

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

RESOLUTION NO. 21-012

**AUTHORIZE THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND
EXECUTE AN AMENDED AND RESTATED PROJECT DEVELOPMENT
AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION
FOR THE 183 NORTH MOBILITY PROJECT**

WHEREAS, the Mobility Authority received environmental approval for the development of the 183 North Mobility Project through the issuance of a Finding of No Significant Impact by the Texas Department of Transportation (“TxDOT”), dated April 27, 2016; and

WHEREAS, by Resolution No. 17-002, dated January 25, 2017, the Central Texas Regional Mobility Authority Board of Directors (the “Board”) authorized the Executive Director to proceed with further development of the 183 North Mobility Project; and

WHEREAS, by Resolution No. 17-023, dated April 26, 2017, the Board exercised its option as a local toll project entity to develop, finance, construct, and operate an approximately 8.0-mile section of managed lanes on U.S. 183 between SH 45 North and MoPac as part of the 183 North Mobility Project (the “Mobility Authority Improvements”); and

WHEREAS, TxDOT has evaluated potential non-tolled project elements to be developed and constructed as part of the 183 North Mobility Project, including widening of US 183 as required to bring the total number of general-purpose lanes to four in each direction, construction of bicycle/pedestrian elements, and associated development costs (the “TxDOT Improvements”); and

WHEREAS, by Minute Order No. 115406, dated January 31, 2019, TxDOT authorized up to \$120 million in funding for the TxDOT Improvements, subject to the terms specified therein; and

WHEREAS, the Mobility Authority and TxDOT are required to execute a project development agreement (“PDA”) governing the development of the 183 North Mobility Project; and

WHEREAS, on or about November 25, 2019, the Mobility Authority and TxDOT entered into a PDA for the development, design, construction, maintenance and operation of the 183 North Mobility Project and TxDOT’s financial contribution to the TxDOT Improvements; and

WHEREAS, by Resolution No. 21-005, the Board awarded a contract to design and construct the 183 North Mobility Project to Great Hills Constructors, a joint venture between Archer Western Construction LLC and Sundt Construction, Inc.; and

WHEREAS, the Interim Executive Director and TxDOT have identified updates to the PDA which are required to incorporate specific details from the proposal submitted by Great Hills Constructors for the design and construction of the 183 North Mobility Project; and

WHEREAS, there is no cost to either the Mobility Authority or TxDOT associated with any of the proposed updates to the PDA; and

WHEREAS, the Interim Executive Director recommends and requests that the Board authorize him to negotiate, finalize and execute an Amended and Restated Project Development Agreement with TxDOT to clarify the respective obligations of the Mobility Authority and TxDOT for the design and construction of the 183 North Mobility Project based on the specific details of the proposal submitted by Great Hills Constructors.

NOW THEREFORE, BE IT RESOLVED that, the Board hereby authorizes the Interim Executive Director to negotiate, finalize and execute an Amended and Restated Project Development Agreement with the Texas Department of Transportation for the 183 North Mobility Project on behalf of the Mobility Authority for the purposes described herein.

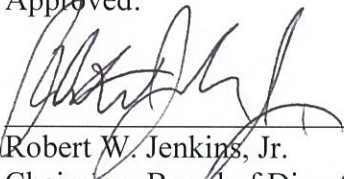
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of February 2021.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



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