

### December 17, 2025 AGENDA ITEM #8

Approve an amendment to the Rightof-Way License from Capital Metropolitan Transportation Authority on 183 Toll required for the rail crossing relocation included in the Texas Department of Transportation's 183A General Purpose Lane Project

Strategic Plan Relevance: Collaboration

Department: Engineering

Contact: Mike Sexton, P.E., Director of Engineering

Associated Costs: N/A

Funding Source: N/A

Action Requested: Consider and act on draft resolution

<u>Project Description/Background</u>: The CTRMA owns and operates a shared use path along 183A from the north side of Brushy Creek extending northward to FM 1431. The shared use path includes a pedestrian and bicycle crossing of the railroad operated by the Capital Metropolitan Transportation Authority ("CapMetro") south of Brushy Creek Road.

The Texas Department of Transportation ("TxDOT") is currently constructing continuous frontage roads along 183A from Avery Ranch Boulevard to FM 1431 (the US 183 General Purpose Lane Project), requiring reconstruction and relocation of the existing shared use path, including the pedestrian and bicycle crossing of the CapMetro railroad. To accommodate TxDOT's reconstruction and relocation of the CapMetro shared use path crossing, an Amendment is required to the existing right-of-way license agreement between the CTRMA and CapMetro to depict the revised conditions.

Previous Actions & Brief History of the Program/Project: CTRMA Board Resolution 08-

42 was adopted July 30, 2008 approving execution of the original right-of-way license agreement by and between the CTRMA and CapMetro for the shared use path railroad crossing.

CTRMA Board Resolution 24-072 was adopted October 30, 2024 approving execution of a Project Development Agreement between CTRMA and TxDOT establishing each agency's rights and obligations with respect to the development, operation and maintenance of the US 183 General Purpose Lane Project.

### Financing: N/A

<u>Action requested/Staff Recommendation</u>: Staff recommends the Board approve the Right-of-Way License Amendment with the Capital Metropolitan Transportation Authority reconstruction and relocation of the CapMetro shared use path crossing south of Brushy Creek Road for the US 183 General Purpose Lane Project.

**Backup provided**: Draft Resolution

License Agreement Amendment

Board Resolution 08-42 Board Resolution 24-072

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

### **RESOLUTION NO. 25-XX**

## APPROVING AMENDMENT NO. 3 TO THE LICENSE AGREEMENT WITH CAPMETRO

WHEREAS, the Mobility Authority owns and operates a shared use path along 183A from the north side of Brushy Creek to FM 1431, which includes a pedestrian and bicycle crossing owned by the Capital Metropolitan Transportation Authority ("CapMetro"); and

WHEREAS, by Resolution No. 08-42, dated July 30, 2008, the Board of Directors approved a right-of-way license agreement with CapMetro for the shared use path railroad crossing south of Brushy Creek Road (the "License Agreement"); and

WHEREAS, the Mobility Authority and the Texas Department of Transportation are pursuing the development, operation and maintenance of the US 183 General Purpose Lane Project which requires the reconstruction and relocation of the shared use path railroad crossing south of Brushy Creek Road; and

WHEREAS, the Executive Director and CapMetro have negotiated proposed Amendment No. 3 to the License Agreement; and

WHEREAS, the Executive Director recommends that the Board of Directors approve proposed Amendment No. 3 to the License Agreement in the form or substantially the same form attached hereto as <u>Exhibit A</u>.

NOW THEREFORE, BE IT RESOLVED that that the Board of Directors approves the proposed Amendment No. 3 to the License Agreement with Capital Metropolitan Transportation Authority for the reconstruction and relocation of the CapMetro shared use path crossing south of Brushy Creek Road, and authorizes the Executive Director to finalize and execute Amendment No. 3 to the License Agreement in the form or substantially the same form attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 17<sup>th</sup> day of December 2025.

Submitted and reviewed by:	Approved:	
James M. Bass	Robert W. Jenkins, Jr.	
Executive Director	Chairman, Board of Directors	

### Exhibit A

### AMENDMENT NO. 3 TO THE LICENSE TO USE RIGHT OF WAY NO. M0808019 (RAIL)

THIS AMENDMENT NO. 3 ("Amendment") made by and between Capital Metropolitan Transportation Authority ("Licensor"), a political subdivision of the State of Texas organized and existing under Chapter 451, Texas Transportation Code, whose address is 2910 E. 5th Street, Austin, Texas 78702 and Central Texas Regional Mobility Authority, a transportation authority and political subdivision for the State of Texas organized under Chapter 451 of the Texas Transportation Code ("Licensee"), acting herein by and through its duly authorized official, whose address is 3300 N. IH-35, Suite 300, Austin, Texas 78705. Licensor and Licensee are referred to in this Amendment individually as a "Party" and collectively as the "Parties".

### **RECITALS**

- 1. **WHEREAS**, on the 14<sup>th</sup> day of August, 2008, Licensor entered into that certain License Agreement No. M0808019, (as amended, the "**Agreement**"), with Licensee, for the purposes of installing and maintaining an at-grade public shared use bike path (the "**Improvements**"), located within Licensor's railroad right-of-way, commonly known as the Giddings-Llano Line at Mile Post 80.316, in Cedar Park, Williamson County, Texas
- 2. The Parties now desire to replace Exhibit "A1" to the Agreement as more particularly set forth below.

### **AGREEMENT**

- 1. **Replacement of Exhibit "A1"**. The Exhibit "A1" referred to in the above referenced Agreement, shall be removed entirely, and replaced with the attached Exhibit "A" dated stamped October 17, 2025, by CapMetro Real Estate & Right-of-Way Manager, Shannon Gray.
- 2. **Entire Agreement**. The terms of this Amendment are in addition to, and construed together with, the terms of the Agreement. In the event of conflict in any language in the Agreement and this Amendment, the language in this Amendment will control.
- 3. **Capitalized Terms**. Capitalized items used in this Amendment and not otherwise defined have the meanings assigned to them in the Agreement.

**IN WITNESS WHEREOF**, this Amendment No. 3 has been signed by an authorized representative of each Party, to be effective as of the last signature date below.

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Amendment No. 3 to M0808019 CTRMA Shared Use Bike Path Brushy Creek Loop @ NB SH-183A Mile Post 80.316 in Cedar Park

LICENSOR:	CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
	By: Shannon Gray Manager, Real Estate & Right-of-Way
	Date:
	Approved as to form:
	Lee Simmons Associate Counsel
LICENSEE:	CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
	By:
	Printed Name:
	Title:

Date: \_\_\_\_\_

