

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

**RESOLUTION NO. 15-077**

**AUTHORIZE NEGOTIATION AND EXECUTION OF AN ADVANCED FUNDING  
AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR  
THE 290E/SH130 INTERIM IMPROVEMENTS PROJECT.**

WHEREAS, the Mobility Authority intends to develop improvements to the frontage roads at the intersection of US 290E and SH 130 (the "Project"); and

WHEREAS, the Advance Funding Agreement with the Texas Department of Transportation ("TxDOT") is required to allow access by the Mobility Authority's contractor for work that must be performed on TxDOT right of way; and

WHEREAS, the Executive Director and TxDOT have discussed a proposed advanced funding agreement for the Project in the form or substantially in the form provided in the agenda backup information.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to negotiate and execute an advanced funding agreement in the form or substantially in the form provided in the agenda backup information.


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

Submitted and reviewed by:



Andrew Martin

Approved:

  
Ray A. Wilkerson  
Chairman, Board of Directors