



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

July 26, 2017
AGENDA ITEM #3

Authorize negotiation and execution of a rail agreement with Capital Metro for the Manor Expressway (290E) Phase III project

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word, P.E., Director of Engineering
Associated Costs: \$0
Funding Source: N/A
Action Requested: Consider and act on draft resolution

Summary:

The design of the Manor Expressway (290E) Phase III Project requires a crossing over the right-of-way of the Capital Metro rail facility south of US 290, requiring a rail agreement to be developed between the Mobility Authority and Capital Metro. The agreement will define the roles and responsibilities of each party. In general, Capital Metro will allow the north-to-west direct connector bridge structure to cross and have columns constructed in their right-of-way. The Authority will be responsible for designing and constructing the direct connector in compliance with Capital Metro's criteria and hiring railroad flaggers during construction activities near the track. The railroad flaggers will be hired by the Authority's construction contractor the cost of which was included in the total project cost of \$130MM.

The draft resolution authorizes the Executive Director to negotiate and execute a rail agreement with Capital Metro to facilitate the development of the Project.

Backup Provided: Draft Resolution

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

RESOLUTION NO. 17-0XX

**AUTHORIZE NEGOTIATION AND EXECUTION OF A RAIL AGREEMENT WITH
CAPITAL METRO FOR THE MANOR EXPRESSWAY (290E) PHASE III PROJECT**

WHEREAS, the Mobility Authority supports the goal of improving mobility in the Central Texas region through development of three (3) additional 290 East / SH130 direct connectors in order to improve safety and operations; and

WHEREAS, the Manor Expressway (290E) Phase III Project includes a north-to-west direct connector bridge structure from SH 130 to 290 East crossing over right-of-way of a Capital Metro rail facility; and

WHEREAS, a rail agreement between the Mobility Authority and Capital Metro is required for the construction of the direct connector in and over the Capital Metro right-of-way.

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director to negotiate and execute a rail agreement with Capital Metro for the Manor Expressway (290E) Phase III Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of July 2017.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors

Exhibit for Agenda Item No. 3

