

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

RESOLUTION NO. 03-18

WHEREAS, Texas Transportation Code Section 361.003 authorizes the creation of a regional mobility authority for the purposes of constructing, maintaining, and operating one or more turnpike projects in a region of this state; and

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the 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 CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, any CTRMA turnpike project which utilizes or receives federal funds or has significant federal involvement is subject to environmental review and approval pursuant to requirements of the National Environmental Policy Act of 1969 ("NEPA") and regulations promulgated thereunder; and

WHEREAS, pursuant to Section 26.31 of the RMA Rules the CTRMA has all the powers and duties of the Texas Turnpike Authority Division of TxDOT under Chapter 361 of the Texas Transportation Code; including the obligation to conduct environmental reviews of turnpike projects; and

WHEREAS, Sections 26.41 and 26.42 of the RMA Rules specifically require RMA compliance with the environmental review requirements for turnpike projects under Section 361.103 of the Texas Transportation Code and related rules; and

WHEREAS, the aforementioned statutes and rules require environmental review of all turnpike projects, including those not subject to the requirements of NEPA; and

WHEREAS, the CTRMA Board of Directors desires to reaffirm its commitment to adhere to and comply with the requirements of NEPA for environmental review of CTRMA projects receiving federal funds or otherwise having significant federal involvement and encourages that provisions be included in any pending legislation regarding RMAs to reflect this commitment and obligation; and

WHEREAS, the CTRMA Board of Directors also desires to develop and adopt its own policies and procedures for environmental review of projects not otherwise subject to NEPA

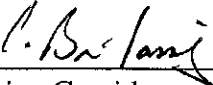
requirements, and that such policies be consistent with NEPA and be developed with ample opportunity for public input;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby evidences its support for the inclusion in any legislation affecting the general powers and duties of RMAs of requirements for RMA compliance with NEPA for the development and implementation by RMAs of policies and procedures consistent with NEPA for environmental reviews of projects not otherwise subject to NEPA requirements; and

BE IT FURTHER RESOLVED, that the CTRMA Planning Committee is directed to develop and implement a process for the development of environmental review procedures for CTRMA projects not otherwise subject to NEPA, and that such process provide ample opportunities for public input.

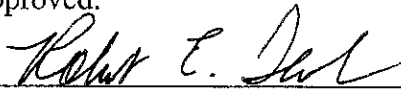
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of March, 2003.

Submitted and reviewed by:



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

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 03-18
Date Passed 3/26/03

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

RESOLUTION NO. 03-19

WHEREAS, Texas Transportation Code Section 361.003 authorizes the creation of a regional mobility authority for the purposes of constructing, maintaining, and operating one or more turnpike projects in a region of this state; and

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the 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 CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, via Resolution 03-13 the CTRMA Board of Directors adopted Policies and Procedures Governing Procurement of Goods and Services by the CTRMA (the "Procurement Policies"); and

WHEREAS, Section 9 of the Procurement Policies provides for the receipt and processing by the CTRMA of unsolicited proposals for private participation in a turnpike project or the provision of services related to a turnpike project; and

WHEREAS, the CTRMA has received a detailed unsolicited proposal for the provision of services related to the proposed US 183-A turnpike project from Parsons Brinckerhoff; and

WHEREAS, pursuant to Section 9.2(b) of the Procurement Policies staff has reviewed the proposal and has concluded that it is related to existing or planned transportation facilities and that it furthers state, regional and local transportation plans, programs, policies and goals; and

WHEREAS, based on such conclusion staff has recommended to the Board of Directors that the CTRMA should further evaluate the proposal and, consistent with the Procurement Policies, should invite the submission of competing proposals; and

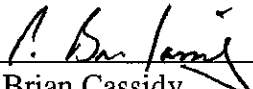
WHEREAS, the Board of Directors desires to further evaluate the unsolicited proposal and desires to solicit the submission of competing proposals in accordance with the Procurement Policies;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves of the further evaluation of the unsolicited proposal; and

BE IT FURTHER RESOLVED, that the staff is directed to prepare and cause to be published a "Notice of Receipt of Unsolicited Proposal and Request for Competing Proposals" in accordance with the CTRMA's Procurement Policies.

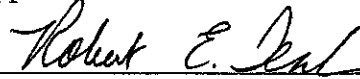
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