

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

RESOLUTION NO. 16-083

**AUTHORIZE NEGOTIATION AND EXECUTION OF A DESIGN PHASE
PROJECT DEVELOPMENT AGREEMENT WITH THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR THE MANOR EXPRESSWAY (290E) PHASE III PROJECT**

WHEREAS, the Mobility Authority is developing the Manor Expressway (290E) Phase III Project and is currently discussing a design phase project development agreement ("PDA") with the Texas Department of Transportation ("TXDOT") to establish the respective obligations of the Mobility Authority and TxDOT for the design of the Manor Expressway (290E) Phase III Project; and


WHEREAS, execution of a PDA with TxDOT is a requirement for the Manor Expressway (290E) Phase III Project; and

WHEREAS, the Executive Director recommends that the Board authorize him to complete negotiations, finalize and execute a design phase PDA with TXDOT for the Manor Expressway (290E) Phase III Project.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to negotiate, finalize and execute a design phase project development agreement with TxDOT for the Manor Expressway (290E) Phase III Project.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of October, 2016.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors