

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

RESOLUTION NO. 18-027

**AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AN INTERLOCAL
AGREEMENT BETWEEN THE CITY OF AUSTIN AND THE MOBILITY AUTHORITY**

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, the Mobility Authority is authorized to design and construct transportation projects to improve mobility throughout the region; and

WHEREAS, the City of Austin serves as the largest provider of watershed management and environmental protection for the Central Texas area; and

WHEREAS, the Mobility Authority’s 2018 Strategic Plan provided goals for the Mobility Authority to implement, including the delivery of responsible mobility solutions that respect the communities we serve, and

WHEREAS, it will be beneficial to the region for the City and the Mobility Authority to collaborate on issues related to watershed management and environmental protection in the course of the development of Mobility Authority projects located within the City; and

WHEREAS, this collaboration would help establish general conditions for partnering and cost sharing for watershed management and environmental protection, as well as establish a framework and standard operating procedure for communication between the parties and help create guidelines for streamlining inter-governmental reviews and approaches; and

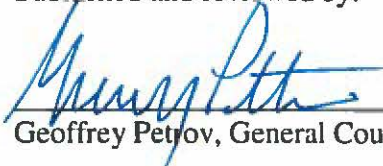
WHEREAS, the City of Austin is working to collaborate with the Texas Department of Transportation to develop a similar interlocal agreement.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to develop an interlocal agreement with the City of Austin as outlined above; and

BE IT FURTHER RESOLVED, that any final interlocal agreement is subject to approval by the Board.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of July, 2018.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors