

AGENDA ITEM 19

Discuss and consider a resolution to work with Travis County in exploring the creation of a Regional Mobility Authority.

State Representative Mike Krusee addressed the court concerning the creation of a Regional Mobility Authority. He expressed the opinion that Travis and Williamson Counties need each other to make the RMA work.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution to work with Travis County in exploring the creation of a Regional Mobility Authority.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

< Attachment >

Resolution

The State of Texas }
 } Know All Men By These Presents:
 County of Williamson }

That on this, the 2nd day of July, A. D. 2002, the Commissioners Court of Williamson County, Texas, met duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge, Presiding
Mike Heiligenstein, Commissioner Precinct One, and
Greg Boatright, Commissioner Precinct Two, and
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four

WHERE, among other matters, came up for consideration and adoption the following Resolution:

WHEREAS, the Commissioners Courts of Williamson County and Travis County met in joint session on May 21, 2002 to explore the creation of a Regional Mobility Authority (RMA) or other related entity, comprised at a minimum of Williamson County and Travis County, to implement critical mobility improvements in the Williamson County-Travis County region; and,

WHEREAS, at the joint session, both Commissioners Courts of Williamson County and Travis County indicated their desire to pursue the creation of an RMA or other related entity; and,

WHEREAS, on June 27, 2002 the Texas Department of Transportation adopted a set of rules for the creation and operation of an RMA that Williamson County finds favorable;

THEREFORE, BE IT RESOLVED that the Williamson County Judge is instructed to expeditiously negotiate an Interlocal Agreement with the Travis County Judge that would outline the roles and responsibilities of both Counties in the creation and initial operation of an RMA or other related entity.

BE IT FURTHER RESOLVED that Williamson County, as part of the Interlocal Agreement, will identify funding to jointly pursue the creation of an RMA or other related entity with Travis County and, as necessary, identify funding for the initial operation of an RMA or other related entity.

The foregoing Resolution was lawfully moved by Commissioner Boatright, duly seconded by Commissioner Limmer, and was then adopted by a vote of 4 voting for and 0 voting

against. County Judge John C. Doerfler was duly authorized to sign said resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 7-02-02
John Doerfler, Williamson County Judge

Attest:

Nancy E. Rister
Nancy Rister, Williamson County Clerk

AGENDA ITEM 20

Discuss and consider revised SH 45 Right of Way Funding Agreement.

No action was taken on this agenda item, which will be added to the July 16, 2002 meeting.

AGENDA ITEM 21

Receive briefing from counsel and consider a resolution authorizing the condemnation of property in connection with the Georgetown Inner Loop Extension project, and take any other appropriate action (New America, Ltd., owner).

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution authorizing the condemnation of property owned by New America, Ltd. in connection with the Georgetown Inner Loop Extension project.

Vote: **4 – 0. Commissioner Heiligenstein was absent from the dais.**

< Attachment >