

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

RESOLUTION NO. 14-023

**EXERCISING THE OPTION OF THE MOBILITY AUTHORITY UNDER STATE LAW
TO DEVELOP, FINANCE, CONSTRUCT, AND OPERATE THE BERGSTROM
EXPRESSWAY (183 SOUTH) PROJECT AS A TOLL PROJECT.**

WHEREAS, under Section 373.052, Transportation Code, the Central Texas Regional Mobility Authority ("Mobility Authority") has the first option to develop, finance, construct, and operate any new toll project located in the territory of the Mobility Authority, including Travis County; and

WHEREAS, development of six tolled lanes on US 183 South from US 290 to SH 71 and reconstructing the existing non-tolled lanes to protect and enhance the existing non-tolled capacity (the "Bergstrom Expressway Project") is included in the 2013-2016 Transportation Improvement Program of the Capital Area Metropolitan Planning Organization; and

WHEREAS, the Mobility Authority supports the goal of improving mobility in the Central Texas region through development of the Bergstrom Expressway Project; and

WHEREAS, the Executive Director recommends the Mobility Authority exercise its option under Section 373.052, Transportation Code, to develop, finance, construct, and operate the Bergstrom Expressway Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors, as provided by the process and procedures of Chapter 373, Transportation Code, hereby exercises its option as a local toll project entity to develop, finance, construct, and operate the Bergstrom Expressway Project; and

BE IT FURTHER RESOLVED, that the Executive Director is directed to communicate in writing the Mobility Authority's exercise of this option to the Texas Department of Transportation.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of March, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the
Central Texas Regional Mobility Authority

Approved:



Ray A. Willerson
Chairman, Board of Directors
Resolution Number 14-024
Date Passed 03/26/2014