

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

RESOLUTION NO. 19-060

**APPROVING, RATIFYING AND CONFIRMING THE INCLUSION OF THE
EXPANDED 183A PHASE III PROJECT IN THE CTRMA TURNPIKE SYSTEM**

WHEREAS, pursuant to Section 370.034 of the Texas Transportation Code, the Central Texas Regional Mobility Authority (the “Authority”) has previously established the CTRMA Turnpike System (the “System”) to include the Authority transportation projects commonly known as the 183A Turnpike Project (comprised of the 183A Phase I Project, the 183A Phase II Project and the 183A Phase III Project, as described in the Central Texas Regional Mobility Authority 183A Phase II Project Engineering Report, dated February 1, 2010, prepared by HNTB), the Manor Expressway (290 East) Project (comprised of the 290E Phase I Project, the 290E Phase II Project and the 290E Phase III Project), the Bergstrom Expressway (183 South Project) and the SH 71 Express Project as one operational and financial enterprise of the Authority; and

WHEREAS, subsequent to the addition of the 183A Turnpike Project to the System, the scope of the 183A Phase III Project has been modified and expanded as described on Exhibit A hereto (together with any modifications thereto determined to be necessary or desirable during the design and construction thereof and any future improvements thereto, the “Expanded 183 Phase III Project”); and

WHEREAS, the Executive Director has determined and recommends that the traffic needs of Williamson County, Travis County, and the surrounding region could be most efficiently and economically met by including the Expanded 183A Phase III Project in the System and by operating the expanded System as one operational and financial enterprise; and

WHEREAS, the Board desires to approve, ratify and confirm the inclusion of the Expanded 183A Phase III Project in the System; and

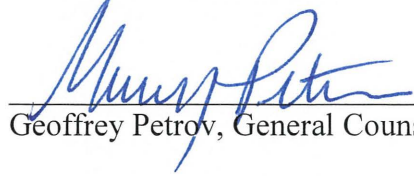
NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that the Expanded 183A Phase III Project could be most efficiently and economically constructed if it were a part of the System, and that the inclusion of the Expanded 183A Phase III Project in the System will benefit the System; and

BE IT FURTHER RESOLVED that the Board hereby determines that the traffic needs of Williamson County, Travis County, and the surrounding region could be most efficiently and economically met by including the expanded 183A Phase III Project in the System and operating the expanded System as one operational and financial enterprise; and

BE IT FURTHER RESOLVED that the inclusion of the Expanded 183A Phase III Project in the System is hereby approved, ratified and confirmed.

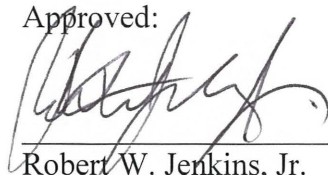
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of October 2019.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Robert W. Jenkins, Jr.
Chair, Board of Directors

Exhibit A

Description of the 183A Phase III Project

The 183A Phase III Project includes adding up to three fixed-priced tolled lanes in each direction along approximately 5.25 miles of the existing US 183/183A corridor between State Highway 29 (SH 29) south to Hero Way. The Project will serve as a northern extension of the 183A Phase II Project.

More specifically, at its northern end the 183A Phase III Project will connect to the existing US 183 approximately 1/3 mile north of SH 29. The southern end of the project will connect to the existing 183A tolled lanes approximately 1/2 mile north of Hero Way.