

**CAMINO REAL REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION**

**WHEREAS**, the Texas Department of Transportation (TxDOT) has designed and is constructing the Loop 375 César Chávez – Border Highway Managed Lanes Project (the Project), which rehabilitates the four (4) existing general purpose lanes and also adds two (2) additional managed lanes to the corridor (collectively, the Project);

**WHEREAS**, subject to certain rights of rescission, the Camino Real Regional Mobility Authority (CRRMA) exercised primacy for the managed lanes portion of the Project via CRRMA Board Resolution of April 13, 2011;

**WHEREAS**, the CRRMA and TxDOT entered into a Project Development Agreement with an effective date of March 7, 2012, which outlined the parties' responsibilities as they relate to the Project, including the requirements of the CRRMA regarding design, development and implementation of the Project's tolling equipment;

**WHEREAS**, upon further review, the parties now desire to amend the PDA with regard to such CRRMA responsibilities for the Project's tolling equipment;

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

**THAT** the Executive Director be authorized to execute a First Amendment to the Project Development Agreement for the Loop 375 César Chávez – Border Highway Managed Lanes Project dated March 7, 2012, with the Texas Department of Transportation.

**PASSED AND APPROVED THIS 10<sup>TH</sup> DAY OF OCTOBER 2012.**

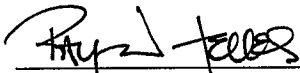
**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

\_\_\_\_\_  
Scott McLaughlin, Chair

\_\_\_\_\_  
Susan A. Melendez, Board Secretary

**APPROVED AS TO CONTENT:**

  
\_\_\_\_\_  
Raymond L. Telles  
Executive Director

**FIRST AMENDMENT TO THE  
PROJECT DEVELOPMENT AGREEMENT FOR THE LOOP 375 CÉSAR CHÁVEZ –  
BORDER HIGHWAY MANAGED LANES PROJECT  
BETWEEN  
CAMINO REAL REGIONAL MOBILITY AUTHORITY  
AND  
TEXAS DEPARTMENT OF TRANSPORTATION**

THIS FIRST AMENDMENT TO THE PROJECT DEVELOPMENT AGREEMENT FOR THE LOOP 375 CÉSAR CHÁVEZ – BORDER HIGHWAY MANAGED LANES PROJECT (“First Amendment”) is made by and between the Texas Department of Transportation (“TxDOT”), an agency of the State of Texas, and the Camino Real Regional Mobility Authority (the “CRRMA”), a regional mobility authority in the State of Texas, and amends the Project Development Agreement for the Loop 375 César Chávez – Border Highway Managed Lanes Project by and between the parties and dated as of March 7, 2012 (the “Agreement”).

TxDOT and CRRMA hereby agree as follows:

1. Section 5(c) of the Agreement is amended in its entirety to read as follows:

Tolling Improvements must comply with any statewide interoperability standards adopted by TxDOT and, in the event the Authority elects to rescind the Option prior to the Opening Date, the Tolling Improvements must be capable of interfacing with any TxDOT operated system.

2. Remove Exhibit D and revise the Table of Contents reference (at p. ii) to Exhibit D as follows:

**Exhibit D-** *intentionally omitted.*

IN WITNESS WHEREOF, TxDOT and the CRRMA have executed this First Amendment effective as of the \_\_ day of \_\_\_\_\_, 2012.

CAMINO REAL REGIONAL MOBILITY  
AUTHORITY

By: \_\_\_\_\_  
Name: Raymond L. Telles  
Title: Executive Director  
Date: \_\_\_\_\_

TEXAS DEPARTMENT OF  
TRANSPORTATION

By: \_\_\_\_\_  
Name: Phil Wilson  
Title: Executive Director  
Date: \_\_\_\_\_