



**CENTRAL TEXAS
Regional Mobility Authority**

Meeting Date: October 28, 2015
AGENDA ITEM # 15

Authorize negotiation and execution of the Project Development, Operation and Maintenance Agreement with the Texas Department of Transportation for the 183 South Project.

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word, P.E., Director of Project Management
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on draft resolution

Summary:

Execution of a project development agreement (PDA) with the Texas Department of Transportation (TxDOT) is a requirement for implementation of the 183 South Project. This agreement establishes the respective obligations of the Mobility Authority and TxDOT for the construction, operation, and maintenance of the Project.

A draft agreement will be provided in the latest form and content offered by TxDOT, but additional negotiation may be necessary to reach a final agreement.

Backup provided: Draft Project Development Operation and Maintenance Agreement
(to be provided)
Draft Resolution

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

RESOLUTION NO. 15-____

**AUTHORIZE NEGOTIATION AND EXECUTION OF THE PROJECT
DEVELOPMENT, OPERATION AND MAINTENANCE AGREEMENT WITH THE
TEXAS DEPARTMENT OF TRANSPORTATION FOR THE 183 SOUTH PROJECT.**

WHEREAS, the Mobility Authority is developing the 183 South Project and is currently discussing an agreement with the Texas Department of Transportation (“TxDOT”) to establish the respective obligations of the Mobility Authority and TxDOT for the construction, operation, and maintenance of the 183 South Project; and

WHEREAS, the Executive Director recommends that the Board authorize him to complete negotiations and execute a project development, operation and maintenance agreement with TxDOT in the form or substantially in the form provided in the agenda backup information.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to negotiate and execute a project development, operation and maintenance agreement with TxDOT for the 183 South Project in the form or substantially in the form provided in the agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin

Ray A. Wilkerson
Chairman, Board of Directors