

**State Highway 45 Southwest Committee Recommendations
Summary of Requested Actions
and
Recommended Timetable to the CAMPO Transportation Policy Board
June 4, 2009**

ACTION	TIMELINE
1. Review and approve Committee's report	June or July 2009
2. Approve one of the Prioritized Options	On or before September 2009
a. Vote to prioritize SH 45 SW and accelerate construction	
b. Vote to dedicate Texas Mobility funds to construction of SH 45 SW	
c. Waive requirement of two free lanes	
d. Vote to authorize a tolling option:	
i. System wide; or	
ii. Stand alone	
e. Request that Central Texas Regional Mobility Authority (CTRMA) study Prioritized Options #2 and #3	
3. Ask local partners to formally support:	September 2009
a. Pooling of resources to implement option approved in #2 above	
b. An agreement to pool cash resources	
c. Execution of a Pass-through Finance Agreement with TxDOT (applies to Priority Options #1 and #2)	

ACTION

TIMELINE

4. Texas Department of Transportation

September 2009

- a. Confirm availability of the original commitment of \$12 million in Surface Transportation Metropolitan Mobility (STP-MM) funds and funding from the Texas Transportation Commission
- b. Agree to Pass-through financing where necessary (Priority Options #1 or #2)
- c. Agree to construction through a design build process under a Comprehensive Development Agreement (See #6 below)
- d. Agree to storm-water Best Management Practices that are approved by the Barton Springs Edwards Aquifer Conservation District for the design and maintenance for all options

5. If 1 through 4 above are not selected, vote to approve the pursuit of federal funding. This would require the project to be cleared through the federal environmental process which would most likely require a modification to the scope of the environmental review to include larger project limits and the development of a federal environmental impact statement.

6. If 1 through 5 above are not selected, ask staff to review and make recommendations on the viability of using the design-build process through a Comprehensive Development Agreement. This would require the CTRMA to take the lead in developing the project and the financial backing of TxDOT.