

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

**RESOLUTION NO. 13-016**

**AUTHORIZING FILING THREE TOLL EQUITY GRANT APPLICATIONS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE FINANCIAL ASSISTANCE FOR (I) CONSTRUCTION COSTS ASSOCIATED WITH THE BERGSTROM EXPRESSWAY (US 183 SOUTH) PROJECT, (II) ENVIRONMENTAL STUDY COSTS ASSOCIATED WITH THE 183 NORTH PROJECT, AND (III) ENVIRONMENTAL STUDY AND FINAL DESIGN COSTS ASSOCIATED WITH THE MOPAC SOUTH PROJECT.**

WHEREAS, the Mobility Authority seeks funding to proceed with its development of the Bergstrom Expressway (US 183 South) Project, the 183 North Project, and the MoPac South Project (collectively the "Projects"); and

WHEREAS, the Mobility Authority desires to obtain financial assistance to develop the Projects from the Texas Department of Transportation ("TxDOT") by toll equity grants to be used for construction costs associated with the Bergstrom Expressway (US 183 South) Project, for environmental study costs associated with the 183 North Project, and for environmental study and final design costs associated with the MoPac South Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the filing applications with TxDOT, in the form and with provisions reasonably determined by the Executive Director to be acceptable, for three separate toll equity grants to be used respectively for construction costs associated with the Bergstrom Expressway (US 183 South) Project, for environmental study costs associated with the 183 North Project, and for environmental study and final design costs associated with the MoPac South Project; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute such documents as are necessary to submit and process through TxDOT these toll equity grant applications on behalf of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27<sup>th</sup> day of February, 2013.

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 13-016  
Date Passed 02/27/13