



**CENTRAL TEXAS
Regional Mobility Authority**

September 28, 2016
AGENDA ITEM#13

Authorize negotiation and execution of the
Project Development Agreement with the Texas
Department of Transportation for the SH 45
Southwest Project

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word P.E., Director of Engineering
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 the SH 45 Southwest Project. This agreement establishes the respective obligations of the Mobility Authority and TxDOT for the construction, operation and maintenance of the Project. Mobility Authority and TxDOT staff are currently working through drafts of the PDA terms. In order to meet the anticipated notice-to-proceed date, staff requests that the Executive Director be authorized to negotiate, finalize and execute the PDA with TxDOT for the SH 45 Southwest Project.

Backup provided: Draft Resolution

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

RESOLUTION NO. 16-0XX

**AUTHORIZE NEGOTIATION AND EXECUTION OF THE PROJECT
DEVELOPMENT, OPERATION AND MAINTENANCE AGREEMENT WITH THE
TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SH 45 SW PROJECT.**

WHEREAS, the Mobility Authority is developing the SH 45 SW Project and is currently discussing a project development agreement (“PDA”) 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 SH 45 SW Project; and

WHEREAS, execution of a PDA with TxDOT is a requirement for the SH 45 SW Project; and

WHEREAS, the Executive Director recommends that the Board authorize him to complete negotiations, finalize and execute a PDA with TXDOT for the SH 45 SW Project.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to negotiate, finalize and execute a project development agreement TxDOT for the SH 45 SW Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of September, 2016.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors