

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

**RESOLUTION NO. 18-052**

**AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO ONE OR MORE  
INTERLOCAL AGREEMENTS WITH THE CAPITAL AREA COUNCIL OF  
GOVERNMENTS FOR EMISSIONS AND FUEL CONSUMPTION ANALYSIS ON  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY FACILITIES**

WHEREAS, Chapter 791 of the Texas Government Code provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

WHEREAS, Section 370.033 of the Transportation Code provides that regional mobility authorities may enter into interlocal agreements with other governmental entities; and

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) and the Capital Area Council of Governments (CAPCOG) have developed a plan to study the emissions and fuel consumption impact of the MoPac express lanes and other projects; and

WHEREAS, it would be beneficial to better understand the emissions and fuel consumption impact of Mobility Authority facilities; and


WHEREAS, CAPCOG, CapMetro, and North Central Texas Council of Governments have agreed to partner with the Mobility Authority to perform the desired emissions and fuel consumption analysis; and

WHEREAS, the Executive Director requests that the Board authorize him to negotiate and execute one or more interlocal agreements with CAPCOG up to an amount not to exceed \$50,000 to study emissions and fuel consumption on Mobility Authority facilities.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to negotiate and execute one or more interlocal agreements with the Capital Area Council of Governments up to an amount not to exceed \$50,000 to study emissions and fuel consumption on Mobility Authority facilities.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26<sup>th</sup> day of September 2018.

Submitted and reviewed by:

  
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Geoffrey Petrow, General Counsel

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors