

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

RESOLUTION NO. 15-021

**AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH
THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE MOBILITY
AUTHORITY TO PROVIDE MAINTENANCE FOR TXDOT FACILITIES ADJOINING
CERTAIN MOBILITY AUTHORITY ROADWAYS.**

WHEREAS, by Resolution No. 15-015, the Board authorized and directed the Executive Director a to procure a performance based maintenance contract for existing and future Mobility Authority roadways and related facilities, and for adjacent Texas Department of Transportation roadways;

WHEREAS, the Mobility Authority and TxDOT have discussed and, subject to revisions both parties agree are necessary or desirable, agreed to a proposed interlocal agreement ("ILA"), under which the Mobility Authority will provide all maintenance services for Mobility Authority and TxDOT facilities in the Manor Expressway, the MoPac Improvement Project, and the 71 Express project, and TxDOT will pay the Mobility Authority the proportionate cost of providing maintenance services for TxDOT on those roadway corridors; and

WHEREAS, a copy of the proposed ILA has been provided to the Board as agenda backup information for this resolution and the Executive Director recommends approval of the proposed ILA in the form or substantially in the form provided to the Board.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the proposed ILA, and authorizes the Executive Director to finalize negotiations and execute the ILA in the form or substantially in the form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 22nd day of April, 2015.

Submitted and reviewed by:


Andrew Martin, General Counsel

Approved:


Ray A. Wilkerson
Chairman, Board of Directors