

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

**RESOLUTION NO. 12-036**

**AUTHORIZE THE EXECUTIVE DIRECTOR TO FILE WITH THE TEXAS  
DEPARTMENT OF TRANSPORTATION ONE OR MORE REQUESTS FOR  
FINANCIAL ASSISTANCE TO DEVELOP A MOPAC SOUTH EXPRESS LANES  
PROJECT AND A 183 NORTH EXPRESS LANES PROJECT, AND TO NEGOTIATE  
AND EXECUTE ANY AGREEMENTS REQUIRED TO RECEIVE FINANCIAL  
ASSISTANCE REQUESTED FROM THE TEXAS DEPARTMENT OF  
TRANSPORTATION.**

WHEREAS, the Central Texas Regional Mobility Authority ("Mobility Authority") is empowered to study and develop potential transportation projects; and

WHEREAS, the Mobility Authority has proposed development of two projects commonly referred to, respectively, as the MoPac South Express Lanes Project and the 183 North Express Lanes Project (the "Projects"); and


WHEREAS, financial assistance from the Texas Department of Transportation, specifically an advance funding agreement, may be available to cover project development activities; and

WHEREAS, the Board has approved the Projects and believes that obtaining financial assistance to develop the Projects may reduce the cost and time required for the Mobility Authority to complete the Projects.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director to negotiate and execute agreements for financial assistance, including an Advance Funding Agreement, with the Texas Department of Transportation for funding related to development of the MoPac South Express Lanes Project and the 183 North Express Lanes Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of May, 2012.

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: 12-036  
Date Passed: 5/30/2012