

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

RESOLUTION NO. 15-016

**AUTHORIZING NEGOTIATION OF AN AGREEMENT WITH THE TEXAS
DEPARTMENT OF TRANSPORTATION RELATING TO MAINTENANCE OF STATE
HIGHWAY ASSETS ADJACENT TO MOBILITY AUTHORITY TOLL LANES.**

WHEREAS, the Mobility Authority anticipates procuring a performance based maintenance contract to maintain current and future Mobility Authority facilities on 183A, the Manor Expressway, the MoPac Improvement Project, the 71 Express Project, and SH 45 SW; and

WHEREAS, where the Texas Department of Transportation has state highway facilities adjacent to Mobility Authority toll lanes, the best interests of both the Mobility Authority and TxDOT may be advanced if the Mobility Authority maintains those TxDOT facilities; and

WHEREAS, the Executive Director recommends negotiating an agreement with TxDOT to provide maintenance to adjacent TxDOT facilities with TxDOT to pay its proportionate share of the Mobility Authority's cost to provide that maintenance.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes and directs the Executive Director to negotiate and present to the Board for its consideration and action an agreement between the Mobility Authority and TxDOT for the Mobility Authority to maintain all highway facilities in the 183A, Manor Expressway, MoPac Improvement Project, and 71 Express Project highway corridors.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of February, 2015.

Submitted and reviewed by:



Andrew Martin. General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors