

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) has been working cooperatively with the Texas Department of Transportation (TxDOT) on the development of the Loop 375 César Chávez – Border Highway Managed Lanes Project (Project);

WHEREAS, the CRRMA and TxDOT have agreed that the CRRMA would be tasked with the operation and maintenance of the Project, upon the opening of the managed lanes, which is currently anticipated for late 2013 or early 2014; and

WHEREAS, the CRRMA and TxDOT desire now to enter into a Project Operating Agreement for the operation and maintenance of the Project, whereby the responsibilities of the parties shall be clearly identified;

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the Executive Director be authorized to execute a Project Operating Agreement with the Texas Department of Transportation in relation to the operation and maintenance of the Loop 375 César Chávez – Border Highway Managed Lanes Project.

PASSED AND APPROVED THIS 10TH DAY OF JULY 2013.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Scott McLaughlin, Chair

Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director