

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

RESOLUTION NO. 15-001

**APPROVING A SUPPLEMENT TO THE WORK AUTHORIZATION WITH
HNTB CORPORATION FOR THE DEVELOPMENT OF
THE 183A/US 183 INTERSECTION PROJECT.**

WHEREAS, by Resolution No. 11-140, enacted December 7, 2011, the Board of Directors authorized the Executive Director to finalize and execute on behalf of the Mobility Authority a proposed work authorization with HNTB Corporation for the 183A/US 183 Intersection Project (the "Project"); and

WHEREAS, the Executive Director and HNTB have discussed and agreed to a proposed supplement to the work authorization for the Project, a copy of which has been provided to the Board as agenda backup information for this resolution; and

WHEREAS, the Executive Director recommends approval of the proposed supplement to the work authorization.

NOW, THEREFORE, BE IT RESOLVED that the proposed supplement to the work authorization for the 183A/US 183 Intersection Project is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute on behalf of the Mobility Authority the proposed supplement to the work authorization, in the form or substantially the form provided to the Board as agenda backup information.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

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

RESOLUTION NO. 15-002

**APPROVING A SUPPLEMENT TO THE WORK AUTHORIZATION WITH
HNTB CORPORATION FOR THE DEVELOPMENT OF
THE 183A/US 183 INTERSECTION PROJECT.**

WHEREAS, by Resolution No. 11-082, enacted June 29, 2011, the Board of Directors authorized the Executive Director to finalize and execute on behalf of the Mobility Authority a proposed work authorization with HNTB Corporation for the SH 45 SW Project (referred to therein as the "Manchaca Expressway"); and

WHEREAS, the Executive Director and HNTB have discussed and agreed to a proposed supplement to the work authorization for the SH 45 SW Project, a copy of which has been provided to the Board as agenda backup information for this resolution; and

WHEREAS, the Executive Director recommends approval of the proposed supplement to the work authorization.

NOW, THEREFORE, BE IT RESOLVED that the proposed supplement to the work authorization for the SH 45 SW Project is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute on behalf of the Mobility Authority the proposed supplement to the work authorization, in the form or substantially the form provided to the Board as agenda backup information.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

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

RESOLUTION NO. 15-003

**APPROVING AN EXTENSION OF THE WORK AUTHORIZATION WITH HNTB
CORPORATION FOR OVERSIGHT OF THE US 183 NORTH PROJECT.**

WHEREAS, by Resolution No. 13-003, enacted January 30, 2013, the Board of Directors authorized the Executive Director to finalize and execute on behalf of the Mobility Authority a proposed work authorization with HNTB Corporation for the US 183 North Project (the "Project"); and

WHEREAS, the Executive Director and HNTB have discussed and agreed to a proposed extension of the work authorization for the Project, a copy of which has been provided to the Board as agenda backup information for this resolution; and

WHEREAS, the Executive Director recommends approval of the proposed extension of the work authorization.

NOW, THEREFORE, BE IT RESOLVED that the proposed extension of the work authorization for the US 183 North Project is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute on behalf of the Mobility Authority the proposed extension of the work authorization, in the form or substantially the form provided to the Board as agenda backup information.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

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

RESOLUTION NO. 15-004

**APPROVING AN EXTENSION OF THE WORK AUTHORIZATION WITH HNTB
CORPORATION FOR OVERSIGHT OF THE MOPAC IMPROVEMENT PROJECT.**

WHEREAS, by Resolution No. 13-040, enacted June 26, 2013, the Board of Directors authorized the Executive Director to finalize and execute on behalf of the Mobility Authority a proposed work authorization with HNTB Corporation for the MoPac Improvement Project (the "Project"); and

WHEREAS, the Executive Director and HNTB have discussed and agreed to a proposed extension of the work authorization for the Project, a copy of which has been provided to the Board as agenda backup information for this resolution; and


WHEREAS, the Executive Director recommends approval of the proposed extension of the work authorization.

NOW, THEREFORE, BE IT RESOLVED that the proposed extension of the work authorization for the MoPac Improvement Project is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute on behalf of the Mobility Authority the proposed extension of the work authorization, in the form or substantially the form provided to the Board as agenda backup information.

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

Submitted and reviewed by:


Andrew Martin, General Counsel

Approved:


Ray A. Wilkerson
Chairman, Board of Directors

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

RESOLUTION NO. 15-005

**APPROVING AN EXTENSION OF THE WORK AUTHORIZATION WITH HNTB
CORPORATION FOR OVERSIGHT OF THE MOPAC IMPROVEMENT PROJECT.**

WHEREAS, by Resolution No. 12-056, enacted August 29, 2012, the Board of Directors authorized the Executive Director to finalize and execute on behalf of the Mobility Authority a proposed work authorization with HNTB Corporation for the Value Pricing Pilot Project Program (the "Project"); and

WHEREAS, the Executive Director and HNTB have discussed and agreed to a proposed extension of the work authorization for the Project, a copy of which has been provided to the Board as agenda backup information for this resolution; and

WHEREAS, the Executive Director recommends approval of the proposed extension of the work authorization.

NOW, THEREFORE, BE IT RESOLVED that the proposed extension of the work authorization for the Value Pricing Pilot Project Program is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute on behalf of the Mobility Authority the proposed extension of the work authorization, in the form or substantially the form provided to the Board as agenda backup information.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

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

RESOLUTION NO. 15-006

**APPROVING AN EXTENSION OF THE AGREEMENT WITH
CROSSWIND COMMUNICATIONS, LLC, FOR COMMUNICATION,
PUBLIC OUTREACH, PUBLIC INVOLVEMENT, AND
MARKETING SERVICES AND ADVICE.**

WHEREAS, by Resolution No. 11-099 enacted on July 28, 2011, the Board awarded a contract to Crosswind Communications, LLC, ("Crosswind") to provide communication and marketing consulting services to the Mobility Authority; and

WHEREAS, pursuant to the authority granted under Resolution No. 11-099, the Executive Director executed a contract with Crosswind that terminates, after previously agreed extensions, on July 31, 2015, or any earlier date on which the contract terminates as provided in the contract; and

WHEREAS, the Executive Director recommends amending the contract to extend the termination date to December 31, 2015, or any earlier date on which the contract terminates as provided in the contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to execute an amendment to the contract with Crosswind Communications, LLC, to establish a contract termination date of December 31, 2015, or any earlier date on which the contract terminates as provided in the contract.

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

Submitted and reviewed by:


Andrew Martin, General Counsel

Approved:


Ray A. Wilkerson
Chairman, Board of Directors

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

RESOLUTION NO. 15-007

ACCEPT THE FINANCIAL STATEMENTS FOR DECEMBER 2014.

WHEREAS, the Central Texas Regional Mobility Authority ("Mobility Authority") is empowered to procure such goods and services as it deems necessary to assist with its operations and to study and develop potential transportation projects, and is responsible to insure accurate financial records are maintained using sound and acceptable financial practices; and

WHEREAS, close scrutiny of the Mobility Authority's expenditures for goods and services, including those related to project development, as well as close scrutiny of the Mobility Authority's financial condition and records is the responsibility of the Board and its designees through procedures the Board may implement from time to time; and

WHEREAS, the Board has adopted policies and procedures intended to provide strong fiscal oversight and which authorize the Executive Director, working with the Mobility Authority's Chief Financial Officer, to review invoices, approve disbursements, and prepare and maintain accurate financial records and reports; and

WHEREAS, the Executive Director, working with the Chief Financial Officer, has reviewed and authorized the disbursements necessary for the month of December 2014, and has caused Financial Statements to be prepared and attached to this resolution as Attachments A.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the Financial Statements for December 2014, attached as Attachment A.

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

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Date Passed: 1/28/2015

Attachment A

Financial Statements for December 2014

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

RESOLUTION NO. 15-008

**AUTHORIZING AN APPLICATION TO THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR A STATE INFRASTRUCTURE BANK LOAN AND A TOLL
EQUITY GRANT FOR THE BERGSTROM EXPRESSWAY PROJECT**

WHEREAS, under the FY 2015-2018 Transportation Improvement Program adopted by the Capital Area Metropolitan Planning Organization, the Mobility Authority is proceeding with development of the Bergstrom Expressway (US 183 South) Project (the "Project"), and must obtain additional funding for continued development, construction, and completion of the Project; and

WHEREAS, upon application by the Mobility Authority, such funding may be available from the Texas Department of Transportation ("TxDOT") through a State Infrastructure Bank loan, a toll equity grant, or both; and

WHEREAS, the Mobility Authority desires to submit to TxDOT applications for funding at the earliest possible time and to negotiate the appropriate agreements to obtain funding as soon as possible after final approval of funding from TxDOT is obtained.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves filing applications with TxDOT to obtain Project funding through a State Infrastructure Bank loan, a toll equity grant, or both, pursuant to the rules and procedures adopted by TxDOT, in amounts and subject to provisions reasonably determined by the Executive Director to be acceptable to the Mobility Authority; and

BE IT FURTHER RESOLVED, that the Executive Director may execute documents required to submit applications to TxDOT; and

BE IT FURTHER RESOLVED, that the Executive Director may take such actions as are necessary to process those applications for Project funding through TxDOT for its consideration and final action, and is authorized to negotiate the terms of funding agreements and related documents, subject to final approval by the Board of Directors.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

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

RESOLUTION NO. 15-009

**AUTHORIZING AN APPLICATION TO THE
TEXAS DEPARTMENT OF TRANSPORTATION FOR A TOLL EQUITY GRANT
AND A GAP LOAN FOR THE SH 45 SW PROJECT**

WHEREAS, under the FY 2015-2018 Transportation Improvement Program adopted by the Capital Area Metropolitan Planning Organization, the Mobility Authority is proceeding with development of the SH 45 SW Project (the "Project"), and must obtain additional funding for continued development, construction, and completion of the Project; and

WHEREAS, upon application by the Mobility Authority, such funding may be available from the Texas Department of Transportation ("TxDOT") through a toll equity grant, a gap loan, or both; and

WHEREAS, the Mobility Authority desires to submit to TxDOT applications for funding at the earliest possible time and to negotiate the appropriate agreements to obtain funding as soon as possible after final approval of funding from TxDOT is obtained.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves filing applications with TxDOT to obtain Project funding through a toll equity grant, a gap loan, or both, pursuant to the rules and procedures adopted by TxDOT, in amounts and subject to provisions reasonably determined by the Executive Director to be acceptable to the Mobility Authority; and

BE IT FURTHER RESOLVED, that the Executive Director may execute documents required to submit applications to TxDOT; and

BE IT FURTHER RESOLVED, that the Executive Director may take such actions as are necessary to process those applications for Project funding through TxDOT for its consideration and final action, and is authorized to negotiate the terms of funding agreements and related documents, subject to final approval by the Board of Directors.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

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

RESOLUTION NO. 15-010

AUTHORIZING A PROCUREMENT FOR INDEPENDENT AUDITING SERVICES.

WHEREAS, the Executive Director, with the recommendation of the Chief Financial Officer and financial advisor, recommends initiating a procurement to solicit firms interested and qualified to provide independent auditing services to the Mobility Authority.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to procure independent auditing services for the Mobility Authority in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

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

RESOLUTION NO. 15-011

**APPROVING AN AGREEMENT WITH THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR CONSTRUCTION OF IMPROVEMENTS AT THE
INTERSECTION OF SH 71 AND THE MAHA LOOP/ELROY ROAD.**

WHEREAS, the Mobility Authority is developing the Maha Loop/Elroy Road (the "Project") for Travis County; and

WHEREAS, the Project includes intersection improvements on right-of-way for State Highway 71; and

WHEREAS, the Texas Department of Transportation ("TxDOT") requires an agreement with the Mobility Authority to allow the Mobility Authority's contractor to work within TxDOT right-of-way; and

WHEREAS, the Executive Director recommends approval of the agreement required by TxDOT to allow the Mobility Authority's contractor to work within TxDOT right-of-way.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an agreement with TxDOT to construct improvements to the intersection of the Maha Loop/Elroy Road Project and State Highway 71.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors