

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

**RESOLUTION NO. 18-018**

**AUTHORIZE FURTHER DEVELOPMENT OF THE 183A PHASE III PROJECT**

WHEREAS, by Resolution No. 17-068 dated December 13, 2017, the Board of Directors approved funding for general engineering consultant services for the development of the 183A Phase III Project; and

WHEREAS, the Executive Director, working with Mobility Authority staff, has evaluated and reviewed configurations and phasing options for the potential development of the 183A Phase III Project; and

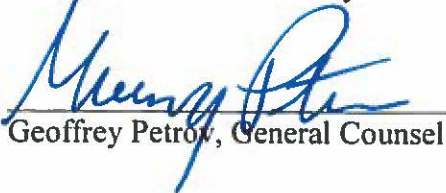
WHEREAS, the Executive Director has briefed the Board on the current status and options for moving forward on the 183A Phase III Project;

WHEREAS, the Executive Director recommends that the Board authorize staff to proceed with further development of the 183A Phase III Project.

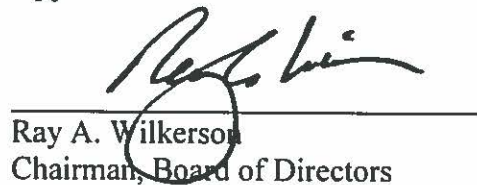
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to proceed with further development of the 183A Phase III Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of May 2018.

Submitted and reviewed by:

  
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Geoffrey Petrov, General Counsel

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors