

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

RESOLUTION NO. 17-039

**AUTHORIZE NEGOTIATION AND EXECUTION OF A RAIL AGREEMENT WITH
CAPITAL METRO FOR THE MANOR EXPRESSWAY (290E) PHASE III PROJECT**

WHEREAS, the Mobility Authority supports the goal of improving mobility in the Central Texas region through development of three (3) additional 290 East / SH130 direct connectors in order to improve safety and operations; and

WHEREAS, the Manor Expressway (290E) Phase III Project includes a north-to-west direct connector bridge structure from SH 130 to 290 East crossing over right-of-way of a Capital Metro rail facility; and


WHEREAS, a rail agreement between the Mobility Authority and Capital Metro is required for the construction of the direct connector in and over the Capital Metro right-of-way.

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director to negotiate and execute a rail agreement with Capital Metro 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 July 2017.

Submitted and reviewed by:

Approved:



Geoffrey Petrov, General Counsel



Ray A. Wilkerson
Chairman, Board of Directors