

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

**RESOLUTION NO. 03-03**

WHEREAS, the Central Texas Regional Mobility Authority was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Texas Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01 *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the Central Texas Regional Mobility Authority has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the Board of Directors finds that it would be beneficial to provide for the formation of one or more interim committees of the board to address various aspects of the CTRMA's initial operations; and

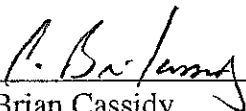
WHEREAS, the Board of Directors desires to authorize the Chairman to designate such interim committees as he deems appropriate and to appoint board members to such committees.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA authorizes the formation of one or more interim Committees of the Board to be determined at the discretion of the Chairman; and


BE IT FURTHER RESOLVED, that the Chairman shall be authorized to appoint such board members to the committees as he deems appropriate.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of January 2003.

Submitted and reviewed by:

  
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C. Brian Cassidy  
Legal Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Chairman, Board of Directors  
Resolution Number 03-03  
Date Passed 1/29/03