATION DOLLARS ALLOCATED TO THE REGION.**

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) is charged with selecting projects to receive the funding in the region under Federal Highway Administration Surface Transportation Program Metropolitan Mobility (STP MM); and

WHEREAS, CAMPO is conducting a Call for Projects to award \$78.5 million in transportation funds based on the goals and objectives established by the *CAMPO 2035 Regional Transportation Plan*; and

WHEREAS, an applications for funds other than planning studies must be for a project identified, either individually or as part of a categorical grouping, on the Regionally Funded Projects List of the *CAMPO 2035 Regional Transportation Plan*; and

WHEREAS, the Executive Director recommends submitting applications to CAMPO to fund projects listed in the *CAMPO 2035 Regional Transportation Plan* that are identified on the project list attached and incorporated into this resolution as Attachment A.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the proposed Change Order No. 2 in the form or substantially the same form as Attachment A; and

BE IT FURTHER RESOLVED, that Change Order No. 2 may be finalized and executed by the Executive Director on behalf of CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of June, 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: 11-083
Date Passed: 6/29/11

ATTACHMENT "A" TO RESOLUTION 11-083

PROJECT LIST

1. **183A Shared Use Path Extension** – from Hero Way north to San Gabriel River including connection to proposed Capital Metro Park & Ride; includes design and construction.
2. **HERO Patrol Service Program Extension** – extended limits from SH130 in Georgetown to Yarrington Road in Kyle and 24hr service Monday-Friday.
3. **Loop 1 South Project** – from Lady Bird Lake south to Slaughter Lane; includes planning study, environmental clearance, schematic development, Level 1 T&R, and bonding capacity analysis.
4. **US 183 Express Lanes Project** – from just north of RM620 south to Loop 1; includes planning study, environmental clearance, schematic development, Level 1 T&R, and bonding capacity analysis.