



**CENTRAL TEXAS  
Regional Mobility Authority**

November 30, 2016  
AGENDA ITEM #5

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Add the 290E Phase III Project to the Mobility  
Authority Turnpike System

Strategic Plan Relevance: Regional Mobility  
Department: Finance  
Contact: Bill Chapman, Chief Financial Officer  
Associated Costs: N/A  
Funding Source: N/A  
Board Action Required: Yes

Summary:

Currently, the 183 South Project, the Manor Expressway (290 East) Project, and the 183A Turnpike Project (including the Phase II Extension) have been designated by the Board as the "CTRMA Turnpike System" (the "System") and are operated as one operational and financial enterprise. System revenues are accounted for separately and may not be commingled with revenues of other Mobility Authority transportation projects that are not a part of the System.

Under Section 370.034 of the Texas Transportation Code, the Board, after making certain determinations, may expand the System to add a transportation project. The draft resolution makes the required findings and adds the 290E Phase III Project to the existing Mobility Authority Turnpike System.

Backup Provided: Draft Resolution

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

**RESOLUTION NO. 16-0XX**

**ADDING THE 290E PHASE III PROJECT  
TO THE MOBILITY AUTHORITY TURNPIKE SYSTEM.**

WHEREAS, pursuant to Section 370.034 of the Texas Transportation Code, the Board established the CTRMA Turnpike System (the “Mobility Authority Turnpike System”, or “System”) to include the Mobility Authority transportation projects commonly known as the 183A Turnpike Project, the 183A Phase II Project, the Manor Expressway (290 East) Project, and the Bergstrom Expressway (183 South Project) as one operational and financial enterprise of the Mobility Authority; and

WHEREAS, the Executive Director has determined and recommends that the 290E Phase III Project could be most efficiently and economically constructed if it were a part of the System, and that the addition of the 290E Phase III Project will benefit the System; and

WHEREAS, the Executive Director has further determined and recommends that the traffic needs of Williamson County, Travis County, and the surrounding region could be most efficiently and economically met by adding the 290E Phase III Project and operating the expanded System as one operational and financial enterprise.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that the 290E Phase III Project could be most efficiently and economically constructed if it were a part of the Mobility Authority Turnpike System, and that the addition of the 290E Phase III Project will benefit the System; and

BE IT FURTHER RESOLVED that the Board hereby determines that the traffic needs of Williamson County, Travis County, and the surrounding region could be most efficiently and economically met by adding the 290E Phase III Project to the System and operating the expanded System as one operational and financial enterprise; and

BE IT FURTHER RESOLVED that the 290E Phase III Project is hereby added to the Mobility Authority Turnpike System.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of November 2016.

Submitted and reviewed by:

Approved:

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Geoffrey Petrov, General Counsel

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Ray A. Wilkerson  
Chairman, Board of Directors