

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

RESOLUTION NO. 18-004

**AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN
INTERLOCAL AGREEMENT WITH TRAVIS COUNTY FOR PROJECTS AT ELROY
ROAD AND ROSS ROAD**

WHEREAS, the Central Texas Regional Mobility Authority (“Mobility Authority”) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the “RMA Rules”); and

WHEREAS, both the Mobility Authority and Travis County are authorized to design and construct roads needed to relieve existing and future traffic congestion and to improve the transportation network that serves Travis County residents and the traveling public; and

WHEREAS, under the Interlocal Cooperation Act, Chapter 791, Government Code, and Chapters 222 and 370, Transportation Code, the Mobility Authority and Travis County may enter into one or more agreements to cooperate in funding, designing, building, and maintaining improvements to the roadway system that serves the residents, landowners, businesses, and the traveling public in southeast Travis County; and


WHEREAS, Travis County has approached the Mobility Authority about the possibility of entering into an interlocal agreement to develop and deliver reconstruction projects to enhance safety and capacity on Elroy Road and Ross Road; and

WHEREAS, the Executive Director recommends that the Board authorize him to negotiate and execute an interlocal agreement with Travis County for delivery of the Elroy Road Widening and Ross Road South projects.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized and directed to negotiate an interlocal agreement with the appropriate officials at Travis County for the delivery of the county’s Elroy Road Widening and Ross Road South projects.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of February 2018.

Submitted and reviewed by:



Geoff Petroy, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors