

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

RESOLUTION NO. 14-065

**AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT
TO THE ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT
OF TRANSPORTATION FOR THE MOPAC SOUTH PROJECT.**

WHEREAS, by Resolution No. 12-036, dated May 30, 2012, the Board authorized the Executive Director to negotiate and execute an advance funding agreement (“the Agreement”) with the Texas Department of Transportation (“TxDOT”) for funding for project development activities for the Mopac South Project, and that Agreement was subsequently executed; and

WHEREAS, the Mobility Authority and TxDOT have discussed an amendment to the Agreement under which TxDOT may provide additional financial assistance for the MoPac South project, specifically related to the proposed improvements to the MoPac intersections with Slaughter Lane and La Crosse Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director to negotiate and execute an amendment to the advance funding agreement with the Texas Department of Transportation for funding related to development of the MoPac South Project, specifically related to the proposed improvements to the MoPac intersections with Slaughter Lane and La Crosse Avenue.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of September, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



James H. Mills, Jr.
Vice Chairman, Board of Directors
Resolution Number: 14-065
Date Passed: 9/24/2014