

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

RESOLUTION NO. 17-023

**EXERCISING THE OPTION OF THE MOBILITY AUTHORITY
TO DEVELOP, FINANCE, CONSTRUCT, AND OPERATE
THE 183 NORTH PROJECT**

WHEREAS, under Section 373.052, Transportation Code, the Central Texas Regional Mobility Authority (“Mobility Authority”) has the first option to develop, finance, construct, and operate any new toll project located in the territory of the Mobility Authority, including Travis County and Williamson County; and

WHEREAS, the Mobility Authority intends to develop, finance, construct, and operate an approximately 8.0 mile section of managed lanes on U.S. 183 between SH 45 North and MoPac in order to improve mobility, as depicted in Exhibit A; and

WHEREAS, the Mobility Authority supports the goal of improving mobility in the Central Texas region through development of the 183 North Project; and

WHEREAS, the Executive Director recommends the Mobility Authority exercise its option under Section 373.052, Transportation Code, to develop, finance, construct, and operate the 183 North Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors, as provided by the process and procedures of Chapter 373, Transportation Code, hereby exercises its option as a local toll project entity to develop, finance, construct, and operate the 183 North Project; and

BE IT FURTHER RESOLVED, that the Executive Director is directed to communicate in writing the Mobility Authority’s exercise of this option to the Texas Department of Transportation.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of April 2017.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

Exhibit A



CENTRAL TEXAS
Regional Mobility Authority

183
NORTH
MOBILITY PROJECT

183 North Project

PROJECT LOCATION MAP ▶





CENTRAL TEXAS
Regional Mobility Authority

183
NORTH
MOBILITY PROJECT

183 North Project

CROSS STREET DETAIL

