



**CENTRAL TEXAS**  
**Regional Mobility Authority**

## AGENDA ITEM #8 SUMMARY

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Authorize procurement for an environmental consultant for the 183 North Express Lanes Project.

Strategic Plan Relevance: To increase regional mobility.

Department: Engineering

Associated Costs: \$200,000

Funding Source: General Fund will be used and reimbursed by STP-MM Funds. Procurement will not be initiated until the necessary agreements are in place to ensure reimbursement of any expenses.

Board Action Required: Authorize procurement of a consultant to prepare the environmental document for the project.

Description of Matter: The CAMPO Transportation Policy Board recently selected 35 projects from throughout the CAMPO region to be funded with over \$62 million from the federal STP MM program. The US 183N Express Lanes project was included as one of the projects that would receive STP-MM Funds. The RMA was successful in its coordination with CAMPO and \$7,200,000 of those STP-MM Funds have been allocated to the US 183N Express Lanes project.

Reference documentation: Draft Resolution

Contact for further information:

Wesley M. Burford, P.E., Director of Engineering

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE CENTRAL TEXAS  
REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 12-\_\_\_**

**AUTHORIZING PROCUREMENT FOR AN ENVIRONMENTAL CONSULTANT FOR  
THE 183 NORTH EXPRESS LANES PROJECT**

WHEREAS, the board desires that the executive director procure environmental consultant services for the 183 North Express Lanes Project from firms interested in providing such services, and to evaluate all such responses and make recommendations to the board for its final approval and award of a contract for such consulting services.

NOW, THEREFORE, BE IT RESOLVED, that the board authorizes and directs the executive director to develop and issue a request for proposals from firms interested in providing environmental consultant services for the 183 North Express Lanes Project; and

BE IT FURTHER RESOLVED, that the executive director shall establish a process to review responses to the request for proposals and shall make a recommendation to the board to award a contract to the “best value” proposal based on the criteria set forth in the request for proposals.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29<sup>th</sup> day of February, 2012.

Submitted and reviewed by:

Approved:

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Andrew Martin, General Counsel  
Central Texas Regional Mobility Authority

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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 12-\_\_\_  
Date Passed: 2/29/12