

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

RESOLUTION NO. 03-19

WHEREAS, Texas Transportation Code Section 361.003 authorizes the creation of a regional mobility authority for the purposes of constructing, maintaining, and operating one or more turnpike projects in a region of this state; and

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, via Resolution 03-13 the CTRMA Board of Directors adopted Policies and Procedures Governing Procurement of Goods and Services by the CTRMA (the "Procurement Policies"); and

WHEREAS, Section 9 of the Procurement Policies provides for the receipt and processing by the CTRMA of unsolicited proposals for private participation in a turnpike project or the provision of services related to a turnpike project; and

WHEREAS, the CTRMA has received a detailed unsolicited proposal for the provision of services related to the proposed US 183-A turnpike project from Parsons Brinckerhoff; and

WHEREAS, pursuant to Section 9.2(b) of the Procurement Policies staff has reviewed the proposal and has concluded that it is related to existing or planned transportation facilities and that it furthers state, regional and local transportation plans, programs, policies and goals; and

WHEREAS, based on such conclusion staff has recommended to the Board of Directors that the CTRMA should further evaluate the proposal and, consistent with the Procurement Policies, should invite the submission of competing proposals; and

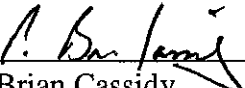
WHEREAS, the Board of Directors desires to further evaluate the unsolicited proposal and desires to solicit the submission of competing proposals in accordance with the Procurement Policies;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves of the further evaluation of the unsolicited proposal; and

BE IT FURTHER RESOLVED, that the staff is directed to prepare and cause to be published a "Notice of Receipt of Unsolicited Proposal and Request for Competing Proposals" in accordance with the CTRMA's Procurement Policies.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of March, 2003.

Submitted and reviewed by:



C. Brian Cassidy
Legal Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 03-19
Date Passed 3/26/03