

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

RESOLUTION NO. 12-071

**AUTHORIZING AN EXTENSION OF THE HERO PROGRAM SERVICES
ON IH-35 AND U.S. HIGHWAY 183.**

WHEREAS, on July 25, 2012, the Board of Directors approved Resolution No. 12-043 authorizing an advance funding agreement with the Texas Department of Transportation (the "AFA") relating to the Highway Emergency Response Operators ("HERO") program for providing assistance to motorists traveling on certain highways in Central Texas, as that program was approved by the Transportation Policy Board of the Capital Area Metropolitan Planning Organization ("CAMPO"); and

WHEREAS, the AFA provides federal and state funding for the HERO program to operate in an expanded service area to include IH-35 mainlanes and frontage roads between SH-130 north of Georgetown to Yarrington Road south of Kyle, and on US 183 west from its intersection with IH-35 to Lakeline Boulevard; and

WHEREAS, existing funding for the current service area of the HERO program will be exhausted in mid-November, 2012, and the funding under the AFA will be available to then provide HERO program services to the above-described expanded service area.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to provide HERO program services to the expanded service area along IH-35 and US 183 in accordance with the approval of CAMPO and the AFA when existing funding for the current service area has been exhausted.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of October, 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: 12-071
Date Passed: 10/31/12