



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

February 28, 2018
AGENDA ITEM #8

Authorize the Executive Director to negotiate
and execute an Interlocal Agreement with
Travis County for projects at Elroy Road and
Ross Road

Strategic Plan Relevance: Regional Mobility/Economic Vitality/ Sustainability

Department: Engineering

Contact: Justin Word, Director of Engineering

Associated Costs: \$670,000 (Administrative)
\$6M (Project Development, Management, Oversight,
Inspection & Testing)

Funding Source: Travis County

Action Requested: Consider and act on draft resolution

Summary:

Travis County has approached the Mobility Authority about the possibility of developing and delivering two projects: Elroy Road (\$28.8M) and Ross Road (\$4.7M) to enhance safety on their system. This interlocal agreement would allow the Mobility Authority through its GECs to develop, manage, oversee, inspect and test materials to deliver a turnkey project to the county in a similar fashion to Kellam Road.

Backup Provided: Draft resolution

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

RESOLUTION NO. 18-0XX

**AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN
INTERLOCAL AGREEMENT WITH TRAVIS COUNTY FOR PROJECTS AT ELROY
ROAD AND ROSS ROAD**

WHEREAS, the Central Texas Regional Mobility Authority (“Mobility Authority”) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the “RMA Rules”); and

WHEREAS, both the Mobility Authority and Travis County are authorized to design and construct roads needed to relieve existing and future traffic congestion and to improve the transportation network that serves Travis County residents and the traveling public; and

WHEREAS, under the Interlocal Cooperation Act, Chapter 791, Government Code, and Chapters 222 and 370, Transportation Code, the Mobility Authority and Travis County may enter into one or more agreements to cooperate in funding, designing, building, and maintaining improvements to the roadway system that serves the residents, landowners, businesses, and the traveling public in southeast Travis County; and

WHEREAS, Travis County has approached the Mobility Authority about the possibility of entering into an interlocal agreement to develop and deliver reconstruction projects to enhance safety and capacity on Elroy Road and Ross Road; and

WHEREAS, the Executive Director recommends that the Board authorize him to negotiate and execute an interlocal agreement with Travis County for delivery of the Elroy Road Widening and Ross Road South projects.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized and directed to negotiate an interlocal agreement with the appropriate officials at Travis County for the delivery of the county’s Elroy Road Widening and Ross Road South projects.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of February 2018.

Submitted and reviewed by:

Approved:

Geoff Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors