

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

**RESOLUTION NO. 17-002**

**AUTHORIZE FURTHER DEVELOPMENT OF THE 183 NORTH PROJECT**

WHEREAS, by Resolution No. 16-063, the Board of Directors approved Work Authorization No. 2 with Parsons Brinkerhoff, Inc., for general engineering consultant services for the development of the 183 North 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 183 North Project; and

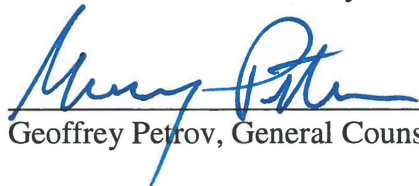
WHEREAS, the Executive Director has briefed the Board on the current status and options for moving forward on the 183 North Project;

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

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


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of January 2017.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:

  
Ray A. Wilkerson  
Chairman, Board of Directors