

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

RESOLUTION NO. 17-029

**AUTHORIZE THE PROCUREMENT OF A CONTRACTOR FOR MISCELLANEOUS
WORK RELATED TO THE MOPAC IMPROVEMENT PROJECT**

WHEREAS, upon the completion of an environmental reevaluation for the MoPac Improvement Project ("Project") in 2016, noise abatement was determined to be reasonable and feasible for two new sound wall locations and the Executive Director has determined it would be beneficial to construct these soundwalls as part of the Project; and

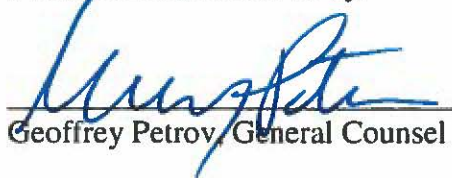
WHEREAS, the Executive Director has determined that it would also be beneficial to add other work to the Project, including aesthetic features to existing soundwalls approved in the original environmental assessment, rehabilitation plans for the bridge abutment at MoPac and RM 2222, a shared use path at MoPac and US 183, and other miscellaneous items; and

WHEREAS, the Executive Director recommends that the Mobility Authority procure construction services to perform this work for the MoPac Improvement Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorize the Executive Director to procure construction services to construct the additional soundwalls and other work for the MoPac Improvement Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of May 2017.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors