

## **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) Board is interested in developing the Loop 375 – Americas Managed Lanes Project, which would add two (2) managed lanes to the existing four general purpose lanes of the Loop 375 corridor between Zaragoza Road and the I-10 at Loop 375 Americas Interchange, which would connect to the nine miles of managed lanes currently being constructed by the César Chávez Managed Lanes Project;

**WHEREAS**, funds for the development of the Americas Managed Lanes Project were originally identified within the 2008 Comprehensive Mobility Plan, but may only be accessed through the submission of a Request for Financial Assistance for Toll Facilities through the toll equity application process enumerated within 43 TAC §27.50 *et. seq.*; and

**WHEREAS**, the CRRMA therefore desires to submit a Request for Financial Assistance for a Tolloed Facility to TxDOT for access to the funds necessary for the design and construction of the Americas Managed Lanes Project;

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

**THAT** the Vice Chair be authorized to execute and the Executive Director be authorized to submit a Request for Financial Assistance for a Toll Facility in order to request access to funds for the Loop 375 – Americas Managed Lanes Project; and **THAT** the Executive Director, Chair and Vice Chair be further authorized to execute and submit any additional documents as may be required for the successful review of said request.

**PASSED AND APPROVED THIS 23<sup>RD</sup> DAY OF MAY 2012.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

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Ralph Adame, Vice Chair

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Susan A. Melendez, Board Secretary

**APPROVED AS TO CONTENT:**

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Raymond L. Telles  
Executive Director