

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

RESOLUTION NO. 15-039

**ADDING THE BERGSTROM EXPRESSWAY (183 SOUTH) PROJECT
TO THE MOBILITY AUTHORITY TURNPIKE SYSTEM.**

WHEREAS, in accordance with the provisions of Section 370.034 of the Texas Transportation Code ("Section 370.034"), the Board of Directors has previously determined that the traffic needs of Williamson County, Travis County, and the surrounding region could be most efficiently and economically met by jointly operating two or more transportation projects as one operational and financial enterprise; and

WHEREAS, having made that determination, the Board established under Section 370.034 the CTRMA Turnpike System (the "Mobility Authority Turnpike System", or "System") to include the Mobility Authority transportation projects commonly known as the 183A Turnpike Project, the 183A Phase II Project, and the Manor Expressway (290 East) Project as one operational and financial enterprise of the Mobility Authority; and

WHEREAS, the Executive Director has determined and recommends that the Bergstrom Expressway (183 South) Project could be most efficiently and economically constructed if it were a part of the System, and that the addition of the Bergstrom Expressway (183 South) Project will benefit the System; and

WHEREAS, the Executive Director has further determined and recommends that the traffic needs of Williamson County, Travis County, and the surrounding region could be most efficiently and economically met by expanding the System to add the Bergstrom Expressway (183 South) Project, to operate the expanded System as one operational and financial enterprise.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that the Bergstrom Expressway (183 South) Project could be most efficiently and economically constructed if it were a part of the Mobility Authority Turnpike System, and that the addition of the Bergstrom Expressway (183 South) Project will benefit the System; and

BE IT FURTHER RESOLVED that the Board hereby determines that the traffic needs of Williamson County, Travis County, and the surrounding region could be most efficiently and economically met by adding the Bergstrom Expressway (183 South) Project to the System and operating the expanded System as one operational and financial enterprise; and

BE IT FURTHER RESOLVED that the Bergstrom Expressway (183 South) Project is hereby added to the Mobility Authority Turnpike System.

[signatures on the following page]

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 1st day of July, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors