



**CENTRAL TEXAS  
Regional Mobility Authority**

## AGENDA ITEM #15 SUMMARY

---

Authorize the Executive Director to file with the Texas Department of Transportation one or more requests for financial assistance to develop a MoPac South Express Lanes Project and a 183 North Express Lanes Project, and to negotiate and execute any agreements required to receive financial assistance requested from the Texas Department of Transportation.

Strategic Plan Relevance: Regional Mobility Initiative as it relates to the development of a planning and financing process that results in the creation of a short and long-term Capital Improvement Program.

Department: Engineering

Associated Costs: None

Funding Source: None

Board Action Required: Yes

Description of Matter:

This resolution authorizes and directs the Executive Director to execute appropriate funding agreements with the Texas Department of Transportation for funds to be used by the Mobility Authority for two proposed projects to be undertaken by the Mobility Authority: the MoPac South Express Lanes Project, and the 183 North Express Lanes Project. An Advance Funding Agreement between the Mobility Authority and TxDOT will be executed which will define the terms and conditions related to the use of those funds.

Attached documentation for reference:

Draft Resolution

Contact for further information:

Wesley M. Burford, P.E., Director of Engineering

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

**RESOLUTION NO. 12-\_\_\_**

**AUTHORIZE THE EXECUTIVE DIRECTOR TO FILE WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ONE OR MORE REQUESTS FOR FINANCIAL ASSISTANCE TO DEVELOP A MOPAC SOUTH EXPRESS LANES PROJECT AND A 183 NORTH EXPRESS LANES PROJECT, AND TO NEGOTIATE AND EXECUTE ANY AGREEMENTS REQUIRED TO RECEIVE FINANCIAL ASSISTANCE REQUESTED FROM THE TEXAS DEPARTMENT OF TRANSPORTATION.**

WHEREAS, the Central Texas Regional Mobility Authority (“Mobility Authority”) is empowered to study and develop potential transportation projects; and

WHEREAS, the Mobility Authority has proposed development of two projects commonly referred to, respectively, as the MoPac South Express Lanes Project and the 183 North Express Lanes Project (the “Projects”); and

WHEREAS, financial assistance from the Texas Department of Transportation, specifically an advance funding agreement, may be available to cover project development activities; and

WHEREAS, the Board has approved the Projects and believes that obtaining financial assistance to develop the Projects may reduce the cost and time required for the Mobility Authority to complete the Projects.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director to negotiate and execute agreements for financial assistance, including an Advance Funding Agreement, with the Texas Department of Transportation for funding related to development of the MoPac South Express Lanes Project and the 183 North Express Lanes Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of May, 2012.

Submitted and reviewed by:

Approved:

\_\_\_\_\_  
Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

\_\_\_\_\_  
Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 12-\_\_\_  
Date Passed: 5/30/2012