

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

RESOLUTION NO. 15-075

**AUTHORIZE PROCUREMENT OF AN ENVIRONMENTAL COMPLIANCE
MANAGER FOR THE SH 45 SW PROJECT.**

WHEREAS, the Mobility Authority is developing a new four-lane state highway consisting of four tolled main lanes of controlled access roadway, with a possible shared-use path on one side, extending approximately 3.6 miles from MoPac to FM 1626 (the "SH 45 SW Project"); and

WHEREAS, the Final Environmental Impact Statement for the SH 45 SW Project require the services of an environmental compliance manager during the construction of the SH 45 SW Project; and

WHEREAS, the Executive Director recommends procuring the services of an environmental compliance manager to oversee construction activities and coordinate responses to environmental incidents for the SH 45 SW Project.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to procure the services of an environmental compliance manager for the SH 45 SW Project, in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors