

CENTRAL TEXAS Regional Mobility Authority

AGENDA ITEM #14 SUMMARY

Authorize execution of an agreement with the Capital Area Metropolitan Planning Organization for financial assistance to develop the MoPac Improvement Project.

| Department: | Administrative |
|------------------------|---|
| Associated Costs: | None |
| Funding Source: | General Fund, Reimbursed with Either Bond Sale Funds or Other Potential Funding Options Under Discussion |
| Board Action Required: | As the Board considers appropriate, by motion. |
| Description of Matter: | |

This Agenda Item will allow the Board to take appropriate action relating to a proposal under discussion between the Mobility Authority and representatives of the Capital Area Metropolitan Planning Organization (CAMPO) regarding funding for the MoPac Improvement Project.

The Board may consult with its attorneys in an executive session under Agenda Item 11 on legal issues and to obtain legal advice on the CAMPO proposal prior to Board action, if any, under this item.

Attached documentation for reference:

None

Contact for further information:

Mike Heiligenstein, Executive Director